

**WARREN CITY SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING, TUESDAY, JANUARY 2, 2021
9:00 A.M.
Administration Building
Harriet T. Upton
105 High St. NE
Warren, Ohio**

CALL TO ORDER

Mrs. Limperos, Board President, called the Special Meeting to order at 9:05 a.m. All present saluted the flag.

ROLL CALL

The following Board Members answered to roll call: Mr. Fowley, Mrs. Patterson, Mr. Walker and Mrs. Limperos.

MOTION NO. 01-2021-01 - ADOPTION OF AGENDA

Mrs. Patterson moved and Mr. Fowley seconded the adoption of the agenda.

The President called for a vote.

Yes: Mrs. Patterson, Mr. Fowley, Mr. Walker and Mrs. Limperos.

No: None.

The President declared the motion carried.

MOTION NO. 01-2021-02 - EXECUTIVE SESSION

Mr. Walker moved and Mr. Fowley seconded that, under the provisions of ORC 121.22, the Warren City Board of Education recess into Executive Session at 9:06 a.m. to discuss Consideration of Appointment, Employment, Promotion, etc. of Public Employees and Officials, Interview Applicants for the Open Board Position and Matters Required to be Kept Confidential by State or Federal Law.

The President called for a vote.

Yes: Mr. Walker, Mr. Fowley, Mrs. Patterson and Mrs. Limperos.

No: None.

The President declared the motion carried.

At 12:46 p.m. the meeting was reconvened from Executive Session at which time it was reported that Consideration of Appointment, Employment, Promotion, etc. of Public Employees and Officials, Interview Applicants for the Open Board Position and Matters Required to be Kept Confidential by State or Federal Law were discussed.

All Board Members were present when meeting reconvened.

MOTION NO. 01-2021-03 - RESOLUTION TO FILL BOARD OF EDUCATION
VACANCY

Mrs. Patterson moved and Mr. Fowley seconded the resolution listed below to fill Board of Education Vacancy be approved as submitted.

Whereas a vacancy has been caused on the board of education by reason of resignation, and

Whereas the board of education has the legal authority to fill a vacancy for the unexpired term thereof;

Now, therefore, be it resolved by a majority vote of all remaining members of the board of education of the Warren City School District that Jacqueline L. Shannon be and hereby is, appointed to serve as a member of the board of education of this school district for the unexpired term of **Robert L. Faulkner, Sr.**, ending on **December 31, 2020**.

The President called for a vote.

Yes: Mr. Fowley, Mrs. Patterson, Mr. Walker and Mrs. Limperos.

No: None.

The President declared the motion carried.

MOTION NO. 01-2021-04 - ADJOURNMENT

Mr. Fowley moved and Mrs. Patterson seconded that, at 12:46 p.m. the Warren City Board of Education's Special Meeting be adjourned.

The President called for a vote.

Yes: Mr. Fowley, Mrs. Patterson, Mr. Walker and Mrs. Limperos.

No: None.

The President declared the motion carried.

President

Treasurer

Date

In addition to the record of the proceedings set forth in these minutes, an audio tape recording of the entire meeting was made and will be maintained in the Treasurer's Office of the Warren City School District. Said recording may not be kept in perpetuity but may be destroyed in accordance with the Warren City Board of Education's Records Retention Schedule, which has been approved by the Auditor of State's Office and the Ohio Historical Society