

AGENDA
 Board of Education
 Warren City School District
Special Meeting – July 7, 2021 – 5:00 p.m.
 Warren G. Harding High School, WSCN, Via Zoom
 With Live Stream available at warrencityschools.org



This meeting is a special meeting of the Warren City Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.

1. Call to Order

2. Roll Call by Approved Rotation

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

3. 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

JF _____ PL _____ RP _____ JS _____ JW _____

4. Communications5. Adoption of Agenda

JF _____ PL _____ RP _____ JS _____ JW _____

6. Treasurer's Report7. Superintendent's Report8. Board of Education Committee Reports

- A. Athletics *(Patti Limperos and Julian Walker)*
- B. Finance Advisory *(John Fowley and Jaqueline Shannon)*
- C. Board Policies and Guidelines *(Regina Patterson and Julian Walker)*
- D. Legislative Liaison *(Patti Limperos and Regina Patterson)*
- E. TCTC Board Representative *(Bob Faulkner)*

9. Old Business10. New Business

Treasurer's Recommendations

Superintendent’s Recommendations

- 1. Appointment – Certificated Administrators – Less than 52 Week, Salary Table C - Campus Leader - Supplemental (2021-22 School Year)

WHEREAS, the Superintendent of the Warren City School District, Trumbull County has recommended the administrators listed below be designated as Campus Leader, pending OPES credential verification. This is a supplemental duty in addition to their current administrative assignment for the 2021-22 school year. The administrators listed below have been notified of the additional duty assigned and that this supplemental contract shall state that the Board of Education gives notice of non-re-employment for the ensuing school year.

BE IT RESOLVED by the Board of Education of the Warren City School District, Trumbull County, Ohio, accept the Superintendent’s nomination.

NOW, THEREFORE, BE IT RESOLVED the administrators herein named are hereby appointed as Campus Leader at the PK-8 School designated, and shall be compensated in accordance with Salary Table C, Certificated Administrators – Less than 52 weeks.

Carrie Boyer, Jefferson PK-8 School
 Joshua Guthrie, Lincoln PK-8 School
 James Joseph, McGuffey PK-8 School
 Carly Polder, Willard PK-8 School

JF _____ PL _____ RP _____ JS _____ JW _____

2. Personnel Recommendations

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

CERTIFICATED:

a. Administrative Contract Appointment

WHEREAS, the Board of Education of each school district may appoint one or more assistant superintendents and other administrators as necessary; and

WHEREAS, the Board of Education of each city, exempted village, and local school district shall employ principals for all high schools and for such other schools as the board designates, and those boards may appoint assistant principals for any school; and

WHEREAS, prior to taking action to renew or non-renew the employment contract of an administrator or supervisor (except superintendent), the board shall notify such employee of the date the contract expires and that an executive session with the board may be requested to discuss the renewal or non-renewal of the contract; and

WHEREAS, the Board of Education may reemploy an administrator or supervisor during the period beginning on the first day of July of the calendar year immediately preceding the year of expiration of employment and ending on the last day of June of the year the employment contract expires.

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3319.02, the person herein named is hereby appointed and employed for the term indicated and compensated according to her placement on the Board of Education adopted Administrative Salary Schedule commensurate with her training and experience. This employment is contingent on a satisfactory criminal records check as required by law and the individual named below shall be deemed employed only on a conditional basis until the satisfactory check has been performed.

- (1) Dante Capers, Associate Superintendent of Student Services, Student Wellness and Success, Administrative Office
(Title and Term Change ONLY)

Term: July 12, 2021 – June 30, 2024

Duties: As set forth within the job description, further assigned by the Superintendent, and/or amended/revised by the Board.

Salary: Benefits hereby granted as stated with the Board of Education Administrative Salary Schedule C, 260-day contract, 2021-2022 School Year Step M30-05-L16; 2022-2023 School Year Step M30-05-L17; 2023-2024 School Year Step M30-05-L18.

- (2) Wendy Hartzell, Chief Academic Officer, Administrative Office
(Title and Term Change ONLY)

Term: July 12, 2021 – June 30, 2024

Duties: As set forth within the job description, further assigned by the Superintendent, and/or amended/revised by the Board.

Salary: Benefits hereby granted as stated with the Board of Education Administrative Salary Schedule C, 260-day contract, 2021-2022 School Year Step M30-05-L27; 2022-2023 School Year Step M30-05-L28; 2023-2024 School Year Step M30-05-L29.

- (3) Sandra Williams, High School Principal, Warren G. Harding High School

Term: July 12, 2021 – June 30, 2023 (Pending verification of all Human Resource requirements)

Duties: As set forth within the job description, further assigned by the Superintendent, and/or amended/revised by the Board.

Salary: Benefits hereby granted as stated with the Board of Education Administrative Salary Schedule C, Certificated Administrators – 52 weeks, 260-day contract, 2021-22 School Year Step M30-01-L24 and 2022-23 School Year Step M30-02-L25.

- b. Appointment – Certificated (To receive one-year contract for the 2021-2022 school year)

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) Heather Dellimuti, Early Childhood Education Teacher, Salary Table A, Step M-11, Limited Contract, effective the 2021-22 school year.
- (2) Brian Ladner, Physical Education/Health Education Teacher, Salary Table A, Step B-01, Limited Contract, effective the 2021-22 school year.
- (3) Heather Shields, Early Childhood Education Teacher, Salary Table A, Step B18-07, Limited Contract, effective the 2021-22 school year.
- (4) Rebecca Streb, Early Childhood Education Teacher, Salary Table A, Step M-11, Limited Contract, effective the 2021-22 school year.
- (5) Miranda Vitale, Middle Childhood Education Teacher, Salary Table A, Step B-01, Limited Contract, effective the 2021-22 school year.

Employment is based upon verification of BCI & FBI background checks, and all other pre-employment requirements are met.

c. Resignations – Certificated

WHEREAS, the employee(s) 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) Johnathan Bacak, Special Education Teacher, resignation, effective the close of the day, 08/18/2021.
- (2) Amanda Corder, Early Childhood Education Teacher, resignation, effective the close of the day, 08/18/2021.
- (3) Kristen Kuntzman, Intervention Specialist, resignation, effective the close of the day, 07/01/2021.
- (4) Angela Medvec, Intervention Specialist, resignation, effective the close of the day 08/18/2021.
- (5) Shayla Padilla, Early Childhood Education Teacher, resignation, effective the close of the day, 07/06/2021.

- (6) Hannah Rebraca, Middle Childhood Education Teacher, resignation, effective the close of the day, 08/18/2021.
- (7) Danielle Sample, Substitute Teacher, resignation, effective the close of the day, 07/01/2021.
- (8) Ashleigh Sulick, Early Childhood Education Teacher, resignation, effective the close of the day, 08/18/2021.
- (9) Daniel Voytko, Middle Childhood Education Teacher, resignation, effective the close of the day, 08/18/2021.

JF _____ PL _____ RP _____ JS _____ JW _____

Board's Recommendations

Executive Session is a private conference between the members of the Board of Education from which the public is excluded. Because Executive Session is confidential and closed to public view, there are limitations on the use of Executive Session. Executive Session can be used for the following:

Consideration of Appointment, Employment, Promotion etc. of Employees

Investigate of Charges or Complaints Against Public Employee

Conference with an Attorney Involving Pending Legal Action

Consideration of the Purchase of Property for Public Purposes or Sale of Property at Competitive Bidding

Preparing for, Conducting or Reviewing Negotiations with Public Employees

Matters Required to be Kept Confidential by State or Federal Law

District Security Arrangements and Emergency Response Protocols

Consideration of Confidential Information Related to Economic Development Project

11. Executive Session

Under the provisions of ORC 121.22, the Warren City Board of Education recessed to Executive Session at _____ p.m. to discuss:

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JF _____ PL _____ RP _____ JS _____ JW _____

12. Reconvened Board Meeting - _____ p.m.

13. Adjournment - _____ p.m.

JF _____ PL _____ RP _____ JS _____ JW _____

SC:tep
07/07/2021