

## **CALL TO ORDER AND ROLL CALL**

The Warren Local Board of Education will meet for the purpose of a Regular Meeting on May 22, 2023, at 6:00 p.m. at the Warren High School Auditorium (located in the Warrior Annex), 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**

- Public meeting on the issue of the re-employment of Valorie Adams, Randy Church, Sheila Coffman, Charlene Fronko, and Terri Welsh by the Warren Local School District Board of Education.
  - Members of the public are invited to provide input to the Board on the issue of the re-employment of the aforementioned employees in the District following their retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes.

## **TREASURER'S REPORT**

### **A. TREASURER'S BUSINESS**

#### **RES. NO. 38-23**

Motion by Mr. Brackenridge, second by Mrs. West

The Treasurer recommends approving the following:

- a. Minutes of the April 27, 2023, Regular Meeting.
- b. Payment of bills and other expenses for April 2023, as presented in the amount of \$2,847,705.74.
- c. Financial Reports for April 2023, as presented: Investment Balances and Rate of Return, Cash Position Report, all checks dated between April 1 and April 31, 2023.
- d. Investment Record in the amount of \$1,087.87. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of April 2023.
- e. Ohio School Boards Association Workers' Compensation Group Retro Program. This program is approved with Sedwick as the third party administrator.
- f. Membership with Southeastern Ohio Voluntary Education Cooperative (SEOVEC) Self-Funded Dental Insurance Program with Delta Dental, Inc., for the initial period of July 1, 2023, through June 30, 2024, at a 4% increase.
- g. Then and Now Certificate to Strategic Solutions for \$6,073.29 for Annual Site License of SCView, invoice dated July 1, 2022.
- h. Bid from United Dairy to supply dairy products for the 2023-2024 school year.
- i. Bid from Nickles Bakery to supply bread products for the 2023-2024 school year.
- j. Transfer of \$200,000 from the General Fund to the 035 Severance Fund and an additional transfer of \$135,000 from the General Fund to the 070 Capital Projects Fund.
- k. Five Year Forecast, as presented.

1. Change in health insurance premiums, effective July 1, 2023:

	Current Medical Premium Monthly	Current Prescription Monthly	Current Total	Renewal Medical Premium Monthly	Renewal Prescription Monthly	Total Renewal
PPO Single	\$1044.43	\$383.33	\$1427.76	\$1120.64	\$411.30	\$1531.94
PPO Family	\$2512.47	\$383.33	\$2895.80	\$2695.81	\$411.30	\$3107.11
HD Cert Single	\$721.57	\$289.82	\$1011.39	\$774.22	\$310.97	\$1085.19
HD Cert Family	\$2282.01	\$289.82	\$2571.83	\$2448.53	\$310.97	\$2759.50
HD Class Single	\$721.57	\$289.82	\$1011.39	\$774.22	\$310.97	\$1085.19
HD Class Family	\$2282.01	\$289.82	\$2571.83	\$2448.53	\$310.97	\$2759.50

m. 2023-2024 student lunch, à la carte, and adult lunch prices:

Item	HS	ELEM	MIDDLE		Item	HS	ELEM	MIDDLE
Student Breakfast	No Cost	No Cost	No Cost		Mini Rice Krispie Treat .39 oz.	\$0.25	\$0.25	\$0.25
Adult Breakfast	\$2.75	\$2.75	\$2.75		Med Rice Krispie Treat .78 oz.	\$0.50	\$0.50	\$0.50
Student 2nd Breakfast	\$1.50	\$1.50	\$1.50		Lg Rice Krispie Treat 1.41 oz.	\$1.00	\$1.00	\$1.00
Student Lunch	\$2.40	\$2.15	\$2.15		Grandma's Cookies	\$0.85	\$0.85	\$0.85
Free Lunch	No Cost	No Cost	No Cost		Cheese Stick	\$0.75	\$0.75	\$0.75
Reduced Lunch	No Cost	No Cost	No Cost		Graham Crackers 2 ct	\$0.25	\$0.25	\$0.25
Student 2nd Lunch	\$3.00	\$2.75	\$2.75		Beef Sausage Stick	\$1.00		\$1.00
Adult Lunch/Milk	\$5.00	\$5.00	\$5.00		Breakfast Muffins/Bars	\$0.85	\$0.85	\$0.85
Adult Lunch Without Milk	\$4.60	\$4.60	\$4.60		Sidekicks (Frozen Fruit)	\$0.85	\$0.85	\$0.85
All Adult Entrees	\$3.75	\$3.75	\$3.75		Bottled Drinks 20 oz.	\$2.00		
Milk Student & Adult	\$0.40	\$0.40	\$0.40		Powerade 20 oz.	\$2.00		\$2.00
All Entrees With Bread	\$2.50	\$2.25	\$2.50		Canned Drinks 12 oz.	\$1.25		
Entree Without Bread	\$2.00	\$1.75	\$2.00		Canned Drinks 8 oz.		\$1.00	\$1.00
Fruit (Cup, Fresh or Frozen)	\$0.75	\$0.75	\$0.75		Gold Peak Tea 18.5 oz.	\$2.00		
Vegetables (Cup or Fresh)	\$0.75	\$0.75	\$0.75		Minute Maid Juice 12 oz.	\$2.00		\$2.00
French Fries	\$1.50	\$1.50	\$1.50		Body Armour 12 oz.	\$2.00		
Breadstick, Dinner Roll, Pretzel	\$0.50	\$0.50	\$0.50		Bottled Water 16.9 oz.	\$1.00		
Fruit Snacks	\$0.50	\$0.50	\$0.50		Water 8 oz.	\$0.50	\$0.50	\$0.50
Chips	\$0.85	\$0.85	\$0.85					

n. Estimated Revenues and Appropriations:

FY 2023 Estimated Revenues and Appropriations

Fund	Revenue			Appropriations		
	Amended Certificate Amounts	Amendments for May	Amended Certificate Amounts	FY 23 Appropriation Amounts	Amendments May	FY 23 Appropriation Amounts
<b>General</b>	\$30,666,593.81	\$0	\$30,666,594	\$21,652,385	\$0	\$21,652,385
<b>Special Revenue Funds</b>						
016 Emergency Levy	\$2,024,310.69	\$0	\$2,024,311	\$2,024,311	\$0	\$2,024,311
018 Public School Support	80,366	0	80,366	33,775	0	33,775
019 Other Grants	45,476	0	45,476	45,476	0	45,476
034 Classroom Facilities	810,589	75,000	885,589	100,000	75,000	175,000
031 UST Surety	11,000	0	11,000	0	0	0
035 Severance Benefits	344,737	0	344,737	225,000	25,000	250,000
300 District Managed Activities	252,025	25,000	277,025	261,750	0	261,750
451 Data Communication Fund	7,200	0	7,200	7,200	0	7,200
461 MMGW/HSTW	12,990	0	12,990	6,187	0	6,187
467 Wellness Aid	73,952	0	73,952	73,952	0	73,952
499 Miscellaneous State Grants	53,110	0	53,110	137,018	(137,018)	0
506 Race to the Top	1,691	0	1,691	1,691	0	1,691
507 - ESSER	1,976,360	0	1,976,360	1,972,138	0	1,972,138
510 - CRF Funding	10,957	0	10,957	0	0	0
516 Title IDEA VIB	591,100	0	591,100	565,266	-	565,266
524-Equity for Each	56,720	0	56,720	56,720	-	56,720
572 Title I	548,948	0	548,948	560,003	(11,055)	548,948
584-Title IVA	28,044	0	28,044	28,044	0	28,044
590 Title IIA	89,525	0	89,525	83,908	0	83,908
599 Misc Federal Grants	65,987	0	65,987	31,372	34,615	65,987
<b>Total</b>	<b>7,085,087</b>	<b>100,000</b>	<b>7,185,087</b>	<b>6,213,811</b>	<b>(13,458)</b>	<b>6,200,353</b>
<b>Debt Service Fund</b>						
002 Building Project Debt Service	\$2,596,947	\$0	\$2,596,947	\$1,500,000	\$0	\$1,500,000
<b>Capital Projects Fund</b>						
003 Permanent Improvement	\$371,533	\$325,000	\$696,533	\$300,000	\$0	\$300,000
004 Building Project	1,424,362	0	1,424,362	500,000	0	500,000
010 OFCC Fund Local Share	646,621	0	646,621	640,251	0	640,251
010 OFCC Fund Local Share Interest	871,090	0	871,090	0	0	0
010 OFCC Fund State Share	3,713,713	0	3,713,713	795,611	0	795,611
010 OFCC Fund State Share Interest	81,445	20,000	101,445	0	0	0
070 Capital Projects	3,484,510	0	3,484,510	2,700,000	0	2,700,000
	10,593,275	345,000	10,938,275	4,935,862	0	4,935,862
<b>Enterprise</b>						
006 Food Service	\$1,859,578	\$200,000	\$2,059,578	\$1,020,000	\$0	\$1,020,000
009 Uniform School Supplies	165,170	0	165,170	75,500	0	75,500
<b>Total</b>	<b>2,024,748</b>	<b>200,000</b>	<b>2,224,748</b>	<b>1,095,500</b>	<b>0</b>	<b>1,095,500</b>
<b>Internal Service Fund</b>						
024 Self Insurance	\$4,056,686	\$0	\$4,056,686	\$4,021,000	\$0	\$4,021,000
<b>Private Purpose Trust Fund</b>						
007 Trust	\$311,000	\$0	\$311,000	\$305,000	\$0	\$305,000
<b>Agency Fund</b>						
200 Student Activities	\$420,828.22		\$420,828	\$312,150	\$750	\$312,900
<b>Grand Total</b>	<b>\$57,755,165</b>	<b>\$645,000</b>	<b>\$58,400,165</b>	<b>\$40,035,708</b>	<b>(\$12,708)</b>	<b>\$40,023,000</b>

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

## READING OF COMMUNICATIONS

**A. Legislative Liaison** – Sidney Brackenridge – HB33 is moving through the General Assembly and District administration is advocating for increases in state funding.

**B. WCCC Report** – Debbie West – Awards ceremony will be May 23<sup>rd</sup> and the Career Camp will take place in June.

**C. Committee Reports** –

District Operations – Mr. Allen reported that the maintenance and transportation departments are operating smoothly and performing at high levels. New vans are being utilized and the efficiency of work is being reported out to the committee by the department heads.

Finance – Mrs. Proctor reported that the committee met on May 16<sup>th</sup> and reviewed the 5 year forecast that was presented by Mrs. Wells.

Policy – Mr. Brackenridge reported that the policy committee met on May 18<sup>th</sup> and reviewed the policies that are before the full Board this evening and are in full support.

Learning, Instruction, & Assessment – Mr. Crum reported that the committee met earlier in the evening and discussed preliminary test results. Mrs. Ludwig was in attendance and reviewed the summary data with the board and explained efforts to improve reading at the first grade

Ad Hoc Strategic Planning- no report

## SUPERINTENDENT’S REPORT

### A. SUPERINTENDENT’S BUSINESS

#### RES. NO. 39-23

Motion by Mr. Allen, second by Mrs. Proctor

The Administration recommends approving the following:

- a. Continue Home Schooling Agreement with Ohio Valley Educational Service Center for the 2023-2024 school year.
- b. 2023-2024 High school student handbook, as presented.
- c. 2023-2024 Middle school student handbook, as presented.
- d. 2023-2024 Elementary school student handbook, as presented.
- e. Revised agreement to purchase a modular office from Washington County Joint Vocational School District (WCJVSD), for actual costs incurred for period August 1, 2022, to May 26, 2022. The modular office, constructed by students of the WCJVSD, will be the new Warren Local School District transportation office. (Estimated to be \$90,000 or less for materials, plus Architect/Engineering fees of \$30,000 or less).

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

#### RES. NO. 40-23

Motion by Mrs. West, second by Mr. Allen

### RESOLUTION

#### AUTHORIZING CONTRACT WITH RON EDDY BUILDERS, LTD. FOR THE TRANSPORTATION OFFICE PROJECT FOUNDATION

**WHEREAS**, the Warren Local School District Superintendent recommends authorizing a contract with Ron Eddy Builders, Ltd. (“Ron Eddy Builders”), for the foundation work for the Transportation Office Project (the “Project”);

Background:

1. The Board previously identified the need to construct the foundation for the new Warren Local School District transportation office. The Project consists of all labor, materials, and services necessary for the installation of the foundation, utilities, HVAC and finishes for a prefabricated building to be located at the Warren Local School District Board Office in accordance with the Drawings and Specifications prepared by the Design Professional (the “Project”).
2. The Project is outside the scope of the competitive bidding requirements defined in ORC 3313.46 only requires competitive bidding for work related to “school buildings,” and the relevant work set forth in agreement is not to build, repair, enlarge, improve, or demolish a school building. Nevertheless, the District issued a request for competitive proposals and provided public notice of the same.
3. Through the process, Ron Eddy Builders provided a proposal to perform the Project in the amount of \$68,800 (“Contract Sum”).
4. The Superintendent recommends selection of Ron Eddy Builders as the firm in the best interest of the District to perform the Project, and requests authorization to negotiate and enter into a contract with Ron Eddy Builders in the total amount not to exceed \$68,800.
5. The Superintendent also requests authority for the Superintendent and Treasurer to enter change orders on behalf of the Board in a total amount not to exceed 10% of the Contract Sum. Change orders in excess of that aggregate amount will be brought to the Board for its approval.

**NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED** that the Warren Local School District Board of Education hereby resolves as follows:

1. The Board selects Ron Eddy Builders as the firm in the best interest of the District to perform the Project.
2. The Board authorizes the Superintendent and Treasurer to work with legal counsel to negotiate and execute a contract with Ron Eddy Builders in the total amount not to exceed \$68,800, and to execute any other documents necessary to effectuate the terms of the contract.
3. The Board further authorizes the Superintendent and Treasurer to sign change orders related to the Project in a total amount not to exceed 10% of the Contract Sum; should a change order exceed this amount individually or as the aggregate of change orders for the work, the change order will be brought to the Board for approval prior to the work being performed.

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

## **B. RESCIND POLICY REGULATION**

### **RES. NO. 41-23**

Motion by Mrs. Proctor, second by Mr. Allen

The Administration recommends approving the rescission of the following policy regulation. The regulation was inadvertently included in the previous list of approved policies, and therefore will not be added to the current policy manual. This is not a required regulation.

<b>Policy</b>	<b>Description</b>
1. JFCC-R	Student Conduct on District Managed Transportation

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

## C. FIRST READING

### RES. NO. 42-23

Motion by Mr. Brackenridge, second by Mrs. Proctor

The Administration recommends approving the following:

#### NEW AND REVISED POLICIES AS LISTED BELOW AND ATTACHED SEPARATELY

	<b>Policy</b>	<b>Description</b>
1.	EDE	Computer/Online Services (Acceptable Use and Internet Safety)
2.	JOA	Student Surveys

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

## PERSONNEL

### RES. NO. 43-23

Motion by Mrs. West, second by Mr. Allen

#### a. Certified Personnel Recommendations

##### Resignation

Darling, Caleb – High school, intervention specialist, moderate/intensive, effective at the end of the 2022-2023 school year.

##### Retirement

Adams, Valorie – Elementary school, first grade teacher, effective at the end of the 2022-2023 school year, contingent upon approval of re-employment with the Warren Local School District as per Article XL of the Warren Local Education Association Master Agreement.

Coffman, Sheila – Middle school, physical education (PE) teacher, effective at the end of the 2022-2023 school year, contingent upon approval of re-employment with the Warren Local School District as per Article XL of the Warren Local Education Association Master Agreement.

Welsh, Terri – High school, intervention specialist, mild/moderate, effective at the end of the 2022-2023 school year, contingent upon approval of re-employment with the Warren Local School District as per Article XL of the Warren Local Education Association Master Agreement.

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

Ryan, Curry - High school, summer physical education (PE) teacher, \$25 per hour, as needed.

**Contract Recommendations for 2023-2024 School Year – Certified Personnel**

<b><u>Limited One-Year (2)</u></b>	<b><u>Limited Two-Year</u></b>	<b><u>Limited Three-Year</u></b>	<b><u>Continuing</u></b>
Acker, Bethany	Chevront, Deeanna	Benito, Samantha	Hauenstein, Brad
Adams, Debra	Hinkle, Lauren	Farnsworth, Kerry	Tolliver, Amelia
Allen, John “Robby”	Secreto, Felix	Heft, Tona	
Fivecoait, Josie	Spindler, Jill	Johnson, Kayla	
Fox, Derrick		Kidd, Kristin	
Frazier, Joe		McFee, Sierra	
Hanson, Caitlin		Mullins, Olivia	
Huffman, Abigail		Parman, Amanda	
Kiefer, Stephanie		Staats, Lyndsey	
Lemasters, Jessica		Stackpole, Courtney	
McAfee, Stephanie			
Place, Aaron			
Porter, Chad			
Schaad, Brianne			
Stauffer, Emily			
Vincent, Elizabeth			

**Contract Recommendations for 2023-2024 School Year – Administrative Personnel**  
**Placed on appropriate Administrative Salary Schedule**

<b><u>Limited Three-Year</u></b>	<b><u>Assignment</u></b>
Ludwig, Lori	Director of Curriculum and Instruction
Ryan, Larry	Director of Special Programs

**Extended Service Contracts for the 2023-2024 School Year**

Augustine, Barbara	up to 30 days	Per the negotiated agreement
Buchman, Amy	up to 30 days	Per the negotiated agreement
Campbell, Blake	up to 40 days	Per the negotiated agreement
Daughety, Mark	up to 4 days	Per the negotiated agreement
Kemper, Melissa	up to 3 days	Per the negotiated agreement
Higgins, Jennifer	up to 10 days	Per the negotiated agreement
Schwendeman, Abbey	up to 3 days	Per the negotiated agreement
Tewanger, Carley	up to 3 days	Per the negotiated agreement
Vannoy, Christina	up to 10 days	Per the negotiated agreement

**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):

<b><u>Academics</u></b>	<b><u>Bldg.</u></b>	<b><u>Name</u></b>	<b><u>Salary</u></b>
<b><u>Class Advisor</u></b>			
Sophomore	HS	Place, Aaron	Per the negotiated agreement
<b><u>National Honor Society</u></b>			
Music Honor Society (.5 of 1)	HS	Clark, Courtney	Per the negotiated agreement
Music Honor Society (.5 of 1)	HS	Sundquist, Jimmy	Per the negotiated agreement

**Supplemental Recommendations for the 2023-2024 School Year**

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

<b><u>Academics</u></b>	<b><u>Bldg.</u></b>	<b><u>Name</u></b>	<b><u>Salary</u></b>
<b><u>Band</u></b>			
Band Director	HS	Clark, Courtney	Per the negotiated agreement
Pep Band	HS	Clark, Courtney	Per the negotiated agreement
<b><u>Musical/Choral</u></b>			
High School Director	HS	Sundquist, Jimmy	Per the negotiated agreement
Handbells	HS	Sundquist, Jimmy	Per the negotiated agreement
<b><u>Webmaster</u></b>			
Webmaster	HS	Trader, Dwight	Per the negotiated agreement
Webmaster, Assistant	HS	Evans, Nathan	Per the negotiated agreement
<b><u>Department Chair</u></b>			
High School	HS	Biddinger, Andrew	Per the negotiated agreement
High School	HS	Erb-Gentile, Angela	Per the negotiated agreement
High School	HS	Kubala, Cindy	Per the negotiated agreement
High School	HS	Pinkerton, Andrew	Per the negotiated agreement
<b><u>Department Chair</u></b> (cont.)			
High School	HS	Trader, Dwight	Per the negotiated agreement
High School	HS	Welsh, Terri	Per the negotiated agreement
<b><u>School Improvement</u></b>			
High School	HS	Erb-Gentile, Angela	Per the negotiated agreement
High School	HS	Mullins, Olivia	Per the negotiated agreement
High School	HS	Place, Aaron	Per the negotiated agreement
<b><u>Building Tech Coordinator</u></b>			
High School	HS	Kubala, Cindy	Per the negotiated agreement
<b><u>Class Advisors</u></b>			
Senior	HS	Higgins, Jenny	Per the negotiated agreement
Senior	HS	Kubala, Cindy	Per the negotiated agreement
Junior	HS	Farnsworth, Kerry	Per the negotiated agreement
Junior	HS	Mullins, Olivia	Per the negotiated agreement
Sophomore	HS	Place, Aaron	Per the negotiated agreement
Freshman	HS	Erb-Gentile, Angela	Per the negotiated agreement
<b><u>National Honor Society</u></b>			
National Honor Society	HS	Heft, Tona	Per the negotiated agreement
Foreign Language Honor Society	HS	Walters, Amy	Per the negotiated agreement



Music Honor Society (.5 of 1)	HS	Clark, Courtney	Per the negotiated agreement
Music Honor Society (.5 of 1)	HS	Sundquist, Jimmy	Per the negotiated agreement
<b><u>Mock Trial</u></b>	HS	Johnson, Jason	Per the negotiated agreement
<b><u>Gaming Club</u></b>	HS	Vincent, Nathan	Per the negotiated agreement
<b><u>Student Tech Org. Advisor</u></b>			
High School	HS	Evans, Nathan	Per the negotiated agreement
<b><u>Credit Recovery/Digital Instruction Coordinator</u></b>	HS	Augustine, Barbara	Per the negotiated agreement
<b><u>Book Club Advisor</u></b>	HS	Erb-Gentile, Angela	Per the negotiated agreement
<b><u>Student Council</u></b>			
High School	HS	Canter, Christen	Per the negotiated agreement
<b><u>Head Teacher</u></b>			
High School	HS	Higgins, Jenny	Per the negotiated agreement
<b><u>FFA Advisor</u></b>	HS	Campbell, Blake	Per the negotiated agreement
<b><u>Summer School Coordinator</u></b>	HS	Augustine, Barbara	Per the negotiated agreement
<b><u>Technology Club Coordinator</u></b>	HS	King, Larry	Per the negotiated agreement

**b. Classified Personnel Recommendations**

**Resignation**

Mills, Courtney – Middle school, cook, C-I classification, three and one half (3.5) hours daily, 191 contract days, effective at the end of the 2022-2023 school year.

**Retirement**

Church, Randy - School bus driver, effective at the end of the 2022-2023 school year, contingent upon approval of re-employment with the Warren Local School District as per Article 25 of the OAPSE Negotiated Agreement.

Fronko, Charlene – Food service supervisor, effective at the end of the 2022-2023 school year, contingent upon approval of re-employment with the Warren Local School District as per Administrative Agreement.

Taylor, Bonnie – Warren high school, library media aide secretary, A-II classification, six and one half (6.5) hours daily, 203 contract days, effective at the end of the 2022-2023 school year.

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

Lockhart, Aaron – Middle school, evening custodian, B-III Classification, eight (8) hours per day, 260 contract days, limited one-year contract, effective May 15, 2023.

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

Mills, Courtney

**Contract Recommendations for 2023-2024 School Year – Classified Personnel**

**Limited Two-Year (1)**

Dennis, Kaylon  
 Emerick, Nancy  
 Gibson, Stephanie  
 Gombos, Tamara  
 Klinglesmith, Kayla  
 Neill, Patricia  
 Reynolds, Candy  
 Ritchie, Leonard  
 Salser, Brittany  
 Templeton, Courtney  
 Witte, Tiffini  
 Yost, Shauency

**Limited Two-Year (2)**

Morrison, Allen  
 Wasson, Denise  
 Wittekind, Angela

**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**

<b><u>Academics</u></b>	<b><u>Bldg.</u></b>	<b><u>Name</u></b>	<b><u>Salary</u></b>
<b><u>Yearbook</u></b>			
High School (.5 of 1)	HS	Liston, Missy	Per the negotiated agreement

**Pupil Activity Recommendations for the 2023-2024 School Year**

<b><u>Academics</u></b>	<b><u>Bldg.</u></b>	<b><u>Name</u></b>	<b><u>Salary</u></b>
<b><u>Yearbook</u></b>			
High School	HS	Liston, Missy	Per the negotiated agreement

<u>Athletics</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<b><u>Cheerleading</u></b>			
Junior High (Football) (.5 of 1)*	MS	Wittekind, Aubriona	Per the negotiated agreement
Junior High (Football) (.5 of 1)*	MS	Wittekind, Kaira	Per the negotiated agreement
<b><u>Football</u></b>			
Junior High*	MS	Stormes, Steve	Per the negotiated agreement
Junior High Assistant*	MS	Castin, Todd	Per the negotiated agreement
<b><u>Golf</u></b>			
Junior High*	MS	Dennis, Kyler	Per the negotiated agreement
<b><u>Volleyball</u></b>			
Junior High (7 <sup>th</sup> grade)*	MS	Wojcik, Jim	Per the negotiated agreement
Junior High (8 <sup>th</sup> grade)*	MS	Lewis, Victoria	Per the negotiated agreement
High School	HS	Pettey, Cliff	Volunteer

(\* if numbers allow for a team)

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 June 22, 2023, at 6:00 p.m. at the Warren High School Auditorium (located in the Warrior Annex), 130 Warrior Drive Vincent, Ohio.

**ADJOURNMENT**

**RES. NO. 44-23**

Motion by Mr. Allen, second by Mrs. West

To adjourn the meeting at 6:24 p.m.

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

\_\_\_\_\_  
Treasurer

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President

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