

The Warren Local Board of Education will meet for the purpose of a Regular Meeting on September 19, 2022, at 6:00 p.m. at Warren High School, rooms 1710/1711, 130 Warrior Drive Vincent, Ohio, with the following members answering Roll Call:

Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. Proctor, yes; Mrs. West, yes

PLEDGE OF ALLEGIANCE

INVOCATION

PUBLIC PARTICIPATION

- Lori Ludwig, Curriculum Director, gave an overview of the District's Report Card distributed by the Ohio Department of Education. Mrs. Ludwig looked at areas that were focuses of the District this past year and the results as well as looking at the District compared to the rest of the County. She also commented on focus areas for the current year and areas of needed improvement. Overall, Mrs. Ludwig expressed that the community and District should be very proud of how we performed and know that our District is doing well.

TREASURER'S REPORT

A. TREASURER'S BUSINESS

RES. NO. 68-22

Motion by Mr. Brackenridge, second by Mr. Allen

The Treasurer recommends approving the following:

- a. Minutes of the August 15, 2022, Regular Meeting.
- b. Payment of bills and other expenses for August 2022, as presented in the amount of \$3,151,605.18.
- c. Financial Reports for August 2022, as presented: Investment Balances and Rate of Return, Cash Position Report, Revenue Account Summary, all checks dated between August 1 and August 31, 2022, Expenditure Budget Summary.
- d. Investment Record in the amount of \$146.07. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of August 2022.
- e. Copier (refurbished) rental agreement with CWS for 60 months at a price of \$18 per month for the transportation copier.
- f. Create Fund 007 9023, Loynachan Scholarship Fund, to account for the transfer of donated dollars to the Marietta Community Foundation for administration and distribution of scholarship funds.

Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. Proctor, yes; Mrs. West, yes _

READING OF COMMUNICATIONS

- **Legislative Liaison** - Sidney Brackenridge
 - Mr. Brackenridge invited the Board to join him at the OSBA regional conference on September 29, 2022 to talk to legislative representatives on public school issues.
- **WCCC Report** – Debbie West

- Mrs. West reported that the year has started off well and that the record high enrollment includes around 20 at risk sophomores as a pilot program to give these students more opportunities at a younger age.

C. Committee Reports –

- District Operations – Mr. Allen reported on the meeting that was held at 4:30pm and the committee discussed transportation issues, maintenance work orders, and the HVAC issues at the ES and HS. The HVAC problem does have a solution that will be implemented within the next month.
- Finance – no report
- Policy – no report
- Learning, Instruction, & Assessment – meeting on September 21, 2022 at 4:30 at the ES

SUPERINTENDENT’S REPORT

A. SUPERINTENDENT’S BUSINESS

RES. 69-22

Motion by Mrs. Proctor, second by Mrs. West

The Administration recommends approving the following:

- a. Donation of \$200 to the middle school, from Dr. W. Michael Bailey and Cheryl P. Bailey, to be used for teaching supplies in Joyce Crum’s classroom.
- b. Warren High School Graduation, May 19, 2023, 7:00 p.m., Dyson Baudo Recreation Center, Marietta College Campus.
- c. Payment of a \$500 stipend to Lori Ludwig for coordination of county wide professional development day. This stipend, plus applicable benefits, will be reimbursed to the District by the Ohio Valley ESC through a grant.
- d. Administrative salary grid, as presented, to be implemented as of August 1, 2022.
- e. Transportation classified substitute rate of pay, starting September 21, 2022:
 - \$16.50 sub driver rate
 - \$18.25 retired rate from SERS with school bus driving experience
 - Substitute drivers that take trips, will receive approved trip rate per OAPSE Agreement.

Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. Proctor, yes; Mrs. West, yes

RES. NO. 70-22

Motion by Mr. Allen, second by Mrs. West

The Administration recommends approving the following sponsors:

Scoreboard & Corporate (\$2,000 - \$7,000)

Charlie Wentz - State Farm Insurance
The Citizens Bank Company
Par Mar Stores
Peoples Bank
Wetz Companies

Corporate (\$1,500)

Antonio's
Barlow United Methodist Church
Bridgeport Equipment and Tool
Dunbar & Fowler
Goddard-Shawd Insurance
Hickory Grove Country Market
Hocking Tire Center
Lighthouse Baptist Church
Mountain River Physical Therapy
Murray Sheet Metal Company
Ohio Valley Cab & Delivery Service, LLC
Porterfield Baptist Church

Corporate (\$1,500) – Cont.

Prime Lending
Rhodes Lawncare Services
The Hat and Shirt Shop
Warrior Fitness

Scoreboard (\$1,500 - \$2,750)

Hall Financial Advisors
Frye Dentistry
McCarthy Dentistry
River Cities Financial

Business (\$500 - \$1,000)

Greenleaf Landscapes, Inc.
River City Properties

Website (\$350)

Solvay Specialty Polymers
Washington County Career Center

Athletics - Service Sponsors

- BSN Sports/Nike
- Memorial Health Systems

The Board wishes to express sincere appreciation to these patrons for their generous donations and continued support of the Warren Local School District Athletics Program.

Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. Proctor, yes; Mrs. West, yes _

RES. NO. 71-22

Motion by Mrs. Proctor, second by Mrs. West

The Administration recommends approving the following:

RESOLUTION MVESC DRIVER INSTRUCTORS

WHEREAS, the Muskingum Valley Educational Service Center and the Ohio Valley Service Center Governing Boards shall provide a Driver's Education Program;

WHEREAS, the Warren Local School District authorizes the oversight, coordination, and implementation of the program to the Muskingum Valley Educational Service Center, the Ohio Valley Service Center, and the other respective districts;

NOW, THEREFORE, BE IT RESOLVED that the Muskingum Valley Educational Service Center and the Ohio Valley Educational Service Centers' Governing Boards hereby recommends Dr. Richard Hall and Homer Weekley be approved as driving instructor trainers for the purpose of providing driving training to operate the driver's education vehicle(s) owned by Warren Local School District. The Warren Local School District will incur no personnel cost for this service.

Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. Proctor, yes; Mrs. West, yes _

PERSONNEL

RES. NO. 72-22

Motion by Mr. Brackenridge, second by Mr. Allen

a. Certified Personnel Recommendations

Employ (*pending successful verification of certification and experience, completion of criminal records checks, and other state and local requirements for the position*): **None at this time.**

Extended Service Contract for the 2022-2023 School Year

Mark Daughety - Up to 4 extended days for CPI training, originally approved at the May 16, 2022, Board meeting, to be paid at the per diem rate of Masters +30, Step 34.

Supplemental Recommendations for the 2022-2023 School Year

Employ (*pending successful verification of certification and experience, completion of criminal records checks, and other state and local requirements for the position*):

<u>Academics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Department Chair</u>	MS	Kunze, Natalie	Per the negotiated agreement
<u>Head Teacher</u>	MS	Mayle, Lisa	Per the negotiated agreement
<u>Play Director</u>	HS	Erb-Gentile, Angela	Per the negotiated agreement
<u>Science Olympiad</u>	HS	Vincent, Sandra	Per the negotiated agreement
<u>Student Tech Org. Advisor</u>			

High School	HS	Evans, Nathan	Per the negotiated agreement
High School	HS	Kubala, Cindy	Per the negotiated agreement
Middle School	MS	Hauenstein, Brad	Per the negotiated agreement

School Improvement

Elementary School	ES	Huffman, Julie	Per the negotiated agreement
<u>Trip Coordinator</u>	MS	Taylor, Brent	Per the negotiated agreement

Mentor Recommendations for the 2022-2023 School Year

Mentor	Resident Educator	Salary
Vannoy, Chris	Vincent, Elizabeth	Per the negotiated agreement

b. Classified Personnel Recommendations

Retirement

McCoy, Michael – Maintenance, B-V classification, eight (8) hours daily, 260 contract days, effective December 31, 2022.

Employ *(pending successful verification of certification and experience, completion of criminal records check, and other state and local requirements for the position):*

Emerick, Nancy – Elementary school, cook, C-I classification, three and one half (3.5) hours daily, 191 contract days, limited one-year contract, effective September 6, 2022.

Rowland, Monte – Exempt substitute, place on the exempt secretary salary scale, effective September 1, 2022.

Weber (Williams), Melissa – Middle school, cook, C-I classification, three and one half (3.5) hours daily, 191 contract days, limited one-year contract, effective September 12, 2022.

Transfer

Anderson, Misty – From high school, student support aide, A-I classification, six and one half (6.5) hours daily, 193 contract days, to elementary school, classroom support aide, A-I classification, six and one half (6.5) hours daily, 193 contract days, effective August 24, 2022.

Bennett, Dennis – From bus route #42, D-II classification, 191 contract days, to bus route #8, D-II classification, 191 contract days, effective August 24, 2022.

Bennett, Dennis – From bus route #8, D-II classification, 191 contract days, to bus route #31, D-II classification, 191 contract days, effective September 19, 2022.

Berga, Angela – From high school, classroom support aide, A-I classification, six and one half (6.5) hours daily, 193 contract days, to middle school, secretary, A-II classification, 193 contract days, 7.5 hours daily, effective at the start of the 2022-2023 school year.

Graham, John – From bus route #31, D-II classification, 191 contract days, to bus route #44, D-II classification, 191 contract days, effective at the start of the 2022-2023 school year.

O'Donnell, Cathy – From elementary school, cook, C-I classification, three and one half (3.5) hours daily, 191 contract days, to high school, head cook, C-II classification, seven and three-quarter (7.75) hours daily, 192 contract days, effective at the start of the 2022-2023 school year.

Seckman, Candace – From high school, head cook, C-II classification, seven and three-quarter (7.75) hours daily, 192 contract days, to high school cook, C-I classification, seven (7) hours daily, 191 contract days, effective at the start of the 2022-2023 school year.

Tanner, Abbey – From middle school, cook, C-I classification, three and one half (3.5) hours daily, 191 contract days, to elementary school, classroom support aide, A-I classification, six and one half (6.5) hours daily, 193 contract days, effective September 1, 2022.

Classified Substitutes (*pending successful verification of certification and experience, completion of criminal records check, and other state and local requirements for the position*):

Brown, Deanna (eff. 9/14/22)	Gibson, Stephanie	Lawson, Darrin	Runyon, Taylor
Dennis, Kaylon (eff. 9/15/22)	Gorham, Kayla	Michel, Angela	Williams, Terrance
Flanagan, Stephanie	Hennen, Mary	Oberdier, Michelle	Witte, Darren

c. Pupil Activity Recommendations

Employ (*pending upon number of participants, successful verification of certification and experience, completion of criminal records check, and other state and local requirements for the position*):

WHEREAS the Warren Local School District Board of Education has offered the following supplemental positions to licensed individuals employed in the school district; and no such employees qualified to fill the position(s) have accepted them; and

WHEREAS the Warren Local School District Board of Education has advertised the following supplemental positions as available to any licensed individual who is qualified to fill them, and who is not employed by the board, and no such person has applied for and accepted the position; The Warren Local Board of Education directs the Treasurer to enter into a Pupil Activity Program Contract with the following non-licensed individuals for the term of one school year. Each contract will automatically terminate at the conclusion of the school year (applicable year noted below) without action. Each contract will be for an amount equal to the amount specified under Supplemental Contracts within the negotiated agreement with the Warren Local Education Association. Each applicant is required to maintain a valid Pupil Activity Program Permit as per Ohio Revised Code 3313.53

Pupil Activity Recommendations for the 2022-2023 School Year

<u>Athletics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Football</u>			
Varsity Assistant (Tier 3)	HS	Smith, Chad	Per the negotiated agreement
(* if numbers allow for a team)			

2022-2023 Non-Staff for District Sporting Events (on an as needed basis)

Ticket Takers - \$25 single games; \$50 double/triple games (junior high events \$25)

Gate Keepers - \$25 football season only

Scoreboard Workers - \$40

Wojcik, Jim Wojcik, Julie

Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. Proctor, yes; Mrs. West, yes _

BOARD'S COMMUNICATION

RE-AFFIRM TIME AND PLACE OF NEXT MEETING

- The next Regular Meeting will be held October 17, 2022, at 6:00 p.m. at Warren High School, rooms 1710/1711, 130 Warrior Drive, Vincent, Ohio.

ADJOURNMENT

RES. NO. 73-22

Motion by Mr. Allen, second by Mrs. Proctor

To adjourn the meeting at 6:40 p.m.

Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. Proctor, yes; Mrs. West, yes

Treasurer

President