



AGENDA

Board of Education

Warren City School District

Organizational Meeting - January 9, 2017 - 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 2017

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 2017 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 2017 are now in order:

Nominees: _____

Vote to close nominations for the Office of President of the Board for calendar year 2017.

AC _____ RF _____ JL _____ PL _____ RP _____

5. Vote/Election of President of the Board for Calendar Year 2017

It is recommended the resolution listed below to elect a President of the Warren City School District Board of Education for calendar year 2017 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 2017:

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 2017

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 2017 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 2017 are now in order:

Nominees: _____

Vote to close nominations for the Office of Vice President of the Board for calendar year 2017.

AC _____ RF _____ JL _____ PL _____ RP _____

7. Vote/Election of Vice President of the Board for Calendar Year 2017

It is recommended the resolution listed below to elect a Vice President of the Warren City School District Board of Education for calendar year 2017 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 2017:

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 2017

It is recommended the resolution listed below establishing board meeting times, dates, and location for calendar year 2017 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 2017 regular meetings as specified in the Exhibit.

AC _____ RF _____ JL _____ PL _____ RP _____

9. Determine Board Committee Appointments for Calendar Year 2017

It is recommended the resolution listed below regarding Board Committee Appointments for calendar year 2017 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 Robert L. Faulkner, Sr.

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 _____

10. 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 12-15, 2017, 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 _____

11. 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

ENNIS 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

SMITH PETERS KALAIL Co, L.P.A.
3 Summit Park Drive, Suite 400
Cleveland, OH 44131-2582

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

WALTER and HAVERFIELD
The Tower at Erieview
1301 East 9th St., Suite 3500
Cleveland, OH 44114-1821

WESTON HURD LLP
The Tower at Erieview
1301 East 9th St. Suite 1900
Cleveland, OH 44114-1862

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 _____

12. 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 _____

Treasurer's Recommendations

1. 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 _____

2. Transfer of Funds

It is recommended the resolution listed below for the transfer of funds be approved as submitted.

BE IT RESOLVED that the Warren City Board of Education authorize the Treasurer to make the FY2017 transfer of funds as described in EXHIBIT B, (p. 13a).

AC _____ RF _____ JL _____ PL _____ RP _____

3. 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 _____

4. Alternative Tax Budget Information

It is recommended the resolution listed below for the Alternative Tax Budget Information be approved as submitted.

WHEREAS, school districts must adopt the Alternative Tax Budget Information for the coming fiscal year by January 15; and

WHEREAS, such information is more of an administrative exercise than of revenue-generating significance, in that the "January budget" is commonly referred to as the "asking for" budget (vs. the July appropriations measure which actually deals with expected funds).

NOW, THEREFORE, BE IT RESOLVED, under provisions of ORC 5705.281, that the Alternative Tax Budget Information for the year commencing July 1st, 2017 is approved as presented in EXHIBIT C, (pp. 14a – 14e).

BE IT FURTHER RESOLVED, under the provisions of ORC 5705.281, that the Treasurer shall deliver a copy of the approved Alternative Tax Budget Information on the prescribed form to the County Auditor on or before January 20.

AC _____ RF _____ JL _____ PL _____ RP _____

Superintendent's Recommendations1. 2017-18 School Calendar for Teachers and Students

It is recommended the resolution listed below for the 2017-18 school year calendar for teachers and students be approved as submitted.

WHEREAS, formal adoption of a school calendar does not prevent the Board from amending such calendar at a later date.

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3313.48, ORC 3313.47, other appropriate Ohio revised Codes, Ohio Administrative Codes, and standard operating procedures, the following school calendar for the teachers and students, EXHIBIT D, (p. 15a), is hereby adopted for the 2017-18 academic year as stated in the Exhibit.

AC _____ RF _____ JL _____ PL _____ RP _____

Board's Recommendations

13. 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 _____

14. Adjournment - ____ p.m.

AC _____ RF _____ JL _____ PL _____ RP _____

SC:tep

01/05/2017