

**WARREN CITY SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING, THURSDAY, MAY 26, 2022
5:30 P.M.**

Warren G. Harding High School, Library
with Live Stream available at warrencityschools.org
860 Elm Rd NE
Warren, Ohio

CALL TO ORDER

Mr. Fowley, Board President, called the Regular Meeting to order at 5:30 p.m. All present saluted the flag.

ROLL CALL

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

MOTION NO. 05-2022-96 - ADOPTION OF AGENDA

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

The President called for a vote.

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

No: None.

The President declared the motion carried.

TREASURER'S REPORT

A. New Financial Software – Karen Sciortino, Treasurer

Mr. Walker entered meeting at 5:40p

SUPERINTENDENT'S REPORT

A. Recreation & Wellness Center Update – Kim Phillips, Phillips Sekanick Architects

B. Curriculum Purchase Review – Regina Teutsch, Executive Director of Curriculum & Instruction

SUPERINTENDENT'S RECOMMENDATIONS

MOTION NO. 05-2022-97 - BOARD POLICIES – SECOND READING

Mrs. Daugherty moved and Mrs. Patterson seconded the resolution listed below listed below regarding the adoption of Board Policies, First Reading (a. through m.), be approved as submitted.

WHEREAS, the board of education shall make such rules and regulations as are necessary for its government and the government of its employees, pupils, its schools, and all other persons

entering upon its school grounds or premises, by adopting bylaws and policies for the organization and operation of this Board and school district.

NOW, THEREFORE, BE IT RESOLVED that the following Board Policies have been reviewed and will appear on the agenda of the next regularly scheduled meeting of the Board of Education of the Warren City School District for a second reading and adoption:

- a. Policy 1616 (New) ADMINISTRATION
STAFF DRESS AND GROOMING
- b. Policy 2271 (Revised) PROGRAM
COLLEGE CREDIT PLUS PROGRAM
- c. Policy 2370.01 (Revised) PROGRAM
BLENDED LEARNING
- d. Policy 3216 (Revised) PROFESSIONAL STAFF
STAFF DRESS AND GROOMING
- e. Policy 4216 (Revised) CLASSIFIED STAFF
STAFF DRESS AND GROOMING
- f. Policy 5511 (Revised) STUDENTS
DRESS AND GROOMING
- g. Policy 5772 (Revised) STUDENTS
WEAPONS
- h. Policy 6110 (Revised) FINANCES
GRANT FUNDS
- i. Policy 6114 (Revised) FINANCES
COST-PRINCIPLES – SPENDING FEDERAL FUNDS
- j. Policy 6325 (Revised) FINANCES
PROCUREMENT – FEDERAL GRANTS/FUNDS
- k. Policy 6423 (Revised) FINANCES
USE OF PROCUREMENT CARDS
- l. Policy 7217 (Revised) PROPERTY
WEAPONS
- m. Policy 8500 (Revised) OPERATIONS
FOOD SERVICE

The President called for a vote.

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

No: None.

The President declared the motion carried.

MOTION NO. 05-2022-98 -

AMENDED AUTHORIZATION TO PURCHASE FROM SCHOOL BUS BIDS RECEIVED BY OHIO SCHOOLS COUNCIL

Mrs. Limperos moved and Mrs. Daugherty seconded that the resolution listed below be approved as submitted.

WHEREAS, the Warren City School District is a member of the Ohio Schools Council. On May 2, 2022, the Ohio Schools Council received bids for school buses on behalf of its members. The Warren City Schools Board of Education authorizes the purchase of 3 - 78 passenger conventional school bus chassis and bodies that were bid through the Ohio Schools Council.

WHEREAS, the Warren City School District will be using \$234,090.00 toward the purchase of three (3) buses from a School Bus Purchase Program award from The Ohio Department of Education House Bill 110.

THEREFORE, BE IT RESOLVED the Warren City Schools Board of Education wishes to purchase 3 - 78 passenger conventional school bus chassis and bodies from the bids received through the Ohio Schools Council on May 2, 2022.

NOW, THEREFORE, BE IT RESOLVED that the quote for three (3) seventy-eight passenger conventional school bus chassis and bodies in the amount of \$102,220.00 per bus **MOTION NO. 05-2022-86** be **AMENDED to \$108,090.00** per bus from Myers Equipment be accepted and that appropriate purchase orders and payments are issued.

The President called for a vote.

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

No: None.

The President declared the motion carried.

MOTION NO. 05-2022-99 -

AGREEMENTS, CONTRACTS, AND/OR LEASES

Mrs. Patterson moved and Mrs. Limperos seconded that the resolution listed below entering into agreements, contracts, and/or leases (a. through c.) be approved as submitted.

BE IT RESOLVED that the Warren City Board of Education approve entering into the following agreements, contracts, and/or leases.

- a. Agreement: PowerSchool Group LLC
150 Parkshore Dr.
Folsom, CA 95630
(610) 849-7216
(Exhibit 22-25)
- Amount: \$57,165.87
- Fund/S.C.C.: Fund #572, S.C.C. #9223 and #9221
- Period: July 14, 2022, through July 13, 2025.
- Exec. Directors: Christine Bero, State and Federal Programs
Regina Teutsch, Curriculum and Instruction
- Purpose: To provide Naviance college and career readiness online curriculum

for all buildings, grades 6-12.

- b. Agreement: McGraw-Hill Education
PO Box 182605
Columbus, OH 43218-2605
(Exhibit 22-26)
Amount: \$284,402.99
Fund/S.C.C.: Fund # 507, S.C.C. #9230
Period: 2022-23 through 2026-27 school years.
Exec. Director: Regina Teutsch, Office of Curriculum and Instruction
Purpose: Materials are being purchased to support our teachers and students in practices that reflect structured literacy teaching that is recommended by Ohio's Plan to Raise Literacy Achievement. Structured literacy practices are culturally responsive and intended to support the whole child promoting an equitable education for all children.
- c. Agreement: Cleveland Sight Center
1909 E. 101 Street
Cleveland, OH 44106
Kristen Callahan
Manager of School Age
216-791-8118
(Exhibit 22-27)
Amount: \$1,927.50
Fund/S.C.C.: Fund #001, S.C.C. #0000
Period: August 1, 2022, through July 31, 2023.
Exec. Director: Jennifer Hoffman, Special Education
Purpose: To provide training, support, and instruction associated with students vision devices for services per IEP.

The President called for a vote.

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

No: None.

The President declared the motion carried.

MOTION NO. 05-2022-100 -

OHIO DEPARTMENT OF EDUCATION
CERTIFICATION FOR OHIO TEACHERS EVALUATION
SYSTEM AND OHIO PRINCIPAL EVALUATION
SYSTEM

Mr. Walker moved and Mrs. Patterson seconded that 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

The President called for a vote.
Yes: Mr. Walker, Mrs. Patterson, Mrs. Daugherty, Mrs. Limperos and Mr. Fowley.
No: None.
The President declared the motion carried.

MOTION NO. 05-2022-101 - ACCEPTANCE OF GIFTS

Mrs. Daugherty moved and Mr. Walker seconded the resolution listed below regarding acceptance of gifts be approved as submitted.

WHEREAS, the gifts, as briefly herein described, have been offered to the Warren City School District; and

WHEREAS, the Board has the statutory authority to accept such gifts providing such acceptance does not remove any portion of the public schools from the control of the Board.

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3313.36, the Board hereby accepts the gifts.

BE IT FURTHER RESOLVED, under the provisions of ORC 3313.47, the Board hereby declares that acceptance of the gifts does not at this time remove any portion of the public schools from the control of the Board; and

BE IT FINALLY RESOLVED that the Board is appreciative of the generosity of the gifts and the remembrance of this school district and its students.

Benefactors	Brief Description of Gifts and/or Services	
Arielle Barnes	Jefferson PK – 8 School Free fries/ice cream coupons Estimated Value: \$800.00	[1]
Menards	Lincoln Field Day Wood Value: \$71.16	[2]
Victory Christian Center	Summer School Food Program Monetary Donation Value: \$1,000.00	[3]

- [1] To be used to support the students of Jefferson PK – 8 School.
- [2] To be used to support the students of Lincoln PK – 8 School.
- [3] To be used to support the students of Warren City Schools.

The President called for a vote.

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

No: None.

The President declared the motion carried.

MOTION NO. 05-2022-102 - REVISED SALARY TABLE M – CLASSIFIED HOURLY SALARY TABLE

Mrs. Limperos moved and Mrs. Patterson seconded the resolution listed below adopting changes to Salary Table M, Classified Hourly Salary Table, be approved as submitted with changes as recommended.

WHEREAS, the Warren City Board of Education is committed to fair and equitable salary and benefits to all employees regardless of the representation or non-representation in formal labor organizations.

NOW, THEREFORE, BE IT RESOLVED that the Warren City Board of Education adopt Salary Table M, (Exhibit 22-28), effective July 1, 2022.

BE IT FURTHER RESOLVED that the Board President, Superintendent and Treasurer are hereby authorized and directed to take lawful steps necessary to implement said salary table, including the execution of applicable “412 Certificate”.

The President called for a vote.

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

No: None.

The President declared the motion carried.

MOTION NO. 05-2022-103 - CLASSIFIED ADMINISTRATIVE CONTRACT APPOINTMENTS

Mrs. Patterson moved and Mrs. Limperos seconded the resolution listed below for Administrative Contract Appointments be approved as submitted.

WHEREAS, the contracts of employment of the administrators listed below expire on the dates indicated; and

WHEREAS, the Superintendent of the Warren City School District, Trumbull County has recommended the administrators listed below be reemployed in the positions indicated for the terms indicated; and WHEREAS, each of the administrators listed below has been notified of the date his or her contract expires and of his or her right to request a meeting with the Board of Education.

BE IT RESOLVED by the Board of Education of the Warren City School District, Trumbull County, Ohio, pursuant to Ohio Revised Code Section 3319.02 that:

The nominations of the Superintendent are accepted.

The individuals listed below are reemployed for the terms indicated with the salaries, vacation days and workdays to be provided by contract or annual notice.

The Board hereby authorizes and directs the Treasurer to execute contracts of employment on behalf of the Board, and take all other actions necessary to carry out this resolution.

It is hereby found and determined that all formal action of the Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public, when required by law, in full compliance with the law.

NOW, THEREFORE, BE IT RESOLVED under the provisions of ORC 3319.02, the persons herein named are hereby appointed and employed for the term indicated and compensated according to his/her placement on the Board of Education adopted Administrative Salary Schedule commensurate with his/her training and experience.

(1) Steve Bosel – Supervisor-School Security

Term: May 23, 2022 – June 30, 2023

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 J, 260-262 day contract, step and salary to be determined.

(2) Deborah Bufano – Manager of Information Services

Term: July 1, 2022 – 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 J, 260-262 day contract, step and salary to be determined.

(3) Pearlie Phillips – Assistant Supervisor, Food Service

Term: July 1, 2022 – 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 J, 260-262 day contract, step and salary to be determined.

(4) Laureen Postlethwait - Supervisor, Food Service

Term: July 1, 2022 – 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 J, 260-262 day contract, step and salary to be determined.

(5) John Lacy – Executive Director of Business Operations

Term: July 1, 2022 – 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 J, 260-262 day contract, step and salary to be determined.

The President called for a vote.

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

No: None.

The President declared the motion carried.

MOTION NO. 05-2022-104 - PERSONNEL RECOMMENDATIONS

Mr. Walker moved and Mrs. Limperos seconded the resolution listed below regarding personnel items (a. through g.) be approved as submitted.

CERTIFICATED:

a. Certificated – Retirement

WHEREAS, the following employee has taught or received teaching credit qualifying for professional retirement; and

WHEREAS, the employee has requested to be released from all contracts of employment by way of retirement at the effective date indicated.

NOW, THEREFORE, BE IT RESOLVED that under the provisions of ORC 3319.15, the retirement is accepted;

BE IT FURTHER RESOLVED to provide the severance pay under the provisions of the negotiated master working agreement;

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

BE IT FINALLY RESOLVED that the retirement is accepted with regret, but with best wishes and sincere appreciation.

(1) Diane Orr, Early Childhood Education Teacher, retirement effective the close of the day, 07/31/2022.

b. Resignation – Certificated

WHEREAS, the employee herein named has requested to be released from his employment contract as specified at the effective date indicated.

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

- (1) Kelsey Calpin, Health/Physical Education Teacher, resignation effective the close of the day, 07/31/2022.
- (2) Zachary Cowher, Industrial Arts Teacher, resignation effective the close of the day, 06/30/2022.
- (3) Alisha Kolasinski, Early Childhood Education Teacher, resignation effective the close of the day, 07/31/2022.
- (4) Amanda Minnillo, Special Education Teacher, resignation effective the close of the day, 08/17/2022.
- (5) Michelle Peterson, POD Principal, resignation effective the close of the day, 07/31/2022.
- (6) Lisa Scavnicky-Mamula, Art Teacher, resignation effective the close of the day, 05/31/2022.
- (7) Emily Thirion, Secondary Education Teacher, resignation effective the close of the day, 06/01/2022.
- (8) Edward Yuhas, Secondary Education Teacher, resignation effective the close of the day, 08/17/2022.

c. 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) Nina Gabrelcik, Supervisor of Special Education & Related Services, PK-8 School

Term: July 1, 2022 – 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, 224-day contract, 2022-2023 School Year Step M30-01-L9; 2023-2024 School Year Step M30-02-L10.

- (2) Leah Godoy, POD Principal, PK-8 Schools

Term: July 1, 2022 – 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, 224-day contract, 2022-2023 School Year Step M-01-L16; 2023-2024 School Year Step M-02-L17.

- (3) Alisha Williams, POD Principal, PK-8 School

Term: July 1, 2022 – 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, 224-day contract, 2022-2023 School Year Step M-01-L13; 2023-2024 School Year Step M-02-L14.

- d. Appointment – Certificated (To receive one-year contract for the 2022-2023 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) Jared Adler, Secondary Education Teacher, Salary Table A, Step B-01, Limited Contract, effective the 2022-23 school year.
- (2) Rylee Laswell-Bernhard, Special Education Teacher, Salary Table A, Step B-02, Limited Contract, effective the 2022-23 school year.
- (3) Zuza Livosky, Middle Childhood Education Teacher, Salary Table A, Step B-01, Limited Contract, effective the 2022-23 school year.
- (4) Brianna Owoc, Early Childhood Education Teacher, Salary Table A, Step B-02, Limited Contract, effective the 2022-23 school year.
- (5) Jennifer Summers, Early Childhood Education Teacher, Salary Table A, Step M-11, Limited Contract, effective the 2022-23 school year.
- (6) Tiffany Vesey, Health/Physical Education Teacher P-12, Salary Table A, Step B-11, Limited Contract, effective the 2022-23 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.

e. Appointments – Certificated – Hourly Employment (2021-22 and 2022-23 School Year)

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 Intervention Specialist/Teachers for the 2022

Extended Enrichment Program, effective 06/01/2022 through 06/30/2022, at the 2021-22 per diem rate, prorated hourly, to be paid from Fund #507, SCC #9230 (Recommended by J. Hoffmann, Executive Director of Special Education)

Aaron Baker
Timothy Calhoun
Shannon Chrnko
Tina Detate
Abigail Fisher
Jennifer Jaminet

Adrian Komora
Christopher Penezich
Erika Prater
Derek Sumner
Natalie Toro
Nicole Varley

- (2) Supplemental Contracts for Special Education Supervisor and Teacher on Special Assignment for the 2022 Extended Enrichment Program, effective 06/01/2022 through 06/30/2022, at the 2021-22 per diem rate, prorated hourly, to be paid from Fund #507, SCC #9230 (Recommended by J. Hoffmann, Executive Director of Special Education)

Denise Delaquila
Mesa Morlan

- (3) Supplemental Contract for Administrative Support at the Jefferson PK-8 School for the 2022 Extended Enrichment Program, effective 06/10/2022 through 06/17/2022, at the 2021-22 per diem rate, prorated hourly, to be paid from Fund #507, SCC #9230 (Recommended by S. Chiaro, Superintendent/CEO)

Laura Krcelic

- (4) Supplemental Contract for Speech and Language Pathologist for the 2022 Extended Enrichment Program, effective 06/01/2022 through 06/30/2022, at the 2021-22 per diem rate, prorated hourly, to be paid from Fund #507, SCC #9230 (Recommended by J. Hoffmann, Executive Director of Special Education))

Mary Kate Keating

- (5) Supplemental Contract for teachers for the K-12 Summer Bridge Academy, 2022, effective 06/01/2022 through 06/30/2022, at the 2021-22 per diem rate, prorated hourly, on an as needed basis, to be paid from ZA23 Fund #507, SCC #9230, not to exceed thirteen (13) days each (Recommended by R. Teutsch, Executive Director of Curriculum & Instruction)

Leigh Arvin
Joseph Austin
Erin Batson
William Bell
Angela Betts
Brent Bitner
Andrea Bluedorn

Vani James
Molly James
James Kopp
Nicole Laprocina
Jessica Logan
Leigh Marino
Andrew Martin

Brittany Boerio
Gabrielle Borawiec
Rebecca Boyle
Jenna Bryant
Annamarie Buonavolonta
Cheyanne Burns
Kendra Byrd
Debra Carrino
Lauren Catuogno
Stephanie Chimento
Meaghan Coe
Brianna Cohen
Heather Collier
Stephanie Collier
Mary Compton
Annette Constantino
Robert Cowell
Laura Crank
Linda D'Ippolito
Heather Dellimuti
Jodi Devine
Tasha Dragish
Cynthia Dressel
Joan Elliott
Alison Evans
Kathleen Fetcenko
Maggie Forde
Megan Francisco
Brandi Gazso
Diane Gibbons
Michelle Gibson-Williams
Stephanie Gilligan
Melissa Givens
Dolores Habowski
Melanie Hameed
Diane Holland
Kimberly Hunter
Lindsey Jennings
Tarah Kerr
Krista Kohut
Donna Knox

Julie Massucci
Laura Mastro
Roseann McCracken
Cara Meadows
Lisa Mesaros
Judith Miller
Stacy Milleson
Mary Moyer
Katherine Neal
Ronald Nelson
Kelly Notar
Patrick Notar
Margaret O-Brien-March
Kimberly Orr
Maryjo Pardee
Marchella Perez
Monica Pishotti
Leslie Readman
Jill Redmond
Janell Richardson
Kalya Rieser
Denise Roberts
Erikka Sampson
Michael Sandy
Doug Sangregorio
Jill Selak
Natalie Shaner
Shannon Skiles-Superak
Jessica Smith
Monique Soltis
Karen Stamp
Tamara Stanovcak
Susan Stowe
Branning Street
Melissa Thompson
Nina Vaughn
Cara Venetti
Laura Vennetti
Kristina White
Kaley Wilson

Substitute - \$150.00/daily

Genna Lapolla
Trillion McCarty
Linda Senich

- f. Extended Time Supplemental Contract(s) (one-year contract, 2020-2021 school year)

WHEREAS, ORC 3319.07 and 3319.08 provide for the employment of certificated (non-administrative) persons for supplemental duties; and

WHEREAS, the certificated persons herein named are acceptable to the administration for the extended time supplemental contract duties specified.

NOW, THEREFORE, BE IT RESOLVED, under the provision of ORC 3319.07 and 3319.08, the following employment actions are 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, under the provisions of ORC 3319.01 such employees shall be directed and assigned.

The following Extended Time below approved at the July 20, 2021, Regular Board Meeting, **MOTION NO. 07-2021-167**, Section c., Extended Time Supplemental Contract(s) (one-year contract, 2021-2022 school year), **AMEND** the following extended time granted on the following individuals as listed:

- 1) Erin Kampf, Guidance Counselor/Test Coordinator, Salary: Daily rate times twenty five (25) days as needed be **amended to thirty (30) days**, M-22, Salary Table A.
- (2) TJ Lowery, Guidance Counselor, Salary: Daily rate times fifteen (15) days as needed **be amended to twenty (20) days**, M-01, Salary Table A.
- (3) Susan Mizik, Guidance Counselor, Salary: Daily rate times ten (10) days as needed **be amended to fifteen (15) days**, M30-14, Salary Table A.
- (4) Michelle Senediak, Guidance Counselor, Salary: Daily rate times ten (10) days as needed **be amended to fifteen (15) days**, M-22, Salary Table A.

CLASSIFIED:

g. Classified Temporary Employment

WHEREAS, a temporary, limited, on-demand need exists for the services to be rendered by the persons herein named.

NOW, THEREFORE, BE IT RESOLVED, that the temporary, on demand employment action as herein described and limited is hereby made; and

BE IT FURTHER RESOLVED that following the employment date herein specified, such employment is terminated without prejudice toward the person(s) concerned.

- (1) The following individuals be granted a supplemental contract to implement the 2022 Food Service Summer Program, at their current hourly rate plus \$1.00/hour, to be paid from Fund #006, Food Service,

effective from June 6, 2022 to August 19, 2022. (Recommended by L. Postlethwait, Supervisor, Food Service)

- a) Food Service Summer Program
(Recommended by L. Postlethwait, Food Service)

Dates: 06/06/2022 through 06/30/2022
Fund: Food Service Fund #006
Salary: Current Rate plus an additional \$1.00 per hour

Dates: 07/01/2022 to 08/19/2022
Salary: Current Rate plus an additional \$1.00 per hour

Cafeteria Managers - Warren G. Harding HS

Whitney Anderson Kelly Palmer
Angela McCollough

Cafeteria Managers – PK-8 Buildings

Whitney Anderson Jamey May
Angela McCollough Kelly Palmer

- b) Food Service Summer Program
(Recommended by L. Postlethwait, Food Service)

Dates: 06/06/2022 to 06/30/2022
Fund: Food Service Fund #006
Salary: Current Rate plus an additional \$1.00 per hour

Dates: 07/01/2022 to 08/19/2022
Salary: Current Rate plus an additional \$1.00 per hour

Cooks – Warren G. Harding HS

Whitney Anderson Angela McCollough
Michelle Johnston Kelly Palmer

Cooks – PK-8 Buildings

Lynette Allen Angela McCollough
Whitney Anderson Jamey May
LaQuisha Franklin Kelly Palmer
Jacquelyn Korecki Bonnie Stephens
Julie Lowry

- c) Food Service Summer Program
(Recommended by L. Postlethwait, Food Service)

Dates: 06/06/2022 to 06/30/2022
Fund: Food Service Fund #006

Salary: Current Rate plus an additional \$1.00 per hour

Dates: 07/01/2022 to 08/19/2022

Salary: Current Rate plus an additional \$1.00 per hour

Cook Helpers

Whitney Anderson	Julie Lowry
Roberta Bellish	Jamey May
Linda Blakely	Kelly Palmer
Michelle Johnston	Shenita Seay
Jacquelyn Korecki	

- d) Food Service Summer Program
(Recommended by L. Postlethwait, Food Service)

Dates: 06/06/2022 to 06/30/2022

Fund: Food Service Fund #006

Salary: Current Rate plus an additional \$1.00 per hour

Dates: 07/01/2022 to 08/19/2022

Salary: Current Rate plus an additional \$1.00 per hour

General Helpers

Kathy Baughman	Gloria Liptrot
Patricia Bazar	Michelle Lyons
Roberta Bellish	Marion Manningham
Amber Bland	Monique Mark
Erika DiVieste	Donna Repula
Alyssa Dye	Shenita Seay
Lauren Hoffman	Jacqueline Sugick
Kathy Kardassilaris	

- e) Food Service Summer Program
(Recommended by L. Postlethwait, Food Service)

Dates: 06/06/2022 to 06/30/2022

Fund: Food Service Fund #006

Salary: Current Rate plus an additional \$1.00 per hour

Dates: 07/01/2022 to 08/19/2022

Salary: Current Rate plus an additional \$1.00 per hour

Van Drivers

Whitney Anderson	Michelle Johnston
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- f) Food Service Summer Program
(Recommended by L. Postlethwait, Food Service)

Dates: 06/06/2022 to 06/30/2022
Fund: Food Service Fund #006
Salary: \$12.63/hour

Dates: 07/01/2022 to 08/19/2022
Salary: \$13.03/hour

Substitute General Helpers

Archie Blair	Christine Laginya
Marsha Burch	Maya Lumadue
Diane Cayson	Jamie Misier
Vanessa Clark	Kristen Ramsey
Brenda Claypool	Karen Thellman
Danielle Coone	Lola Winbush
Charlene Currey	Tricia Young
Jeffrey Dunn	
TaNazia Franklin	

- g) Food Service Summer Program
(Recommended by L. Postlethwait, Food Service)

Dates: 06/06/2022 to 06/30/2022
Fund: Food Service Fund #006
Salary: \$10.50/hour

Dates: 07/01/2022 to 08/19/2022
Salary: \$11.00/hour

Student Helper

Jadyn Ford

- (2) The following individuals be granted supplemental contracts for Educational Assistants for the 2022 Extended Enrichment Program, effective June 1, 2022 through June 30, 2022, at \$16.00 per hour, to be paid from Fund #507, SCC #9230, not to exceed \$2,000.00 each. (Recommended by J. Hoffman, Executive Director of Special Education)

Isabell Airgood	Andrea Musloski
Justin Blair	Virginia Ragan
Erika Coleman	Annastacia Ray
Yaraliz DePaz	Christine Tobin
Tina Exline	Debbie Wajda
Michelle Goehring	Ronald Ware
Aimee Herlinger	Sonya Williams

- (3) The following individuals be granted supplemental contracts for Educational Assistants for the K-12 Summer Bridge Academy 2022,

effective June 1, 2022 through June 30, 2022, at \$16.00 per hour, to be paid from ZAB23 Fund #507, SCC #9230, not to exceed \$1,500.00 each. (Recommended by R. Teutsch, Executive Director of Curriculum & Instruction)

Jefferson PK-8

Elizabeth Howard (3-5)
Lori Stewart (K-2)

Lincoln PK-8

Charlene Pittman (3-5)
Anita Tenney (K-2)

McGuffey PK-8

Angelena Baskins (3-5)
Julia Hunter (K-2)

Willard PK-8

Jelanie Franklin (3-5)
Susanna Young (K-2)

- (4) The following individuals be granted supplemental contracts for Community Liaisons for the K-12 Summer Bridge Academy 2022, effective June 1, 2022 through June 30, 2022, at \$19.00 per hour, to be paid from ZAB23 Fund #507, SCC #9230, not to exceed \$1,800.00 each. (Recommended by R. Teutsch, Executive Director of Curriculum & Instruction)

Jefferson PK-8

Dante Campbell

Lincoln PK-8

Rashonda Walker

McGuffey PK-8

Natalie Bozin

Willard PK-8

T'KeeYah Cambridge

The President called for a vote.

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

No: None.

The President declared the motion carried.

MOTION NO. 05-2022-105 - EXECUTIVE SESSION

Mr. Fowley moved and Mrs. Limperos seconded that, under the provisions of ORC 121.22, the Warren City Board of Education recess into Executive Session at 6:30 p.m. to discuss Consideration of Appointment, Employment, Promotion, etc. of Public Employees and Matters and Matters Required to be Kept Confidential by State or Federal Law.

The President called for a vote.

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

No: None.

The President declared the motion carried.

At 6:50 p.m. the meeting was reconvened from Executive Session at which time it was reported that Consideration of Appointment, Employment, Promotion, etc. of Public and Matters Required to be Kept Confidential by State or Federal Law were discussed.

All Board Members in attendance were present when meeting reconvened.

MOTION NO. 05-2022-106 -

ADJOURNMENT

Mrs. Limperos moved and Mrs. Patterson seconded that, at 6:50 p.m. the Warren City Board of Education's Regular Meeting be adjourned.

The President called for a vote.

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

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