

**WARREN CITY SCHOOLS
BOARD OF EDUCATION SPECIAL MEETING
THURSDAY, MARCH 13, 2025
5:30 P.M.**

Administration Building, Harriet T. Upton Room
105 High Street NE
Warren, Ohio

CALL TO ORDER

Mr. Walker, Board President, called the Regular Meeting to order at 5:30 p.m.
All present saluted the flag.

ROLL CALL

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

MOTION NO. 03-2025-63 - ADOPTION OF AGENDA

Mrs. Limperos moved and Mrs. Patterson seconded the adoption of the agenda.

Discussion: None

The President called for a vote.

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

No: None.

Absent: Mr. Flanagan.

The President declared the motion carried.

SUPERINTENDENT'S RECOMMENDATIONS

MOTION NO. 03-2025-64 - SPECIAL BOARD MEETING SCHEDULED

Dr. Alls moved and Mrs. Limperos seconded the resolution listed below scheduling a Special Board Meeting (a.) be approved as submitted.

WHEREAS, the Warren City Board of Education established the times, dates, and locations of its regular board meetings at its January 4, 2011 Organizational Meeting (MOTION NO. 01-2025-05); 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 that a Special Board Meeting be scheduled as follows:

- a. Date: Wednesday, April 2, 2025
- Time: 5:30 p.m.
- Location: Board Room, Administration Building
 105 High Street NE, Warren 44481

Purpose: A Special Meeting for a Fiscal Update and transact any and all business that may come before the Board.

Discussion: None

The President called for a vote.

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

No: None.

Absent: Mr. Flanagan.

The President declared the motion carried.

MOTION NO. 03-2025-65 - INTENTION TO TRANSFER THE EMERSON SCHOOL
PROPERTY TO THE WESTERN RESERVE PORT
AUTHORITY

Mrs. Limperos moved and Mrs. Patterson seconded the resolution listed below, be approved with the correction to the property address identified in Section I as submitted.

WHEREAS, the Warren City School District Board of Education owns real estate known as the Emerson School Property located at 1691 Drexel NW, Warren, Trumbull County, Ohio; and

WHEREAS, pursuant to State law, a Board of Education is permitted to transfer real estate to the Western Reserve Port Authority for the purpose of economic development and improvement of the community; and

WHEREAS, the Board of Education previously acquired property from the Trumbull County Land Bank for the purpose of increasing access and improving operations for the Warren G. Harding High School and its economic development project, the Student Recreation and Wellness Center, allowing the Board to maintain bussing during the construction of the Student Recreation and Wellness Center; and

WHEREAS, the Trumbull Neighborhood Partnership desires to develop affordable housing on the subject property; and

WHEREAS, it is the intention of the Western Reserve Port Authority to transfer the property to the Trumbull County Land Bank for the use by the Trumbull Neighborhood Partnership to further this economic development; and

WHEREAS, the development of this property for housing is expected to generate future tax revenue for the Board of Education.

NOW, THEREFORE, BE IT RESOLVED BY THE WARREN CITY SCHOOL DISTRICT BOARD OF EDUCATION, as follows:

SECTION I

The Superintendent, Treasurer and Executive Director or Business Operations are directed to take all actions necessary to transfer title and ownership of ~~4649~~ **1691** Drexel NW, Warren, Trumbull County, Ohio in its current condition from the Warren City School District Board of Education to the Western Reserve Port Authority on the condition that, through the Trumbull County Land Bank, the property is transferred to the Trumbull Neighborhood Partnership as permitted by Ohio law and in furtherance of this intended purpose.

SECTION II

It is found and determined that all formal action of this Board of Education concerning or related to the adoption of this Resolution were adopted in an open meeting of the Board, and all deliberations of the Board that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable legal requirements of the Ohio Revised Code.

Discussion: None

The President called for a vote.

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

No: None.

Absent: Mr. Flanagan.

The President declared the motion carried.

MOTION NO. 03-2025-66 -

PERSONNEL RECOMMENDATIONS

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

CLASSIFIED:

a. Change in Classification – Classified

WHEREAS, the following change of employee classifications are made for the benefit of the District.

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3319.01, the following change in employee working classifications are made as of the date indicated.

BE IT FURTHER RESOLVED, under the provisions of ORC 3317.12, the employees shall be compensated at the established wage rate as indicated on the Board of Education adopted salary schedule; and

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

- (1) Lora Dennis, from Administrative Assistant to Executive Director of State & Federal Programs and Special Projects, Administration, 260 Day Exempt Classified Contract, Salary Table K, to Executive Secretary to Superintendent, Administration, 260 Day Exempt Classified Contract, Salary Table K, effective 04/01/2025. (Vacancy created due to movement in the workforce.) (Recommended by S. Chiaro, Superintendent/CEO)
- (2) Heather Fellows, from Secretary II, Student Services, Administration, Salary Table E, to Secretary to Executive Director of State & Federal Programs, Administration, Salary Table E, Pay Range V, effective 03/10/2025. (Vacancy created due to movement in the workforce.) (Recommended by S. Chiaro, Superintendent/CEO)
- (3) Megan Kendall, from Secretary B to the Executive Director of Special Education, Administration, Salary Table E, Pay Range V, to Assistant to Treasurer,

Administration, 260 Day Exempt Classified Contract, Salary Table K, effective 03/10/2025. (Vacancy created due to retirement/resignation in department.) (Recommended by K. Sciortino, Treasurer)

- (4) Tracy Preston, from Executive Secretary to Superintendent, Administration, 260 Exempt Classified Contract, Salary Table K, to Fiscal Accountant, Administration, 260 Day Exempt Classified Contract, Salary Table K, effective 04/01/2025. (Vacancy created due to retirement/resignation in department.) (Recommended by S. Chiaro, Superintendent/CEO)
- (5) Tina Reese, from Secretary to the Executive Director of State & Federal Programs, Administration, Salary Table E, Pay Range V, to Administrative Assistant to Executive Director of State & Federal Programs and Special Projects, Administration, 260 Day Exempt Classified Contract, Salary Table K effective 03/10/2025. (Vacancy created due to movement in the workforce.) (Recommended by S. Chiaro, Superintendent/CEO)

Discussion: None.

The President called for a vote.

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

No: None.

Absent: Mr. Flanagan.

The President declared the motion carried.

MOTION NO. 03-2025-67 - ADJOURNMENT

Mrs. Limperos moved and Mrs. Patterson seconded that, at 5:37 p.m. the Warren City Board of Education’s Regular Meeting be adjourned.

The President called for a vote.
Yes: Mrs. Limperos, Mrs. Patterson, Dr. Alls and Mr. Walker.
No: None.
Absent: Mr. Flanagan.
The President declared the motion carried.

President

Treasurer

Date

Per Treasurer Karen Sciortino, due to tape recorder issue there is not a recording of the Special Board meeting held March 13, 2025.