

**WARREN CITY SCHOOLS
BOARD OF EDUCATION SPECIAL MEETING
TUESDAY, SEPTEMBER 30, 2025
6:00 P.M.**

Warren G. Harding High School, Student Recreation and Wellness Center
860 Elm Rd NE
Warren, Ohio

CALL TO ORDER

Mr. Walker, Board President, called the Special Meeting to order at 6:01 p.m.
All present saluted the flag.

ROLL CALL

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

MOTION NO. 09-2025-223 - 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, Mr. Flanagan and Mr. Walker.

No: None.

The President declared the motion carried.

TREASURER'S REPORT

- A. Appropriations, Revenue, and Fund Balance Assumptions for the Current Fiscal Year and Projections for the Three (3) Succeeding Fiscal Years.

SUPERINTENDENT'S REPORT

- A. Reading Achievement Plan Update - WRAP no longer required
- B. Social Media Harm Lawsuit Information - Impact of mental health and well being and academic performance

Discussion: Costs are limited to if settlement no upfront costs, fee structure based upon settlements received. Board's decision to move forward and would require resolution to approve. All members were in agreement with joining lawsuit.

TREASURER'S RECOMMENDATIONS

- MOTION NO. 09-2025-224 - APPROPRIATIONS, REVENUE, AND FUND BALANCE ASSUMPTIONS FOR THE CURRENT FISCAL YEAR AND PROJECTIONS FOR THE THREE (3) SUCCEEDING FISCAL YEARS

Dr. Alls moved and Mrs. Limperos seconded the resolution listed below submitting the Appropriations, Revenue, and Fund Balance Assumptions for the Current Fiscal Year and Projections for the Three (3) Succeeding Fiscal Years 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 Appropriations, Revenue, and Fund Balance Assumptions for the Current Fiscal Year and Projections for the Three (3) Succeeding Fiscal Years, (Exhibit, 25-105), in the format as prescribed by the Ohio Department of Education and the Auditor of State.

Discussion: None.

The President called for a vote.

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

No: None.

The President declared the motion carried.

SUPERINTENDENT’S RECOMMENDATIONS

MOTION NO. 09-2025-225 - AGREEMENTS, CONTRACTS, AND/OR LEASES

Mr. Flanagan moved and Mrs. Patterson seconded the resolution listed below entering into agreements, contracts, and/or leases (a.) 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: KO Consulting, LLC
Contact: Kristen Olmi
PO Box 40
Struthers, OH 44471
(Exhibit, 25-106)
Amount: As per Agreement
Fund: #001
Period: October 1, 2025 – November 30, 2025
Executive Dir.: Steve Chiaro, Superintendent/CEO
Purpose: For the purpose of completing a funding readiness/research assessment of local, state and/or federal grants, local and national foundation grants, corporate giving programs, loan programs, financial incentives, and other opportunities.

Discussion: None.

The President called for a vote.

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

No: None.

The President declared the motion carried.

BOARD RECOMMENDATIONS

MOTION NO. 09-2025-226 - WALK ON RESOLUTION - AUTHORIZING THE SUPERINTENDENT/CEO AND THE TREASURER TO PROCEED WITH PARTICIPATION IN MUTI-DISTRICT LITIGATION 3047, AKA MDL 3047 AND/OR THE ADOLESCENT VIDEO GAME ADDICTION CASE 3102, AKA MDL 3102, AS WELL AS OTHER RELATED CASES, AS APPROPRIATE TO SUPPORT CHILDREN AND FAMILIES, AS PRESENTED AND DUSCUSSED DURING THE SUPEINTENT’S REPORT

Mrs. Limperos moved and Dr. Alls seconded the resolution listed below.

The Warren City School District authorizes the Superintendent/CEO and the Treasurer to proceed with participation in Multi-District Litigation 3047, aka MDL 3047 and/or the Adolescent Video Game Addiction Case 3102, aka MDL 3102, as well as other related cases, as appropriate to support children and families, as presented and discussed during the Superintendent’s Report.

Discussion: None.

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

MOTION NO. 09-2025-227 - ADJOURNMENT

Mrs. Limperos moved and Dr. Alls seconded that, at 6:45 p.m. the Warren City Board of Education’s Special Meeting be adjourned.

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