

**WARREN CITY SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING, WEDNESDAY, JULY 7, 2021
5:00 P.M.**

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

CALL TO ORDER

Mrs. Limperos, Board President, called the Regular Meeting to order at 5:04 p.m. All present saluted the flag.

ROLL CALL

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

MOTION NO. 07-2021-151 - ADOPTION OF AGENDA

Mr. Walker moved and Mr. Fowley seconded the adoption of the agenda.

The President called for a vote.

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

No: None.

Absent: Mrs. Patterson.

The President declared the motion carried.

TREASURER'S REPORT

A. State Funding Update

SUPERINTENDENT'S RECOMMENDATIONS

**MOTION NO. 07-2021-152 - APPOINTMENT – CERTIFICATED ADMINISTRATORS
– LESS THAN 52 WEEK, SALARY TABLE C - CAMPUS
LEADER - SUPPLEMENTAL (2021-22 SCHOOL YEAR)**

Mr. Fowley moved and Mrs. Shannon seconded that the resolution listed below be approved as submitted.

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

The President called for a vote.

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

No: None.

Absent: Mrs. Patterson.

The President declared the motion carried.

MOTION NO. 07-2021-153 - PERSONNEL RECOMMENDATIONS

Mrs. Shannon moved and Mr. Walker seconded 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/revise 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/revise 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/revise 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) 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.

The President called for a vote.

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

No: None.

Absent: Mrs. Patterson.

The President declared the motion carried.

MOTION NO. 07-2021-154 - ADJOURNMENT

Mr. Walker moved and Mr. Fowley seconded that, at 5:12 p.m. the Warren City Board of Education's Regular Meeting be adjourned.

The President called for a vote.

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

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