

**WARREN CITY SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING, SATURDAY, JANUARY 13, 2024
10:00 A.M.**

Administration Building, Harriet T. Upton Room
with Live Stream available at warrencityschools.org
105 High Street NE
Warren, Ohio

CALL TO ORDER

Mrs. Limperos, Board President, called the Special Meeting to order at 10:05 a.m. All present saluted the flag.

ROLL CALL

The following Board Members answered to roll call: Dr. Alls, Mr. Flanagan, Mrs. Limperos and Mrs. Patterson.

MOTION NO. 01-2024-18 - ADOPTION OF AGENDA

Mrs. Patterson moved and Mr. Flanagan seconded the adoption of the agenda.

The President called for a vote.

Yes: Mrs. Patterson, Mr. Flanagan, D. Alls and Mrs. Limperos.

No: None.

Absent: Mr. Walker.

The President declared the motion carried.

SUPERINTENDENT'S REPORT

A. Presentation of WGH Head Football Coach Candidate

SUPERINTENDENT'S RECOMMENDATIONS

MOTION NO. 01-2024-19 - PERSONNEL RECOMMENDATIONS

Dr. Alls moved and Mrs. Patterson seconded the resolution listed below regarding personnel items (a. and b.) be approved as submitted.

CERTIFICATED:

a. Appointment – Certificated (To receive one-year contract for the 2023-2024 school year)

WHEREAS, a need exists for the services to be rendered by the person herein named;
and

WHEREAS, a vacancy exists for this employment action; and

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3319.07 and 3319.08, the following employment action is taken; and

BE IT FURTHER RESOLVED, under the provisions of ORC 3319.01 the following employee shall be directed and assigned.

- (1) Matthew Richardson, Health/Physical Education Teacher, Salary Table A, B18-23 (prorata), Continuing Contract, effective the beginning of the day, 01/16/2024 and for the duration of the 2023-24 school year. **(Employment start date is tentative based on current employment.)**

The above appointment is contingent upon the successful completion of all Human Resources pre-employment and licensure requirements as set forth by the Ohio Department of Education and Warren City Schools Board of Education.

- b. Employment – Certificated (current regular employee) (Co-Curricular year) (2024-25 and 2025-26 school years)

WHEREAS, the following co-curricular position have been offered to the certificated employee of this school district; and

WHEREAS, the following certificated, current, regular employee has applied, meet appropriate standards adopted by the state board of education and are acceptable to the administration; and

WHEREAS, persons employed for coaching positions are required to submit verification of completion of CPR and Sports Medicine Clinic certification.

NOW, THEREFORE, BE IT RESOLVED that under the provisions of ORC 3319.08, the following person be employed for **two school years**, on a limited contract, for the pupil activity program as indicated. Pursuant to the provisions of Section 3319.11, Ohio Revised Code, this person shall not be re-employed to perform this same duty for the ensuing school year unless otherwise stated. The supplemental limited contract shall state that the Board of Education gives notice of non-reemployment for the ensuing school year. (Recommended by S. Chiaro, Superintendent/CEO)

High School Athletics:

- (1) Matthew Richardson – Football - Head Coach – Code #45.0, Index 35.0, Salary Table B, High School – Warren G. Harding High School, 100% of Contract.

The President called for a vote.

Yes: Dr. Alls, Mrs. Patterson, Mr. Flanagan and Mrs. Limperos.

No: None.

Absent: Mr. Walker.

The President declared the motion carried.

MOTION NO. 01-2024-20 -

ADJOURNMENT

Mrs. Patterson moved and Mr. Flanagan seconded that, at 10:25 a.m. the Warren City Board of Education’s Special Meeting be adjourned.

The President called for a vote.

Yes: Mrs. Patterson Mr. Flanagan, Dr. Alls and Mrs. Limperos.

No: None.

Absent: Mr. Walker.

The President declared the motion carried.

President

Treasurer

Date

In addition to the record of the proceedings set forth in these minutes, an audio tape recording of the entire meeting was made and will be maintained in the Treasurer’s Office of the Warren City School District. Said recording may not be kept in perpetuity but may be destroyed in accordance with the Warren City Board of Education’s Records Retention Schedule, which has been approved by the Auditor of State’s Office and the Ohio Historical Society