WARREN CITY SCHOOLS BOARD OF EDUCATION REGULAR MEETING, TUESDAY, MAY 10, 2022 6:00 P.M.

Warren G. Harding High School, Cafetorium with Live Stream available at warrencityschools.org 860 Elm Rd NE Warren, Ohio

CALL TO ORDER

Mr. Fowley, Board President, called the Regular Meeting to order at 6:00 p.m. All present saluted the flag.

ROLL CALL

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

MOTION NO. 05-2022-75 -

ADOPTION OF AGENDA

Mrs. Limperos moved and Mr. Daugherty seconded the adoption of the agenda.

The President called for a vote.

Yes: Mrs. Limperos, Mrs. Daugherty, Mrs. Patterson, Mr. Walker and Mr. Fowley.

No: None.

The President declared the motion carried.

TREASURER'S REPORT

A. The Five Year Forecast – Karen Sciortino, Treasurer

SUPERINTENDENT'S REPORT

- A. Trumbull Career & Technical Center Student Recognition Mr. Capers, Associate Superintendent of Student Services, Student Wellness & Success
- B. Curriculum Update, Science Adoption, Regina Teutsch, Executive Director of Curriculum and Instruction
- C. E-sports update, William Nicholson, Athletic Director
- D. Recognition of Jennifer Hoffman's Retirement, Supervisor of Special Education Mr. Chiaro, Superintendent

TREASURER'S RECOMMENDATIONS

MOTION NO. 05-2022-76 - MINUTES

Mrs. Daugherty moved and Mrs. Limperos seconded the resolution listed below regarding the April and May, 2022 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 Meeting held April 12, 2022 Special Meeting held May 2, 2022

The President called for a vote.

Yes: Mrs. Daugherty, Mrs. Limperos, Mrs. Patterson, Mr. Walker and Mr. Fowley.

No: None.

The President declared the motion carried.

MOTION NO. 05-2022-77 - MONTHLY FINANCIAL STATEMENT

Mrs. Limperos moved and Mrs. Patterson seconded the resolution listed below regarding the April, 2022 financial statement and short term investments made by the Treasurer during April, 2022, (Exhibit 22-15), be approved as submitted.

BE IT RESOLVED that the following financial statement be approved:

	General Fund	All Other Funds	Total All Funds
Beginning Balance July 1, 2021	\$49,715,237.32	\$21,697,384.40	\$71,412,621.72
MTD Receipts	6,254,938.19	1,635,065.01	7,890,003.20
FTD Advances In	-0-	-0-	-0-
FTD Receipts	58,988,149.23	34,318,816.60	93,306,965.83
MTD Expenditures	5,468,448.16	2,754,031.75	8,222,479.91
FTD Advances Out	-0-	-0-	-0-
FTD Expenditures	52,154,108.27	28,823,990.07	80,978,098.34
Ending Balance April 30, 2022	56,549,278.28	27,192,210.93	83,741,489.21

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

Fund	Amount		
001-0000 A10-General Fund	\$	27,058.27	
006-0000 FS-Food Service	\$	845.07	
401 Auxiliary Services	\$	55.43	

Total \$ 27,958.77

The President called for a vote.

Yes: Mrs. Limperos, Mrs. Patterson, Mr. Walker, Mrs. Daugherty and Mr. Fowley.

No: None.

The President declared the motion carried.

MOTION NO. 05-2022-78 - APPROVE THE APPLICATION, ACCEPT THE GRANT,

AND APPROVE THE GRANT APPROPRIATIONS

Mrs. Patterson moved and Mr. Walker seconded the resolution listed below to approve the application, accept the grant, and approve grant appropriation (a.) be approved as submitted.

BE IT RESOLVED that the Warren City Board of Education approve the application, accept the grant, and approve the following Grant Appropriations:

a. Name of Grant: School Bus Purchase Program

Fund/S.C.C.: Fund #499 S.C.C. #9220

Amount: \$234,090.00

Funding: State of Ohio Department of Education Period: November 1, 2021, through June 30, 2023.

Executive Director: John Lacy, Business Operations Purpose: To purchase three (3) buses.

Appropriation:

Fund	Func.	Obj.	S.C.C.	Description	Amount
499	2850	660	9220	School Bus Purchase	<u>\$234,090.00</u>
				Total:	\$234,090.00

The President called for a vote.

Yes: Mrs. Patterson, Mr. Walker, Mrs. Daugherty, Mrs. Limperos and Mr. Fowley.

No: None.

The President declared the motion carried.

MOTION NO. 05-2022-79 - FIVE-YEAR PROJECTION OF REVENUES.

EXPENDITURES AND ASSUMPTIONS

Mr. Walker moved and Mrs. Limperos seconded the resolution listed below submitting the Five-Year Projection of Revenues, Expenditures and Assumptions be approved as submitted.

BE IT RESOLVED, in accordance with Rule 3301-92-04 under Chapter 119 of ORC Section 5705.391, the Warren City Board of Education approve the Five-Year Projection of Revenues, Expenditures and Assumptions, (Exhibit 22-16), in the format as prescribed by the Ohio Department of Education and the Auditor of State.

The President called for a vote.

Yes: Mr. Walker, Mrs. Limperos, Mrs. Daugherty, Mrs. Patterson and Mr. Fowley.

No: None.

The President declared the motion carried.

SUPERINTENDENT'S RECOMMENDATIONS

MOTION NO. 05-2022-80 - CHANGE IN DATE OF REGULAR BOARD MEETING

Mrs. Daugherty moved and Mrs. Limperos seconded the resolution listed below changing the date of a Regular Board Meeting from Tuesday, June 7, 2022, to Tuesday, June 14, 2022, 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, 2022 Organizational Meeting (MOTION NO. 01-2022-05); and

NOW, THEREFORE, BE IT RESOLVED that the date of the Regular Board Meeting be changed from Tuesday, June 7, 2022, to Tuesday, June 14, 2022, at 6:00 p.m. at Warren G. Harding High School, Cafetorium.

The President called for a vote.

Yes: Mrs. Daugherty, Mrs. Limperos, Mrs. Patterson, Mr. Walker and Mr. Fowley.

No: None.

The President declared the motion carried.

MOTION NO. 05-2022-81 - BOARD POLICIES - FIRST READING

Mr. Walker moved and Mrs. Patterson seconded the resolution listed below listed below regarding the adoption of Board Policies, First Reading (a. through m.), be approved as submitted.

WHEREAS, the board of education shall make such rules and regulations as are necessary for its government and the government of its employees, pupils, its schools, and all other persons entering upon its school grounds or premises, by adopting bylaws and policies for the organization and operation of this Board and school district.

NOW, THEREFORE, BE IT RESOLVED that the following Board Policies have been reviewed and will appear on the agenda of the next regularly scheduled meeting of the Board of Education of the Warren City School District for a second reading and adoption:

- a. Policy 1616 (New) ADMINISTRATION STAFF DRESS AND GROOMING
- b. Policy 2271 (Revised) PROGRAM COLLEGE CREDIT PLUS PROGRAM
- c. Policy 2370.01 (Revised) PROGRAM BLENDED LEARNING
- d. Policy 3216 (Revised) PROFESSIONAL STAFF STAFF DRESS AND GROOMING

- e. Policy 4216 (Revised) CLASSIFIED STAFF STAFF DRESS AND GROOMING
- f. Policy 5511 (Revised) STUDENTS DRESS AND GROOMING
- g. Policy 5772 (Revised) STUDENTS WEAPONS
- h. Policy 6110 (Revised) FINANCES GRANT FUNDS
- i. Policy 6114 (Revised) FINANCES
 <u>COST-PRINCIPLES SPENDING FEDERAL FUNDS</u>
- j. Policy 6325 (Revised) FINANCESPROCUREMENT FEDERAL GRANTS/FUNDS
- k. Policy 6423 (Revised) FINANCES USE OF PROCUREMENT CARDS
- I. Policy 7217 (Revised) PROPERTY WEAPONS
- m. Policy 8500 (Revised) OPERATIONS FOOD SERVICE

The President called for a vote.

Yes: Mr. Walker, Mrs. Patterson, Mrs. Daugherty, Mrs. Limperos and Mr. Fowley.

No: None.

The President declared the motion carried.

MOTION NO. 05-2022-82 - AGREEMENTS, CONTRACTS, AND/OR LEASES

Mrs. Limperos moved and Mr. Walker seconded that 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: NWEA (Northwest Evolution Association)

121 NW Everett St. Portland, OR 97209 (503) 624-1951 (Exhibit 22-17)

Amount: \$42,536.00

Fund: Fund #572, S.C.C. #9221 Period: Fall 2022/Spring 2023

Exec. Directors: Christine Bero, State and Federal Programs

Regina Teutsch, Curriculum and Instruction

Purpose: To provide computer adaptive interim assessments that measure and

inform student progress and growth in the areas of Reading, Language Arts, and Math, in kindergarten through grade 8.

b. Agreement: McGraw-Hill Education

PO Box 182605

Columbus, OH 43218-2605

(Exhibit 22-18)

Amount: \$202,585.05

Fund/S.C.C: Fund #001, S.C.C. #0000

Period: 2022 through 2028 school years.

Exec. Director: Regina Teutsch, Curriculum and Instruction

Purpose: To purchase science curriculum materials that are aligned to the

current Ohio State Standards to support student learning and

achievement.

c. Agreement: Savvas

PO Box 6820

Chandler, AZ 85246

(Exhibit 22-19)

Amount: \$40,395.52

Fund/S.C.C: Fund #001, S.C.C. #0000

Period: 2022 through 2028 school years.

Exec. Director: Regina Teutsch, Curriculum and Instruction

Purpose: To purchase science curriculum materials that are aligned to the

current Ohio State Standards to support student learning and

achievement.

d. Agreement: NEOLA, Inc.

3914 Clock Pointe Trail, Suite 103

Stow, OH 44224 (Exhibit 22-20)

Amount: \$80 per hour for all Neola Select work completed.

Fund/S.C.C: Fund #001, S.C.C. #0000 Period: 2022-23 School Year

Supt./CEO: Steve Chiaro

Purpose: Maintenance of district policy, administrative guidelines, and forms

manuals.

e. Agreement: Northeast Ohio Management Information Network

528 Educational Highway Warren, Ohio 44483

(Exhibit 22-21)

Amount: \$21,254.63

Fund/S.C.C: #001, S.C.C. #0000

Period: Contract shall continue in effect for so long as customer

receives the services from FinalForms.

Exec. Director: Wendy Hartzell, Chief Academic Officer

Purpose: To provide a means of distribution and collection for district forms to

students and families, to manage equipment and device inventory, and to distribute district and building communications to students and

families.

The President called for a vote.

Yes: Mrs. Limperos, Mr. Walker, Mrs. Daugherty, Mrs. Patterson and Mr. Fowley.

No: None.

The President declared the motion carried.

MOTION NO. 05-2022-83 - TEXTBOOK ADOPTION – SCIENCE

Mrs. Patterson moved and Mr. Walker seconded that the resolution listed below for textbook adoptions (a. through c.) for grades 5-12 be approved as submitted.

WHEREAS, the Warren City Board of Education is required to furnish textbooks to pupils from the list of publishers and books approved by the State Superintendent of Public Instruction; and

WHEREAS, the maximum price for textbooks is in accordance with the State of Ohio's adopted pricelist.

WHEREAS, selection and purchase of supplementary reading books, library books, reference books, or any other books except textbooks are not governed by the above; and

WHEREAS, the Board is obligated to furnish free of charge, the necessary textbooks to the pupils attending the public schools; and

WHEREAS, the Board is required at a regular board meeting to determine which textbooks and the number of each of the textbooks that will be required, whereupon the Treasurer at once shall order the books agreed upon from the publisher without delay; and

WHEREAS, the Board is required at a regular board meeting held to determine by a majority vote of all members elected which textbooks shall be used in the schools and except for subsequent four-fifths consent of all members such textbooks shall be adopted for a one-year period; and

WHEREAS, no employee of this Board of Education has acted as sales agent for any person, firm, or corporation supplying textbooks herein adopted and no Board Member has solicited or accepted any valuable thing or valuable benefit to corrupt or influence such Board Member's decisions with respect to the discharge of duty; and

WHEREAS, a representative committee whose names are on file in the Office of Teaching and Learning was involved to assist the Board to identify the most appropriate textbooks and such committee has studied copies of textbooks and other materials.

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3329.08, the Board hereby adopts the textbooks as specified for these schools for the full term of six years (unless subsequently changed by the consent of four-fifths of the full Board membership):

(a.) Grade 5-8:

Publisher: McGraw-Hill Education

Copyright: 2020

Selected Text: Inspire Science

(b.) Grade 9-12:

Publisher: McGraw-Hill Education

Copyright: 2020

Selected Text: Inspire Science: Physical W/Earth

(c.) Grade 9-12:

Publisher: Miller-Levine

Copyright: 2019 Selected Text: Biology

BE IT FURTHER RESOLVED, under the provision of ORC 3329.01-3329-10 inclusive, the Board hereby determines the number of textbooks as specified above are needed for these schools and so directs the Treasurer to order such textbooks without delay; and

BE IT FURTHER RESOLVED, under the provisions of ORC 3329.09, any student, parent, or resident wishing to purchase a textbook for their own use may do so at a cost equal to that paid by the school plus ten percent and any such receipts shall be credited to the fund from which such textbooks were purchased.

The President called for a vote.

Yes: Mrs. Patterson, Mr. Walker, Mrs. Daugherty, Mrs. Limperos and Mr. Fowley.

No: None.

The President declared the motion carried.

MOTION NO. 05-2022-84 - DECLARING TRANSPORTATION IMPRACTICAL

Mrs. Limperos moved and Mr. Walker seconded the resolution listed below be approved as submitted.

WHEREAS, the Superintendent for the Warren City School District has received a request for transportation for students enrolled in the District, a nonpublic or community school, or the joint vocational school; and

WHEREAS, the Superintendent has determined the listed students eligible but impractical to transport by public conveyance; and

WHEREAS, the Warren City School District Board of Education (hereafter the "Board") has carefully considered transportation options for the eligible students listed in (Exhibit 22-22), under Ohio Revised Code Section 3327.01; and

WHEREAS, for each of the students listed, the Board has considered the following factors as enumerated in R.C. 3327.02:

- 1) The time and distance required to provide the transportation;
- 2) The number of pupils to be transported;
- 3) The cost of providing transportation in terms of equipment, maintenance, personnel and administration:

- 4) Whether similar or equivalent service is provided to other pupils eligible for transportation;
- 5) Whether and to what extent the additional service unavoidably disrupts current transportation schedules;
- 6) Whether other reimbursable types of transportation are available.

<u>Section 1</u>: After fully and carefully considering each of the factors listed above, the Board hereby affirms the determination that it is impractical to transport the students listed in (Exhibit 22-22) for the 2021 – 2022 school year, and further hereby offers the parent(s)/guardian(s) payment-in-lieu of transportation. The decision was reached after considering the factors enumerated in R.C. 3327.02. Required reports will be made as directed by the Ohio Department of Education.

<u>Section 2</u>: The Board of Education finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Ohio Revised Code Section 121.22.

<u>Section 3.</u> This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education that may be inconsistent or duplicative with the provisions of this resolution.

The President called for a vote.

Yes: Mrs. Limperos, Mr. Walker, Mrs. Daugherty, Mrs. Patterson and Mr. Fowley.

No: None.

The President declared the motion carried.

MOTION NO. 05-2022-85 - RESOLUTION TO AUTHORIZE SUPERINTENDENT TO

NOTIFY THE OHIO DEPARTMENT OF EDUCATION

REGARDING JOHN CURRY

Mrs. Daugherty moved and Mrs. Limperos seconded the resolution listed below be approved as submitted.

WHEREAS, on May 25, 2021, the Board of Education for the Warren City Schools approved the continuing contract of John Curry ("Teacher") for the 2021-2022 school year; and

WHEREAS, after the start of the school year, said teacher communicated, individually his intention to resign creating a hardship for the district; and

WHEREAS, said communications were not received within the timeframes proscribed by law for unilateral termination of the employment relationship; and

WHEREAS, the Board received a letter of resignation from the employee that was not accepted or approved by the Superintendent and the employee has not provided any reasonable justification for resigning his teaching assignment; was directed to report to work and failed to do so

NOW, THEREFORE BE IT RESOLVED that the Board of Education authorizes and directs the Superintendent to notify the Ohio Department of Education's Office of Professional Conduct of the employee's unilateral termination of the employment relationship after July 10, 2021, without the consent of the Board of Education, in violation of Ohio Revised Code Section 3319.15.

The President called for a vote.

Yes: Mrs. Daugherty, Mrs. Limperos, Mrs. Patterson, Mr. Walker and Mr. Fowley.

No: None.

The President declared the motion carried.

MOTION NO. 05-2022-86 - AUTHORIZATION TO PURCHASE FROM SCHOOL BUS BIDS RECEIVED BY OHIO SCHOOLS COUNCIL

Mrs. Patterson moved and Mrs. Daugherty seconded the resolution listed below be approved as submitted.

WHEREAS, the Warren City School District is a member of the Ohio Schools Council. On May 2, 2022, the Ohio Schools Council received bids for school buses on behalf of its members. The Warren City Schools Board of Education authorizes the purchase of 3 - 78 passenger conventional school bus chassis and bodies that were bid through the Ohio Schools Council.

WHEREAS, the Warren City School District will be using \$234,090.00 toward the purchase of three (3) buses from a School Bus Purchase Program award from The Ohio Department of Education House Bill 110.

THEREFORE, BE IT RESOLVED the Warren City Schools Board of Education wishes to purchase 3 - 78 passenger conventional school bus chassis and bodies from the bids received through the Ohio Schools Council on May 2, 2022.

NOW, THEREFORE, BE IT RESOLVED that the quote for three (3) seventy-eight passenger conventional school bus chassis and bodies in the amount of \$102,220.00 per bus from Myers Equipment be accepted and that appropriate purchase orders and payments are issued.

The President called for a vote.

Yes: Mrs. Patterson, Mrs. Daugherty, Mrs. Limperos, Mr. Walker and Mr. Fowley.

No: None.

The President declared the motion carried.

MOTION NO. 05-2022-87 - FIELD TRIP

Mr. Walker moved and Mrs. Patterson seconded the resolution listed below regarding field trip (a.) be approved as submitted.

WHEREAS, the Board of Education has adopted a policy which requires the Board to approve field trips and other District-sponsored trips which are planned to keep students out of the District overnight or longer; and

WHEREAS, Board Policy 2340 further recognizes that field trips, when used for teaching and learning integral to the curriculum, are an educationally sound and important ingredient in the instructional program of the schools; and

WHEREAS, Board Policy 2340 requires proper planning to ensure such trips are educationally sound and address the issue of safety and welfare of students, teachers, and chaperons; and

WHEREAS, the following field trip has been recommended and written confirmation has been received that the field trip has been planned and will be executed per Board Policy and Rules and Regulations.

NOW, THEREFORE, BE IT RESOLVED that the following field trip be approved:

a. Destination: Worcester Polytechnic Institute's Harrington Auditorium

Worcester, MA

Class/Group: Robotics, FIRST Team Participants
Dates of Trip: June 3, 2022 returning June 6, 2022
Principal: Sandra Williams, WGH Principal

Sponsor: Frank Bosak

Cost: \$461.54 per student.

Funding: Warren City Schools Account AFP98; and First Robotics Parent Booster

Organization

Purpose of Trip: Students will develop academic and work related skills within a

competitive environment.

The President called for a vote.

Yes: Mr. Walker, Mrs. Patterson, Mrs. Daugherty, Mrs. Limperos and Mr. Fowley.

No: None.

The President declared the motion carried.

MOTION NO. 05-2022-88 - ACCEPTANCE OF GIFTS

Mrs. Daugherty moved and Mrs. Limperos seconded 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.

	Brief Description of Gifts	
Benefactors	and/or Services	
Ajax Tocco Magnethermic	Industrial Arts Department	[1]
	Monetary Donation	
	Value: \$5,000.00	
Philoptochos Society of St. Demetrios	Jefferson Pantry	[2]
	Hats and Gloves	
	Estimated Value: \$50.00	
St. Marks Church	Jefferson Pantry	[2]
	Hats and Gloves	
	Estimated Value: \$50.00	
Tod Avenue United Methodist Church	Jefferson PK – 8 School	[2]
	Honors' Luncheon	
	Estimated Value: \$250.00	
YWCA	Key Club	[3]
	Monetary Donation	
	Value: \$20.00	

- [1] To be used to support the students of the Warren City Schools.
- [2] To be used to support the students of the Jefferson PK 8 School.
- [3] To be used to support the students of the Warren G. Harding High School.

The President called for a vote.

Yes: Mrs. Daugherty, Mrs. Limperos, Mrs. Patterson, Mr. Walker and Mr. Fowley.

No: None.

The President declared the motion carried.

MOTION NO. 05-2022-89 - TUITION REIMBURSEMENT

Mrs. Limperos moved and Mrs. Daugherty seconded 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:

<u>Certificated – 2021-2022 School Year:</u>

BAKER, Kimberly	\$ 400.00
CHRNKO, Shannon	\$ 400.00
COHEN, Brianna	\$ 400.00
FISHER, Patricia	\$ 400.00
FRANK, Heather	\$ 400.00
GIBSON-WILLIAMS, Michelle	\$ 400.00

HATHAWAY, Heather	\$ 400.00
MARINO, Megan	\$ 400.00
RODGERS, Michelle	\$ 250.00
SAUER, Danielle	\$ 400.00
SMITH, Jessica	\$ 400.00
STOUTAMIRE, Michelle	\$ 400.00
SUTTON, Ahmed	\$ 400.00
THORPE, Daniel	\$ 200.00

Classified - 2021-2022 School Year:

PITTMAN, Charlene \$ 400.00

The President called for a vote.

Yes: Mrs. Limpeors, Mrs. Daugherty, Mrs. Patterson and Mr. Fowley.

No: None.

Abstain: Mr. Walker.

The President declared the motion carried.

MOTION NO. 05-2022-90 - ADMINISTRATIVE CONTRACT APPOINTMENTS

Mrs. Patterson moved and Mrs. Limperos seconded the resolution listed below for Administrative Contract Appointments be approved as submitted.

WHEREAS, the contract of employment of the administrators listed below expire on June 30, 2022; and

WHEREAS, the Superintendent of the Warren City School District, Trumbull County has recommended the administrators listed below be employed in the position indicated for the term indicated; and WHEREAS, the administrators listed below has been notified of the date their contract expires and of their right to request a meeting with the Board of Education.

BE IT RESOLVED by the Board of Education of the Warren City School District, Trumbull County, Ohio, pursuant to Ohio Revised Code Section 3319.02 that:

The nominations of the Superintendent are accepted.

The individuals listed below are reemployed for the term indicated with the salary, vacation days and workdays to be provided by contract or annual notice.

The Board hereby authorizes and directs the Treasurer to execute the contract of employment on behalf of the Board, and take all other actions necessary to carry out this resolution.

It is hereby found and determined that all formal action of the Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public, when required by law, in full compliance with the law.

NOW, THEREFORE, BE IT RESOLVED under the provisions of ORC 3319.02, the persons herein named are hereby appointed and employed for the term indicated and compensated

according to their placement on the Board of Education adopted Administrative Salary Schedule commensurate with his training and experience.

(1) Jennifer Cambareri, Supervisor or School Improvement, High School

Term: July 1, 2022 – June 30, 2024

Duties: As set forth within the job description, further assigned by the Superintendent,

and/or amended/revised by the Board.

Salary: Benefits hereby granted as stated with the Board of Education Administrative

Salary Schedule C, 224-day contract, 2022-2023 School Year Step M30-05-

L26; 2023-2024 School Year Step M30-05-L27.

(2) Amy Clementi, Supervisor of Special Education & Related Services, High School

Term: July 1, 2022 – June 30, 2024

Duties: As set forth within the job description, further assigned by the Superintendent,

and/or amended/revised by the Board.

Salary: Benefits hereby granted as stated with the Board of Education Administrative

Salary Schedule C, 224-day contract, 2022-2023 School Year Step M-05-L25;

2023-2024 School Year Step M-05-L26.

(3) Denise Delaquila, Supervisor of Special Education & Related Services, PK-8 School

Term: July 1, 2022 – June 30, 2024

Duties: As set forth within the job description, further assigned by the Superintendent,

and/or amended/revised by the Board.

Salary: Benefits hereby granted as stated with the Board of Education Administrative

Salary Schedule C, 224-day contract, 2022-2023 School Year Step M-05-L11;

2023-2024 School Year Step M-05-L12.

(4) Joshua Guthrie, POD Principal, PK-8 School

Term: July 1, 2022 – June 30, 2024

Duties: As set forth within the job description, further assigned by the Superintendent,

and/or amended/revised by the Board.

Salary: Benefits hereby granted as stated with the Board of Education Administrative

Salary Schedule C, 224-day contract, 2022-2023 School Year Step M30-05-

L10; 2023-2024 School Year Step M30-05-L11.

(5) James Joseph, POD Principal, PK-8 School

Term: July 1, 2022 – June 30, 2024

Duties: As set forth within the job description, further assigned by the Superintendent,

and/or amended/revised by the Board.

Salary: Benefits hereby granted as stated with the Board of Education Administrative

Salary Schedule C, 224-day contract, 2022-2023 School Year Step M-05-L16;

2023-2024 School Year Step M-05-L17.

(6) Shelley Lowry, Supervisor of Special Education & Related Services, Administrative Office

Term: July 1, 2022 – June 30, 2024

Duties: As set forth within the job description, further assigned by the Superintendent,

and/or amended/revised by the Board.

Salary: Benefits hereby granted as stated with the Board of Education Administrative

Salary Schedule C, 224-day contract, 2022-2023 School Year Step M30-05-

L23; 2023-2024 School Year Step M30-05-L24.

(7) Sonya Marshall, POD Principal, PK-8 School

Term: July 1, 2022 – June 30, 2024

Duties: As set forth within the job description, further assigned by the Superintendent,

and/or amended/revised by the Board.

Salary: Benefits hereby granted as stated with the Board of Education Administrative

Salary Schedule C, 224-day contract, 2022-2023 School Year Step M30-05-

L16; 2023-2024 School Year Step M30-05-L17.

(8) Danielle Miller, Supervisor of Technology, Administrative Office

Term: July 1, 2022 – June 30, 2024

Duties: As set forth within the job description, further assigned by the Superintendent,

and/or amended/revised by the Board.

Salary: Benefits hereby granted as stated with the Board of Education Administrative

Salary Schedule C, 224-day contract, 2022-2023 School Year Step M-05-L12;

2023-2024 School Year Step M-05-L13.

(9) William Nicholson, Athletic Director, High School

Term: July 1, 2022 – June 30, 2024

Duties: As set forth within the job description, further assigned by the Superintendent,

and/or amended/revised by the Board.

Salary: Benefits hereby granted as stated with the Board of Education Administrative

Salary Schedule C, 260-day contract, 2022-2023 School Year Step M30-05-

L24; 2023-2024 School Year Step M30-05-L25.

(10) Vicki Raptis, Senior High Assistant Principal, High School

Term: July 1, 2022 – June 30, 2024

Duties: As set forth within the job description, further assigned by the Superintendent,

and/or amended/revised by the Board.

Salary: Benefits hereby granted as stated with the Board of Education Administrative

Salary Schedule C, 224-day contract, 2022-2023 School Year Step M30-05-

L25; 2023-2024 School Year Step M30-05-L26.

(11) James Rasile, Jr., POD Principal, PK-8

Term: July 1, 2022 – June 30, 2024

Duties: As set forth within the job description, further assigned by the Superintendent,

and/or amended/revised by the Board.

Salary: Benefits hereby granted as stated with the Board of Education Administrative

Salary Schedule C, 224-day contract, 2022-2023 School Year Step M30-05-

L28; 2023-2024 School Year Step M30-05-L29.

(12) Jeanne Reighard, POD Principal, PK-8

Term: July 1, 2022 – June 30, 2024

Duties: As set forth within the job description, further assigned by the Superintendent,

and/or amended/revised by the Board.

Salary: Benefits hereby granted as stated with the Board of Education Administrative

Salary Schedule C, 224-day contract, 2022-2023 School Year Step M30-05-

L23; 2023-2024 School Year Step M30-05-L24.

(13) Regina Teutsch, Executive Director, Curriculum & Instruction, Administrative Office

Term: July 1, 2022 – June 30, 2025

Duties: As set forth within the job description, further assigned by the Superintendent,

and/or amended/revised by the Board.

Salary: Benefits hereby granted as stated with the Board of Education Administrative Salary Schedule C, 260-day contract, 2022-2023 School Year Step M30-05-L31; 2023-

2024 School Year Step M30-05-L32.

(14) Daniel Thorpe, Assistant Director of Curriculum, Administrative Office

Term: July 1, 2022 – June 30, 2025

Duties: As set forth within the job description, further assigned by the Superintendent,

and/or amended/revised by the Board.

Salary: Benefits hereby granted as stated with the Board of Education Administrative

Salary Schedule C, 224-day contract, 2022-2023 School Year Step M-05-L19;

2023-2024 School Year Step M-05-L20.

(15) Janis Ulicny, Senior High Assistant Principal, High School

Term: July 1, 2022 – June 30, 2024

Duties: As set forth within the job description, further assigned by the Superintendent,

and/or amended/revised by the Board.

Salary: Benefits hereby granted as stated with the Board of Education Administrative

Salary Schedule C, 224 day contract, 2022-2023 School Year Step M30-05-

L19; 2023-2024 School Year Step M30-05-L20.

The President called for a vote.

Yes: Mrs. Patterson, Mrs. Limperos, Mrs. Daugherty, Mr. Walker and Mr. Fowley.

No: None.

The President declared the motion carried.

MOTION NO. 05-2022-91 - APPOINTMENTS/REAPPOINTMENTS OF

INSTRUCTIONAL STAFF MEMBERS - 2022-23

SCHOOL YEAR

Mr. Walker moved and Mrs. Daugherty seconded the resolution listed below regarding the Appointments/Reappointments of Instructional Staff Members for the 2022-23 school year be approved as submitted.

WHEREAS, the Superintendent recommends that the Appointment and/or Reappointment of the Instructional Staff Members listed in (Exhibit 22-23), for the 2022-23 school year, be approved; and

WHEREAS, each employee listed in the aforementioned attachment, will be issued, by the Treasurer, a notice to the salary to be paid and/or a Limited Contract for the 2022-23 school year, in accordance with Section 3319.12 of the Ohio Revised Code, and in accordance with previously adopted Salary Tables and Time Schedules, with the understanding that all such personnel are subject to all the rules and regulations of the Board of Education and to all the rules and laws pertaining to the employment of said persons.

NOW, THEREFORE, BE IT RESOLVED that such employment actions be taken; and

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

The President called for a vote.

Yes: Mr. Walker, Mrs. Daugherty, Mrs. Limperos, Mrs. Patterson and Mr. Fowley.

No: None.

The President declared the motion carried.

MOTION NO. 05-2022-92 - INITIATE PROCEDURES UNDER OHIO LAW FOR THE

REEMPLOYMENT OF RETIRED EMPLOYEE

Mr. Walker moved and Mrs. Limperos seconded the resolution listed below be approved as submitted.

WHEREAS, the employee listed below is employed as an administrator and has expressed an interest and desire of retiring with the State Teacher Retirement System effective May 31, 2022 and being rehired in her same position by the Warren City School District Board of Education (the "Board"); and

WHEREAS, the Board is willing to consider reemploying this employee in her same position; and

WHEREAS, Ohio Revised Code § 3307.353 specifically provides that the Board must follow special "public input" procedures prior to rehiring retired employees into the same positions the employees held prior to the date of retirement.

NOW, THEREFORE, BE IT RESOLVED by the Warren City School District Board of Education:

SECTION I

The Board hereby authorizes and instructs its Treasurer to make arrangements that the public notice attached hereto and incorporated herein as (Exhibit 22-24) shall be sent to a newspaper of general circulation within the School District at least 60 days prior to July 12, 2022 to provide the required "public notice" as prescribed by R.C. 3307.353 with respect to the following employee:

HOLLY SEIMETZ

SECTION II

In accordance with the public notice attached hereto and incorporated herein as (Exhibit 22-24), the public hearing required under Ohio Revised Code Section 3307.353 shall occur on July 12, 2022 at 6:00 p.m.

SECTION III

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

The President called for a vote.

Yes: Mr. Walker, Mrs. Limperos, Mrs. Daugherty Mrs. Patterson and Mr. Fowley.

No: None.

The President declared the motion carried.

MOTION NO. 05-2022-93 - PERSONNEL RECOMMENDATIONS

Mrs. Limperos moved and Mrs. Daugherty seconded the resolution listed below regarding personnel items (a. through q.) be approved as submitted.

CERTIFICATED:

a. <u>Certificated – Retirement</u>

WHEREAS, the following employee has taught or received teaching credit qualifying for professional retirement; and

WHEREAS, the employee has requested to be released from all contracts of employment by way of retirement at the effective date indicated.

NOW, THEREFORE, BE IT RESOLVED that under the provisions of ORC 3319.15, the retirement is accepted;

BE IT FURTHER RESOLVED to provide the severance pay under the provisions of the negotiated master working agreement;

BE IT FURTHER RESOLVED that the Board of Education commends the public service rendered, commitment to young people, and loyalty to the schools and community; and

BE IT FINALLY RESOLVED that the retirement is accepted with regret, but with best wishes and sincere appreciation.

(1) Holly Seimetz, Senior High Assistant Principal, retirement effective the close of the day, 05/31/2022.

b. Resignation – Certificated

WHEREAS, the employee herein named has requested to be released from his employment contract as specified at the effective date indicated.

NOW, THEREFORE, BE IT RESOLVED that under the provisions of ORC 3319.15, the resignation from regular contract be accepted at the effective date indicated.

- (1) Elaine Angelis, Substitute Teacher, resignation effective the close of the day, 05/30/2022.
- (2) Kevin Casey, Music Teacher, resignation effective the close of the day, 08/17/2022.
- (3) Isabella Orr-Durda, Building Substitute Teacher, resignation effective the close of the day, 05/09/2022.
- (4) Megan Stadler, Early Childhood Education Teacher, resignation effective the close of the day, 07/31/2022.
- c. <u>Appointment Certificated (To receive one-year contract for the 2022-2023</u> school year)

WHEREAS, a need exists for the services to be rendered by the person(s) 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(s) shall be directed and assigned.

- (1) Brennen Baker, Secondary Education Teacher, Salary Table A, Step B-01, Limited Contract, effective the beginning and for the duration of the 2022-23 school year.
- (2) Nathaniel Bodnar, Secondary Education Teacher, Salary Table A, Step B-01, Limited Contract, effective the beginning and for the duration of the 2022-23 school year.
- (3) Austin Cline, Secondary Education Teacher, Salary Table A, Step B-01, Limited Contract, effective the beginning and for the duration of the 2022-23 school year.
- (4) Kayla Chovan, Special Education Teacher, Salary Table A, Step B-01, Limited Contract, effective the beginning and for the duration of the 2022-23 school year.
- (5) Victoria Daquelente, Middle Childhood Education Teacher, Salary Table A, Step B-01, Limited Contract, effective the beginning and for the duration of the 2022-23 school year.
- (6) Maria Hatzialexiou, Primary Education Teacher, Salary Table A, Step B-01, Limited Contract, effective the beginning and for the duration of the 2022-23 school year.
- (7) Joseph Koval, Special Education Teacher, Salary Table A, Step B-03, Limited Contract, effective the beginning and for the duration of the 2022-23 school year.
- (8) Gabriella Petrillo, Middle Childhood Education Teacher, Salary Table A, Step B-01, Limited Contract, effective the beginning and for the duration of the 2022-23 school year.
- (9) Jennifer Wise, Special Education Teacher, Salary Table A, Step B-01, Limited Contract, effective the beginning and for the duration of the 2022-23 school year.
- (10) Marcus Wyant, Middle Childhood Education Teacher, Salary Table A, Step B-01, Limited Contract, effective the beginning and for the duration of the 2022-23 school year.
- (11) Larissa Zarlengo, Secondary Education Teacher, Salary Table A, Step B-01, Limited Contract, effective the beginning and for the duration of the 2022-23 school year.

d. Leave of Absence – Certificated

WHEREAS, ORC, 3319.13 requires that employees be granted leaves of absence upon their request for reasons of illness or disability and permits leaves of absence for other reasons as approved by the Master Contract between the Warren City Board of Education and the Warren Education Association; and

WHEREAS, ORC 3319.13 requires that upon return to work the employees on leave under this statute shall return to the same contract status held prior to the leave.

NOW, THEREFORE, BE IT RESOLVED, under the provision of ORC 3319.13, the following leaves are recognized and/or granted for the dates indicated.

- (1) Alyssa Dicesare, Special Education Teacher, Leave of Absence, effective 05/09/2022.
- (2) Deanna Reed, Early Childhood Education Teacher, Leave of Absence, effective 05/16/2022.
- (3) Marissa Reed, Speech Language Pathologist, Leave of Absence, effective 05/02/2022.
- (4) Laurissa Shaw, Early Childhood Education Teacher, Leave of Absence effective 05/23/2022.
- (5) Nicholas Wagner, Special Education Teacher, Leave of Absence, effective 04/07/2022.

e. <u>Appointments – Certificated – Hourly Employment (2021-22 and 2022-23 School Year)</u>

WHEREAS, to prepare for temporary, as needed, casual, on-call hourly certificated personnel to provide educational services for students; and

WHEREAS, such temporary, as needed, casual, on-call employment preparation is needed for only the dates specified not to extend beyond the current school year.

NOW, THEREFORE, BE IT RESOLVED under the provision of ORC 3319.07 and 3319.08, the following employment action is taken. Pursuant to the provisions of Section 3319.11, Ohio Revised Code, these teachers shall not be reemployed to perform these supplemental contract duties for the ensuing school year. The supplemental contract shall state that the Board of Education gives notice of non-reemployment for the ensuing school year.

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

(1) Leah Supplemental Contract approved at the 09/21/2021 Regular Board

Meeting, **MOTION NO. 09-2021-213**, Section f. Appointments – Certificated – Hourly Employment (2021-22 School Year), Item No. 8, 21st Century Community Learning Afterschool program for teachers servicing grades 6-8 at the Willard and Jefferson PK-8 Schools, effective 08/01/2021 through 06/30/2022, \$27.94 per an hour, on an as needed basis, to be paid from 21st CCLC Fund #509, SCC #9219, **AMEND ERIKA PRATER not to exceed amount from \$5,463.00 TO \$6,600.00** (Recommended by J. Merolla, Community Outreach & Grant Development)

(2) Supplemental Contracts for Cleveland Metropolitan Schools SEL training, effective 04/21/2022 and 04/22/2022, \$27.94 per an hour, on an as needed basis, to be paid from ARP-HCY-II Fund #507, SCC #9223, not to exceed \$200.00 each (Recommended by J. Merolla, Community Outreach & Grant Development)

Leah Godoy Stephanie Porterfield Erin Kampf-Melillo Carol Wilson

(3) Supplemental Contracts for participating in WGH Vertical Alignment & Standards-Based Common Assessment Development, effective 04/25/2022 through 09/30/2022, \$27.94 per hour, through 06/30/2022; \$28.64 per hour, effective 07/01/2022, to be paid from School Quality Improvement Grant Fund #572, SCC #9223, not to exceed \$300.00 each (Recommended by C. Bero, Executive Director of State & Federal Programs)

Hillary Allen Samuel Amoline Leigh Arvin Jodi Beachy Kathleen Berlin Bernard Bohla Daniel Bubon Amy Burd Thomas Burd Andrew Burnett Chevanne Burns Kendra Byrd Timothy Calhoun Frank Caputo Holly Chapin Craig Charnas Lindsay Connell Zachary Cowher John Croyts Carolyn Daugherty Chelsea Dipaolo Linda Dippolito

Mary Dolan-Meese

Joshua Earls

Eric Elmore Eric Ensley Tomas Ericksen Jeremy Flinner Keri Grim Melanie Hameed Amy Hays-Neifer Logan Hileman Delores Habowski Kimberly Hunter John Johnson Adrian Komora Monica Kopp Khristine Krcelic Laurie Liguori Christopher Lowry Kristin Lukanec Eugene Mach Kathryn Malasky Victoria Manzo **Andrew Martin** Annete McCorvey

Anthony Elias

Joan Elliott

David Meese
Suzanne Melia
Frank Melillo
Victoria Midgett
Gregory Morgan
Marc Morgan
Leah Muntean
Mark Orr

Robyn Owens-Walsh Valjean Pace Richard Palumbo MaryJo Pardee Christopher Penezich Stephanie Porterfield Melissa Rentz Thomas Riedel

Natalie Rohrer Doug Sangregorio

Charlotte Rogers

Keith Rising

Brandy Scarmack
Natalie Shaner
Heather Sirney
Monique Soltis
Brent Spinden
David Staley

Michelle Stoutamire

Susan Stowe
Shannon Superak
Courtney Susko
Admed Sutton
Kristy Thornton
Nick Wagner
Robin Walk
Tracy Weber
Fred Whitacre
Carol Wilson
Reid Young
Edward Yuhas

(4) Supplemental Contract for participating in **Really Great Reading online training modules**, effective 02/03/2022 through 03/16/2022, \$27.94 per hour, on an as needed basis, to be paid from Title I Fund #572, SCC #9221 and School Quality Improvement Grant Fund #572, SCC #9223, not to exceed \$225.00 each (Recommended by C. Bero, Executive Director of State & Federal Programs)

Lincoln

Alycia Greene

(5) Supplemental Contracts for participating in the Warren City Schools District Literacy Committee Meetings, Effective 04/28/2022 through 06/30/2022, \$27.94 per an hour, on an as needed basis, to be paid from Title I-A, Fund #572, SCC #9221, Title I School Quality Improvement Grant, Fund #572, SCC #9223, Early Childhood Grant, Fund #439, SCC #9223, and Title II-A, #590, SCC #9222, not to exceed \$200.00 each (Recommended by C. Bero, Executive Director of State & Federal Programs)

Jefferson PK-8

Gariana Bercheni Brianna Cohen Gina D'Alio Charlene Dedo Caren Purcell

Lincoln PK-8

Jennifer Holbrook Lindsay Klein Erikka Sampson Amber Vankirk

McGuffey PK-8

Stephanie Gilligan Rachel Hitchings Christina Pacurar

Willard PK-8

Gabrielle Borawiec Alison Evans Natalie Grayson Lisa Rek

Harding Frank Melillo Jessica Irwin Laura Mastro Amber Opperman Kathleen Wilson

District

Kelly Hutchison Jacqueline Lawrence Paula Yauger

(6) Supplemental Contracts for the K-4 Science Committee for curriculum and development, effective 04/12/2022 through 06/20/2022, \$27.94 per an hour, on an as needed basis, to be paid from BBITA Fund #001, SCC #0000, not to exceed \$300.00 each (Recommended by R. Teutsch, Executive Director of Curriculum & Instruction)

Lisa Mesaros Kayla Rieser Branning Street

(7) Supplemental Contract for teacher of Home Instruction, effective 05/02/2022 through 05/27/2022, \$27.94 per an hour, on an as needed basis, to be paid through Fund #001, SCC #0000, not to exceed \$5,000.00 (Recommended by J. Hoffmann, Executive Director of Special Education)

Joseph Austin

(8) Supplemental Contracts for the following WCS administrators to be paid at their 2021-22 per diem rate of pay for up to four (4) days of extended time beyond their contractual days for professional learning experiences tied to the District Social Emotional Learning Acceleration Team, effective 02/01/2022 through 06/30/2022, to be paid from Fund #507, SCC #9220 (Recommended by S. Chiaro, Superintendent/CEO)

Carrie Boyer Jill Merolla
Dante Capers Vicki Raptis
Joshua Guthrie Janis Ulicny
Suzette Jackson

- (9) Supplemental Contract for Extended Time approved at the 07/20/2021 Regular Board Meeting, MOTION NO. 07-2021-167, Section c. Extended Time Supplemental Contract(s) (one-year contract, 2021-22 school year), Item no. 10, Kelly Hutchison, District Preschool Coordinator, Salary: Daily rate time twenty five (25) days be AMENDED to thirty five (35) days as needed, M30-22, Salary Table A.
- f. Substitute Teacher Appointment(s) (2021-22 School Year) \$125.00 per day, base salary per the Board approved Substitute Teacher Salary Schedule, (as needed)

WHEREAS, to prepare for temporary absences of certificated personnel for whom temporary, casual, as needed, on-call replacements (substitute teachers) may be needed to provide educational services for students; and

WHEREAS, the Board of Education has the authority to employ eligible personnel on such temporary, casual, as needed, on-call substitute basis. Pursuant to the provisions of Section 3319.11, Ohio Revised Code, these teachers shall not be reemployed to perform these supplemental contract duties for the ensuing school year. The supplemental contract shall state that the Board of Education gives notice of non-reemployment for the ensuing school year.

NOW, THEREFORE, BE IT RESOLVED that the following employment action(s) are taken.

These teacher(s) are to remain on our substitute lists for the current school year unless notice is provided that they have found full-time positions or request their name(s) be removed from the lists. These individual(s) are at will employees and will be assigned as needed and will be paid per the Substitute Teacher Salary Schedule.

Name Effective Date Tonya Boyd 04/13/2022

g. Substitute Teacher Appointment(s) (2022-23 School Year) \$125.00 per day, base salary per the Board approved Substitute Teacher Salary Schedule, (as needed)

WHEREAS, to prepare for temporary absences of certificated personnel for whom temporary, casual, as needed, on-call replacements (substitute teachers) may be needed to provide educational services for students; and

WHEREAS, the Board of Education has the authority to employ eligible personnel on such temporary, casual, as needed, on-call substitute basis. Pursuant to the provisions of Section 3319.11, Ohio Revised Code, these teachers shall not be reemployed to perform these supplemental contract duties for the ensuing school year. The supplemental contract shall state that the Board of Education gives notice of non-reemployment for the ensuing school year.

NOW, THEREFORE, BE IT RESOLVED that the following employment action(s) are taken.

These teacher(s) are to remain on our substitute lists for the current school year unless notice is provided that they have found full-time positions or request their name(s) be removed from the lists. These individual(s) are at will employees and will be assigned as needed and will be paid per the Substitute Teacher Salary Schedule.

<u>Name</u>

Rebecca Benjamin Kristian Binder Genna Lapolla Danielle Lopalla Tonya Boyd Vera Mallory Katie Brazelton Elenie Mantos Trillion McCarty Chandra Brooks Mary Brown Diana McConnell Liebchen Bryant-Cullins Patricia Mirabelli James Bunosky Justyn Morgan Amy Burch Tyler Nimmagadda Carly Casassa Isabella Notar Deborah Christ Brianna Owoc James Pytlik Carmen Datchuk Patrick Donovan Linda Senich Christian Gatta Bridgette Smith Timothy Gleason **Daniel Soletro** Keegan Greathouse Marcita Spencer Gabrielle Hernandez Stephen Spencer Bobbie Humphrey Jacqui Thomas Gloria Jackson James Varley Heidi Kalafat Theresa Vincent Anna Kalkbrenner Kathy Zuniga

Taylor Kumar

h. <u>Employment – Certificated (current regular employee) (Co-Curricular year)</u> (2021-22 school year)

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

WHEREAS, the following certificated, current, regular employees have 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 or ORC 3319.08, the following persons are employed for one school year, on a limited contract, for the pupil activity program as indicated. Pursuant to the provisions of Section 3319.11, Ohio Revised Code, these persons shall not be re-employed to perform this same duty for the ensuing school year. The supplemental limited contract shall state that the Board of Education gives notice of non-reemployment for the ensuing school year. (Recommended by Steve Chiaro, Superintendent/CEO)

(1) Teacher in Charge – Code #4, Index 10.0, Salary Table B, 25% of Contract.

Leah Godoy McGuffey PK-8

CLASSIFIED:

i. Retirement - Classified

WHEREAS, the employee has requested to be released from all contracts of employment by way of retirement at the effective date indicated.

NOW, THEREFORE BE IT RESOLVED, under the provisions of ORC 3319.081, the retirement is accepted.

BE IT FURTHER RESOLVED that the Board of Education commends the public service rendered, commitment to young people, and loyalty to the schools and community; and

BE IT FINALLY RESOLVED that this retirement be accepted with regret, but with the best wishes and sincere appreciation.

- (1) Marina Raphtis, Kindergarten-Title 1 Educational Aide, McGuffey PK-8, Salary Table I, effective 05/31/2022.
- (2) Karen Osborne, MD Educational Aide, Fairhaven, Salary Table I, effective 09/01/2022.

j. Resignation – Classified

WHEREAS, the employee has requested to be released from all contracts of employment by way of resignation at the effective date indicated.

NOW, THEREFORE BE IT RESOLVED, under the provisions of ORC 3319.081, the resignation is accepted.

BE IT FURTHER RESOLVED that the Board of Education commends the public service rendered, commitment to young people, and loyalty to the schools and community; and

BE IT FINALLY RESOLVED that this resignation be accepted with regret, but with the best wishes and sincere appreciation.

(1) Margo Johnson, Substitute Food Service General Helper, Salary Table M, effective 04/13/2022.

k. <u>Leave of Absence – Classified</u>

WHEREAS, ORC 3319.13 requires that employees be granted a leave of absence upon their request and permits leaves of absence as approved by the Warren City Board of Education; and

WHEREAS, ORC 3319.13 requires that upon return to work the employee on leave under this statute shall return to the same contract status held prior to the leave.

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3319.13, the following leaves are recognized and granted for the approximate dates indicated.

- (1) Linda Barnhart, Day Janitor-2, Jefferson PK-8 Building, Salary Table D, effective 04/05/2022.
- (2) Gayle Dilley, 8 Hr. Bus Driver, Transportation, Salary Table D, effective 04/19/2022.
- (3) Ursula Toles, Educational Assistant, McGuffey PK-8 Building, Salary Table I, effective 03/30/2022.

I. Initial Regular Employment – Classified

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

WHEREAS, such employee has rights, benefits, and protection afforded them through the Board approved Agreement between their respective Union(s), and the Warren City Board of Education, and shall be a member of the School Employees Retirement System, and shall be compensated according to the before mentioned Agreement(s); and

WHEREAS, a vacancy exists for this employment action.

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3319.081 and 3319.083, the following employment action is taken; and

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

- (1) Steve Bosel, Supervisor of School Security, Administration, Salary Table J, effective 05/23/2022. (Vacancy created due to resignation/retirement in department.) (Recommended by J. Lacy, Executive Director of Business Operations)
- (2) Jaylen Stone, Night Janitor-Area TBD, Willard PK-8 Building, Salary Table D, effective 05/02/2022. (Begin probationary period.) (Vacancy created due to resignation/retirement in department.) (Recommended by J. Lacy, Executive Director of Business Operations)

m. Substitute Employment Additions – Classified

WHEREAS, ORC 3313.47 grants authority for the Board to employ personnel on such a temporary, casual, as needed, on-demand, on-call substitute basis.

BE IT FURTHER RESOLVED, under the provisions of ORC 3319.01, such employee shall be directed and assigned. This employment is contingent upon receiving satisfactory results from a mandatory drug test required by school policy and the individual(s) named below shall be deemed employed only on a conditional basis until the satisfactory check has been performed. This employment is also conditional until receipt of satisfactory results from a state required police check.

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3313.47 the following employment action is taken and such name(s) shall be added to the approved list of substitute personnel.

- (1) Deana Coram, Bus Attendant w/o CDL, Salary Table M, effective 05/03/2022.
- (2) Sharedda Freeman, Substitute Night Janitor, Salary Table M, effective 04/19/2022.
- (3) Ayeisha Adams, Bus Attendant w/o CDL, Salary Table M, effective 04/25/2022.
- n. <u>Substitute Classified Appointment(s) 2022-2023 School Year. Base salary per Board approved Salary Table M, as needed.</u>

WHEREAS, to prepare for temporary absences of classified personnel for whom temporary, casual, as needed, on-call replacements may be needed to provide services; and

WHEREAS, the Board of Education has the authority to employ eligible personnel on such temporary, casual, as needed, on-call substitute basis. Pursuant to the provisions of Section 3319.11, Ohio Revised Code, these substitutes shall not be reemployed to perform these duties for the ensuing school year.

NOW, THEREFORE, BE IT RESOLVED that the following employment action(s) are taken.

These classified employees are to remain on our substitute lists for the current school year unless notice is provided that they have found full-time positions or request their name(s) be removed from the lists in writing. These individual(s) will be assigned as needed and will be paid per Salary Table M.

<u>Name</u>	Department/Area
Freeman, Sharedda	NHA/Crossing Guard
Grabosky, Lorraine	Noon Hour Aide
Loy, Lisa	Noon Hour Aide
Montgomery, Kala	Noon Hour Aide
Yokley, Gloria	Noon Hour Aide
Gazdik, Amy	Educational Assistant
Gough, Nancy	Educational Assistant
Tobin, Christine	Educational Assistant
Gazdik, Amy	Extra Clerk Typist
Gough, Nancy	Extra Clerk Typist
Ohlin, Linda	Extra Clerk Typist
Denovchek, Stacey	Bus Driver
DePaz, Yaraliz	Bus Driver
Jennings, Joseph	Bus Driver
Adams, Ayeisha	Bus Attendant w/o CDL

Bus Attendant w/o CDL Coram, Deana Sparks, Roderick Bus Attendant w/CDL Austin, Stella Food Service Helper Blair, Archie Food Service Helper Burch, Marsha Food Service Helper Food Service Helper Carnahan, Elizabeth Cayson, Dianne Food Service Helper Cayson, Tonya Food Service Helper Clark, Vanessa Food Service Helper Claypool, Brenda Food Service Helper Coone, Danielle Food Service Helper Currey, Charlene Food Service Helper Eaken, Debra Food Service Helper Franklin, TaNazia Food Service Helper Hughley, Kimberly Food Service Helper Food Service Helper Kopp, Elizabeth Laginya, Christine Food Service Helper LaMadue, Maya Food Service Helper Misier, Jamie Food Service Helper Moore, Delmonnia Food Service Helper Phillips, Diamond Food Service Helper Ramsey, Kristen Food Service Helper Robinson, Lisa Food Service Helper Rodgers, Tamula Food Service Helper Sutton, E'Lise Food Service Helper Sutton, Erwin Food Service Helper Thellman, Karen Food Service Helper Thompson, Velma Food Service Helper Winbush, Lola Food Service Helper Food Service Helper Young, Tricia

Allgood, Kevin Janitor Janitor Brannan, Jack Colwell, Nancy Janitor Crusan, Charles **Janitor** Dellimuti. Brian **Janitor** Elston, David **Janitor** Evans, Carolyn **Janitor** Freeman, Sharedda Janitor Freeman, Jay **Janitor** Holmes, Charles **Janitor** Kush, William Janitor Lucas, William Janitor Miller, Austin **Janitor** Moody, Benjamin **Janitor** Morgan, Kevin **Janitor** Newmiller, Alicia Janitor Peterson, Richard **Janitor** Richardson, Andre Janitor Thomas, Michael **Janitor** Wells, Paris **Janitor**

o. 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) Mignon Green, from Floater/Substitute Extra Clerk Typist, Administration, Salary Table E, Pay Range I, 52 week (260-262 day) to PK-8 Pod Secretary, McGuffey PK-8, Salary Table E, Pay Range IV, 42 week (214 day), effective July 26, 2022.
- (2) Heather Fellows, from Secretary D-Attendance/Second Receptionist, Warren G. Harding High School, Salary Table E, Pay Range III, 40 week (204 day) to Mailroom/Order Clerk, Administration, Salary Table E, Pay Range III, 52 week (260-262 day), effective May 16, 2022.
- (3) Michelle Haggerty, from Building Clerk/Floating Secretary, Willard PK-8/Administration, Salary Table E, Pay Range I, 40 week (209 day) to Secretary D-Attendance/Second Receptionist, Warren G. Harding High School, Salary Table E, Pay Range III, 40 week (204 day), effective May 11, 2022.
- (4) Shellee Shaffer, from Secretary to Executive Director of State/Federal Programs, Administration, Salary Table E, Pay Range V, 52 week (260-262 day) to Disbursement Clerk, Administration, Salary Table E, Pay Range VI, 52 week (260-262 day), effective June 1, 2022.

p. <u>Classified Temporary Employment</u>

WHEREAS, a temporary, limited, on-demand need exists for the services to be rendered by the persons herein named.

NOW, THEREFORE, BE IT RESOLVED, that the temporary, on demand employment action as herein described and limited is hereby made; and

BE IT FURTHER RESOLVED that following the employment dates herein specified, such employment is terminated without prejudice toward the person(s) concerned.

(1) The following individual be granted a supplemental contract, for the purpose of Mailroom/Order Clerk training effective April 19, 2022 through

April 22, 2022, at the Mailroom Clerk per diem rate, for not more than four days, not to exceed \$540.00, to be paid from General Fund 001. (Recommended by J. Lacy, Executive Director of Business Operations)

Heather Fellows

q. Employment—Classified Co-curricular 2021-2022 School Year

proration at the discretion of the Superintendent.)

WHEREAS, the following co-curricular positions have been offered to the certificated employees of this school district with no acceptable responses; and

WHEREAS, the following co-curricular positions have been offered to or advertised to attract certificated persons not currently employed by this school district with no acceptable responses; and

WHEREAS, the non-certificated individuals herein recommended have been determined to meet the standards adopted by the state board; and

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

WHEREAS, persons employed are required to submit verification of satisfactory completion of BCII clearance, and

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3313.53, the following persons are employed for a period of not more than one school year at the same salary/wage (Salary Table B) offered to certificated persons for the pupil activity program as indicated. The supplemental contract shall state that the Board of Education gives notice of non-reemployment for the ensuing school year. (Recommended by William Nicholson, Athletic Director) (The payment of supplemental contracts listed below are subject to

- (1) Annastacia Ray, Code #70.0, Index 11.2, Salary Table B, Head Volleyball Coach, High School, Warren G. Harding High School (Girls) (100% of Contract)
- (2) Rebecca Reed, Code #71.0, Index 5.6, Salary Table B, Assistant Volleyball Coach, High School, Warren G. Harding High School (Girls) (100% of Contract)

The President called for a vote.

Yes: Mrs. Limperos, Mrs. Daugherty, Mr. Walker and Mr. Fowley.

No: None.

Abstain: Mrs. Patterson.

The President declared the motion carried.

MOTION NO. 05-2022-94 - EXECUTIVE SESSION

Mrs. Patterson moved and Mr. Walker seconded that, under the provisions of ORC 121.22, the Warren City Board of Education recess into Executive Session at 7:36 p.m. to discuss

The President called for a vote. Yes: Mrs. Patterson, Mr. Walker, Mrs. Daugherty, Mrs. Limperos and Mr. Fowley. No: None. The President declared the motion carried.
At 8:30 p.m. the meeting was reconvened from Executive Session at which time it was reporte that Consideration of Appointment, Employment, Promotion, etc. of Public were discussed.
All Board Members in attendance were present when meeting reconvened.
MOTION NO. 05-2022-95 - ADJOURNMENT
Mrs. Patterson moved and Mr. Walker seconded that, at 8:30 p.m. the Warren City Board of Education's Regular Meeting be adjourned.
The President called for a vote. Yes: Mrs. Patterson, Mr. Walker, Mrs. Daugherty, Mrs. Limperos and Mr. Fowley. No: None. The President declared the motion carried.
President Treasurer
Date

Consideration of Appointment, Employment, Promotion, etc. of Public Employees and Matters.

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