

**WARREN CITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING, TUESDAY, JULY 21, 2020
6:00 P.M.**

ADMINISTRATION BUILDING
WSCN, Via Zoom
with Live Stream available at warrencityschools.org
105 High Street NE
Warren, Ohio

CALL TO ORDER

Mrs. Limperos, Board President, called the Regular Meeting to order at 6:06 p.m. All present saluted the flag.

ROLL CALL

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

MOTION NO. 07-2020-156 - ADOPTION OF AGENDA

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

The President called for a vote.

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

No: None.

The President declared the motion carried.

TREASURER'S REPORT

- A. Additional \$292,000 in CARES Act
- B. State Funding cuts \$515,000 for the year at 2020 levels

SUPERINTENDENT'S REPORT

- A. Return to School Options – Steve Chiaro, Superintendent
- B. Update on Willard Project – John Lacy, Executive Director of Business Operations

TREASURER'S RECOMMENDATIONS

MOTION NO. 07-2020-157 - MINUTES

Mr. Fowley moved and Mr. Faulkner seconded the resolution listed below regarding the June, 2020 and July, 2020 Board Minutes be approved as submitted.

BE IT RESOLVED, under the provisions of ORC 3313.26, the reading of the minutes of the following Board Meetings be waived and the minutes be approved:

Regular Board Meeting held June 30, 2020
Special Board Meeting held July 6, 2020

The President called for a vote.

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

No: None.

The President declared the motion carried.

MOTION NO. 07-2020-158 - MONTHLY FINANCIAL STATEMENT

Mr. Faulkner moved and Mr. Walker seconded the resolution listed below regarding the June, 2020 financial statement and short term investments made by the Treasurer during June, 2020, (Exhibit 20-47), be approved as submitted.

BE IT RESOLVED that the following financial statement be approved:

	General Fund	All Other Funds	Total All Funds
Beginning Balance			
July 1, 2019	\$37,643,300.38	\$18,480,825.13	\$56,124,125.51
MTD Receipts	5,165,066.43	3,112,855.75	8,277,922.18
FTD Advances In	-0-	-0-	-0-
FTD Receipts	75,602,439.18	57,566,043.05	133,168,482.23
MTD Expenditures	4,442,259.69	2,937,748.97	7,380,008.66
FTD Advances Out	-0-	-0-	-0-
FTD Expenditures	71,150,464.11	51,817,519.82	122,967,983.93
Ending Balance			
June 30, 2020	42,095,275.45	24,229,348.36	66,324,623.81

BE IT FURTHER RESOLVED that the following short-term investments be approved:

Fund	Amount
General Fund	\$32,169.84
006-0000 FS-Food Service	1,137.32
Auxiliary Services	64.99
Total	\$33,372.15

The President called for a vote.

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

No: None.

The President declared the motion carried.

MOTION NO. 07-2020-159 - TRANSFER OF FUNDS

Mr. Walker moved and Mrs. Patterson seconded the resolution listed below for the transfer of funds be approved as submitted.

NOW, THEREFORE, BE IT RESOLVED that the Warren City Board of Education approve the transfer of funds, (Exhibit 20-48), for fiscal year ending June 30, 2020.

The President called for a vote.

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

No: None.

The President declared the motion carried.

MOTION NO. 07-2020-160 - APPROPRIATION BUDGET

Mrs. Patterson moved and Mr. Faulkner seconded the resolution listed below to approve appropriation budget (a.) be approved as submitted.

BE IT RESOLVED that the Warren City Board of Education approve the following appropriation budget:

- a. Funds/S.C.C.: Special Education – Part B IDEA
Fund #516, S.C.C. #9210
- Amount: \$1,363,265.95
- Funding: Through the Ohio Department of Education.
- Period: July 1, 2020, through June 30, 2021.
- Supervisor: Jennifer Hoffmann, Special Education
- Purpose: To provide services and materials for the education of children with disabilities.

Appropriation:

Fund	Func.	Obj.	S.C.C.	Description	Amount
516	1200	100	9210	Salaries	\$552,821.82
516	1200	200	9210	Retirement/Benefits	338,841.36
516	1200	400	9210	Purchased Services	70,000
516	1200	500	9210	Supplies	40,000
516	1200	600	9210	Capital Outlay	30,000
516	2200	100	9210	Salaries	20,000
516	2200	200	9210	Retirement/Benefits	5,000
516	2100	500	9210	Supplies	29,848.86
516	2100	600	9210	Capital Outlay	20,000
516	2400	600	9210	Capital Outlay	5,000

516	2100	400	9210	Purchased Services	23,000
516	2400	100	9210	Salaries	100,641.35
516	2400	200	9210	Retirement/Benefits	55,115.32
516	2400	500	9210	Supplies	15,000
516	2400	400	9210	Purchase Services	20,000
516	2800	400	9210	Transportation	25,000
516	3200	100	9210	Salaries	8,735.96
516	3200	200	9210	Retirement/Benefits	<u>4,261.28</u>
				Total:	\$1,363,265.95

The President called for a vote.

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

No: None.

The President declared the motion carried.

SUPERINTENDENT'S RECOMMENDATIONS

MOTION NO. 07-2020-161 - COVID – 19 STAFF TESTING

Mr. Walker moved and Mrs. Patterson seconded the resolution listed below regarding the Warren City School's COVID-19 testing of staff for 2020-2021 school year be approved as submitted.

WHEREAS, the COVID – 19 Pandemic Testing would be an expense for staff in the Warren City Schools that may be necessary for supporting public health, safety and well- being of students, staff and colleagues.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education for the Warren City School's authorizes the Superintendent and the Treasurer to utilize the Districts medical and wellness funding to cover the cost of any testing not available not covered through the District's Health Insurance Plan be approved as submitted.

The President called for a vote.

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

No: None.

The President declared the motion carried.

MOTION NO. 07-2020-162 - REMOTE LEARNING PLAN

Mr. Fowley moved and Mr. Walker seconded the resolution listed below regarding the Warren City School's Remote Learning Plan for 2020-2021 school year be approved as submitted.

WHEREAS, the provisions of House Bill 164 permits a district to establish a remote learning plan that supports student learning through a blended learning or remote instructional model and requires school district's Board of Education approve the plan before the district begins implementation, and file such plan with the Ohio Department of Education.

NOW, THEREFORE, BE IT RESOLVED that the Remote Learning Plan for 2020-2021 school year be approved as submitted.

The President called for a vote.

Yes: Mr. Fowley, Mr. Walker, Mr. Faulkner, Mrs. Patterson and Mrs. Limperos.
No: None.
The President declared the motion carried.

MOTION NO. 07-2020-163 - 2020-21 SCHOOL CALENDAR FOR TEACHERS AND STUDENTS - AMENDMENT

Mr. Faulkner moved and Mr. Walker seconded the resolution listed below to AMEND the 2020-21 School Calendar approved at the Regular Board Meeting held on November 19, 2019, MOTION NO. 11-2019-253 be approved as submitted.

WHEREAS, formal adoption of a school calendar does not prevent the Board from amending such calendar at a later date.

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3313.48, ORC 3313.47, other appropriate Ohio revised Codes, Ohio Administrative Codes, and standard operating procedures, the following school calendar for the teachers and students, (Exhibit 20-49), is hereby adopted for the 2020-21 academic year as stated in the Exhibit.

Changes:

From:	Friday, August 21, 2020	Teacher Inservice Day
To:	Friday, August 21, 2020 through Wednesday, August 26, 2020	Teacher Inservice Days
From:	Monday, August 24, 2020	First Day for Students
To:	Thursday, August 27, 2020	First Day for Students
	Tuesday, November 3, 2020	Waiver Day - Rescind

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

MOTION NO. 07-2020-164 - RECOGNITION OF QUOTES FOR PK-8 PHOTOGRAPHS FOR THE 2020-21 SCHOOL YEAR

Mr. Walker moved and Mrs. Patterson seconded the resolution listed below recognizing the quote for PK-8 photographs for the 2020-21 school year be approved as submitted.

WHEREAS, it is in the best interest of the Warren City School District and its students to solicit quotes each year for PK-8 photographs; and

WHEREAS, one quote has been properly received for PK-8 photographs for the 2020–21 school year.

WHEREAS, formal acceptance of the quote in full is required by statute.

NOW, THEREFORE, BE IT RESOLVED that the quote as presented is hereby recognized as providing the services required and shall be so entered in full on the official records of the Warren City Board of Education.

The President called for a vote.

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

No: None.

The President declared the motion carried.

MOTION NO. 07-2020-165 - AWARDING THE CONTRACT FOR PK-8
PHOTOGRAPHS FOR THE 2020-21 SCHOOL YEAR

Mr. Fowley moved and Mrs. Patterson seconded the resolution listed below awarding the contract for the PK-8 photographs for the 2020-21 school year be approved as submitted.

WHEREAS, the quote for PK-8 photographs has been recognized as providing the services required and has been entered in full on the official records of the Warren City Board of Education; and

WHEREAS, the quote of Inter-State Studio was the lowest responsible quote.

NOW, THEREFORE, BE IT RESOLVED that the quote of Inter-State Studio in the amount of \$20.00 for Package A, \$15.50 for Package B, \$11.75 for Package C, \$9.50 for Package D, \$8.00 for Package E, also offering 8 x 10 class groups at same cost of 5 x 7 class groups, be accepted and approved for PK-8 photographs for the 2020-21 school year.

The President called for a vote.

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

No: None.

The President declared the motion carried.

MOTION NO. 07-2020-166 - PAYMENT IN LIEU OF PROVIDING TRANSPORTATION
FOR NON-PUBLIC SCHOOL STUDENTS

Mrs. Patterson moved and Mr. Fowley seconded the resolution listed below approving payment in lieu of providing transportation for non-public school students transportation to and from school for the 2019-2020 school year be approved as submitted.

WHEREAS, the Board of Education has determined that the students named (Exhibit 20-50), are legally entitled to transportation; and

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3317.01, the Warren City Board of Education shall compensate the parents/guardians of said students for providing transportation to and from school for the 2019-2020 school year.

BE IT FURTHER RESOLVED that the amount reimbursed to these parents/guardians shall be \$250.00, the rate determined by the State of Ohio Department of Education.

The President called for a vote.

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

No: None.

The President declared the motion carried.

MOTION NO. 07-2020-167 - TUITION REIMBURSEMENT

Mr. Faulkner moved and Mr. Walker seconded the resolution listed below for tuition reimbursement be approved as submitted.

WHEREAS, the master working agreements between various bargaining units and the Warren City Board of Education provide for tuition reimbursement for qualified staff; and

WHEREAS, the following employees have submitted proper verification qualifying them for tuition reimbursement in the amounts indicated.

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3319.071, tuition reimbursement is approved as indicated and shall be so made:

Certificated – 2019-2020 School Year:

DAVIA, Jaclyn	\$ 400.00
GIBBONS, Diane	\$ 400.00
HOUSEHOLDER, Julie	\$ 400.00
JENNINGS, Joseph	\$ 60.00
OPPERMAN, Amber	\$ 400.00

The President called for a vote.

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

No: None.

The President declared the motion carried.

MOTION NO. 07-2020-168 - PERSONNEL RECOMMENDATIONS

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

CERTIFICATED:

- a. Appointment – Certificated (To receive one-year contract for the 2020-2021 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) Andrea Drotar, Early Childhood Education Teacher, Salary Table A, Step M-01, Limited Contract, effective the 2020-21 school year.

- (2) Amanda Leigh, Special Education Teacher, Salary Table A, Step B-06, Limited Contract, effective the 2020-21 school year.
- (3) Alexis Vogler, School Counselor, Salary Table A, Step B18-01, Limited Contract, effective the 2020-21 school year.

b. Resignation – Certificated – Personal

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 are accepted at the effective date indicated.

- (1) Abbey Boggs, Early Childhood Education Teacher, resignation effective the close of the day, 08/18/2020.
- (2) Rebecca Calvin, Special Education Teacher, resignation effective the close of the day, 08/19/2020.
- (3) Benjamin Masserey, French Teacher, resignation effective the close of the day, 08/19/2020.
- (4) Brianna Morgan, PE/Health Teacher, resignation effective the close of the day, 08/19/2020.
- (5) Sherry Swiger, Substitute Teacher, resignation effective the close of the day, 06/02/2020.
- (6) Mary Wundrow, Early Childhood Education Teacher, resignation effective the close of the day, 07/02/2020.

c. Extended Time Supplemental Contracts(s) (one-year, 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 total days of extended time listed below for each individual is subject to change at the discretion of the Superintendent.)

- (1) Hillary Allen, CBI/Social Studies, Salary: Daily rate times five (5) days as needed, B18-13, Salary Table A.
- (2) James Bell, Student Services, Salary: Daily rate times ten (10) days as needed, B18-26, Salary Table A.
- (3) Jodi Brown, Teacher on Special Assignment, Salary: Daily rate times twenty five (25) days as needed, M30-21, Salary Table A.
- (4) Daniel Bubon, CBI/Social Studies, Salary: Daily rate times five (5) days as needed, M-22, Salary Table A.
- (5) Thomas Crockett, Student Services, Salary: Daily rate times ten (10) days as needed, M-18, Salary Table A.
- (6) Patricia Fisher, Math Coordinator, Salary: Daily rate times twenty (20) days as needed, M-22, Salary Table A.
- (7) Mark Mark Fleming, Student Services, Salary: Daily rate times ten (10) days as needed, M30-36, Salary Table A.
- (8) Elizabeth Gray, School Nurse, Salary: Daily rate times five (5) days as needed, B18-18, Salary Table A.
- (9) Kelly Hutchison, District Preschool Coordinator, Salary: Daily rate times twenty five (25) days as needed, M30-21, Salary Table A.
- (10) Erin Kampf, Guidance Counselor/Test Coordinator, Salary: Daily rate times twenty five (25) days as needed, M-21, Salary Table A.
- (11) Jacqueline Lawrence, Literacy Specialist, Salary: Daily rate times twenty (20) days as needed, M30-21, Salary Table A.
- (12) Sylvia Littleton, Math Coordinator, Salary: Daily rate times twenty (20) days as needed, M-15, Salary Table A.
- (13) Susan Mizik, Guidance Counselor, Salary: Daily rate times ten (10) days as needed, M30-13, Salary Table A.
- (14) Mesa Morlan, Teacher on Special Assignment, Salary: Daily rate time twenty five (25) days as needed, B18-12, Salary Table A.
- (15) Charles Penny, Student Services, Salary: Daily rate times ten (10) days as needed, M-20, Salary Table A.
- (16) Lisa Rek, Reading Recovery Team Leader, Salary: Daily rate times ten (10) days as needed, M30-20, Salary Table A.

- (17) Brandy Scarmack, Family & Consumer Science, Salary: Daily rate times five (5) days as needed, B-06, Salary Table A.
- (18) Michelle Senediak, Guidance Counselor, Salary: Daily rate times ten (10) days as needed, M-21, Salary Table A.
- (19) Alexis Vogler, Guidance Counselor, Salary: Daily rate times ten (10) days as needed, B18-01, Salary Table A.
- (20) Paula Yauger, District Literacy Coach/Data Analysis, Salary: Daily rate times twenty (20) days as needed, M-17, Salary Table A.

d. Appointments – Certificated – Hourly Employment (2019-20 and 2020-21 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 **WGH Graduation Task Force Planning**, effective 06/29/2020 through 06/30/2020, \$26.53 per hour, on an as needed basis, to be paid from Title I-Neglected Fund #572, SCC #9205, not to exceed \$80.00 each. (Recommended by C. Bero, Executive Director of State & Federal)

Rachel Hitchings
 John Croyts
 Erin Kampf-Melillo
 Susan Mizik
 Mark Orr
 Robyn Owen-Walsh

Stephanie Porterfield
 Michele Senediak
 Heather Sirney
 Nicholas Wagner
 Carol Wilson

- (2) Supplemental Contracts for **WGH Graduation Task Force Planning**, effective 07/01/2020 through 08/19/2020, \$27.26 per hour, on an as needed basis, to be paid from Title I-Neglected Fund #572, SCC #9215, and Title I-A Fund #572, SCC #9211, not to exceed \$330.00 each. (Recommended by C. Bero, Executive Director of State & Federal)

Programs)

Hillary Allen
Joy Angelo
John Croyts
Eric Ensley
Erin Kampf-Melillo
Monica Kopp
Susan Mizik
Mark Orr
Robyn Owens-Walsh

Stephanie Porterfield
Michele Senediak
Heather Sirney
Susan Stowe
Alexis Vogler
Nicholas Wagner
Fred Whitacre
Carol Wilson

- (3) Supplemental Contracts for the 2020 Extended School Year Program Supervisor and Teacher on Special Assignment, effective 07/01/2020 through 07/24/2020, \$27.26 per an hour, on an as needed basis, to be paid from Fund #516, SCC #9210, not to exceed \$1,000.00. (Recommended by J. Hoffman, Executive Director of Special Education)

Denise Delaquila
Mesa Morlan

CLASSIFIED:

e. Resignation – Classified

WHEREAS, the employee herein named has requested to be released from all contracts of employment by way of resignation as specified at the effective date indicated.

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3319.081, this resignation is accepted.

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

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

- (1) Andrea Drotar, Pre-K Educational Aide, Warren G. Harding High School, Salary Table I, effective 08/19/2020.
- (2) Jacklyn Kren, Substitute Educational Aide, Salary Table M, effective the close of the day 07/02/2020.

f. Leave of Absence – Classified

WHEREAS, ORC 3319.13 requires that employees be granted a leave of absence upon their request for reasons as approved by the Warren City Board of Education; and

WHEREAS, ORC 3319.13 requires that upon return to work the employee on leave under this statute shall return to the same contract status held prior to the leave.

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3319.13, the following leave of absence is recognized and granted for the employee and for the approximate dates indicated.

- (1) Christine Daskivich, Night Janitor, McGuffey PK-8, Salary Table D, effective 06/15/2020.

g. Initial Regular Employment – Classified

WHEREAS, a need exists for the services to be rendered by the person herein named; and

WHEREAS, such employee has rights, benefits, and protection afforded them through the Board approved Agreement between their respective Union(s), and the Warren City Board of Education, and shall be a member of the School Employees Retirement System, and shall be compensated according to the before mentioned Agreement(s); and

WHEREAS, a vacancy exists for this employment action.

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3319.081 and 3319.083, the following employment action is taken; and

BE IT FURTHER RESOLVED, under the provisions of ORC 3319.01, such employee shall be directed and assigned.

- (1) Glenn Conway, 5.5 Hr. Bus Driver, Transportation, Salary Table D, effective 07/06/2020. (Vacancy created due to resignation/retirement in department.) (Recommended by J. Lacy, Executive Director of Business Operations)

h. Military Leave

WHEREAS, in accordance with ORC 5923.05 permanent public employees who are members of the Ohio organized militia or members of other reserve components of the armed forces of the United States, including the Ohio national guard, are entitled to leave of absence from their respective positions without loss of pay for such time as they are in military service on field training or active duty as defined in ORC 5923.05 for period not to exceed thirty-one (31) days in any one calendar year; and

WHEREAS, military leaves and right to re-employment upon completion of military service shall be granted in accordance with ORC 3319.14, ORC 5903.06, ORC 5903.061, and ORC 5923.05; and

WHEREAS, during a national emergency, should the period of active duty exceed thirty-one (31) days, the permanent public employee shall continue to receive the difference between his/her normal pay and his/her military pay for the duration of

military services and all benefits shall remain in force. Upon return, the permanent public employee shall be reinstated to his/her previous assignment if within the same school year or the same or similar assignment if the leave is longer than one year.

NOW, THEREFORE, BE IT RESOLVED under the provisions of the ORC 5923.05, the following military leave of absence is granted for the dates indicated; and

BE IT FURTHER RESOLVED that the permanent public employee be granted military leave without loss of pay or benefits for thirty-one (31) days; and

BE IT FURTHER RESOLVED that should the active duty exceed thirty-one (31) days, the permanent public employee shall continue to receive the difference between his/her normal pay and his/her military pay (not to include military allowances) for the duration of military services and all benefits shall remain in force, including but not limited to all health care benefits, life insurance, and accrual of sick leave, for the period indicated below.

- (1) Myles Bossard, 5.5 Hr. Night Janitor- Area #9, McGuffey PK-8, for the 2019-2020 contract year as follows:

August 6 – 7, 2020

i. 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 individual be granted a supplemental contract for the purpose of assisting the Athletic Director in the needs of the Athletic Department effective 07/01/2020 through 06/30/2021, at \$25.00 per an hour, on an as needed basis, at the direction of the Superintendent and/or designee, to be paid from Fund #001, SCC #0000, not to exceed 750 hours.
(Recommended by S. Chiaro, Superintendent)

Steve Arnold

- (2) The following individuals be granted a temporary hourly rate increase to \$20.00 per hour, effective 07/13/2020 through 08/21/2020, not to exceed 8 hours per day, and 40 hours per week, per employee, at the discretion of the Superintendent and/or designee, to be paid from Fund #001, SCC #0000. (Recommended by J. Lacy, Executive Director of Business Operations)

Dilley, Gayle
Llewelyn, Patricia
Bennett, Ivory
Blackburn, Lekeshia
Conway, Glenn
Hutsenpiller, Mildred
Macali, Stephen
McConnell, Dolores

Pulice, Pamela
Ramsey, James
Simon, Tiffany
Soles, Sr., John
Spencer, Roy
Wilson, Theresa
Wolfram, Brenda

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

Dates: 05/26/2020 through 08/31/2020
Fund: Food Service Fund #006
Dates: 05/26/2020 to 06/30/2020
Salary: \$18.48/hour

Dates: 07/01/2020 to 08/31/2020
Salary: \$18.78/hour

Substitute High School Manager

Rhonda Landman

Kelly Palmer

The President called for a vote.

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

No: None.

The President declared the motion carried.

PUBLIC PARTICIPATION VIA E-MAIL

E-mail received from a concerned parent regarding personal matter. Response was provided or directed to correct department as personal information cannot be discussed in a public setting.

Mr. Walker moved and Mr. Faulkner seconded that, at 7:11 p.m. the Warren City Board of Education's Regular Meeting be adjourned.

The President called for a vote.

Yes: Mr. Walker, Mr. Faulkner, Mr. Fowley, Mrs. Patterson 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