



AGENDA

Board of Education

Warren City School District

**Special Meeting** – July 18, 2014 – 1:00 p.m.

Board Administration Building – Harriet T. Upton Board Room

1. Call to Order

2. Roll Call by Approved Rotation

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

3. Adoption of Agenda

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

4. 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. Conference with an Attorney Involving Pending Legal Action
- C. Consideration of the Purchase of Property for Public Purposes or Sale of Property at Competitive Bidding
- D. Preparing for, Conducting, or Reviewing Negotiations with Public Employees
- E. Matters Required to be Kept Confidential by State or Federal Law

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

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

**Board's Recommendations**

1. Resolution to Appoint a Superintendent Pro Temp

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

WHEREAS, the Superintendent has advised the Board that he intends to resign as Superintendent effective July 31, 2014; and

WHEREAS, the Board has accepted that resignation; and

WHEREAS, the Superintendent has advised the Board that he will not be in the District between now and July 31, 2014; and

WHEREAS, the Board wishes to appoint a Superintendent Pro Temp to serve until the new Superintendent assumes that role;

BE IT HEREBY RESOLVED, that the Board hereby appoints Steve Chiaro as Superintendent Pro Temp to serve until the new Superintendent assumes the position or until removed by the Board in accordance with the applicable statutes and Board policies.

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

2. Employment Contract – Superintendent of Schools

It is recommended the resolution listed below regarding the Employment Contract of the Superintendent of Schools be approved as submitted.

WHEREAS, the Board of Education of the Warren City School District is empowered and required to appoint a qualified person to act as Superintendent of the public schools in the district; and

WHEREAS, the Board of Education has determined that Steve Chiaro is its preferred candidate for Superintendent, and is fully qualified for and is willing and able to perform the duties of superintendent.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Warren City School District, Trumbull County, Ohio, pursuant to Ohio Revised Code Section 3319.01 that Steve Chiaro is appointed Superintendent of the Warren City School District for a term of three years commencing August 1, 2014 and ending July 31, 2017.

BE IT FURTHER RESOLVED, that the appointment and contract acceptance and approval in this resolution is contingent upon successful completion of all requirements under Ohio Revised Code Section 3319.39.

BE IT FURTHER RESOLVED, that the President and the Treasurer are hereby authorized to execute said contract on behalf of the Board and to take any other action required to put said contract into effect.

BE IT FURTHER RESOLVED that all formal actions of this Board of Education concerning or relating to the adoption of this Resolution were adopted in an open meeting of this Board of Education in compliance with the law, and that all deliberations of the board and any of its committees that resulted in such formal action were in meetings open to the public, when required by law.

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

6. Adjournment - \_\_\_\_\_ a.m./p.m.

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