



## AGENDA

Board of Education

Warren City School District

**Organizational Meeting** - January 8, 2019 - 6:00 p.m.

Administration Building, Harriet T. Upton Room

1. Call to Order

2. Roll Call by Approved Rotation

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

3. Designate Temporary Chairperson - \_\_\_\_\_

4. Nominations for President of the Board for Calendar Year 2019

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 2019 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 2019 are now in order:

Nominees: \_\_\_\_\_  
\_\_\_\_\_

Vote to close nominations for the Office of President of the Board for calendar year 2019.

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

5. Vote/Election of President of the Board for Calendar Year 2019

It is recommended the resolution listed below to elect a President of the Warren City School District Board of Education for calendar year 2019 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 2019:

Nominee: \_\_\_\_\_ Nominee: \_\_\_\_\_

Vote:

Andre Coleman	_____	_____
Robert L. Faulkner, Sr.	_____	_____
John A. Lacy	_____	_____
Patricia Limperos	_____	_____
Regina Patterson	_____	_____

(New President Presiding)

6. Nominations for Vice President of the Board for Calendar Year 2019

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 2019 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 2019 are now in order:

Nominees: \_\_\_\_\_  
\_\_\_\_\_

Vote to close nominations for the Office of Vice President of the Board for calendar year 2019.

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

7. Vote/Election of Vice President of the Board for Calendar Year 2019

It is recommended the resolution listed below to elect a Vice President of the Warren City School District Board of Education for calendar year 2019 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 2019:

Nominee: \_\_\_\_\_ Nominee: \_\_\_\_\_

Vote:

Andre Coleman	_____	_____
Robert L. Faulkner, Sr.	_____	_____
John A. Lacy	_____	_____
Patricia Limperos	_____	_____
Regina Patterson	_____	_____

8. Establishment of Times, Dates, and Location for Regular Meetings for Calendar Year 2019

It is recommended the resolution listed below establishing board meeting times, dates, and location for calendar year 2019 be approved as submitted in EXHIBIT A, (p. 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 2019 regular meetings as specified in the Exhibit.

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

9. Representative to the Board of Education of the Trumbull Career and Technical Center (3-year appointment)

It is recommended the resolution listed below appointing a Member of the Warren City Board of Education to serve on the Board of Education of the Trumbull Career and Technical Center for the term January 1, 2019, through December 31, 2021, be approved as submitted.

WHEREAS, where a joint vocational school district is composed of local school districts of more than one county, or of any combination of county, local, city, or exempted village school districts, unless administration by the county board of education has been chosen by all the participating districts in one county, the board of education of the joint vocational school district shall be composed of one or more persons who are members of the boards of education from each of the city, exempted village, or county school districts affected to be appointed by the boards of education of such school districts; and

WHEREAS, the number of terms of members of the joint vocational school district board of education and the allocation of a given number of members of each of the city, exempted village, and county district shall be determined in the plan for such district; and

WHEREAS, there exists or will exist a vacancy on the joint vocational school district board of education to represent this board of education and school district.

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3311.19 (A), the Board Member herein named is appointed by this Board to represent the Warren City Board of Education and School District on the Board of Education of the Trumbull Career and Technical Center:

Board Member: \_\_\_\_\_

Joint Vocational  
School District: Trumbull Career and Technical Center

Term: January 1, 2019, through December 31, 2021  
(3-year appointment)

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

10. Determine Board Committee Appointments for Calendar Year 2019

It is recommended the resolution listed below regarding Board Committee Appointments for calendar year 2019 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.

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 \_\_\_\_\_

School Improvement: \_\_\_\_\_  
\_\_\_\_\_

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.

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

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, 2019, through December 31, 2019, 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, 2019, through December 31, 2019, 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.

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

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 10-12, 2019, 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.

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

13. 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

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.

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

14. OSBA Legal Assistance Fund

It is recommended the resolution listed below joining the OSBA Legal Assistance Fund for the period January 1, 2019, through December 31, 2019, 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, 2019, through December 31, 2019.

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

15. 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.

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

16. 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.

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

17. 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.

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



18. 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

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

19. Reconvened Board Meeting - \_\_\_\_\_ p.m.20. Adjournment - \_\_\_\_\_ p.m.

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

SC:tep  
01/02/2019