

**WARREN CITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING, TUESDAY, DECEMBER 8, 2020
6:00 P.M.
WSCN, 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 6:00 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. 12-2020-260 - 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. Investments transferred to Farmer's Trust

SUPERINTENDENT'S REPORT

A. COVID-19 Update

TREASURER'S RECOMMENDATIONS

MOTION NO. 12-2020-261 - MINUTES

Mr. Faulkner moved and Mr. Fowley seconded the resolution listed below regarding the November, 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 November 17, 2020

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.

MOTION NO. 12-2020-262 - MONTHLY FINANCIAL STATEMENT

Mr. Fowley moved and Mrs. Patterson seconded the resolution listed below regarding the November, 2020 financial statement and short term investments made by the Treasurer during November, 2020, (Exhibit 20-99), 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, 2020	\$42,095,275.45	\$24,229,348.36	\$66,324,623.81
MTD Receipts	5,329,095.56	3,465,653.76	8,794,749.32
FTD Advances In	-0-	-0-	-0-
FTD Receipts	31,700,004.00	11,386,176.80	43,086,180.80
MTD Expenditures	6,155,372.05	3,846,051.24	10,001,423.29
FTD Advances Out	-0-	-0-	-0-
FTD Expenditures	29,159,663.03	14,015,582.36	43,175,245.39
Ending Balance			
November 30, 2020	44,635,616.42	21,599,942.80	66,235,559.22

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

Fund	Amount
001-0000 A10-General Fund	\$4,147.89
006-0000 FS-Food Service	141.50
401 Auxiliary Services	4.55
Total	<u>\$4,293.94</u>

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. 12-2020-263 -

APPROVE THE APPLICATION, ACCEPT THE GRANT AND APPROVE THE GRANT APPROPRIATIONS

Mrs. Patterson moved and Mr. Walker seconded the resolution listed below to approve the application, accept the grant and approve the grant appropriation (a.) be approved as submitted.

BE IT RESOLVED that the Warren City Board of Education approve the application, accept the grant and approve the following appropriation:

- a. Name of Grant: The Fund for Women and Girls
- Fund/S.C.C.: Fund #007 S.C.C. #9213
- Amount: \$1,500.00
- Funding: The Community Foundation of the Mahoning Valley-Component Fund
The Fund for Women and Girls
- Period: November 1, 2020 through June 30, 2021.
- Supervisor: Jill Merolla, Community Outreach and Grant Development
- Purpose: To provide programming supplies for Girl Power programs at all four (4) PK-8 Schools and the Warren G. Harding High School.

Appropriation:

Fund	Func.	Obj.	S.C.C.	Description	Amount
007	2110	511	9213	Materials	<u>\$1,500.00</u>
				Total:	\$1,500.00

The President called for a vote.

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

No: None.

The President declared the motion carried.

MOTION NO. 12-2020-264 -

ALTERNATIVE TAX BUDGET INFORMATION

Mr. Walker moved and Mrs. Patterson seconded the resolution listed below for the Alternative Tax Budget Information be approved as submitted.

WHEREAS, school districts must adopt the Alternative Tax Budget Information for the coming fiscal year by January 15; and

WHEREAS, such information is more of an administrative exercise than of revenue-generating significance, in that the "January budget" is commonly referred to as the "asking for" budget (vs. the July appropriations measure which actually deals with expected funds).

NOW, THEREFORE, BE IT RESOLVED, under provisions of ORC 5705.281, that the Alternative Tax Budget Information for the year commencing July 1st, 2021 is approved as presented in (Exhibit 20-100).

BE IT FURTHER RESOLVED, under the provisions of ORC 5705.281, that the Treasurer shall deliver a copy of the approved Alternative Tax Budget Information on the prescribed form to the County Auditor on or before January 20, 2021.

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.

SUPERINTENDENT'S RECOMMENDATIONS

MOTION NO. 12-2020-265 - 2021 ORGANIZATIONAL MEETING AND BOARD OF EDUCATION REGULAR MEETING

Mr. Faulkner moved and Mr. Walker seconded that the resolution listed below scheduling the 2021 Organizational Meeting and Board of Education Regular Meeting be approved as submitted.

WHEREAS, each city, local, and exempted village board of education is required to hold an organizational meeting between January 1 and 15 to elect the president and vice president and to conduct other organizational business for the calendar year; and

WHEREAS, such organizational meeting and regular board meeting are open to the public.

NOW, THEREFORE, BE IT RESOLVED that, under the provisions of ORC 121.22 and 3313.14, the Warren City Board of Education shall hold its 2021 Organizational Meeting and Board of Education Regular Board Meeting as indicated below:

a. **Organizational Meeting**

Date: Tuesday, January 5, 2021

Time: 6:00 p.m.

Location: WSCN, Via Zoom
With Live Stream available at warrencityschools.org

b. **Board of Education Regular Meeting**

Date: Tuesday, January 5, 2021

Time: If Needed Immediately following Organizational Meeting

Location: WSCN, Via Zoom
With Live Stream available at warrencityschools.org

The President called for a vote.

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

MOTION NO. 12-2020-266 - AUTHORIZATION FOR DISPOSAL OF BOARD-OWNED FIXED ASSETS FOR THE PERIOD JULY, 2020 THROUGH DECEMBER, 2020

Mr. Fowley moved and Mr. Faulkner seconded that the resolution authorizing disposal of Board-owned fixed assets for the period July, 2020 through December, 2020 be approved as submitted.

WHEREAS, the fixed assets as listed in (Exhibit 20-101), are of no further value to the Warren City School District.

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3313.41, the Warren City Board of Education shall authorize the disposal of Board-owned fixed assets for the period July, 2020 through December, 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. 12-2020-267 - RESOLUTION TO AUTHORIZE SUPERINTENDENT TO NOTIFY THE OHIO DEPARTMENT OF EDUCATION REGARDING CHRISTINA CARLSON

Mrs. Patterson moved and Mr. Fowley seconded the resolution to Authorize Superintendent to Notify the Ohio Department of Education Regarding Christina Carlson be approved as submitted.

WHEREAS, on November 17, 2020, the Board of Education for the Warren City Schools approved the continuing contract of Christina Carlson ("Teacher") for the 2020-2021 school year; and

WHEREAS, after the start of the school year, 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 met with the Associate Superintendent and requested to be released from their contractual obligation, 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 resigning 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, 2020, without the consent of the Board of Education, in violation of Ohio Revised Code Section 3319.15.

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. 12-2020-268 - ACCEPTANCE OF GIFTS

Mr. Walker moved and Mrs. Patterson 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	
Cafaro Foundation	21 st Century Learning Program Monetary Donation Value: \$500.00	[1]
CHOW Cortland Church Group	Warren City Schools School Supplies Estimated Value: \$500.00	[2]
Evelyn Henson	Lincoln PK – 8 School Homemade Masks Estimated Value: \$150.00	[3]
Tina McCue	Lincoln PK – 8 School Homemade Masks Estimated Value: \$150.00	[3]
Verna McNeil	Lincoln PK – 8 School Homemade Masks Estimated Value: \$150.00	[3]
Nancy Tuttle	Lincoln PK – 8 School Homemade Masks Estimated Value: \$150.00	[3]
Therese Tuttle	Lincoln PK – 8 School Homemade Masks Estimated Value: \$150.00	[3]
Lynn Vastag	Lincoln PK – 8 School Homemade Masks Estimated Value: \$150.00	[3]

[1] To be used to support the students and staff of the Warren City Schools.

[2] To be used to support the students of Jefferson PK – 8 School.

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. 12-2020-269 - TUITION REIMBURSEMENT

Mr. Faulkner moved and Mrs. Patterson 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 – 2020-2021 School Year:

WILSON, Carol \$ 180.00

The President called for a vote.

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

No: None.

The President declared the motion carried.

MOTION NO. 12-2020-270 - PERSONNEL RECOMMENDATIONS

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

CERTIFICATED:

a. 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 leaves are recognized and/or granted for the dates indicated.

- (1) Brianna Boerio, School Counselor, Leave of Absence, effective 11/24/2020.
- (2) Thomas Crockett, Elementary Education Teacher, Leave of Absence, effective 11/30/2020.
- (3) Carolyn Daugherty, Special Education Teacher, Leave of Absence, effective 11/05/2020.
- (4) Leah Muntean, Spanish Teacher, Leave of Absence, effective 11/30/2020.

b. Employment – Certificated (current regular employee) (Co-Curricular year) (2020-21 school year)

WHEREAS, the following co-curricular positions have been offered to the certificated employees of this school district; and

WHEREAS, the following certificated, current, regular employees have applied, meet appropriate standards adopted by the state board of education and are acceptable to the administration; and

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

WHEREAS, any persons employed for a supplemental limited contract position here in named and does not complete or comply with said supplemental limited contract as outlined and directed by the building principal(s) and/or athletic director due to resignation, termination, leave of absence, suspension and/or non-compliance of said supplemental limited contract, upon review and at the sole discretion of the building principal(s) and/or athletic director, the payment of the supplemental limited contract may be prorated based upon fact-finding.

NOW, THEREFORE, BE IT RESOLVED that under the provisions or ORC 3319.08, the following persons are employed for one school year, on a limited contract, for the pupil activity program as indicated. Pursuant to the provisions of Section 3319.11, Ohio Revised Code, these persons shall not be re-employed to perform this same duty for the ensuing school year. The supplemental limited contract shall state that the Board of Education gives notice of non-reemployment for the ensuing school year. (Recommended by PK-8 Principal)

(The payment of supplemental contracts listed below are subject to proration at the discretion of the Superintendent.)

K-8 Advisors & Clubs:

- (1) The following Supplemental Contracts approved at the **October 20, 2020**, Regular Board Meeting, **MOTION NO. 10-2020-237**, Section g., Employment – Certificated (current regular employee) Co-Curricular year (2020-21 school year), **K-8 Advisors & Clubs**, Item No. 39, **Student**

**Council Advisor (Gr. 6-8) – Code #98, Index 4.0, Salary Table B,
RESCIND the following listed below:**

Roy Ryser	50% of Contract	Jefferson PK-8
Jaclyn Davia	50% of Contract	Jefferson PK-8

(2) Student Council Advisor (Gr. 6-8) – Code #98, Index 4.0, Salary Table B.

Laura Krcelic	50% of Contract	Jefferson PK-8
Mesa Morlan	50% of Contract	Jefferson PK-8

CLASSIFIED/ CERTIFICATED:

c. Leave of Absence – Classified

WHEREAS, ORC 3319.13 requires that employees be granted a leave of absence upon their request and permits leaves of absence 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 leaves are recognized and granted for the approximate dates indicated.

- (1) Melanie Box, PK-8 Pod Secretary, Jefferson PK-8, Salary Table E, effective 11/04/2020.
- (2) Shaina Shardy, School Community Liaison, Lincoln PK-8, Salary Table L, effective 11/30/2020.

d. Leave of Absence – Classified

WHEREAS, ORC 3319.13 requires that employees be granted an unpaid leave of absence, without leave accrual or board paid benefits, 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 unpaid leave of absence without Board paid benefits, is recognized and granted for the employee and for the approximate dates indicated.

- (1) Kathy Kardassilaros, 6.75 Hr. General Helper, Warren G. Harding High School, Salary Table G, effective 12/01/2020.

e. 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) Student Game Workers for Athletic Events for the 2020-2021 School Year. All Student Game Workers for High School and Middle School sports will be paid as follows:

Gate for Boys' JV/9 th Football	\$ 9.00/hour
Gate for Boys' Varsity Football	\$ 9.00/hour
Gates for Boys' Single Middle School Football	\$ 9.00/hour
Main Ticket Clerk for Varsity Football	\$ 9.00/hour
Football Chain Coordinator	\$10.00/hour
Varsity Football Clock	\$12.50/hour
Football Clock Assistant	\$12.50/hour
J.V. Football Clock	\$ 9.00/hour
Freshmen Football Clock	\$ 9.00/hour
Lower Level Football Clock	\$ 9.00/hour
Football Announcer	\$10.00/hour
Football Assistant Announcer	\$10.00/hour
Audio for Football	\$ 9.00/hour
Video for Football	\$ 9.00/hour
Computer for Football	\$ 9.00/hour
Game Book/Statistician for Football	\$ 9.00/hour
Press Box Host	\$ 9.00/hour
Officials' Host for Football	\$ 9.00/hour
Gate for Single Girls' Volleyball	\$ 9.00/hour
Gate for Single Girls' Middle School Volleyball	\$ 9.00/hour
Gate for Single Boys' and/or Girls' Soccer	\$ 9.00/hour
Gate for Single Boys' a/o Girls' Basketball Game	\$ 9.00/hour
Gate for Single Boys' a/o Girls' Middle School Basketball Game	\$ 9.00/hour
Varsity Main Basketball Clock	\$15.00/hour
Assistant Varsity Basketball Clock	\$12.50/hour
JV Basketball Clock	\$10.00/hour
Freshman Basketball Clock	\$10.00/hour
Basketball Announcer	\$10.00/hour
Game Book/Statistician for Boys' Basketball	\$12.00/hour
Scorebook for Basketball	\$ 9.00/hour

Video for Basketball	\$ 9.00/hour
Gate for Boys' and/or Girls' Swim Meet	\$ 9.00/hour
Security for High School Sporting Event	\$ 9.00/hour
Security for Single Middle School Events	\$ 9.00/hour
Ticket Worker Position for Boys'/Girls' Track Meets	\$ 9.00/hour

Game workers listed below will be paid at above rates according to event/assignment working:

Alexis Carter
Elijah Taylor

The above game worker(s) will work between 1 and 4.0 hours (depending on single/double/triple event) for any game and/or event which meets state minimum wage requirements and will be paid at above rates according to event/assignment working. To be paid from Athletic Fund #300 or Fund #014.

- (2) The Food Service Feeding Program
(Recommended by L. Postlethwait, Food Service)

Dates: 12/21/2020 to 12/30/2020
Fund: Food Service Fund #006
Salary: Current Hourly Rate

Managers

Nailah Shaw Janice Pearson

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

Dates: 12/21/2020 to 12/30/2020
Fund: Food Service Fund #006
Salary: Current Hourly Rate

Substitute Managers

Lynette Allen LaVonda Crawley
LaQuisha Franklin Rhonda Landman

- (4) The Food Service Feeding Program
(Recommended by L. Postlethwait, Food Service)

Dates: 12/21/2020 to 12/30/2020
Fund: Food Service Fund #006
Salary: Current Hourly Rate

Cooks

Linda Blakely Bonnie Stephens

- (5) The Food Service Feeding Program
(Recommended by L. Postlethwait, Food Service)

Dates: 12/21/2020 to 12/30/2020
Fund: Food Service Fund #006
Salary: Current Hourly Rate

Cook Helper

Julie Lowry Bonnie Stephens

- (6) The Food Service Feeding Program
(Recommended by L. Postlethwait, Food Service)

Dates: 12/21/2020 to 12/30/2020
Fund: Food Service Fund #006
Salary: Current Hourly Rate

General Helpers

Patricia Bazar Cecile Butts
Alyssa Dye Mary Jennings
Jacqueline Sugick

- (7) The Food Service Feeding Program
(Recommended by L. Postlethwait, Food Service)

Dates: 12/21/2020 to 12/30/2020
Fund: Food Service Fund #006
Salary: Current Hourly Rate

Substitute General Helpers

Marsha Burch Elizabeth Kopp
Jacquelyn Korecki Miesha Stringfield

f. Employment—Classified Co-curricular 2020-2021 School Year

WHEREAS, the following co-curricular positions have been offered to the certificated employees of this school district with no acceptable responses; and

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.

(The payment of supplemental contracts listed below are subject to proration at the discretion of the Superintendent.)

High School Other:

- (1) Employment-Classified Co-curricular 2020-2021 School Year, recommendation at the November 17, 2020, Regular Board Meeting, **MOTION NO. 11-2020-258**, Section I., Item no. 2, **Trevor Donley, Code #79.0, Index 2.0**, Salary Table B, **IT Resource Coordinator**, High School, Warren G. Harding High School, (100% of contract), be **AMENDED to Trevor Donley, Code #78.0, Index 3.5, IT Resource Liaison.**

K-8 Athletics:

- (2) Gregory Jackson, Code #101.0, Index 8.0, Salary Table B, 7th Grade Basketball Coach (White), Warren Middle Schools, Willard PK-8 (Boys), (100% of contract).

The President called for a vote.

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

No: None.

Abstain: Mrs. Patterson.

The President declared the motion carried.

PUBLIC PARTICIPATION VIA E-MAIL

No e-mails received for this meeting.

NEW BUSINESS

- A. Robert Faulkner announced resignation from Warren City Board of Education, currently serving as Vice President, effective December 8, 2020. Mr. Faulkner will fulfill term as Trumbull County Technical Center Board Member.

MOTION NO. 12-2020-271 -

NOMINATIONS FOR VICE PRESIDENT OF THE BOARD FOR THE REMAINDER OF CALENDAR YEAR 2020

President, Mrs. Limperos recommended the resolution listed below opening the meeting to nominations for the Office of Vice President of the Warren City Board of Education for the remainder of calendar year 2020 be approved as submitted.

WHEREAS, statutes require Board Members to elect one Member of the Board to serve as Vice President.

NOW, THEREFORE, we declare that nominations for the Office of Vice President of the Warren City Board of Education for the remainder of calendar year 2020 are now in order:

Mr. Faulkner nominated Regina Patterson and Mr. Fowley seconded.

Vote to close nominations for the Office of Vice President of the Board for the remainder of calendar year 2020.

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.

MOTION NO. 12-2020-272 - VOTE/ELECTION OF PRESIDENT OF THE BOARD FOR CALENDAR YEAR 2020

President, Mrs. Limperos recommended the resolution listed below to elect a Vice President of the Warren City School District Board of Education for the remainder of calendar year 2020 be approved as submitted.

WHEREAS, Regina Patterson has/have been duly nominated to serve as President of the Board.

NOW, THEREFORE, we call for a vote to elect a Vice President of the Warren City School District Board of Education for the remainder of calendar year 2020:

Nominee: Regina Patterson

	Vote: Yes	Vote: No
Robert L. Faulkner Sr.	<u> x </u>	_____
John E. Fowley	<u> x </u>	_____
Patricia Limperos	<u> x </u>	_____
Regina Patterson	<u> x </u>	_____
Julian Walker	<u> x </u>	_____

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.

Mrs. Patterson assumed the duties as 2020 Vice President of the Warren City Board of Education.

MOTION NO. 12-2020-273 - ADJOURNMENT

Mr. Faulkner moved and Mrs. Patterson seconded that, at 7:01 p.m. the Warren City Board of Education's Regular Meeting be adjourned.

The President called for a vote.

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