



AGENDA

Board of Education

Warren City School District

Organizational Meeting - January 9, 2024 - 6:00 p.m.

Administration Building, Harriet T. Upton Room

With Live Stream available at warrencityschools.org

1. Call to Order

The Honorable Judge, James A. Fredericka will administer the Oath of Office to Newly Elected Alisha Alls and Re-elected Board Members Patrick Flanagan, Patricia Limperos and Julian Walker.

2. Oath of Office for Newly Appointed Board Member

3. Roll Call by Approved Rotation

Dr. Alls, Mr. Flanagan, Mrs. Limperos, Mrs. Patterson, Mr. Walker

4. Designate Temporary Chairperson - _____

5. Nominations for President of the Board for Calendar Year 2024

It is recommended the resolution listed below opening the meeting to nominations for the Office of President of the Warren City School District Board of Education for calendar year 2024 be approved as submitted.

WHEREAS, statutes require Board Members to elect one Member of the Board to serve as President

NOW, THEREFORE, as Temporary Chairperson, I declare that nominations for the Office of President of the Warren City School District Board of Education for calendar year 2024 are now in order:

Nominees: _____

Vote to close nominations for the Office of President of the Board for calendar year 2024.

AA _____ PF _____ PL _____ RP _____ JW _____

6. Vote/Election of President of the Board for Calendar Year 2024

It is recommended the resolution listed below to elect a President of the Warren City School District Board of Education for calendar year 2024 be approved as submitted.

WHEREAS,
(name/names) _____ / _____
has/have been duly nominated to serve as President of the Board.

NOW, THEREFORE, as Temporary Chairperson, I call for a vote to elect a President of the Warren City School District Board of Education for calendar year 2024:

Nominee: _____ Nominee: _____

Vote:

Alisha Alls	_____	_____
Patrick Flanagan	_____	_____
Patricia Limperos	_____	_____
Regina Patterson	_____	_____
Julian Walker	_____	_____

(New President Presiding)

WHEREAS, statutes require Board Members to elect one Member of the Board to serve as Vice President.

Nominees: _____

AA _____ PF _____ PL _____ RP _____ JW _____

8. Vote/Election of Vice President of the Board for Calendar Year 2024

It is recommended the resolution listed below to elect a Vice President of the Warren City School District Board of Education for calendar year 2024 be approved as submitted.

WHEREAS,
 (name/names) _____ / _____
 has/have been duly nominated to serve as Vice President of the Board.

NOW, THEREFORE, as President, I call for a vote to elect a Vice President of the Warren City School District Board of Education for calendar year 2024:

Nominee: _____ Nominee: _____

Vote:

Alisha Alls	_____	_____
Patrick Flanagan	_____	_____
Patricia Limperos	_____	_____
Regina Patterson	_____	_____
Julian Walker	_____	_____

9. Establishment of Times, Dates, and Location for Regular Meetings for Calendar Year 2024

It is recommended the resolution listed below establishing board meeting times, dates, and location for calendar year 2024 be approved as submitted in EXHIBIT 6a.

WHEREAS, the Warren City School District Board of Education is required to establish the times, dates, and locations of its regular board meetings at the January Organizational Meeting; and

WHEREAS, changes may be made or additional meetings called if determined necessary, in addition to special meetings as provided for in ORC 3313.16 and governed by ORC 121.22.

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3313.15, the Warren City School District Board of Education shall hold its calendar year 2024 regular meetings as specified in the Exhibit.

AA _____ PF _____ PL _____ RP _____ JW _____

10. Determine Board Committee Appointments for Calendar Year 2024

It is recommended the resolution listed below regarding Board Committee Appointments for calendar year 2024 be approved as submitted.

WHEREAS, to enhance efficient board, the Board Members are appointed by the Board President to serve on standing committees; and

WHEREAS, the term of such appointment is one year or until December 31, whichever occurs first, except for TCTC Board Representation which is a three year appointment, concluding December 31, 2024.

NOW, THEREFORE, BE IT RESOLVED that the following Board Members are appointed to the standing committees as stated:

Athletics:

Financial Advisory:

Board Policies and:
Guidelines

Legislative Liaison:

TCTC Board Representative

Regina Patterson

FURTHERMORE, from time to time, Board Members shall be called upon to make reports to the Board as a whole and public in regard to such standing committees' work; and

FINALLY, the Members of the Board are reminded, under the provisions of ORC 121.22, that Members of the Board are prohibited from making any decisions obligating the Board, as a whole or with public funds when acting outside a Regular or Special Board Meeting.

AA _____ PF _____ PL _____ RP _____ JW _____

11. Annual Records Commission Meeting

It is recommended the resolution listed below scheduling the Annual Records Commission Meeting for Tuesday, January 30, 2024 be approved as submitted.

WHEREAS, each city, local, and exempted village board of education is required to hold an records commission meeting annually; and

WHEREAS, the annual records commission meeting is open to the public.

NOW, THEREFORE, BE IT RESOLVED, the Warren City Board of Education shall hold its Annual Records Commission Meeting as indicated below:

Date: Tuesday, January 30, 2024

Time: 5:00 p.m.

Location: Superintendent's Conference Room
Administration Building
105 High Street NE
Warren, OH

AA _____ PF _____ PL _____ RP _____ JW _____

12. Ohio School Boards Association Membership

It is recommended the resolution listed below authorizing membership in the Ohio School Boards Association for the period January 1, 2024, through December 31, 2024, be approved as submitted.

WHEREAS, membership in a school boards' association provides the Members of the Warren City Board of Education beneficial information and training on policy-setting, decision-making, curriculum, legislative concerns, and many other relevant topics and issues.

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3313.87, the Warren City Board of Education hereby authorizes membership in the Ohio School Boards Association for the period January 1, 2024, through December 31, 2024, with annual dues to be paid from the General Fund.

BE IT FINALLY RESOLVED that the Treasurer shall notify the Ohio School Boards Association of the resolution; furnish the home address of each Board Member to the Association and other information as required.

AA _____ PF _____ PL _____ RP _____ JW _____

13. Ohio School Boards Association Annual Conference and Business Meeting

It is recommended the resolution listed below appointing a Delegate and Alternate to the Ohio School Boards Association's Annual Conference and Business Meeting be approved as submitted.

WHEREAS, the Ohio School Boards Association's Annual Conference and Business Meeting will be held November 10-12, 2024, in Columbus; and

WHEREAS, each OSBA member board may appoint one Board Member as the official Delegate and one Member as the Alternate to attend the Annual Business Meeting with authority to vote.

NOW, THEREFORE, BE IT RESOLVED that the following Board Members are hereby appointed as Delegate and Alternate to attend the OSBA Annual Conference and Business Meeting:

Delegate:

Alternate:

BE IT FINALLY RESOLVED, under provisions of ORC 3315.15, the Board Members shall be reimbursed for expenses incurred while representing the Board.

AA _____ PF _____ PL _____ RP _____ JW _____

14. Warren City Schools' Athletic Council Meetings 2024

It is recommended the resolution listed below establishing meetings for the Warren City Schools' Athletic Council Meetings for the 2024 calendar year be approved as submitted.

WHEREAS, that the following meeting dates, time, and location of the meetings of this council are established for the 2024 calendar year and are hereby posted for public information.

Location: All meetings are scheduled to be held in the Warren G. Harding High School Principal's Conference Room of Warren G. Harding High School Building at 160 Elm Road NE, Warren, Ohio or via Zoom.

<u>Dates</u>	<u>Time</u>
January 18, 2024	5:15 p.m. – 6:15 p.m.
February 8, 2024	5:15 p.m. – 6:15 p.m.
March 14, 2024	5:15 p.m. – 6:15 p.m.
April 18, 2024	5:15 p.m. – 6:15 p.m.
May 16, 2024	5:15 p.m. – 6:15 p.m.
June 20, 2024	5:15 p.m. – 6:15 p.m.
July 18, 2024	5:15 p.m. – 6:15 p.m.
August 15, 2024	5:15 p.m. – 6:15 p.m.
September 19, 2024	5:15 p.m. – 6:15 p.m.
October 17, 2024	5:15 p.m. – 6:15 p.m.
November 21, 2024	5:15 p.m. – 6:15 p.m.
December 12, 2024	5:15 p.m. – 6:15 p.m.

AA _____ PF _____ PL _____ RP _____ JW _____

15. Retain Legal Services

It is recommended the resolution listed below to retain legal services be approved as submitted.

WHEREAS, specialized legal services are necessary from time to time for the management, control, defense, or other purposes of the school district's schools, employees, and assets; and

WHEREAS, statutes and the Board's discretionary powers, permit employment or retention of temporary, as needed, on-call, on-demand legal counsel in addition to the counsel appointed by statute.

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3313.203, 3317.171, and 3313.47, the legal services herein named are retained on an as-needed, on-demand, on-call basis to assist with the management, control, and defense of this school district and its employees and Board Members; and

BE IT FURTHER RESOLVED that the fees and costs for such services shall be at the usual and customary rates for the professional services rendered upon receipt of an itemized statement by the Treasurer; and

ENNIS BRITTON Co., L.P.A.
600 Lombardo Center
Suite 120
Cleveland, OH 44131

HARRINGTON, HOPPE and MITCHELL, LTD.
26 Market Street, Suite 1200
P.O. Box 6077
Youngstown, OH 44501

MANCHESTER, NEWMAN & BENNETT
201 East Commerce Street
Youngstown, OH 44503

ROETZEL & ANDRESS
41 South High Street
Huntington Center, 21st Floor
Columbus, OH 43215

SQUIRE, PATTON, & BOGGS
4900 Key Tower
127 Public Square
Cleveland, OH 44114-1304

Said legal firms to be retained for negotiations, personnel concerns/litigations, financial (elections, bonds, etc.), or as may be requested in other matters.

AA _____ PF _____ PL _____ RP _____ JW _____

16. OSBA Legal Assistance Fund

It is recommended the resolution listed below joining the OSBA Legal Assistance Fund for the period January 1, 2024, through December 31, 2024, be approved as submitted.

WHEREAS, the Warren City Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions; and

WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose.

NOW, THEREFORE, BE IT RESOLVED that the Warren City Board of Education participate in the OSBA Legal Assistance Fund and direct the Treasurer to pay the LAF dues for the period January 1, 2024, through December 31, 2024.

AA _____ PF _____ PL _____ RP _____ JW _____

17. Authorization to Employ Temporary Personnel

It is recommended the resolution listed below authorizing the temporary employment of personnel be approved as submitted.

WHEREAS, it may become necessary to employ temporary personnel for emergency or unexpected situations on a short-term, casual, per diem/hourly basis; and

WHEREAS, it may be inefficient to call a special board meeting to employ such persons and/or not in the best interests of the District to wait until such time that the Board might meet.

NOW, THEREFORE, BE IT RESOLVED that the Superintendent is hereby authorized to employ such temporary certificated and non-certificated personnel as needed; and

BE IT FURTHER RESOLVED that the Superintendent shall present such employment recommendations to the Board at the next regular meeting for formal action.

AA _____ PF _____ PL _____ RP _____ JW _____

18. Authorization to Fund Signatures

It is recommended the resolution listed below regarding authorization to fund signatures be approved as submitted.

BE IT RESOLVED that the President or Vice President, together with the Treasurer, be authorized to sign required disbursements of District funds. Payroll clearing account checks require only the signature of the Treasurer.

AA _____ PF _____ PL _____ RP _____ JW _____

19. Payment of Bills

It is recommended the resolution listed below regarding payment of bills be approved as submitted.

BE IT RESOLVED that the Treasurer be authorized to pay all bills within the limits of the Appropriations Resolution as bills are received and when the merchandise has been received in good condition.

AA _____ PF _____ PL _____ RP _____ JW _____

20. Executive Session

Under the provisions of ORC 121.22, the Warren City Board of Education recessed to Executive Session at _____ p.m. to discuss:

- A. Consideration of Appointment, Employment, Promotion, etc. of Public Employees
- B. Investigation of Charges or Complaints Against Public Employee
- C. Conference with an Attorney Involving Pending Legal Action
- D. Consideration of the Purchase of Property for Public Purposes or Sale of Property at Competitive Bidding
- E. Preparing for, Conducting, or Reviewing Negotiations with Public Employees
- F. Matters Required to be Kept Confidential by State or Federal Law
- G. District Security Arrangements and Emergency Response Protocols
- H. Consideration of Confidential Information Related to Economic Development Project

AA _____ PF _____ PL _____ RP _____ JW _____

20. Reconvened Board Meeting - _____ p.m.21. Adjournment - _____ p.m.

AA _____ PF _____ PL _____ RP _____ JW _____