### CN=Diligent-Secaucus4/O=EmgrpContent-Type: text/html; charset=utf-8 Wednesday, November 1, 2023 Regular Meeting

Warren County School Board Regular Meeting - 6:30 p.m. Warren County Government Center

# 1. Closed Meeting - 5:30pm

| Subject :  | A. Action to Authorize a Closed Meeting to Discuss<br>Two Employee Personnel Issue  |
|------------|---|
| Meeting :  | Nov 1, 2023 - Regular Meeting   |
| Category : | 1. Closed Meeting - 5:30pm  |
| Type :     | Action  |
|            | This motion is made that this open, public meeting of the<br>Warren County School Board become a closed meeting<br>bursuant to Virginia Code, Section 2.2-3711. The School<br>Board desires to discuss the following matter in a closed<br>meeting:<br>Section 2.2-3711 A1 Discussion, consideration or interviews<br>of prospective candidates for employment; assignment,<br>appointment, promotion, performance, demotion, salaries,<br>disciplining or resignation of employees of the School Board,<br>specifically an employee personnel issue. |

# **Public Content**

This motion is made that this open, public meeting of the Warren County School Board become a closed meeting pursuant to Virginia Code, Section 2.2-3711. The School Board desires to discuss the following matterin a closed meeting:

**Section 2.2-3711 A1** Discussion, consideration or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of employees of the School Board, specifically two employee personnel matters.

# **File Attachments**

| Section 2.2-3711 Code of Virginia.pdf (67 K<br>Personnel Report 111.pdf (186 KB) | ( <u>B)</u>  |
|--|--|
| Subject :  | B. Action to Authorize a Closed Meeting to Discuss a<br>Student Discipline Matter  |
| Meeting :  | Nov 1, 2023 - Regular Meeting  |
| Category :   | 1. Closed Meeting - 5:30pm   |
| Туре :   | Action   |
| Recommended Action :   | This motion is made that this open, public meeting of the<br>Warren County School Board become a closed meeting<br>pursuant to Virginia Code, Section 2.2-3711. The School<br>Board desires to discuss the following matterin a closed<br>meeting: |

Section 2.2-3711A2Discussion or consideration of admission or disciplinary matters or any other matters that would involve the disclosure of information contained in a scholastic record concerning any student in Warren County Public Schools, specifically a student discipline matter.

# **Public Content**

This motion is made that this open, public meeting of the Warren County School Board become a closed meeting pursuant to Virginia Code, Section 2.2-3711. The School Board desires to discuss the following matterin a closed meeting:

**Section 2.2-3711A2**Discussion or consideration of admission or disciplinary matters or any other matters that would involve the disclosure of information contained in a scholastic record concerning any student in Warren County Public Schools, specifically astudent discipline matter.

# **File Attachments**

#### Section 2.2-3711 Code of Virginia.pdf (67 KB)

| Subject :            | C. Closed Meeting Certification   |
|----------------------|---|
| Meeting :            | Nov 1, 2023 - Regular Meeting   |
| Category :           | 1. Closed Meeting - 5:30pm  |
| Type :               | Action  |
| Recommended Action : | According to the votes recorded by the Clerk, the School<br>Board of Warren County does hereby certify that to the<br>best of each members knowledge:<br>1. Only public business matters lawfully exempted from<br>open meeting requirements under the Virginia Freedom of<br>Information Act were discussed in the closed meeting to<br>which this certification applies; and<br>2. Only such public business matters as were identified in<br>the motion by which the closed meeting was convened<br>were heard, discussed or considered by the School Board. |

# **Public Content**

According to the votes recorded by the Clerk, the School Board of Warren County does hereby certify that to the best of each members knowledge:

1. Only public business matters lawfully exempted from open meeting requirements under the VirginiaFreedom of Information Act were discussed in the closed meeting to which this certification applies; and

2. Only such public business matters as were identified in the motion by which the closed meeting wasconvened were heard, discussed or considered by the School Board.

## **File Attachments**

Section 2.2-3711 Code of Virginia.pdf (67 KB)

# 2. Meeting Opening - 6:30pm

| Subject :  | A. Call to Order - Pledge of Allegiance and Moment of Silence - School Board Chair |
|------------|--|
| Meeting :  | Nov 1, 2023 - Regular Meeting  |
| Category : | 2. Meeting Opening - 6:30pm  |
| Type :     | Procedural   |

# **Public Content**

The School Board Chair calls the meeting to order followed by The Pledge of Allegiance and a moment of silence.

| Subject :            | B. Accept or Modify the Agenda - School<br>Board         |
|----------------------|--|
| Meeting :            | Nov 1, 2023 - Regular Meeting                            |
| Category :           | 2. Meeting Opening - 6:30pm                              |
| Туре :               | Action   |
| Recommended Action : | That the agenda be approved as presented or as modified. |

# **Public Content**

The School Board approves the current meeting's agenda either as presented or as modified.

| Subject :  | C. Warren County Educational Endowment<br>Presentation |
|------------|--|
| Meeting :  | Nov 1, 2023 - Regular Meeting                          |
| Category : | 2. Meeting Opening - 6:30pm                            |
| Type :     | Information  |

# **Public Content**

### **Explanation and Summary:**

For many years, the Warren County Educational Endowment has been a vital partner that has provided grant funding to teachers for innovative learning opportunities for our students. This year, the Warren County Educational Foundation awarded ten (10) grants to the Warren County Public School system totaling \$50,694. Members of the Endowment will be on hand to award the grants at tonight's meeting.

| Subject :  | D. October 2023 Attendance Awards Presentation -<br>Dr. Ballenger |
|------------|---|
| Meeting :  | Nov 1, 2023 - Regular Meeting                                     |
| Category : | 2. Meeting Opening - 6:30pm                                       |
| Туре :     | Information   |

#### **Explanation and Summary:**

School attendance is essential to academic success. Research shows that missing as little as two davs every month, or ten percent of the school vear, can have a negative impact on students. At their regularly scheduled monthly meeting, the Warren County School board will recognize schools that have the highest attendance rates at the elementary and secondary levels. The attendance flag will be displayed at the selected schools each month in observance of this achievement. Attachments:

None

#### **Cost and Financing:**

None

#### **Proposed or Suggested Motion:**

None required

# Workflow

| Workflow : | Oct 27, 2023 9:26 AM :: Submitted by Rob Ballentine.<br>Routed to Christopher L Ballenger for approval.<br>Oct 27, 2023 1:04 PM :: Final approval by Christopher L<br>Ballenger |
|------------|---|
| Subject :  | E. School Reports - Dr. Ballenger   |
| Meeting :  | Nov 1, 2023 - Regular Meeting   |
| Category : | 2. Meeting Opening - 6:30pm   |
| Туре :     | Information   |

# **Public Content**

### **Explanation and Summary:**

Each month, specific schools will be highlighted and principals will provide an update to the community.

#### Attachments:

None

Cost and Financing:

None

## Proposed or Suggested Motion:

None necessary

# Workflow

| Workflow : | Oct 27, 2023 9:30 AM :: Submitted by Rob Ballentine.<br>Routed to Christopher L Ballenger for approval.<br>Oct 27, 2023 1:04 PM :: Final approval by Christopher L<br>Ballenger |
|------------|---|
| Subject :  | F. Business Partner Recognition - Mr.<br>Gardner  |
| Meeting :  | Nov 1, 2023 - Regular Meeting   |
| Category : | 2. Meeting Opening - 6:30pm   |
| Туре :     | Reports   |

# **Public Content**

### **Explanation and Summary:**

This year the Warren County HS DECA Chapter would like to formally recognize one local business representative as an official partner of WCHS DECA. We would like to recognize her in November during DECA month. Ms. Nikki Foster, the president of the Front Royal-Warren County Chamber of Commerce, has been a solid supporter of DECA since 2017. She has assisted us with obtaining local business support for our chapter activities and marketing education program hereat WCHS. Furthermore, she has assisted with obtaining mentors for our students, as well as offering an internship to a student during the 2022-23 school year in the Chambers office. Tonight we would like to recognize Ms. Nikki Foster as an official partner of the WCHS DECA.

| Subject :  | G. Community Participation    |
|------------|-------------------------------|
| Meeting :  | Nov 1, 2023 - Regular Meeting |
| Category : | 2. Meeting Opening - 6:30pm   |
| Type :     | Information                   |

# **Public Content**

It is the duty of the Chairperson of the school board, with assistance from the County Sheriff as necessary, to conduct the meeting in an orderly manner and to limit discussion to topics relevant to the issue before the board for consideration. Persons addressing the school board are advised to limit their remarks to those relevant to the pending items. No persons in attendance shall be allowed to voice remarks except as recognized by the Chairperson or the Clerk of the Board after audibly stating their name and whom they represent, if applicable. No person shall bring into the board room any sign, banner, or other such item which would interfere with other members of the public in seeing, hearing or otherwise participating in the meeting; provided, that models, photos, maps, charts, drawings, and other such demonstrative materials intended for use in a presentation by a specific person shall be permitted.

Upon recognition by the Chair or the Clerk of the Board, the speaker shall:

- Address the School Board Chair
- Confine their comments to issues of public concern relating to the operation of Warren County Public Schools
- Refrain from words or statements which, from their usual construction and common acceptance, are defamatory to specific individuals or tend to violence or breach of the peace
- Refrain from obscenity and vulgarity
- Stay within allotted time
- Stop Speaking when directed by the Chairperson

Groups or individuals in the audience creating an atmosphere detrimental to or disturbing the orderly conduct of the meeting will be asked to refrain from such conduct once. Any additional disturbance after the warning will not be tolerated and the Chairperson will ask the County Sheriff to remove the individual, group, or clear the board room so that the board can conduct the business of the school division.

When recognized, please state your namefor the record, whether you are a county resident, parent of a Warren County Public Schools student, or an employee of the school division and limit your comments to three minutes.

# **File Attachments**

Policy File BDDH & KD - Public Participation at School Board Meetings.pdf (199 KB)

| 3. Consent Agenda    |  |
|----------------------|--|
| Subject :            | A. Approval of the Minutes of the October 18, 2023<br>Regular Meeting - Mr. Ballentine |
| Meeting :            | Nov 1, 2023 - Regular Meeting  |
| Category :           | 3. Consent Agenda  |
| Туре :               | Action (Consent)   |
| Fiscal Impact :      | No   |
| Budgeted :           | No   |
| Budget Source :      | N/A  |
| Recommended Action : | That minutes of theOctober 18, 2023, Regular School                                    |

Board Meeting be approved as presented (or as modified)

# **Public Content**

### **Explanation and Summary:**

The draft minutes of the October 18, 2023, Regular School Board Meeting are presented for approval.

#### Attachments:

• Draft Minutes of theOctober 18, 2023, RegularSchool Board Meeting

#### Cost and Financing:

• None

### Proposed or Suggested Motion:

" I move that minutes of theOctober 18, 2023, Regular School Board Meeting be approved as presented (or as modified)."

## **File Attachments**

October 18, 2023 Work Session Minutes.pdf (399 KB)

## Consent

Our rules of Parliamentary Procedure provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

| Workflow :           | Oct 25, 2023 10:40 AM :: Submitted by Rob Ballentine.<br>Routed to Christopher L Ballenger for approval.<br>Oct 27, 2023 1:05 PM :: Final approval by Christopher L<br>Ballenger |
|----------------------|--|
| Subject :            | B. Approval of November 01, 2023 Clerk's Report -<br>Mr. Ballentine  |
| Meeting :            | Nov 1, 2023 - Regular Meeting  |
| Category :           | 3. Consent Agenda  |
| Type :               | Action (Consent)   |
| Fiscal Impact :      | Yes  |
| Budgeted :           | Yes  |
| Budget Source :      | Approved FY2024 Budget   |
| Recommended Action : | That the Clerk's Report be approved as part of the   |

### **Explanation and Summary:**

Attached is a detailed list of expenditures since the last School Board meeting held on October 18, 2023.

### Attachments:

• November 01, 2023, Clerk's Report

### Cost and Financing:

Approved FY2024 Budget

### Proposed or Suggested Motion:

" I move that the Consent Agenda be approved as presented".

# **File Attachments**

### Clerks Report 11-01-2023.pdf (757 KB)

## Consent

Our rules of Parliamentary Procedure provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

| Workflow :           | Oct 26, 2023 11:02 AM :: Submitted by Annette S Bass.<br>Routed to Rob Ballentine for approval.<br>Oct 26, 2023 11:21 AM :: Approved by Rob Ballentine.<br>Routed to Christopher L Ballenger for approval.<br>Oct 27, 2023 1:05 PM :: Final approval by Christopher L<br>Ballenger |
|----------------------|--|
| Subject :            | C. Approval of Overnight Senior Trip -<br>SHS  |
| Meeting :            | Nov 1, 2023 - Regular Meeting  |
| Category :           | 3. Consent Agenda  |
| Type :               | Action (Consent)   |
| Budgeted :           | Yes  |
| Budget Source :      | Skyline High School High School  |
| Recommended Action : | "I move that the Warren County School Board approves<br>Skyline High School's overnight senior trip to Florida for<br>April 23, 2024 through April 28, 2024."  |

**Explanation and Summary:** Skyline High School is requesting the approval of an overnight senior trip theatre trip to Orlando, Florida. Students will travel to Orlando,Florida and back to Front Royal by overnight by motorcoach with the sponsors and other chaperones. The trip is from April 23, 2024 through April 28, 2024.

### Attachments:

Warren County School Board Policy IICA-R Student Trip Guidelines

Confidential itinerary/application

Cost and Financing: Skyline High School

### Proposed or Suggested Motion:

"I move that the Warren County School Board approves Skyline High School's overnight senior trip to Florida for April 23, 2024 through April 28, 2024."

## **File Attachments**

#### Policy IICA-R.pdf (105 KB)

### Consent

Our rules of Parliamentary Procedure provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

| Subject :            | D. Approval of Warren County Public Schools and Valley<br>Health Student Education-Affiliation Agreement - Mr.<br>Gregg   |
|----------------------|---|
| Meeting :            | Nov 1, 2023 - Regular Meeting   |
| Category :           | 3. Consent Agenda   |
| Туре :               | Action (Consent)  |
| Fiscal Impact :      | No  |
| Recommended Action : | Thatthe Proposed Student Education-Affiliation Agreement<br>between Warren County Public Schools (WCPS) and Valley<br>Health System be approved as presented (or as modified)<br>and the Superintendent be authorized to sign the<br>agreement. |

# **Public Content**

**Explanation and Summary:** 

Valley Health System provides students with access to clinical sites for the nurse aide program as well as other student opportunities such as mock job interviews. Valley Health has requested that to formalize this partnership, the attached proposed Student Education-Affiliation Agreement be signed by both parties.

## Attachments:

• Proposed Warren County Public Schools - Valley Health Student Education-Affiliation Agreement

## Cost and Financing:

• There is no additional cost associated with this agreement

## Proposed or Suggested Motion:

" I move that the Proposed Student Education-Affiliation Agreement between Warren County Public Schools (WCPS) and Valley Health System be approved as presented (or as modified) and the Superintendent be authorized to sign the agreement."

# **File Attachments**

Warren County PS-VHS Student Affiliation Agreement.pdf (727 KB)

# Consent

Our rules of Parliamentary Procedure provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

# Workflow

Workflow :

Oct 24, 2023 11:44 AM :: Submitted by Rob Ballentine. Routed to Christopher L Ballenger for approval. Oct 27, 2023 1:05 PM :: Final approval by Christopher L Ballenger

# 4. Reports

| Subject :        | A. Superintendent             |
|------------------|-------------------------------|
| Meeting :        | Nov 1, 2023 - Regular Meeting |
| Category :       | 4. Reports                    |
| Type :           | Reports                       |
| Subject :        | B. School Board               |
| Meeting :        | Nov 1, 2023 - Regular Meeting |
| Category :       | 4. Reports                    |
| Туре :           | Reports                       |
| 5. Action Agenda |                               |

Subject :

|                      | Ballenger   |
|----------------------|---|
| Meeting :            | Nov 1, 2023 - Regular Meeting   |
| Category :           | 5. Action Agenda  |
| Туре :               | Action  |
| Fiscal Impact :      | No  |
| Budgeted :           | No  |
| Recommended Action : | That the donation of a \$300.00 dump truck load of dirt by<br>Andrews Grading & Excavating LLC for the A.S. Rhodes<br>Elementary School STEM raised bed garden project be<br>accepted with gratitude. |

### **Explanation and Summary:**

Joe Andrews of Andrews Grading & Excavating LLC has donated a \$300 truckload of soil for the A. S. Rhodes Elementary School STEM raised bed garden project.

### Attachments:

• Letter from Kim Jankauskas, A. S. Rhodes Elementary School secretary/bookkeeper, acknowledging the donation and thanking Mr. Andrews for the gift.

#### **Cost and Financing:**

• None

### Proposed or Suggested Motion:

" I move that the donation of a \$300.00 dump truck load of dirt by Andrews Grading & Excavating LLC for the A.S. Rhodes Elementary School STEM raised bed garden project be accepted with gratitude.

## **File Attachments**

Andrews Grading & Excavating LLC Donation Acknowledgement.pdf (319 KB)

| I          | Oct 4, 2023 10:31 AM :: Submitted by Rob Ballentine.<br>Routed to Christopher L Ballenger for approval.<br>Oct 4, 2023 2:09 PM :: Final approval by Christopher L<br>Ballenger |
|------------|--|
| Subject :  | B. Approval of Additional Appropriation Request - Dr. Ballenger  |
| Meeting :  | Nov 1, 2023 - Regular Meeting  |
| Category : | 5. Action Agenda   |
| Type :     | Action   |

| Fiscal Impact :      | Yes   |
|----------------------|---|
| Dollar Amount :      | \$1,114,509.00  |
| Budgeted :           | No  |
| Budget Source :      | Amended State Budget  |
| Recommended Action : | I move thatthe Superintendent be authorized to request that<br>the Warren County Board of Supervisors increase the School<br>Boards FY 2023-2024 Operating Fund Budget by \$1,114,509<br>broken out into the following expenditure categories: 61000 -<br>Instruction \$820,479; 62000 Administration, Attendance and<br>Health \$22,217; 63000 - Pupil Transportation \$18,728; 64000<br>- Operation and Maintenance \$241,850; and 68000 -<br>Technology \$11,235.<br>I further move that, contingent upon Board of Supervisors'<br>approval of the additional appropriation, that the following<br>additional positions be approved:One Maintenance<br>Supervisor position, two Elementary Art Teachers and, four<br>Security Officers.<br>I finally move that,contingent upon Board of Supervisors'<br>approval of the additional appropriation, the proposed<br>FY2024 Amended Salary Scales reflecting an additional two<br>percent increase to be effective January 1, 2024 also be<br>approved. |

**Explanation and Summary:** Governor Youngkin convened a special session of the 2023 General Assembly on September 6, 2023. The 2023 Special Session I General Assembly adopted a budget (HB 6001/SB 6001) that amends fiscal year (FY) 2024 Direct Aid distributions to school divisions compared to the Chapter 769 budget adopted at the 2023 regular session in February. These amendments include, among other items, an additional two percent compensation supplementeffective January 1, 2024, an increase in funded SOQ support positions, and flexible per pupil fundingto be prioritized by school divisions for student learning loss, literacy, and attendance recovery.

Warren County Public schools will receive \$2,550,988 additional funding from the newly adopted budget. The additional funding is broken down into three categories. The two percent compensation supplement funding totals \$282,112 with additional revenue due to an increase in funded SOQ support positions amounting to \$555,450 and All In Per Pupil Funding totalling \$1,713,426. It is proposed that \$1,436,479 of the additional All In Per Pupil funding be carried over to FY2025 to retain Student Support Coaches for another year. The remainder of the additional All In Per Pupil Funding (\$276,947) will be used in FY2024 to purchase materials to support the goals of the Virginia Literacy Act (VLA).

The \$282,112 two percent compensation funding along with \$166,380 of theincrease in funded SOQ support positions funding will be used to provide the additional two percent increase.

The remainder of theincrease in funded SOQ support positions, \$389,070, will be used to create the following positions:

- One Maintenance Supervisor position that was on hold
- Two Elementary Art Teachers
- Two Special Education Teachers (approved at the October 4, 2023 meeting)
- Four Security officers

• One Maintenance position (approved at the October 4, 2023 meeting)

The Attachment titled *FY2024 Amended State Budget Summary* breaks out the additional revenue into its three categories with the proposed expenditures also being shown.

#### Attachments:

- FY2024 Amended State Budget Summary
- Support Cap Funded Positions
- FY24 Salary and Benefits by pay Grade with 2% Additional Increase
- FY2024 Amended Salary Scales Including and Additional 2% Increase to be Effective 1-1-24 (to be attached when available)

#### Cost and Financing:

• Revised state budget

#### Proposed or Suggested Motion:

" I move thatthe Superintendent be authorized to request that the Warren County Board of Supervisors increase the School Boards FY 2023-2024 Operating Fund Budget by \$1,114,509 broken out into the following expenditure categories: 61000 - Instruction \$820,479; 62000 Administration, Attendance and Health \$22,217; 63000 - Pupil Transportation \$18,728; 64000 - Operation and Maintenance \$241,850; and 68000 - Technology \$11,235.

I further move that, contingent upon Board of Supervisors' approval of the additional appropriation, that the following additional positions be approved:One Maintenance Supervisor position, two Elementary Art Teachers and, four Security Officers.

I finally move that, contingent upon Board of Supervisors' approval of the additional appropriation, the proposed FY2024 Amended Salary Scales reflecting an additional two percent increase to be effective January 1, 2024 also be approved."

## **File Attachments**

<u>FY2024 Revised Budget Summary.pdf (587 KB)</u> <u>FY24 Salary and Benefits by Pay Grade with 2 Percent Additional Increase.pdf (278 KB)</u> <u>Support Cap Proposed Positions\_1.pdf (97 KB)</u>

| Workflow :      | Oct 27, 2023 12:30 PM :: Submitted by Rob Ballentine.<br>Routed to Christopher L Ballenger for approval.<br>Oct 27, 2023 1:05 PM :: Final approval by Christopher L<br>Ballenger |
|-----------------|--|
| Subject :       | C. Final Reading of Policy JOAA - Classroom Video<br>Surveillance - Mr. Smith  |
| Meeting :       | Nov 1, 2023 - Regular Meeting  |
| Category :      | 5. Action Agenda   |
| Type :          | Action   |
| Fiscal Impact : | Yes  |

Budgeted :

Budget Source :

**Recommended Action :** 

Yes

Turnover and savings

" I move that the Warren County School Board approves policy JOAA Classroom Video Surveillance."

# **Public Content**

## **Explanation and Summary:**

In order to protect the safety and security of students, employees, and authorized visitors in certain school division classrooms, the School Board may require video camera surveillance in all or selected classrooms. This policy outlines:

- 1. Type of monitoring
- 2. Where monitoring can occur
- 3. Length of time that recordings should be stored
- 4. Custodian of the video footage
- 5. When video can be viewed
- 6. Who can review video
- 7. Protection of student identities
- 8. When Social Services and/or law enforcement may access the video footage
- 9. Definitions of incident, self-contained special education classroom, and classroom

### Attachments:

Policy JOAA - Third Reading

### **Cost and Financing:**

### Proposed or Suggested Motion:

" I move that the Warren County School Board approves policy JOAA Classroom Video Surveillance."

## **File Attachments**

## JOAA CLASSROOM VIDEO SURVEILLANCE- Third Reading.pdf (126 KB)

| Subject :            | D. Approval of two additional Winter Track Assistant<br>Coaches, One at Each High School - Mr. Lee         |
|----------------------|--|
| Meeting :            | Nov 1, 2023 - Regular Meeting  |
| Category :           | 5. Action Agenda   |
| Type :               | Action (Consent)   |
| Preferred Date :     | Nov 01, 2023   |
| Absolute Date :      | Nov 01, 2023   |
| Fiscal Impact :      | No   |
| Budgeted :           | Yes  |
| Recommended Action : | "I move that the Warren County School Board approve two additional Winter Track Assistant coaches, one for |

**Explanation and Summary:** Both high school athletic directors have expressed the continued need for this position. The number of student athletes participating in our track and field programs continues to rise. This would allow our coaching staff to individualize their coaching techniques with each event and the student athletes competing in them.

### Attachments:

### **Cost and Financing:**

### Proposed or Suggested Motion:

" I move that the Warren County School Board approve two additional Winter Assistant Track Assistant Coaches, one for each high school."

# **File Attachments**

### Proposed Indoor Track 2023-24.xlsx (12 KB)

## Consent

Our rules of Parliamentary Procedure provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

| Workflow :           | Oct 23, 2023 11:54 AM :: Submitted by Jody Lee.<br>Routed to Christopher L Ballenger for approval.<br>Oct 27, 2023 1:06 PM :: Final approval by Christopher L<br>Ballenger |
|----------------------|--|
| Subject :            | E. Purchase of Network Switches for SMS - Mr.<br>Stefnoski   |
| Meeting :            | Nov 1, 2023 - Regular Meeting  |
| Category :           | 5. Action Agenda   |
| Type :               | Action   |
| Preferred Date :     | Nov 01, 2023   |
| Absolute Date :      | Nov 01, 2023   |
| Fiscal Impact :      | Yes  |
| Budgeted :           | Yes  |
| Budget Source :      | Technology & Erate Funds   |
| Recommended Action : | " I move that approval be given to purchase network switching equipment and services for Skyline Middle  |

### **Explanation and Summary:**

Skyline Middle School needs to upgrade their network switches due to their current age.

#### Attachments:

#### **Cost and Financing:**

The entire cost of the project is \$313,456.63. 70% of this amount is begin paid through USAC E-rate funding. WCPS is required to pay \$94,429.86 of the entire amount for the equipment and services. The products and services for this project were bid through the USAC E-Rate bidding process.

#### Proposed or Suggested Motion:

" I move that approval be given to purchase network switching equipment and services for Skyline Middle School in the amount of \$94,429.86."

## **File Attachments**

Warren Co PS - Cisco Switches - FY23 - 22945687.pdf (95 KB) Warren County Public Schools District-Skyline MS Switch Refresh-111209.pdf (469 KB)

# Workflow

Workflow :

Oct 27, 2023 11:50 AM :: Submitted by Doug Stefnoski. Routed to Christopher L Ballenger for approval. Oct 27, 2023 1:06 PM :: Final approval by Christopher L Ballenger

# 6. Discussions by School Board 7. Adjournment

Subject : Meeting : Category : Type :

Nov 1, 2023 - Regular Meeting

A. Adjournment - School Board Chair

7. Adjournment

Action

Recommended Action :

Motion to Adjourn

# **Public Content**

Upon completion of the approved agenda, the Chairman either requests a motion to adjourn the meeting or by consensus adjourns the meeting.