AGENDA
Board of Education
Warren City School District
Special Board Meeting – May 21, 2024 – 6:00 p.m.
Administration Building, Harriet T. Upton Room



1.	Call to Order
2.	Roll Call by Approved Rotation
	Dr. Alls, Mr. Flanagan, Mrs. Limperos, Mrs. Patterson, Mr. Walker
3.	Adoption of Agenda
	AA PF PL RP JW

Treasurer's Recommendations

Superintendent's Recommendation

1. Ohio Department of Education Certification for Ohio Teachers Evaluation System and Ohio Principal Evaluation System

It is recommended the resolution listed below regarding the Ohio Department of Education Certification for credentialed Ohio Teachers Evaluation System and Ohio Principals Evaluation evaluators be approved as submitted.

WHEREAS, the Warren City Board of Education wishes to support the efforts of the Ohio Department of Education evaluation system, and

WHEREAS, the following certificated, individuals have passed and met the appropriate standards adopted by the state board of education and are considered credentialed evaluators.

NOW, THEREFORE, BE IT RESOLVED that the following individual(s) be approved.

OPES 2.0 Carrie Boyer **OTES 2.0**

05212024RM

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2. <u>Personnel Recommendations</u>

It is recommended the resolution listed below regarding personnel items (a. through d.) be approved as submitted.

CERTIFICATED:

a. Resignation – Certificated

WHEREAS, the employees herein named have requested to be released from their employment contract as specified at the effective date indicated.

NOW, THEREFORE, BE IT RESOLVED that under the provisions of ORC 3319.15, the resignations from regular contract be accepted at the effective date indicated.

- (1) Timothy Calhoun, Special Education Teacher, resignation, effective the close of the day, 08/06/2024.
- (2) Johnathan Fitch, Music Education Teacher, resignation, effective the close of the day, 08/14/2024.
- (3) Kailey Hall, Music Education Teacher, resignation, effective the close of the day, 08/14/2024.
- (4) Brenda Mancino, Secondary Education Teacher, resignation, effective the close of the day, 08/14/2024.
- (5) Dillion Randolph, Secondary Education Teacher, resignation, effective the close of the day, 08/13/2024.
- (6) Jasmine Santiago, Visual Art Education Teacher, resignation, effective the close of the day, 08/14/2024.
- (7) Matthew Voytek, III, Substitute Teacher, resignation, effective the close of the day, 05/20/2024.

b. <u>Appointment – Certificated (To receive one-year contract for the 2024-2025 school year)</u>

WHEREAS, a need exists for the services to be rendered by the person(s) herein named; and

WHEREAS, a vacancy exists for this employment action; and

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3319.07 and 3319.08, the following employment action is taken; and

BE IT FURTHER RESOLVED, under the provisions of ORC 3319.01 the following employee(s) shall be directed and assigned.

- (1) Nicolina Fredrick, Secondary Education Teacher, Salary Table A, B-01, Limited Contract, effective the 2024-25 school year.
- (2) Nicholas Matos, Primary Education Teacher, Salary Table A, B-01, Limited Contract, effective the 2024-25 school year.
- (3) Robin McVay, Special Education Teacher, Salary Table A, B18-12, Limited Contract, effective the 2024-25 school year.
- (4) Jordan Ringold, Music Education Teacher, Salary Table A, B-01, Limited Contract, effective the 2024-25 school year.
- (5) Laurel Stewart, Primary Education Teacher, Salary Table A, B-01, Limited Contract, effective the 2024-25 school year.

The above appointment is contingent upon the successful completion of all Human Resources pre-employment and licensure requirements as set forth by the Ohio Department of Education and Warren City Schools Board of Education.

c. <u>Appointments – Certificated – Hourly Employment (2023-24 School Year)</u>

WHEREAS, to prepare for temporary, as needed, casual, on-call hourly certificated personnel to provide educational services for students; and

WHEREAS, such temporary, as needed, casual, on-call employment preparation is needed for only the dates specified not to extend beyond the current school year.

NOW, THEREFORE, BE IT RESOLVED under the provision of ORC 3319.07 and 3319.08, the following employment action is taken. Pursuant to the

provisions of Section 3319.11, Ohio Revised Code, these teachers shall not be reemployed to perform these supplemental contract duties for the ensuing school year. The supplemental contract shall state that the Board of Education gives notice of non-reemployment for the ensuing school year.

BE IT FURTHER RESOLVED that under the provisions of ORC 3319.01, such employees shall be directed and assigned.

(1) Supplemental contracts for participating in Fostering Resiliency on 05/29/2024, \$30.04 per an hour, on an as needed basis, to be paid from Title IV-A Fund #584, SCC #9244, not to exceed \$91.00 each (Recommended by C. Bero, Executive Director of State & Federal Programs)

Trisha DiCesare

Eleanna Vlahos-Hall

(2) Supplemental contracts for McGuffey PK-8 Afterschool Math Planning in Grades K-2, held on 05/15/2024, \$30.04 per an hour, on an as needed basis, to be paid from Title I Fund #536, SSC #9241, not to exceed \$100.00 each (Recommended by R. Teutsch, Executive Director of Curriculum & Instruction)

Erika Aulizia Oliva Nicholas Samantha Basile Nicole Shaker Patricia Fisher Jillian Smith Bernadette Nicopolis Stacey Streeter

(3) Supplemental contracts for participating in WCS 'Lifting Wellness' Event held on 05/15/2024, \$30.04 per an hour, on an as needed basis, to be paid from Title IV-A Fund #584, SCC #9244, not to exceed \$46.00 each (Recommended by C. Bero, Executive Director of State & Federal Programs)

Joseph Koval

CLASSIFIED:

d. Resignation – Classified

WHEREAS, the employees herein named have requested to be released from all contracts of employment by way of resignation as specified at the effective dates indicated.

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3319.081, these resignations are accepted.

BE IT FURTHER RESOLVED that the Board of Education commend the public service rendered, commitment to young people, and loyalty to the schools and community; and

BE IT FINALLY RESOLVED that these resignations are accepted with regret, but with the best wishes and sincere appreciation.

(1)	Chardae Clay, MD Educational Assistant, McGuffey PK-8 Building, Salary
	Table I, effective the close of the day 05/21/2024.

AA FF FL NF JW	AA	PF	PL	RP	JW	
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Board's Recommendations

4.	Execu	utive	Ses	sion

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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

RP

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5.	Reconvened Board Meeting p.m.
6.	Adjournment p.m.

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AA _____ PF ____ PL ____ RP ____ JW _____

