



AGENDA

Board of Education

Warren City School District

Organizational Meeting - January 4, 2022 - 6:00 p.m.

Warren G. Harding High School, Cafetorium

With Live Stream available at warrencityschools.org

1. Call to Order

The Honorable Judge, James A. Fredericka will administer the Oath of Office to Newly Elected Board Member Jenna Daugherty.

2. Oath of Office for Newly Elected Board Member

3. Roll Call by Approved Rotation

Mrs. Daugherty, Mr. Fowley, Mrs. Limperos, Mrs. Patterson, Mr. Walker

4. Designate Temporary Chairperson - _____

5. Nominations for President of the Board for Calendar Year 2022

It is recommended the resolution listed below opening the meeting to nominations for the Office of President of the Warren City School District Board of Education for calendar year 2022 be approved as submitted.

WHEREAS, statutes require Board Members to elect one Member of the Board to serve as President

NOW, THEREFORE, as Temporary Chairperson, I declare that nominations for the Office of President of the Warren City School District Board of Education for calendar year 2022 are now in order:

Nominees: _____

Vote to close nominations for the Office of President of the Board for calendar year 2022.

JD _____ JF _____ PL _____ RP _____ JW _____

6. Vote/Election of President of the Board for Calendar Year 2022

It is recommended the resolution listed below to elect a President of the Warren City School District Board of Education for calendar year 2022 be approved as submitted.

WHEREAS,
(name/names) _____ / _____
has/have been duly nominated to serve as President of the Board.

NOW, THEREFORE, as Temporary Chairperson, I call for a vote to elect a President of the Warren City School District Board of Education for calendar year 2022:

Nominee: _____ Nominee: _____

Vote:

Jenna Daugherty	_____	_____
John E. Fowley	_____	_____
Patricia Limperos	_____	_____
Regina Patterson	_____	_____
Julian Walker	_____	_____

(New President Presiding)

7. Nominations for Vice President of the Board for Calendar Year 2022

It is recommended the resolution listed below opening the meeting to nominations for the Office of Vice President of the Warren City School District Board of Education for calendar year 2022 be approved as submitted.

WHEREAS, statutes require Board Members to elect one Member of the Board to serve as Vice President.

NOW, THEREFORE, as President, I declare that nominations for the Office of Vice President of the Warren City School District Board of Education for calendar year 2022 are now in order:

Nominees: _____

Vote to close nominations for the Office of Vice President of the Board for calendar year 2022.

JD _____ JF _____ PL _____ RP _____ JW _____

8. Vote/Election of Vice President of the Board for Calendar Year 2022

It is recommended the resolution listed below to elect a Vice President of the Warren City School District Board of Education for calendar year 2022 be approved as submitted.

WHEREAS,
(name/names) _____ / _____
has/have been duly nominated to serve as Vice President of the Board.

NOW, THEREFORE, as President, I call for a vote to elect a Vice President of the Warren City School District Board of Education for calendar year 2022:

Nominee: _____ Nominee: _____

Vote:

Jenna Daugherty	_____	_____
John E. Fowley	_____	_____
Patricia Limperos	_____	_____
Regina Patterson	_____	_____
Julian Walker	_____	_____

9. Establishment of Times, Dates, and Location for Regular Meetings for Calendar Year 2022

It is recommended the resolution listed below establishing board meeting times, dates, and location for calendar year 2022 be approved as submitted in EXHIBIT 6a.

WHEREAS, the Warren City School District Board of Education is required to establish the times, dates, and locations of its regular board meetings at the January Organizational Meeting; 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, under the provisions of ORC 3313.15, the Warren City School District Board of Education shall hold its calendar year 2022 regular meetings as specified in the Exhibit.

JD _____ JF _____ PL _____ RP _____ JW _____

10. Determine Board Committee Appointments for Calendar Year 2022

It is recommended the resolution listed below regarding Board Committee Appointments for calendar year 2022 be approved as submitted.

WHEREAS, to enhance efficient board, the Board Members are appointed by the Board President to serve on standing committees; and

WHEREAS, the term of such appointment is one year or until December 31, whichever occurs first, except for TCTC Board Representation which is a three year appointment, concluding December 31, 2024.

NOW, THEREFORE, BE IT RESOLVED that the following Board Members are appointed to the standing committees as stated:

Athletics: _____

Financial Advisory: _____

Board Policies and: _____
Guidelines _____

Legislative Liaison: _____

TCTC Board Representative _____

FURTHERMORE, from time to time, Board Members shall be called upon to make reports to the Board as a whole and public in regard to such standing committees' work; and

FINALLY, the Members of the Board are reminded, under the provisions of ORC 121.22, that Members of the Board are prohibited from making any decisions obligating the Board, as a whole or with public funds when acting outside a Regular or Special Board Meeting.

JD _____ JF _____ PL _____ RP _____ JW _____

11. Ohio School Boards Association Membership

It is recommended the resolution listed below authorizing membership in the Ohio School Boards Association for the period January 1, 2022, through December 31, 2022, be approved as submitted.

WHEREAS, membership in a school boards' association provides the Members of the Warren City Board of Education beneficial information and training on policy-setting, decision-making, curriculum, legislative concerns, and many other relevant topics and issues.

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3313.87, the Warren City Board of Education hereby authorizes membership in the Ohio School Boards Association for the period January 1, 2022, through December 31, 2022, with annual dues to be paid from the General Fund.

BE IT FINALLY RESOLVED that the Treasurer shall notify the Ohio School Boards Association of the resolution; furnish the home address of each Board Member to the Association and other information as required.

JD _____ JF _____ PL _____ RP _____ JW _____

12. Ohio School Boards Association Annual Conference and Business Meeting

It is recommended the resolution listed below appointing a Delegate and Alternate to the Ohio School Boards Association's Annual Conference and Business Meeting be approved as submitted.

WHEREAS, the Ohio School Boards Association's Annual Conference and Business Meeting will be held November 6-9, 2022, in Columbus; and

WHEREAS, each OSBA member board may appoint one Board Member as the official Delegate and one Member as the Alternate to attend the Annual Business Meeting with authority to vote.

NOW, THEREFORE, BE IT RESOLVED that the following Board Members are hereby appointed as Delegate and Alternate to attend the OSBA Annual Conference and Business Meeting:

Delegate:

Alternate:

BE IT FINALLY RESOLVED, under provisions of ORC 3315.15, the Board Members shall be reimbursed for expenses incurred while representing the Board.

JD _____ JF _____ PL _____ RP _____ JW _____

13. Warren City Schools' Athletic Council Meetings 2022

It is recommended the resolution listed below establishing meetings for the Warren City Schools' Athletic Council Meetings for the 2022 calendar year be approved as submitted.

WHEREAS, that the following meeting dates, time, and location of the meetings of this council are established for the 2022 calendar year and are hereby posted for public information.

Location: All meetings are scheduled to be held in the Athletic Office Conference Room of Warren G. Harding High School Building at 160 Elm Road NE, Warren, Ohio or via Zoom.

<u>Dates</u>	<u>Time</u>
January 13, 2022	5:15 p.m. – 6:15 p.m.
February 10, 2022	5:15 p.m. – 6:15 p.m.
March 10, 2022	5:15 p.m. – 6:15 p.m.
April 7, 2022	5:15 p.m. – 6:15 p.m.
May 19, 2022	5:15 p.m. – 6:15 p.m.
June 16, 2022	5:15 p.m. – 6:15 p.m.
July 21, 2022	5:15 p.m. – 6:15 p.m.
August 11, 2022	5:15 p.m. – 6:15 p.m.
September 15, 2022	5:15 p.m. – 6:15 p.m.
October 20, 2022	5:15 p.m. – 6:15 p.m.
November 17, 2022	5:15 p.m. – 6:15 p.m.
December 15, 2022	5:15 p.m. – 6:15 p.m.

JD _____ JF _____ PL _____ RP _____ JW _____

14. Retain Legal Services

It is recommended the resolution listed below to retain legal services be approved as submitted.

WHEREAS, specialized legal services are necessary from time to time for the management, control, defense, or other purposes of the school district's schools, employees, and assets; and

WHEREAS, statutes and the Board's discretionary powers, permit employment or retention of temporary, as needed, on-call, on-demand legal counsel in addition to the counsel appointed by statute.

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3313.203, 3317.171, and 3313.47, the legal services herein named are retained on an as-needed, on-demand, on-call basis to assist with the management, control, and defense of this school district and its employees and Board Members; and

BE IT FURTHER RESOLVED that the fees and costs for such services shall be at the usual and customary rates for the professional services rendered upon receipt of an itemized statement by the Treasurer; and

ENIS BRITTON Co., L.P.A.
600 Lombardo Center
Suite 120
Cleveland, OH 44131

HARRINGTON, HOPPE and MITCHELL, LTD.
26 Market Street, Suite 1200
P.O. Box 6077
Youngstown, OH 44501

MANCHESTER, NEWMAN & BENNETT
144 N. Park Avenue
Warren, OH 44483

ROETZEL & ANDRESS
41 South High Street
Huntington Center, 21st Floor
Columbus, OH 43215

SQUIRE, PATTON, & BOGGS
4900 Key Tower
127 Public Square
Cleveland, OH 44114-1304

Said legal firms to be retained for negotiations, personnel concerns/litigations, financial (elections, bonds, etc.), or as may be requested in other matters.

JD _____ JF _____ PL _____ RP _____ JW _____

15. OSBA Legal Assistance Fund

It is recommended the resolution listed below joining the OSBA Legal Assistance Fund for the period January 1, 2022, through December 31, 2022, be approved as submitted.

WHEREAS, the Warren City Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions; and

WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose.

NOW, THEREFORE, BE IT RESOLVED that the Warren City Board of Education participate in the OSBA Legal Assistance Fund and direct the Treasurer to pay the LAF dues for the period January 1, 2022, through December 31, 2022.

JD _____ JF _____ PL _____ RP _____ JW _____

16. Authorization to Employ Temporary Personnel

It is recommended the resolution listed below authorizing the temporary employment of personnel be approved as submitted.

WHEREAS, it may become necessary to employ temporary personnel for emergency or unexpected situations on a short-term, casual, per diem/hourly basis; and

WHEREAS, it may be inefficient to call a special board meeting to employ such persons and/or not in the best interests of the District to wait until such time that the Board might meet.

NOW, THEREFORE, BE IT RESOLVED that the Superintendent is hereby authorized to employ such temporary certificated and non-certificated personnel as needed; and

BE IT FURTHER RESOLVED that the Superintendent shall present such employment recommendations to the Board at the next regular meeting for formal action.

JD _____ JF _____ PL _____ RP _____ JW _____

17. Authorization to Fund Signatures

It is recommended the resolution listed below regarding authorization to fund signatures be approved as submitted.

BE IT RESOLVED that the President or Vice President, together with the Treasurer, be authorized to sign required disbursements of District funds. Payroll clearing account checks require only the signature of the Treasurer.

JD _____ JF _____ PL _____ RP _____ JW _____

18. Payment of Bills

It is recommended the resolution listed below regarding payment of bills be approved as submitted.

BE IT RESOLVED that the Treasurer be authorized to pay all bills within the limits of the Appropriations Resolution as bills are received and when the merchandise has been received in good condition.

JD _____ JF _____ PL _____ RP _____ JW _____

19. 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. Investigation of Charges or Complaints Against Public Employee
- C. Conference with an Attorney Involving Pending Legal Action
- D. Consideration of the Purchase of Property for Public Purposes or Sale of Property at Competitive Bidding
- E. Preparing for, Conducting, or Reviewing Negotiations with Public Employees
- F. Matters Required to be Kept Confidential by State or Federal Law
- G. District Security Arrangements and Emergency Response Protocols
- H. Consideration of Confidential Information Related to Economic Development Project

JD _____ JF _____ PL _____ RP _____ JW _____

20. Reconvened Board Meeting - _____ p.m.21. Adjournment - _____ p.m.

JD _____ JF _____ PL _____ RP _____ JW _____

SC:tep
12/20/2021