

**WARREN CITY SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING, MONDAY, MAY 2, 2022
1:15 P.M.
Administration Building, Community Room
105 High St. NE
Warren, OH**

CALL TO ORDER

Mr. Fowley, Board President, called the Special Meeting to order at 1:29 p.m. All present saluted the flag.

ROLL CALL

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

MOTION NO. 05-2022-72 - ADOPTION OF AGENDA

Mrs. Limperos moved and Mrs. Daugherty seconded the adoption of the agenda.

The President called for a vote.

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

No: None.

Absent: Mrs. Patterson.

The President declared the motion carried.

MOTION NO. 05-2022-73 - EXECUTIVE SESSION

Mr. Fowley moved and Mrs. Daugherty seconded that, under the provisions of ORC 121.22, the Warren City Board of Education recess into Executive Session at 1:30 p.m. to discuss Consideration of the Superintendent/Chief Executive Officer's and Treasurer's Annual Evaluation.

The President called for a vote.

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

No: None.

Absent: Mrs. Patterson.

The President declared the motion carried.

At 3:35 p.m. the meeting was reconvened from Executive Session at which time it was reported that Consideration of the Superintendent/Chief Executive Officer's and Treasurer's Annual Evaluation were discussed.

All Board Members in attendance were present when meeting reconvened.

Mrs. Limperos moved and Mrs. Daugherty seconded that, at 3:35 p.m. the Warren City Board of Education’s Special Meeting be adjourned.

The President called for a vote.

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

No: None.

Absent: Mrs. Patterson.

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