

AGENDA  
Board of Education  
Warren City School District  
**Regular Meeting** – August 19, 2014 – 5:15 p.m.  
Administration Building, Harriet T. Upton Room



*This meeting is a meeting of the Warren City Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participating during the meeting, as indicated in Agenda Item No. 7.*

1. Call to Order

2. Roll Call by Approved Rotation

Mr. Coleman, Mr. Faulkner, Mr. Lacy, Mrs. Limperos, Mrs. Patterson

3. 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

AC \_\_\_\_\_ RF \_\_\_\_\_ JL \_\_\_\_\_ PL \_\_\_\_\_ RP \_\_\_\_\_

4. Reconvened Board Meeting - \_\_\_\_\_ p.m. (*no later than 6:15 p.m.*)

5. Communications

6. Adoption of Agenda

AC \_\_\_\_\_ RF \_\_\_\_\_ JL \_\_\_\_\_ PL \_\_\_\_\_ RP \_\_\_\_\_

7. Recognition of Speaker(s)

8. Treasurer's Report

9. Superintendent's Report

10. Board of Education Committee Reports

- A. Athletics (*Andre Coleman and Bob Faulkner*)
- B. Finance Advisory (*Andre Coleman and John Lacy*)
- C. Board Policies and Guidelines (*Regina Patterson*)
- D. Legislative Liaison (*Patti Limperos and Regina Patterson*)
- E. TCTC Board Representative (*Bob Faulkner*)
- F. Urban Commission (*Patti Limperos and Regina Patterson*)

11. Old Business

12. New Business

**Treasurer's Recommendations**

1. Minutes

It is recommended the resolution listed below regarding the June, 2014 Board Minutes be approved as submitted.

BE IT RESOLVED, under the provisions of ORC 3313.26, the reading of the minutes of the following Board Meetings be waived and the minutes be approved:

Regular Board Meeting held July 15, 2014  
Special Board Meeting held July 18, 2014

AC \_\_\_\_\_ RF \_\_\_\_\_ JL \_\_\_\_\_ PL \_\_\_\_\_ RP \_\_\_\_\_

2. Monthly Financial Statement

It is recommended the resolution listed below regarding the July, 2014 financial statement and short term investments made by the Treasurer during July, 2014, EXHIBIT A, (pp. 25 - 26), be approved as submitted.

BE IT RESOLVED that the following financial statement be approved:

	<b>General Fund</b>	<b>All Other Funds</b>	<b>Total All Funds</b>
<b>Beginning Balance</b>			
<b>July 1, 2014</b>	\$14,444,305.59	\$15,962,511.55	\$30,406,817.14
<b>July Receipts</b>	5,071,299.44	2,290,182.74	7,361,482.18
<b>FTD Advances In</b>	-0-	-0-	-0-
<b>FTD Receipts</b>	5,071,299.44	2,290,182.74	7,361,482.18
<b>MTD Expenditures</b>	4,846,716.34	1,655,570.55	6,502,286.89
<b>FTD Advances Out</b>	-0-	-0-	-0-
<b>FTD Expenditures</b>	4,846,716.34	1,655,570.55	6,502,286.89
<b>Ending Balance</b>			
<b>July 31, 2014</b>	14,668,888.69	16,597,123.74	31,266,012.43

BE IT FURTHER RESOLVED that the following short-term investments be approved:

<b>Fund</b>	<b>Amount</b>
General Fund	\$13,111.44
002-9003 School Improvement Bond	3.67
004-9003 Building – Local Funds	0.35
006-0000 FS-Food Service	649.17
008-Endowment	13.53
Auxiliary Services	39.53
Total	<hr/> \$13,817.69

AC \_\_\_\_\_ RF \_\_\_\_\_ JL \_\_\_\_\_ PL \_\_\_\_\_ RP \_\_\_\_\_

3. 2014-15 Co-curricular Budget and Purpose Statements

It is recommended the resolution listed below establishing 2014-15 Co-curricular Budget and Purpose Statements be approved as submitted.

BE IT RESOLVED that the Warren City Board of Education approve the purpose statement and budget (on file in the Treasurer's Office) for the following 2014-15 Co-curricular Activity Accounts:

Fund/S.C.C.                      Activity Code/Name

WARREN G. HARDING HIGH SCHOOL

200-9022	SA221 Key Club
200-9022	SA2 Student Council
300-9022	SA Drama Club
300-9022	SA102 Cheerleaders
300-9022	SA32 Girls Volleyball

WARREN MIDDLE SCHOOL

300-9024	SA24 Volleyball
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AC \_\_\_\_\_ RF \_\_\_\_\_ JL \_\_\_\_\_ PL \_\_\_\_\_ RP \_\_\_\_\_

4. Appropriation Budgets

It is recommended the resolution listed below to approve appropriation budgets (a. through l.) be approved as submitted.

BE IT RESOLVED that the Warren City Board of Education approve the following appropriation budgets:

- a. Fund/S.C.C.: Title I  
Fund #572, S.C.C. #9115  
Amount: \$3,676,735.22  
Funding: Through the Ohio Department of Education.  
Period: July 1, 2014, through June 30, 2015.  
Exec. Director(s): Mark R. Leiby, Regina Teutsch, State and Federal Programs  
Purpose: To enable schools to provide opportunities for children served to acquire the same basic skills contained in challenging state content and performance standards developed for all children.

**Appropriation:**

<b>Fund</b>	<b>Func.</b>	<b>Obj.</b>	<b>S.C.C.</b>	<b>Description</b>	<b>Amount</b>
572	1200	100	9115	Certificated Salaries	\$1,183,624.21
572	1200	200	9115	Retirement/Benefits	581,182.95
572	1200	500	9115	Supplies	4,078.33
572	1200	100	9115	Support Staff Wages	70,028.58
572	1200	200	9115	Retirement/Benefits	31,783.41
572	1200	500	9115	Supplies	26,217.55
572	2200	100	9115	Profess. Dev. Salaries	947,420.41
572	2200	200	9115	Retirement/Benefits	415,762.96
572	2200	400	9115	Purchased Services	4,000.00
572	2200	500	9115	Supplies	1,000.00
572	2200	100	9115	Fam./Comm. Salaries	57,543.74
572	2200	200	9115	Fam./Comm. Benefits	21,380.23
572	2200	400	9115	Purchased Services	750.00
572	2200	500	9115	Supplies	15,087.34
572	2400	100	9115	Admin. Salaries	123,263.00
572	2400	200	9115	Admin. Benefits	36,580.42
572	2400	400	9115	Purchased Services	12,914.23
572	2400	500	9115	Supplies	9,510.36
572	2800	400	9115	Transport. Purch. Serv	20,480.00
572	3200	100	9115	Non-Public Salaries	11,503.62
572	3200	200	9115	Non-Public Benefits	4,256.38
572	3200	400	9115	Non-Public Purch Serv	34,780.00

572	3200	500	9115	Supplies	5,330.00
572	2500	800	9115	Indirect Costs	<u>58,257.50</u>
				Total	\$3,676,735.22

- b. Fund/S.C.C.: Title I - Delinquent  
Fund #572, S.C.C. #9225
- Amount: \$84,609.28
- Funding: Through the Ohio Department of Education.
- Period: July 1, 2014, through June 30, 2015.
- Exec. Director(s): Mark R. Leiby, Regina Teutsch, State and Federal Programs
- Purpose: To provide tutoring assistance for Warren City Schools' students assigned to the Trumbull County Detention Center.

**Appropriation:**

Fund	Func.	Obj.	S.C.C.	Description	Amount
572	1200	100	9225	Certificated Salary	\$59,477.98
572	1200	200	9225	Certificated Benefits	23,790.67
572	2500	800	9225	Indirect Costs	<u>1,340.63</u>
				Total	\$84,609.28

- c. Fund/S.C.C.: Title I - Neglected  
Fund #572, S.C.C. #9125
- Amount: \$31,947.34
- Funding: Through the Ohio Department of Education.
- Period: July 1, 2014, through June 30, 2015.
- Exec. Director(s): Mark R. Leiby, Regina Teutsch, State and Federal Programs
- Purpose: To provide tutoring assistance for Warren City Schools students assigned to Children Services.

**Appropriation:**

Fund	Func.	Obj.	S.C.C.	Description	Amount
572	1200	100	9125	Certificated Salary	\$23,822.64
572	1200	200	9125	Retirement/Benefits	3,335.17
572	1200	500	9125	Supplies	3,711.06
572	2500	800	9125	Indirect Costs	<u>506.20</u>
				Total	\$31,947.34



- d. Fund/S.C.C.: Title II-A  
Fund #590, S.C.C. #9105  
Amount: \$581,968.76  
Funding: Through the Ohio Department of Education.  
Period: July 1, 2014, through June 30, 2015.  
Exec. Director(s): Mark R. Leiby, Regina Teutsch, State and Federal Programs  
Purpose: To provide staff development in-service activities and teaching materials for the district and non-public participating staff to enhance instruction in the areas of the proficiency exam. To provide funds for the district to hire new teachers to reduce class size.

**Appropriation:**

<b>Fund</b>	<b>Func.</b>	<b>Obj.</b>	<b>S.C.C.</b>	<b>Description</b>	<b>Amount</b>
590	1200	100	9105	Certificated Salaries	\$67,136.00
590	1200	200	9105	Benefits	51,478.47
590	1200	100	9105	Prof. Devel. Salaries	202,763.49
590	1200	200	9105	Prof. Devel. Benefits	57,713.31
590	1200	400	9105	Purchased Services	132,433.54
590	1200	500	9105	Supplies	5,285.81
590	2400	100	9105	Administrator Salaries	18,308.60
590	2400	200	9105	Benefits	6,906.16
590	2400	400	9105	Purchased Services	3,865.03
590	2500	800	9105	Indirect Costs	9,221.24
590	3200	400	9105	Non-Public Purch Serv	21,382.32
590	3200	500	9105	Non-Public Supplies	<u>5,474.79</u>
				Total	\$581,968.76

- e. Fund/S.C.C.: Title I – School Improvement  
Fund #536, S.C.C. #9515  
Amount: \$159,000.00  
Funding: Through the Ohio Department of Education.  
Period: July 1, 2014, through June 30, 2015.  
Exec. Director(s): Mark R. Leiby, Regina Teutsch, State and Federal Programs  
Purpose: To provide supplemental services and programs to address school improvement for the Warren City Schools Students.

**Appropriation:**

<b>Fund</b>	<b>Func.</b>	<b>Obj.</b>	<b>S.C.C.</b>	<b>Description</b>	<b>Amount</b>
536	1200	100	9515	Certificated Salary	\$75,038.09
536	1200	200	9515	Retirement/Benefits	30,082.75
536	2200	100	9515	Profess. Dev. Salaries	44,122.74
536	2200	200	9515	Profess. Dev. Benes	7,237.08
536	2500	800	9515	Indirect Costs	<u>2,519.34</u>
<b>Total</b>					<b>\$159,000.00</b>

- f. Fund/S.C.C.: Early Childhood Education  
Fund #439, S.C.C. #9115
- Amount: \$120,000.00
- Funding: Through the Ohio Department of Education.
- Period: July, 2014, through June 30, 2015.
- Exec. Director(s): Mark R Leiby, Regina Teutsch, State and Federal Programs
- Purpose: To provide opportunities for preschool children to acquire the basic skills contained in the state content and performance standards developed for preschool students to ensure a successful transition to kindergarten.

**Appropriation:**

<b>Fund</b>	<b>Func.</b>	<b>Obj.</b>	<b>S.C.C.</b>	<b>Description</b>	<b>Amount</b>
439	1200	100	9115	Instruction	\$62,828.00
439	1200	200	9115	Certificated Benefits	30,732.42
439	1200	500	9115	Materials/Supplies	700.00
439	1200	600	9115	Equipment	1,600.00
439	1200	100	9115	Support Staff Salaries	15,104.18
439	1200	200	9115	Support Staff Benefits	5,521.27
439	2200	400	9115	Meeting Expenses	500.00
439	2200	500	9115	Materials/Supplies	<u>3,014.13</u>
<b>Total:</b>					<b>\$120,000.00</b>

- g. Fund/S.C.C.: Early Childhood Education Expansion  
 Jefferson and Willard Sites  
 Fund #439, S.C.C. #9125  
 Amount: \$304,000.00  
 Funding: Through the Ohio Department of Education.  
 Period: July, 2014, through June 30, 2015.  
 Exec. Director(s): Mark R Leiby, Regina Teutsch, State and Federal Programs  
 Purpose: To provide opportunities for preschool children to acquire the basic skills contained in the state content and performance standards developed for preschool students to ensure a successful transition to kindergarten at Jefferson and Willard Schools.

**Appropriation:**

<b>Fund</b>	<b>Func.</b>	<b>Obj.</b>	<b>S.C.C.</b>	<b>Description</b>	<b>Amount</b>
439	1200	100	9125	Certificated Salaries	\$118,356.36
439	1200	200	9125	Certificated Benefits	107,346.44
439	1200	400	9125	Purchased Services	2,000.00
439	1200	500	9125	Supplies	23,500.00
439	1200	600	9125	Capital Outlay	42,732.00
439	2200	400	9125	Meeting Expenses	500.00
439	2200	500	9125	Parent Supplies	700.00
439	2800	800	9125	Transportation	<u>8,865.20</u>
Total:					\$304,000.00

- h. Fund/S.C.C.: Special Education – Part B IDEA  
 Fund #516, S.C.C. #9510  
 Amount: \$1,402,979.28  
 Funding: Through the Ohio Department of Education.  
 Period: July 1, 2014, through June 30, 2015.  
 Exec. Director: Wendy Hartzell, Special Education  
 Purpose: To provide services and materials for the education of children with disabilities.

**Appropriation:**

<b>Fund</b>	<b>Func.</b>	<b>Obj.</b>	<b>S.C.C.</b>	<b>Description</b>	<b>Amount</b>
516	1200	100	9510	Salaries	\$538,339.94
516	1200	200	9510	Retirement/Benefits	454,338.97
516	1200	400	9510	Purchased Services	95,511.10
516	1200	500	9510	Supplies	33,100.00
516	1200	600	9510	Equipment	15,000.00
516	2200	100	9510	Salaries	10,000.00

516	2200	200	9510	Retirement/Benefits	1,542.00
516	2200	400	9510	Purchased Services	38,000.00
516	2200	500	9510	Supplies	8,500.00
516	2200	600	9510	Equipment	10,000.00
516	2400	100	9510	Salaries	91,510.43
516	2400	200	9510	Retirement/Benefits	42,089.93
516	2400	400	9510	Purchased Services	1,500.00
516	2400	500	9510	Supplies	1,500.00
516	2600	800	9510	Indirect Costs	22,230.06
516	2800	400	9510	Transportation	15,000.00
516	3200	100	9510	Salaries	15,978.76
516	3200	200	9510	Retirement/Benefits	<u>8,838.09</u>
Total:					\$1,402,979.28

- i. Fund/S.C.C.: 21<sup>st</sup> Century Grant  
Fund #599, S.C.C. #9115
- Amount: \$200,000.00
- Funding: Through the Ohio Department of Education.
- Period: July 1, 2014, through June 30, 2015.
- Supervisor: Jill Merolla, Community Outreach/Grant Development
- Purpose: To provide two 21<sup>st</sup> Century Community Learning Centers for Willard and Jefferson students in Grade 6-8 for the 2014-15 academic year.

**Appropriation:**

<b>Fund</b>	<b>Func.</b>	<b>Obj.</b>	<b>S.C.C.</b>	<b>Description</b>	<b>Amount</b>
599	1200	100	9115	Certificated Salary	\$38,254.92
599	1200	200	9115	Benefits	6,274.65
599	1200	500	9115	Supplies	10,706.48
599	1200	600	9115	Capital Outlay	400.00
599	2200	100	9115	Classified Salaries	39,623.28
599	2200	200	9115	Benefits	7,265.60
599	2200	400	9115	Purchased Services	16,569.16
599	2200	500	9115	Supplies	4,265.00
599	2200	600	9115	Capital Outlay	400.00
599	2200	100	9115	Profess Devel. Salary	9,451.74
599	2200	200	9115	Profess Devel. Benes.	1,550.26
599	2200	400	9115	Purchased Services	795.00
599	2200	100	9115	Supplemental Salaries	1,461.16
599	2200	200	9115	Benefits	238.86
599	2200	500	9115	Supplies	5,907.86
599	2400	100	9115	Administrator Salary	14,405.82
599	2400	200	9115	Benefits	2,362.86
599	2400	400	9115	Purchased Services	1,289.72

599	2400	500	9115	Supplies	500.00
599	2400	400	9115	Transp.Purch. Serv.	34,019.84
599	2500	800	9115	Indirect Costs	<u>4,257.79</u>
Total:					\$200,000.00

j. Fund/S.C.C.: Alternative Education Challenge Grant  
Fund #463, S.C.C. #9115  
Amount: \$111,988.00  
Funding: Through the Ohio Department of Education.  
Period: July 1, 2014, through June 30, 2015.  
Supervisor: Jill Merolla, Community Outreach/Grant Development  
Purpose: To provide the continuation of the School Community Enhancement Project by supporting the placement of School/Community Liaisons in Family Resource Centers throughout the district and supporting of the High School Credit Recovery Program.

**Appropriation:**

<b>Fund</b>	<b>Func.</b>	<b>Obj.</b>	<b>S.C.C.</b>	<b>Description</b>	<b>Amount</b>
463	1200	100	9115	Teacher Salary	\$6,972.48
463	1200	200	9115	Retirement/Benefits	1,143.63
463	2200	100	9115	Support Staff Wages	69,024.18
463	2200	200	9115	Support Staff Benefits	23,028.31
463	2200	400	9115	Purchased Services	7,599.40
463	2200	500	9115	Supplies	<u>4,220.00</u>
Total					\$111,988.00

k. Fund/S.C.C.: Reading Recovery – Local Portion  
Fund #499, S.C.C. #9115  
Amount: \$33,000.00  
Funding: Through the school districts participating in Reading Recovery Professional Development.  
Period: July 1, 2014, through June 30, 2015.  
Exec. Director(s): Regina Teutsch, Mark R. Leiby, State and Federal Programs  
Purpose: To provide teachers with theory and procedures to bring the lowest-functioning first grade students to the average of the classroom in reading/writing within a 12-20 week period.

**Appropriation:**

<b>Fund</b>	<b>Func.</b>	<b>Obj.</b>	<b>S.C.C.</b>	<b>Description</b>	<b>Amount</b>
499	2100	400	9115	Purchased Services	\$33,000.00

I. Fund/S.C.C.: Warren Youth Fitness Challenge Grant  
 Fund #007, S.C.C. #9510  
 Amount: \$39,759.74  
 Funding: Through the Trumbull Memorial Health Foundation.  
 Period: August 7, 2014, through June 30, 2015.  
 Supervisor: Jill Merolla, Community Outreach/Grant Development  
 Purpose: To provide health, nutrition and physical fitness education to selected PK-8 students in the district and after school students at the Warren YWCA and YMCA.

**Appropriation:**

<b>Fund</b>	<b>Func.</b>	<b>Obj.</b>	<b>S.C.C.</b>	<b>Description</b>	<b>Amount</b>
007	2200	100	9510	Support Salaries	\$3,638.16
007	2200	200	9510	Support Benefits	596.73
007	2200	400	9510	Purchased Services	<u>35,524.85</u>
				Total	\$39,759.74

AC \_\_\_\_\_ RF \_\_\_\_\_ JL \_\_\_\_\_ PL \_\_\_\_\_ RP \_\_\_\_\_

**Superintendent’s Recommendations**

1. Agreements, Contracts, and/or Leases

It is recommended the resolution listed below entering into agreements, contracts, and/or leases (a. through e.) be approved as submitted.

BE IT RESOLVED that the Warren City Board of Education approve entering into the following agreements, contracts, and/or leases.

- a. Agreement: Family and Community Services, Inc. dba  
Valley Counseling Services  
150 East Market Street  
Warren, OH 44481  
(330) 395-9563  
EXHIBIT B, (pp. 27 - 28):  
Amount: \$245,000  
Period: August 25, 2014, through August 24, 2015.  
Exec. Director: Wendy Hartzell, Special Education  
Purpose: To provide resources of behavioral; interventionists’ personnel; assume the role of a supportive resource to help students improve their conduct; to develop their self-esteem; to encourage them to achieve and behave positively; and to experience a respectful environment with firm behavioral expectations.
  
- b. Agreement: City of Warren, Ohio  
391 Mahoning Ave NW  
Warren, Ohio  
EXHIBIT C, (pp. 29 - 32):  
Amount: \$200,000.00  
Fund: Fund #001  
Period: August 25, 2014, through August 31, 2015.  
Exec. Director: Michael Wasser, Business Office  
Purpose: To provide specific Student Resource Officer (SRO) services to all Warren City Schools. Provide additional police services at Warren G. Harding High School and also effective police service at all Warren City School locations in order to create a safe and positive school climate.

- c. Agreement: Lana Ilain  
 268Yvonne Drive  
 Youngstown, OH 44505  
EXHIBIT D, (pp. 33 - 34):  
 Amount: \$5,599.00  
 Period: September 1, 2014, through June 30, 2015.  
 Supervisor: Jill Merolla, Community Outreach/Grant Development  
 Purpose: To provide required evaluation service for the Alternative Challenge Grant 2014.
  
- d. Agreement: The Ohio Online Learning Program  
 ESC of Cuyahoga County  
 6393 Oak Tree Blvd. Suite 300  
 Independence, OH 44131  
 (216)524-3000  
EXHIBIT E, (p. 35):  
 Amount: full-time \$2,640.00; part-time \$275.00 per NNDS semester course  
 Fund: Fund #001  
 Period: August, 2014, through August, 2015.  
 Exec. Director: Steve Chiaro, Superintendent  
 Purpose: To provide The Ohio Online Learning Program available to its students and to promote and encourage the use of the program by either full-time or part-time students.
  
- e. Agreement: City of Warren, Ohio  
 613 Main Ave SW  
 Warren, Ohio  
EXHIBIT F, (pp. 36 - 38):  
 Amount: \$3,436.68 per month  
 Fund: Fund #001  
 Period: August 15, 2014, through August 14, 2016.  
 Exec. Director: Michael Wasser, Business Office  
 Purpose: To provide trash/refuse removal services for the Warren City School District.

AC \_\_\_\_\_ RF \_\_\_\_\_ JL \_\_\_\_\_ PL \_\_\_\_\_ RP \_\_\_\_\_



2. Recognition of Bids Received for Supplying Bread and Bread Products for the School Lunch Program for the 2014 – 2015 School Year.

It is recommended the resolution listed below recognizing the bids received for supplying bread and bread products for the School Lunch Program for the 2014 – 2015 school year be approved as submitted.

WHEREAS, the bids as listed in EXHIBIT G, (pp. 39 - 40), have been properly received for bread and bread products for the School Lunch Program for the 2014 – 2015 school year; and

WHEREAS, formal acceptance of the bids in full are required by statute; and,

WHEREAS, the Board is required to either reject all bids or accept the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3313.46, that the bids as presented are hereby recognized as having been properly submitted.

BE IT FURTHER RESOLVED, under the provisions of ORC 3313.46, that such bids shall be entered in full on the official records of the Warren City Board of Education.

AC \_\_\_\_\_ RF \_\_\_\_\_ JL \_\_\_\_\_ PL \_\_\_\_\_ RP \_\_\_\_\_

3. Awarding the Contract for Supplying Bread and Bread Products for the School Lunch Program for the 2014 – 2015 School Year

It is recommended the resolution listed below awarding the contract for supplying bread and bread products for the School Lunch Program for the 2014–2015 school year be approved as submitted.

WHEREAS, the Board has recognized the bids as being properly received for supplying bread and bread products for the School Lunch Program for the 2014–2015 school year; and

WHEREAS, the Board is required to either reject all bids or accept the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED that the contract for supplying bread and bread products for the School Lunch Program be awarded to Nickles Bakery, Inc. for the period August 1, 2014 through August 31, 2015.

AC \_\_\_\_\_ RF \_\_\_\_\_ JL \_\_\_\_\_ PL \_\_\_\_\_ RP \_\_\_\_\_

4. Recognition of Bids Received for Supplying Milk and Dairy Products for the School Lunch Program for the 2014 – 2015 School Year.

It is recommended the resolution listed below recognizing the bids received for supplying milk and dairy products for the School Lunch Program for the 2014–2015 school year be approved as submitted.

WHEREAS, the bids as listed in EXHIBIT H, (pp. 41 - 42), have been properly received for milk and dairy products for the School Lunch Program for the 2014–2015 school year; and

WHEREAS, formal acceptance of the bids in full is required by statute; and,

WHEREAS, the Board is required to either reject all bids or accept the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3313.46, that the bids as presented are hereby recognized as having been properly submitted.

BE IT FURTHER RESOLVED, under the provisions of ORC 3313.46, that such bids shall be entered in full on the official records of the Warren City Board of Education.

AC \_\_\_\_\_ RF \_\_\_\_\_ JL \_\_\_\_\_ PL \_\_\_\_\_ RP \_\_\_\_\_

5. Awarding of Bid Received for Supplying Milk and Dairy Products for the School Lunch Program for the 2014 – 2015 School Year.

It is recommended the resolution listed below awarding the contract for supplying milk and dairy products for the School Lunch Program for the 2014–2015 school year be approved as submitted.

WHEREAS, the Board has recognized the bids as being properly received for supplying milk and dairy products for the School Lunch Program for the 2014–2015 school year; and

WHEREAS, the Board is required to either reject all bids or accept the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED that the contract for supplying milk and dairy products for the School Lunch Program be awarded to Turner Dairy Farms for the period August 1, 2014 through August 31, 2015.

AC \_\_\_\_\_ RF \_\_\_\_\_ JL \_\_\_\_\_ PL \_\_\_\_\_ RP \_\_\_\_\_

6. Acceptance of Gifts

It is recommended the resolution listed below regarding acceptance of gifts be approved as submitted.

WHEREAS, the gifts, as briefly herein described, have been offered to the Warren City School District; and

WHEREAS, the Board has the statutory authority to accept such gifts providing such acceptance does not remove any portion of the public schools from the control of the Board.

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3313.36, the Board hereby accepts the gifts.

BE IT FURTHER RESOLVED, under the provisions of ORC 3313.47, the Board hereby declares that acceptance of the gifts does not at this time remove any portion of the public schools from the control of the Board; and

BE IT FINALLY RESOLVED that the Board is appreciative of the generosity of the gifts and the remembrance of this school district and its students.

Benefactors	Brief Description of Gifts and/or Services	
The Kellar Family	WGH Girls Volleyball Adopt-A-Player Monetary Donation Value: \$200.00	[1]

[1] To be used to support the students at Warren G. Harding High School.

AC \_\_\_\_\_ RF \_\_\_\_\_ JL \_\_\_\_\_ PL \_\_\_\_\_ RP \_\_\_\_\_

7. Tuition Reimbursement

It is recommended the resolution listed below for tuition reimbursement be approved as submitted.

WHEREAS, the master working agreements between various bargaining units and the Warren City Board of Education provide for tuition reimbursement for qualified staff; and

WHEREAS, the following employees have submitted proper verification qualifying them for tuition reimbursement in the amounts indicated.

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3319.071, tuition reimbursement is approved as indicated and shall be so made:

Certificated – 2014-2015 School Year:

ALLEN, Hillary	\$ 400.00
AUSTIN-BROWN, Jodi	\$ 400.00
UNGARO-JONES, Candice	\$ 400.00
WATSON, Meghan	\$ 400.00

AC \_\_\_\_\_ RF \_\_\_\_\_ JL \_\_\_\_\_ PL \_\_\_\_\_ RP \_\_\_\_\_

**Board's Recommendations**

*Executive Session is a private conference between the members of the Board of Education from which the public is excluded. Because Executive Session is confidential and closed to public view, there are limitations on the use of Executive Session. Executive Session can be used for the following:*  
*Consideration of Appointment, Employment, Promotion etc. of Employees*  
*Conference with an Attorney Involving Pending Legal Action*  
*Consideration of the Purchase of Property for Public Purposes or Sale of Property at Competitive Bidding*  
*Preparing for, Conducting or Reviewing Negotiations with Public Employees*  
*Matters Required to be Kept Confidential by State or Federal Law*

12. 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

AC \_\_\_\_\_ RF \_\_\_\_\_ JL \_\_\_\_\_ PL \_\_\_\_\_ RP \_\_\_\_\_

13. Reconvened Board Meeting - \_\_\_\_\_ p.m.

14. Adjournment - \_\_\_\_\_ p.m.

AC \_\_\_\_\_ RF \_\_\_\_\_ JL \_\_\_\_\_ PL \_\_\_\_\_ RP \_\_\_\_\_

SC:tep  
08/15/2014