

**WARREN CITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
TUESDAY, AUGUST 27, 2019
6:00 PM
ADMINISTRATION BUILDING
105 High Street NE
Warren, Ohio**

CALL TO ORDER

Mrs. Patterson, President, called the Regular Meeting to order at 6:00 p.m. All present saluted the flag.

ROLL CALL

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

MOTION NO. 08-2019-169 - EXECUTIVE SESSION

Mrs. Limperos moved and Mr. Lacy seconded that, under the provisions of ORC 121.22, the Warren City Board of Education recess into Executive Session at 6:03 p.m. to discuss Consideration of Appointment, Employment, Promotion, etc. of Public Employees or Officials and District Security Arrangements and Emergency Response Protocols.

The President called for a vote.

Yes: Mrs. Limperos, Mr. Lacy, Mr. Coleman, Mr. Faulkner and Mrs. Patterson.

No: None.

The President declared the motion carried.

At 6:18 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 or Officials and District Security Arrangements and Emergency Response Protocols were discussed.

All Board Members were present when the meeting reconvened.

MOTION NO. 08-2019-170 - ADOPTION OF AGENDA

Mrs. Limperos moved and Mr. Faulkner seconded the adoption of the agenda.

The President called for a vote.

Yes: Mrs. Limperos, Mr. Faulkner, Mr. Coleman, Mr. Lacy and Mrs. Patterson.

No: None.

The President declared the motion carried.

SUPERINTENDENT'S RECOMMENDATIONS

MOTION NO. 08-2019-171 - MOTION TO APPROVE SPECIAL BOARD MEETING TO REGULAR BOARD MEETING SCHEDULE WITH CORRECTION TO ORGANIZATIONAL MEETING DATE

Mr. Coleman moved and Mr. Faulkner seconded to amend the organizational meeting date in the resolution for Special Board Meeting schedule be approved as submitted.

The President called for a vote.

Yes: Mr. Coleman, Mr. Faulkner, Mr. Lacy, Mrs. Limperos and Mrs. Patterson.

No: None.

The President declared the motion carried.

MOTION NO. 08-2019-172 - SPECIAL BOARD MEETING SCHEDULED

Mrs. Limperos moved and Mr. Coleman seconded the resolution Special Board Meeting (a.) listed below, including the amendment to the organizational meeting date, be approved as submitted.

WHEREAS, the Warren City Board of Education established the times, dates, and locations of its regular board meetings at its January 8, 2019 Organizational Meeting (MOTION NO. 01-2019-05); and

WHEREAS, changes may be made or additional meetings called if determined necessary, in addition to special meetings as provided for in ORC 3313.16 and governed by ORC 121.22.

NOW, THEREFORE, BE IT RESOLVED that a Special Board Meeting be scheduled as follows:

- a. Date: Saturday, September 14, 2019
- Time: 10:00 a.m.
- Location: Board Room, Administration Building
105 High Street NE, Warren 44481
- Purpose: A Special Meeting to interview potential Board of Education candidates and transact any and all business that may come before the Board.

The President called for a vote.

Yes: Mrs. Limperos, Mr. Coleman, Mr. Faulkner, Mr. Lacy and Mrs. Patterson.

No: None.

The President declared the motion carried.

TREASURER'S RECOMMENDATIONS

MOTION NO. 08-2019-173 - MINUTES

Mr. Lacy moved and Mr. Faulkner seconded the resolution listed below regarding the August, 2019 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 August 13, 2019

The President called for a vote.

Yes: Mr. Lacy, Mr. Faulkner, Mr. Coleman, Mrs. Limperos and Mrs. Patterson.

No: None.

The President declared the motion carried.

Mr. Faulkner moved and Mr. Coleman seconded the resolution listed below to approve appropriation budgets (a. through j.) be approved as submitted.

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

- a. Funds/S.C.C.: Title I-A
 Fund #572, S.C.C. #9201
 Amount: \$4,023,976.85
 Funding: Through the Ohio Department of Education.
 Period: July 1, 2019, through June 30, 2020.
 Exec. Director: Christine Bero, State/Federal Programs
 Purpose: To enable schools to provide opportunities for children served to acquire the same basic skills contained in challenging state content and performance standards developed for all children.

Appropriation:

Fund	Func.	Obj.	S.C.C.	Description	Amount
572	1200	100	9201	Instruction Salaries	\$1,578,507.45
572	1200	200	9201	Retirement/Benefits	\$712,993.51
572	1200	400	9201	Purchased Services	\$8,500.00
572	1200	500	9201	Supplies	\$12,283.57
572	2100	100	9201	EC Liaison Wages	\$9,704.80
572	2100	200	9201	Retirement/Benefits	\$7,632.44
572	2100	400	9201	Purchased Services	\$225.00
572	2100	500	9201	Supplies	\$100.00
572	2200	100	9201	Support Salary (PS Coord)	\$26,914.47
572	2200	200	9201	Retirement/Benefits	\$7,308.45
572	2200	400	9201	Purchased Services	\$450.00
572	2200	500	9201	Supplies	\$400.00
572	2200	100	9201	Prof. Dev. Salaries	\$809,679.10
572	2200	200	9201	Retirement/Benefits	\$331,250.94
572	2200	400	9201	Purchased Services	\$3,500.00
572	2200	500	9201	Supplies	\$2,000.00
572	2200	100	9201	Fam./Comm. Salaries	\$57,824.50
572	2200	200	9201	Retirement/Benefits	\$23,122.61
572	2200	400	9201	Purchased Services	\$975.00
572	2200	500	9201	Supplies	\$11,600.00
572	2400	100	9201	Admin/Gov Salaries	\$114,487.80
572	2400	200	9201	Retirement/Benefits	\$50,009.73
572	2400	400	9201	Purchased Services	\$4,500.00
572	2400	500	9201	Supplies	\$2,200.00
572	2400	600	9201	Equipment	\$300.00
572	2800	400	9201	Transport. Purch. Serv.	\$31,000.00
572	3200	100	9201	Nonpublic Salaries	\$23,204.96
572	3200	200	9201	Nonpublic Benefits	\$12,391.74
572	3200	400	9201	Nonpublic Purch. Serv.	\$106,408.30

572	3200	500	9201	Nonpublic Supplies	\$11,129.01
572	2500	800	9201	Indirect Costs	<u>\$63,373.47</u>
				Total	\$4,023,976.85

- b. Funds/S.C.C.: Title I-D Neglected
Fund #572, S.C.C. #9205
Amount: \$65,566.30
Funding: Through the Ohio Department of Education.
Period: July 1, 2019, through June 30, 2020.
Exec. Director: Christine Bero, State/Federal Programs
Purpose: To provide tutoring assistance for Warren City School students assigned to Children's Services and district prevention services (drop-out/intervention).

Appropriation:

Fund	Func. Obj.	S.C.C.	Description	Amount
572	1200 100	9205	Instruction Salaries	\$10,868.76
572	1200 200	9205	Retirement/Benefits	\$1,786.37
572	1200 400	9205	Purchased Services	\$500.00
572	1200 500	9205	Instruction Supplies	\$500.00
572	2100 100	9205	Support Salary (HS Liaison)	\$28,585.40
572	2100 200	9205	Retirement/Benefits	\$13,409.64
572	2100 500	9205	Support Supplies	\$212.17
572	2200 100	9205	Prof. Dev. Salary	\$6,588.55
572	2200 200	9205	Prof. Dev. Ret/Benefits	\$1,082.87
572	2200 400	9205	Prof. Dev. Purch. Serv.	\$1,000.00
572	2500 800	9205	Indirect Cost	<u>\$1,032.54</u>
			Total	\$65,566.30

- c. Funds/S.C.C.: Title I-D Delinquent
Fund #572, S.C.C. #9206
Amount: \$83,133.80
Funding: Through the Ohio Department of Education.
Period: July 1, 2019, through June 30, 2020.
Exec. Director: Christine Bero, State/Federal Programs
Purpose: To support the coordination of continued instruction for students assigned to the Trumbull County Detention Center.

Appropriation:

Fund	Func. Obj.	S.C.C.	Description	Amount
572	1200 500	9206	Instruction Supplies	\$2,300.00
572	1200 600	9206	Instruction Equipment	\$335.25
572	2200 100	9206	Certificated Salary	\$56,828.45
572	2200 200	9206	Retirement/Benefits	\$22,670.10
572	2200 600	9206	Support Equipment	<u>\$1,000.00</u>
			Total	\$83,133.80

- d. Funds/S.C.C.: Title II-A
Fund #590, S.C.C. #9202
Amount: \$330,093.51

Funding: Through the Ohio Department of Education.
 Period: July 1, 2019, through June 30, 2020.
 Exec. Director: Christine Bero, State/Federal Programs
 Purpose: To provide staff development in-service activities and materials for the district and nonpublic participating staff to enhance instruction in all content areas with a focus on Ohio's Learning Standards.

Appropriation:

Fund	Func.	Obj.	S.C.C.	Description	Amount
590	2200	100	9202	Prof. Dev. Salaries	\$205,353.66
590	2200	200	9202	Retirement/Benefits	\$43,495.70
590	2200	400	9202	Purchased Services	\$37,176.98
590	2200	500	9202	Supplies	\$2,500.00
590	2400	100	9202	Admin/Gov Salaries	\$11,809.40
590	2400	200	9202	Retirement/Benefits	\$4,693.74
590	3200	400	9202	Nonpublic Purch. Serv.	\$17,000.00
590	3200	500	9202	Nonpublic Supplies	\$2,865.71
590	2500	800	9202	Indirect Costs	<u>\$5,198.32</u>
				Total	\$330,093.51

e. Funds/S.C.C.: Title IV-A
 Fund #599, S.C.C. #9204
 Amount: \$309,422.89
 Funding: Through the Ohio Department of Education.
 Period: July 1, 2019, through June 30, 2020.
 Exec. Director: Christine Bero, State/Federal Programs
 Purpose: To provide students access to a well-rounded education and improve school conditions for student learning and technology-use for student academic achievement.

Appropriation:

Fund	Func.	Obj.	S.C.C.	Description	Amount
599	1200	400	9204	Instruction Purch. Serv.	\$50,000.00
599	1200	500	9204	Instruction Supplies	\$5,000.00
599	1200	600	9204	Instruction Equipment	\$35,581.01
599	2200	100	9204	Support Salaries (SEL)	\$55,730.50
599	2200	200	9204	Retirement/Benefits	\$29,023.04
599	2200	100	9204	Prov. Dev. Salary	\$6,752.03
599	2200	200	9204	Prof. Dev. Ret/Benefits	\$1,109.75
599	2200	400	9204	Prof. Dev. Purch. Serv.	\$13,000.00
599	2300	100	9204	Admin/Gov Salary	\$4,348.68
599	2300	200	9204	Admin/Gov Benefits	\$1,672.01
599	2700	100	9204	Safety Salary	\$53,618.00
599	2700	200	9204	Retirement/Benefits	\$24,494.78
599	2800	400	9204	Transportation	\$5,000.00
599	3200	400	9204	Nonpub Purch. Serv.	\$15,220.29
599	3200	500	9204	Nonpub Supplies	\$4,000.00
599	2500	800	9204	Indirect Cost	<u>\$4,872.80</u>
				Total	\$309,422.89

- f. Funds/S.C.C.: Auxiliary Services
Fund #401, S.C.C. #9207, 9208
Amount: \$217,554.85
Funding: Through the Ohio Department of Education.
Period: July 1, 2019, through June 30, 2020.
Exec. Director: Christine Bero, State/Federal Programs
Purpose: To enable nonpublic schools to use monies for remedial staff, psychological testing, scoring, math and science supplies and equipment, and textbooks for students.

Holy Trinity

Appropriation:

Fund	Func.	Obj.	S.C.C.	Description	Amount
401	3200	400	9207	Administrative Costs	\$826.58
401	3200	400	9207	Purchased Services	\$10,000.00
401	3200	500	9207	Supplies	\$5,000.00
401	3260	600	9207	Equipment	<u>\$4,838.32</u>
				Total	\$20,664.90

John F. Kennedy Upper Campus

Appropriation:

Fund	Func.	Obj.	S.C.C.	Description	Amount
401	3200	100	9208	Salaries/Wages	\$88,875.04
401	3200	200	9208	Retirement/Benefits	\$50,407.96
401	3200	400	9208	Administrative Costs	\$7,875.60
401	3200	400	9208	Purchased Services	\$40,000.00
401	3200	500	9208	Supplies	<u>\$9,731.35</u>
				Total	\$196,889.95

- g. Funds/S.C.C.: Early Childhood Education (ECE)
Fund #439, S.C.C. #9203
Amount: \$836,000.00
Funding: Through the Ohio Department of Education.
Period: July 1, 2019, through June 30, 2020.
Exec. Director: Christine Bero, State/Federal Programs
Purpose: To provide opportunities for preschool children to acquire the basic skills set forth in Ohio's Early Learning and Development Standards and ensure a successful transition into kindergarten.

Appropriation:

Fund	Func.	Obj.	S.C.C.	Description	Amount
439	1200	100	9203	Instruction Salaries	\$467,343.68
439	1200	200	9203	Retirement/Benefits	\$227,241.78
439	1200	400	9203	Purchased Services	\$4,500.00
439	1200	500	9203	Instruction Supplies	\$1,600.00
439	2100	100	9203	EC Liaison Wages	\$18,185.70
439	2100	200	9203	Retirement/Benefits	\$14,201.24
439	2100	400	9203	Purchased Services	\$500.00
439	2100	500	9203	Supplies	\$200.00
439	2200	400	9203	Fam./Comm. Purch. Serv.	\$400.00
439	2200	500	9203	Fam./Comm. Supplies	\$3,700.00

439	2200	400	9203	PD Purch. Services	\$2,500.00
439	2400	100	9203	PK Coord Salary	\$46,488.63
439	2400	200	9203	Retirement/Benefits	\$13,389.29
439	2400	400	9203	Purchased Services	\$800.00
439	2400	500	9203	Supplies	\$700.00
439	2800	400	9203	Transport. Purch. Serv.	<u>\$34,249.68</u>
				Total	\$836,000.00

h. Funds/S.C.C.: Title I, School Quality Improvement Grant
Fund #572, S.C.C. #9209
Amount: \$449,365.60
Funding: Through the Ohio Department of Education.
Period: July 1, 2019, through June 30, 2020.
Exec. Director: Christine Bero, State/Federal Programs
Purpose: To provide additional resources in support of high-quality Improvement plans (Warren G. Harding HS, Jefferson PK-8, McGuffey PK-8).

Appropriation:

Fund	Func.	Obj.	S.C.C.	Description	Amount
572	1200	400	9209	Purchased Services	\$28,921.54
572	1200	500	9209	Supplies	\$85,433.05
572	2200	100	9209	Prof. Dev. Salaries	\$132,162.38
572	2200	200	9209	Retirement/Benefits	\$39,949.32
572	2200	400	9209	Purchased Services	\$153,599.31
572	2200	500	9209	Prof. Books/Supplies	\$500.00
572	2200	400	9209	Family Purch. Service	\$900.00
572	2200	500	9209	Family Supplies	<u>\$7,900.00</u>
				Total	\$449,365.60

i. Fund/S.C.C.: Special Education – Part B IDEA
Fund #516, S.C.C. #9920
Amount: \$1,312,922.89
Funding: Through the Ohio Department of Education.
Period: July 1, 2019, through June 30, 2020.
Exec. Director: Jennifer Myers, 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	9920	Salaries	\$669,127.50
516	1200	200	9920	Retirement/Benefits	373,265.94
516	1200	400	9920	Purchased Services	15,000.00
516	1200	500	9920	Supplies	15,000.00
516	2200	100	9920	Salaries	6,000.00
516	2200	200	9920	Retirement/Benefits	2,000.00
516	2200	500	9920	Supplies	10,000.00
516	2200	400	9920	Purchased Services	36,175.00

516	2400	100	9920	Salaries	89,735.95
516	2400	200	9920	Retirement/Benefits	56,618.50
516	2400	500	9920	Supplies	5,000.00
516	2800	400	9920	Transportation	20,000.00
516	3200	100	9920	Salaries	10,000.00
516	3200	200	9920	Retirement/Benefits	<u>5,000.00</u>
Total:					\$1,312,922.89

- j. Funds/S.C.C.: Title VI-B Preschool Restoration
Fund #587, S.C.C. #9920
Amount: \$31,281.39
Funding: Through the Ohio Department of Education.
Period: July 1, 2019, through June 30, 2020.
Exec. Director: Jennifer Myers, Special Education
Purpose: To provide supplies to preschool school children with disabilities. To provide materials to intervention specialist so that they can facilitate IEP goals. In addition to provide families access to materials to follow up in the home with their child. Also with special focus on communication devices and flexible seating to help students access materials in the classroom.

Appropriation:					
Fund	Func.	Obj.	S.C.C.	Description	Amount
587	1280	511	9920	Preschool Supplies	\$31,281.39

The President called for a vote.

Yes: Mr. Faulkner, Mr. Coleman, Mr. Lacy, Mrs. Limperos and Mrs. Patterson.

No: None.

The President declared the motion carried.

SUPERINTENDENT'S RECOMMENDATIONS

MOTION NO. 08-2019-175 - AGREEMENTS, CONTRACTS AND OR LEASES

Mr. Coleman moved and Mrs. Limperos seconded the resolution listed below entering into agreements, contracts, and/or leases (a. through i.) 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: Stark County Board of Developmental Disabilities
2950 Whipple Ave., NW
Canton, OH 44708
Julie Morelli, Chief Accounting Clerk
(Exhibit 19-62)
Fund/S.C.C.: #516, #9920
Period: July 1, 2019, through June 30, 2020.
Exec. Director: Jennifer Myers, Special Education

Purpose: To provide eligible students to receive Medicaid School Program Services as set forth in applicable law.

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- b. Agreement: Consultant Services
Nicole Mathias
34202 Salem Grange Rd.
Salem, OH 44460
330.717.7456
(Exhibit 19-63)
- Fund/S.C.C.: #001, #0000
Period: September 23, 2019, through January 23, 2020.
Exec. Director: Regina Teutsch, Curriculum and Instruction
Purpose: To provide professional development to WCS 6-8 ELA teachers regarding how to integrate the best practices workshop model and National Writing Project strategies into their instruction.
- c. Agreement: Triple P. America Inc.
1201 Lincoln Street, Suite 201
Columbia, SC 29201
803.451.2278
(Exhibit 19-64)
- Fund/S.C.C.: #572, #9209
Period: July 1, 2019, through June 30, 2020.
Exec. Director: Christine Bero, State and Federal Programs
Regina Teutsch, Curriculum and Instruction
Purpose: To provide training and related services for staff and families in coordination with McGuffey PK – 8 School Quality Improvement Grant.
- d. Agreement: Joseph Fuline
203 Misty Woods Court
Struthers, OH 44471
- Fund: #001, #536, #572
(Exhibit 19-65)
- Period: July 16, 2019, through June 30, 2020.
Exec. Director: Regina Teutsch, Curriculum and Instruction
Purpose: To provide executive coaching for Warren City Schools administrators in conjunction with the FY19 Title I School Improvement Grants.
- e. Agreement: Marketing and Advertising Representation
Contact: Jennifer Annandono
Vlad Pediatrics
2219 E Market Street
Warren, Ohio 44483
(Exhibit 19-66)
- Amount: \$4,800.00 (over three years)
Fund: #003
Period: November 1, 2018, through October 31, 2021.

- Director: William Nicholson
 Purpose: To generate revenue for the Athletic Capital Improvement Fund – FB1.
- f. Agreement: CPM Education Program
 9498 Little Rapids Way
 Elk Grove, CA 95758
 209.745.2055
 (Exhibit 19-67)
- Amount: \$12,000.00
 Fund/S.C.C.: #572, #9209
 Period: July 1, 2019, through June 30, 2020.
 Exec. Director(s): Christine Bero, State and Federal Programs
 Regina Teutsch, Curriculum and Instruction
- Purpose: To provide onsite mathematics coaching and staff professional development, grades 6-8, in coordination with Jefferson PK – 8 School Quality Improvement Grant.
- g. Agreement: Educational Strategies Unlimited
 530 Eden Close Court
 Roswell, GA 30075
 404.578.0357
 (Exhibit 19-68)
- Amount: \$7,800.00
 Fund/S.C.C.: #572, #9209
 Period: November 20, 2019; April 30, 2020.
 Exec. Director(s): Christine Bero, State and Federal Programs
 Regina Teutsch, Curriculum and Instruction
- Purpose: To provide onsite consultation and planning around PBIS and school/classroom environment in coordination with McGuffey PK – 8 School Quality Improvement Grant.
- h. Agreement: Houghton Mifflin Harcourt
 1900 S. Batavia Avenue
 Geneva, IL 60134
 800.323.9540
 (Exhibit 19-69)
- Amount: \$14,600.00
 Fund/S.C.C.: #599, #9204
 Period: July 1, 2019, through June 30, 2020.
 Exec. Director(s): Christine Bero, State and Federal Programs
 Regina Teutsch, Curriculum and Instruction
- Purpose: To administer the WE Survey at district, school, parent, and student levels to assess strengths/needs, guide decisions and drive engagement.

- i. Agreement: James Puhalla
401 Gardenwood Dr.
Boardman, OH 44512
330.727.4560
- Amount: \$35.00 per hour on as needed basis, as determined at the direction of the Superintendent, Executive Director of Business Operations and/or designee, not to exceed \$10,000.
- Fund/S.C.C. #001, #0000
- Period: July 1, 2019, through June 30, 2020.
- Exec. Director: Michael Wasser, Business Operations
- Purpose: Consultant/Construction Supervisor Fee for Softball Field and surrounding area.

The President called for a vote.

Yes: Mr. Coleman, Mrs. Limperos, Mr. Faulkner, Mr. Lacy and Mrs. Patterson.

No: None.

The President declared the motion carried.

MOTION NO. 08-2019-176 - RECOGNITION TO FURNISH INSURANCE FOR PROPERTY, VEHICLE FLEET, GENERAL LIABILITY, SCHOOL LEADERS PROFESSIONAL LIABILITY, BOILER, CRIME, FLOOD & EARTHQUAKE, AND EXCESS LIABILITY FOR SCHOOL YEAR 2019-2020

Mrs. Limperos moved and Mr. Coleman seconded the resolution listed below to recognize the quote received to furnish insurance for Property, Vehicle Fleet, General Liability, School Leaders Professional Liability, Boiler, Crime, Flood & Earthquake, and Excess Liability for school year 2019-2020 be approved as submitted.

WHEREAS, the quote has been properly received to furnish insurance for Property, Vehicle Fleet, General Liability, School Leaders Professional Liability, Boiler, Crime, Flood & Earthquake, and Excess Liability for school year 2019-2020; and

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

WHEREAS, only one bid was received to furnish insurance for Property, Vehicle Fleet, General Liability, School Leaders Professional Liability, Boiler, Crime, Flood & Earthquake, and Excess Liability for school year 2019-2020.

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3313.46, that the quote as presented is hereby recognized as having been properly submitted.

BE IT FURTHER RESOLVED, under the provisions of ORC 3313.46, that such quotes shall be entered in full on the official records of the Warren City Board Of Education.

The President called for a vote.

Yes: Mrs. Limperos, Mr. Coleman, Mr. Faulkner, Mr. Lacy, and Mrs. Patterson.

No: None.

The President declared the motion carried.

MOTION NO. 08-2019-177 -

OHIO SCHOOLS COUNCIL COOPERATIVE
ADVERTISING AND RECEIVING BIDS FOR SCHOOL
BUS CHASSIS AND BODIES

Mr. Lacy moved and Mr. Coleman seconded the resolution listed below for Ohio Schools Council Cooperative Advertising and Receiving Bids for three (3) school bus chassis and bodies.

WHEREAS, the Warren City Schools Board of Education wishes to advertise and receive bids for the purchase of three (3) - 78-passenger school bus chassis and bodies.

THEREFORE, BE IT RESOLVED the Warren City Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of three (3) 78-passenger school bus chassis and bodies.

The President called for a vote.

Yes: Mr. Lacy, Mr. Coleman, Mr. Faulkner, Mrs. Limperos and Mrs. Patterson.

No: None.

The President declared the motion carried.

MOTION NO. 08-2019-178 -

RECOGNITION OF BIDS RECEIVED FOR SUPPLYING
BREAD AND BREAD PRODUCTS FOR THE SCHOOL
LUNCH PROGRAM FOR THE 2019 – 2020 SCHOOL
YEAR

Mr. Faulkner moved and Mr. Lacy seconded the resolution listed below recognizing the bid through Ohio Schools Council for supplying bread and bread products for the School Lunch Program for the 2019 – 2020 school year be approved as submitted.

WHEREAS, the bid through Ohio Schools Council has been properly received for bread and bread products for the School Lunch Program for the 2019– 2020 school year; and

WHEREAS, formal acceptance of the bid in full are required by statute; and,

WHEREAS, the Board is required to either reject all bids or accept the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3313.46, that the bid from Ohio Schools Council is hereby recognized as having been properly submitted.

BE IT FURTHER RESOLVED, under the provisions of ORC 3313.46, that such bids shall be entered in full on the official records of the Warren City Board of Education.

The President called for a vote.

Yes: Mr. Faulkner, Mr. Lacy, Mr. Coleman, Mrs. Limperos and Mrs. Patterson.

No: None.

The President declared the motion carried.

MOTION NO. 08-2019-179 -

AWARDING THE CONTRACT FOR SUPPLYING BREAD
AND BREAD PRODUCTS FOR THE SCHOOL LUNCH
PROGRAM FOR THE 2019 – 2020 SCHOOL YEAR

Mr. Coleman moved and Mrs. Limperos seconded the resolution listed below awarding the contract for supplying bread and bread products for the School Lunch Program for the 2019– 2020 school year be approved as submitted.

WHEREAS, the Board has recognized the bid from Ohio Schools Council as being properly received for supplying bread and bread products for the School Lunch Program for the 2019 -2020 school year; and

WHEREAS, the Board is required to either reject all bids or accept the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED that the contract for supplying bread and bread products for the School Lunch Program be awarded to Nickles Bakery, Inc. for the period September 1, 2019 through August 31, 2020.

The President called for a vote.

Yes: Mr. Coleman, Mrs. Limperos, Mr. Faulkner, Mr. Lacy and Mrs. Patterson.

No: None.

The President declared the motion carried.

MOTION NO. 08-2019-180 - RECOGNITION OF BIDS RECEIVED FOR SUPPLYING MILK AND DAIRY PRODUCTS FOR THE SCHOOL LUNCH PROGRAM FOR THE 2019– 2020 SCHOOL YEAR

Mrs. Limperos moved and Mr. Lacy seconded the resolution listed below recognizing the bid received for supplying milk and dairy products for the School Lunch Program for the 2019–2020 school year be approved as submitted.

WHEREAS, the bid as listed in (Exhibit 19-70), has been properly received for milk and dairy products for the School Lunch Program for the 2019–2020 school year; and

WHEREAS, formal acceptance of the bid in full is required by statute; and,

WHEREAS, the Board is required to either reject all bids or accept the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3313.46, that the bid as presented is hereby recognized as having been properly submitted.

BE IT FURTHER RESOLVED, under the provisions of ORC 3313.46, that such bid shall be entered in full on the official records of the Warren City Board of Education.

The President called for a vote.

Yes: Mrs. Limperos, Mr. Lacy, Mr. Coleman, Mr. Faulkner and Mrs. Patterson.

No: None.

The President declared the motion carried.

MOTION NO. 08-2019-181 - AWARDING OF BID RECEIVED FOR SUPPLYING MILK AND DAIRY PRODUCTS FOR THE SCHOOL LUNCH PROGRAM FOR THE 2019 – 2020 SCHOOL YEAR

Mr. Lacy moved and Mr. Coleman seconded the resolution listed below awarding the contract for supplying milk and dairy products for the School Lunch Program for the 2019–2020 school year be approved as submitted.

WHEREAS, the Board has recognized the bid as being properly received for supplying milk and dairy products for the School Lunch Program for the 2019–2020 school year; and

WHEREAS, the Board is required to either reject all bids or accept the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED that the contract for supplying milk and dairy products for the School Lunch Program be awarded to Turner Dairy Farms, Inc. for the period September 1, 2019 through August 31, 2020.

The President called for a vote.

Yes: Mr. Lacy, Mr. Coleman, Mr. Faulkner, Mrs. Limperos and Mrs. Patterson.

No: None.

The President declared the motion carried.

MOTION NO. 08-2019-182 - TUITION REIMBURSEMENT

Mr. Faulkner moved and Mrs. Limperos 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 – 2018-2019 School Year:

MACH, Eugene	\$ 400.00
SELAK, Jill	\$ 400.00

The President called for a vote.

Yes: Mr. Faulkner, Mrs. Limperos, Mr. Coleman, Mr. Lacy and Mrs. Patterson.

No: None.

The President declared the motion carried.

MOTION NO. 08-2019-183 - RESOLUTION TO AUTHORIZE SUPERINTENDENT TO NOTIFY THE OHIO DEPARTMENT OF EDUCATION REGARDING MONIQUE HOKE

Mr. Coleman moved and Mrs. Limperos seconded the resolution listed below to authorize superintendent to notify the ohio department of education regarding Monique Hoke be approved as submitted.

WHEREAS, on May 29, 2019, the Board of Education for the Warren City Schools approved and

issued an employment contract to Monique Hoke (“Teacher”) for the 2019-2020 school year; and

WHEREAS, said teacher communicated, individually her intention to resign; and

WHEREAS, said communications were not received within the timeframes proscribed by law for unilateral termination of the employment relationship; and

WHEREAS, said teacher failed to appear at her assignment with Warren Schools, and has yet to report for work, as directed to do so, in writing, by the Superintendent, causing hardship to the District; and

WHEREAS, the Board received a letter of resignation from the employee that was not accepted or approved by the Superintendent and the employee has not provided any reasonable justification for her failure to report to her teaching assignment.

NOW, THEREFORE BE IT RESOLVED that the Board of Education authorizes and directs the Superintendent to notify the Ohio Department of Education’s Office of Professional Conduct of the employee’s unilateral termination of the employment relationship after July 10, 2018, without the consent of the Board of Education, in violation of Ohio Revised Code Section 3319.15.

The President called for a vote.

Yes: Mr. Coleman, Mrs. Limperos, Mr. Faulkner, Mr. Lacy and Mrs. Patterson.

No: None.

The President declared the motion carried.

MOTION NO. 08-2019-184 - SUBSTITUTE TEACHER SALARY TABLE

Mrs. Limperos moved and Mr. Coleman seconded the resolution to amend the Substitute Teacher Salary Table effective August 16, 2019, be approved as submitted.

WHEREAS, formal adoption of the Substitute Teacher Salary Table does not prevent the Board from amending such Salary Table at a later date.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Warren City School District, Trumbull County, Ohio, the Substitute Teacher Salary Table, (Exhibit 19-71), is hereby amended and approved as indicated.

The President called for a vote.

Yes: Mrs. Limperos, Mr. Coleman, Mr. Faulkner, Mr. Lacy and Mrs. Patterson.

No: None.

The President declared the motion carried.

MOTION NO. 08-2019-185 - PERSONNEL RECOMMENDATIONS

Mr. Lacy moved and Mr. Coleman seconded the resolution listed below regarding personnel items (a. through m.) be approved as submitted.

CERTIFICATED:

- a. Appointment – Certificated (To receive one-year contract for the 2019-2020 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) Thomas Erickson, Special Education Teacher, Salary Table A, Step B-11, effective the 2019-20 school year.
- (2) Russell Moyer, Special Education Teacher, Salary Table A, Step B18-11, effective the 2019-20 school year.
- (3) Leah Muntean, Spanish Teacher, Salary Table A, Step B18-05, effective the 2019-20 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) Gina Duffield, Substitute Teacher, resignation effective the close of the day 08/13/2019.

c. Leave of Absence – Certificated

WHEREAS, ORC, 3319.13 requires that employees be granted leaves of absence upon their request for reasons of illness or disability and permits leaves of absence for other reasons as approved by the Master Contract between the Warren City Board of Education and the Warren Education Association; and

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

NOW, THEREFORE, BE IT RESOLVED, under the provision of ORC 3319.13, the following leave is recognized and/or granted for the dates indicated.

- (1) Lauren Catuogno, Secondary Education Teacher, Leave of Absence, effective 08/16/2019.

- (2) Stephanie Caldwell, Early Childhood Education Teacher, Leave of Absence, effective 08/20/2019.
- (3) Marian Mihas, Leave of Absence without Pay or Benefits, beginning and for the duration of the 2019-20 school year.
- (4) Katherine Neal, Early Childhood Education Teacher, Leave of Absence, effective 08/16/2019.
- (5) Kristie Pierce, Special Education Teacher, Leave of Absence, effective 08/16/2019.
- (6) Erinn Urioste, Middle Childhood Education Teacher, Leave of Absence, effective 08/16/2019.

d. Substitute Teacher Appointment(s) (2019-20 School Year) \$95.00 per day, base salary per the Board approved Substitute Teacher Salary Schedule, (as needed)

WHEREAS, to prepare for temporary absences of certificated personnel for whom temporary, casual, as needed, on-call replacements (substitute teachers) may be needed to provide educational services for students; and

WHEREAS, the Board of Education has the authority to employ eligible personnel on such temporary, casual, as needed, on-call substitute basis. 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.

NOW, THEREFORE, BE IT RESOLVED that the following employment action(s) are taken.

These teacher(s) are to remain on our substitute lists for the current school year unless notice is provided that they have found full-time positions or request their name(s) be removed from the lists. These individual(s) are at will employees and will be assigned as needed and will be paid per the Substitute Teacher Salary Schedule.

<u>Name</u>	<u>Effective Date</u>
James Bunosky	08/20/2019
Donna Latessa	08/20/2019
Lynncheryl Gadson	08/21/2019

e. Building Substitute Teacher Appointment(s) (2019-20 School Year) \$100.00 per day, base salary per the Board approved Substitute Teacher Salary Schedule

WHEREAS, the Warren City Board of Education recognizes the need for quality substitutes to provide for the continued education of the students in the event a teacher is required to be absent from the classroom or to provide additional educational assistance to students in conjunction with the regular teacher.

WHEREAS, the Warren City Board of Education recognizes that finding quality substitutes is becoming increasing difficult and that by assuring building substitutes regular employment, the District will be better able to attract and retain quality substitutes;

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

NOW, THEREFORE, BE IT RESOLVED that the following employment actions(s) are taken.

These teacher(s) are to remain as building substitutes for the current school year unless notice is provided that they have found full-time positions or request their name(s) be removed as building substitute. These individual(s) are at will employees and will be assigned as needed and will be paid per the Substitute Teacher Salary Schedule.

<u>Name(s)</u>	<u>Effective Date</u>	<u>Building</u>
Chandra Brooks	08/20/2019	Harding
Deborah Christ	08/20/2019	Harding
Thomas Henshaw	08/19/2019	Harding
James Pytik	08/16/2019	Harding
James Varley	08/16/2019	Harding
Denise Leibold	08/26/2019	McGuffey PK-8
Kathy Zuniga	08/20/2019	McGuffey PK-8
Vera Mallory	08/16/2019	Willard PK-8

f. Appointments – Certificated – Hourly Employment (2018-19 & 2019-20 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 Contract for STEM PD/Training, held on 08/13/2019, \$26.53 per an hour, on an as needed basis, to be paid from Title IV-A, Fund #599, SCC #9204, not to exceed \$100.00 each (Recommended by C. Bero, State & Federal Programs)

Roseann Gosselin
Christina Kittle
Jill Selak
Christine Whitmore

- (2) Supplemental Contracts for Curriculum Development and Training, effective 08/01/2019 through 09/30/2019, \$26.53 per an hour, on an as needed basis, to be paid from Fund BBITA, SCC #0000, not to exceed \$700.00 each (Recommended by R. Teutsch, Curriculum & Instruction)

Linda D'Ippolito	Roy Ryser
Rosanne Diroll	Natalie Shaner
Vani James	Matthew Stiner
Kristine Kreclic	Shannon Superak-Skiles
Kristen Kuntzman	Kathleen Wilson
Peter Michelis	

- (3) Supplemental Contract for Home Instruction, effective 08/20/2019 through 06/05/2020, \$26.53 per an hour, on an as needed basis, to be paid from Fund #001, SCC #0000, not to exceed \$5,000.00 (Recommended by J. Myers, Special Education)

Philip Rogers

- (4) Supplemental Contracts for Warren G. Harding 1-5 After School Program, effective 08/20/2019 through 06/05/2020, \$26.53 per an hour, 2 hours and 15 minutes per day, on an as needed basis, to be paid from Fund #001, SCC #0000, not to exceed \$9,250.00 (Recommended by J. Myers, State & Federal Programs)

Johnathan Bacak	Robyn Owens-Walsh
Kathleen Berlin-Bates	Christopher Penezich
Thomas Ericksen	Robin Walk

- (5) Supplemental Contracts for WGH AIR Data Review, held on 07/31/2019, \$26.53 per an hour, on an as needed basis, to be paid from School Improvement 103 Fund #536, SCC #9129, not to exceed \$100.00 each (Recommended by C. Bero, State & Federal Programs)

Lindsay Bates
Kristy Thornton

- (6) Supplemental Contract for Intervention Specialist Teacher for the 2019 Extended Enrichment Program, effective 06/12/2019 through 07/20/2019, \$26.01 per an hour through 06/30/2019; \$26.53 per an hour, effective

07/01/2019, to be paid from Fund #516, SCC #9910, not to exceed \$3,300.00 (Recommended by J. Myers, Special Education)

Laura Krcelic

- (7) Supplemental Contracts for the 21st Century Community Learning Afterschool Program for services of the 21st CCLC Site Coordinator of grade 6-8 at the Willard and Jefferson PK-8 Schools, effective 07/01/2019 through June 30, 2020, \$26.53 per an hour, on an as needed basis, to be paid from 21st CCLC Fund #599, SCC #9209, not to exceed \$11,350.00 (Recommended by J. Merolla, Community Outreach/Grant Development)

Adrian Komora – Willard PK-8 Site
Mesa Morlan – Jefferson PK-8 Site
Laura Krcelic – Jefferson PK-8 Site

- (8) Supplemental Contracts for the purpose of attending monthly preschool professional development meetings as scheduled, effective 09/01/2019 through 05/31/2020, \$26.53 per an hour, on an as needed basis, to be paid from Title II-A, Fund #590, SCC #9202, not to exceed \$350.00 (Recommended by C. Bero, State & Federal Programs)

Brittany Barone
Emily Benjamin
Melissa Baumbick
Brandi DeJean
Abigail Fisher
Stephanie Gilligan
Drake Jesse
Jessica Logan
Angela Medvec
Leslie Readman
Denise Roberts
Elyse Rohrer
Rachel Sikon
Mary Wundrow
Laura Zellers

- (9) Supplemental Contracts for the purpose of attending Step Up to Quality meetings, effective 09/01/2019 through 09/30/2019, \$26.53 per an hour, on an as needed basis, to be paid from Title II-A, Fund #590, SCC #9291, not to exceed \$35.00 each (Recommended by C. Bero, State & Federal Programs)

Emily Benjamin
Brandi DeJean
Stephanie Gilligan
Drake Jesse
Leslie Readman
Elyse Rohrer

CLASSIFIED

g. 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 be accepted with regret, but with the best wishes and sincere appreciation.

- (1) JoAnn A. Antonell, Substitute Educational Aide, Salary Table M, effective the close of the day 08/16/2019.
- (2) Erma Golidy, Substitute Food Service Helper, Salary Table M, effective the close of the day 08/07/2019.
- (3) Kimberly Thompson, MD Educational Assistant, Lincoln PK-8, Salary Table I, effective the close of the day 08/12/2019.

h. Employment – Classified – Noon Hour Aide (2019-20 School Year)

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

NOW, THEREFORE, BE IT RESOLVED that the following persons be employed for a period of not more than one school year; and

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

- (1) Noon Hour Aide, effective the beginning of the 2019-20 school year. Employment is on an as-needed basis. Funding is from the Food Service Fund, Salary Table M.

Quwan Baker

i. 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 corresponding union, and the Warren Board of Education, shall be a member of the School Employees Retirement System, and shall be compensated according to the before mentioned Agreement; 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.

- (1) James Ramsey, 5.5 Hour Bus Driver, Transportation, Salary Table D, effective 06/24/2019, (30 days probationary period successfully completed as of 08/05/2019) (Recommended by M. Wasser, Business Operations)
- (2) John Soles, 5.5 Hour Bus Driver, Transportation, Salary Table D, effective 06/26/2019, (30 days probationary period successfully completed as of 08/07/2019) (Recommended by M. Wasser, Business Operations)
- (3) Anita Tenney, K-Title 1 Educational Aide, Lincoln PK-8 Building, Salary Table I, effective 08/14/2019 (Recommended by C. Bero, State & Federal Programs) (Due to movement in workforce and district staffing needs.)

j. Substitute Employment Additions – Classified

WHEREAS, to prepare for temporary absences of classified personnel for whom temporary, casual, as needed, on-demand, on-call replacements (substitute personnel) may be needed to provide support services in conjunction with the management and control of the schools; and

WHEREAS, ORC 3313.47 grants authority for the Board to employ personnel on such a temporary, casual, as needed, on-demand, on-call substitute basis.

BE IT FURTHER RESOLVED, under the provisions of ORC 3319.01, such employee shall be directed and assigned. This employment is contingent upon receiving satisfactory results from a mandatory drug test required by school policy and the individual(s) named below shall be deemed employed only on a conditional basis until the satisfactory check has been performed. This employment is also conditional until receipt of satisfactory results from a state required police check.

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3313.47 the following employment action is taken and such name(s) shall be added to the approved list of substitute personnel.

- (1) Milton Albaugh, Substitute Noon Hour Aide/Crossing Guard, Salary Table M, effective 08/20/2019.

k. Change in Classification – Classified

WHEREAS, the following change of employee classifications are made for the benefit of the District.

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3319.01, the following change in employee working classifications are made as of the date indicated.

BE IT FURTHER RESOLVED, under the provisions of ORC 3317.12, the employees shall be compensated at the established wage rate as indicated on the Board of Education adopted salary schedule; and

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

- (1) Lekeshia Blackburn, from Bus Aide, Salary Table M, to Substitute Bus Driver, Salary Table M, effective August 12, 2019. (Due to movement in workforce and district staffing needs.)
- (2) Keelyn Franklin, from MD Educational Aide, McGuffey PK-8, Salary Table I, to Interim Community Liaison, Jefferson PK-8 Building, Salary Table L, effective August 13, 2019. (Due to movement in workforce and district staffing needs.)

I. Employment—Classified Co-curricular 2019-2020 School Year

WHEREAS, the following co-curricular positions have been offered to or advertised to attract certificated persons not currently employed by this school district with no acceptable responses; and

WHEREAS, the non-certificated individuals herein recommended have been determined to meet the standards adopted by the state board; and

WHEREAS, persons employed for coaching positions are required to submit verification of completion of CPR and Sports Medicine Clinic certification.

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3313.53, the following persons are employed for a period of not more than one school year at the same salary/wage (Salary Table B) offered to certificated persons for the pupil activity program as indicated. The supplemental contract shall state that the Board of Education gives notice of non-reemployment for the ensuing school year.

- (1) Employment-Classified Co-curricular 2019-2020 School Year, recommendation at the August 13, 2019, Regular Board Meeting, **MOTION NO. 08-2019-167**, Section o., Item no. 6, Joseph Shesko, Code #56.0, Index 5.6 Salary Table B, **Football Coach, 9th Grade**, High School, Warren G. Harding High School, **(Boys)**, be **AMENDED TO Assistant Soccer Coach**, High School, Warren G. Harding High School, **(Girls)**

m. 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.

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3313.47 the following employment action is taken and such name(s) shall be deemed

employed only on a conditional basis until the satisfactory check has been performed.

- (1) The following individuals be granted supplemental contracts for 21st Century Community Learning Afterschool Program effective August 1, 2019, through June 30, 2020, at the rate of \$12.15 per hour, for services of Activity Leader for afterschool 6th – 8th grade program at Jefferson and Willard PK-8, to be paid from 21st CCLC Fund #599, SCC #9209, not to exceed \$3,608.55. (Recommended by J. Merolla, Community Outreach/Grant Development)

Florine Denson
Arlene Parker
James Reed

Nicholas Shearer
Lucille Moreland-Smith

- (2) The following individuals be granted supplemental contracts for the purpose of attending monthly pre-school professional development meetings, as scheduled, effective September 1, 2019, through May 31, 2020, at their currently hourly rate, for not more than one hour per meeting, to be paid from Title II-A Fund #590, SCC #9202, not to exceed \$250.00 each. (Recommended by C. Bero, State & Federal Programs)

Peggy Benz
Sharon Doing
Andrea Drotar
Margie Flanagan
Julia Hunter
Deborah Horner

Rebecca Karafa
Andrea Musloski
Ami Murray
Lynne Neff
Bethany York

Holly Chambers – Pre-School Community Liaison

- (3) The following individuals be granted supplemental contracts for Novo Grant “Girlhood Uninterrupted”, effective August 10, 2019, through June 30, 2020, at the rate of \$17.83 per hour, as needed, to be paid from NoVo Foundation Fund #018 SCC #9925, not to exceed \$624.05 each. (Recommended by J. Merolla, Community Outreach/Grant Development)

Joyce Benson
Lutrica Hall
Tamara Haynes

Angela McKinnon
Rebecca Reed
Shaina Shardy

- (4) Football Equipment Managers
For the 2019-2020 School Year
Funding: Athletic Fund #300

Johnny Hugley – Salary \$750.00

The President called for a vote.

Yes: Mr. Lacy, Mr. Coleman, Mr. Faulkner, Mrs. Limperos and Mrs. Patterson.

No: None.

The President declared the motion carried.

Mr. Faulkner moved and Mr. Lacy seconded that, at 7:09 p.m., the Warren City Board of Education's Regular Board Meeting be adjourned.

The President called for a vote.

Yes: Mr. Faulkner, Mr. Lacy, Mr. Coleman, Mrs. Limperos and Mrs. Patterson.

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