

**WARREN CITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
TUESDAY, DECEMBER 10, 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 6:02 p.m. All present saluted the flag.

ROLL CALL

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

MOTION NO. 12-2019-267 - ADOPTION OF AGENDA

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

The President called for a vote.

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

No: None.

The President declared the motion carried.

SUPERINTENDENT'S REPORT

A. Appreciation plaques presented to Mr. Coleman and Mr. Fowley for district service.

TREASURER'S RECOMMENDATIONS

MOTION NO. 12-2019-268 - MINUTES

Mr. Fowley moved and Mrs. Limperos seconded the resolution listed below regarding the November, 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 November 19, 2019

The President called for a vote.

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

No: None.

The President declared the motion carried.

MOTION NO. 12-2019-269 - MONTHLY FINANCIAL STATEMENT

Mrs. Limperos moved and Mr. Coleman seconded the resolution listed below regarding the November, 2019 financial statement and short term investments made by the Treasurer during November, 2019, (Exhibit 19-99) 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, 2019	\$37,643,300.38	\$18,480,825.13	\$56,124,125.51
June Receipts	5,243,314.27	3,027,577.77	8,270,892.04
FTD Advances In	-0-	-0-	-0-
FTD Receipts	31,878,475.21	22,889,187.68	54,767,662.89
MTD Expenditures	5,819,123.88	3,693,116.24	9,512,240.12
FTD Advances Out	-0-	-0-	-0-
FTD Expenditures	30,998,109.71	22,410,461.54	53,408,571.25
Ending Balance November 30, 2019	38,523,665.88	18,959,551.27	57,483,217.15

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

Fund	Amount
001-0000 A10-General Fund	\$93,927.15
006-0000 FS-Food Service	2,184.72
401 Auxiliary Services	147.65
Total	\$96,259.52

The President called for a vote.

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

No: None.

The President declared the motion carried.

MOTION NO. 12-2019-270 - 2019-20 CO-CURRICULAR BUDGET AND PURPOSE STATEMENTS

Mr. Faulkner moved and Mr. Coleman seconded the resolution listed below establishing 2019-20 Co-curricular Budget and Purpose Statements be approved as submitted.

BE IT RESOLVED that the Warren City Board of Education approve the budget and purpose statements (on file in the Treasurer's Office) for the following 2019-20 Co-curricular Activity Accounts:

<u>Fund/S.C.C.</u>	<u>Activity Code/Name</u>
200-9022	SA100 – Warren G. Harding WSCN

The President called for a vote.

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

No: None.

The President declared the motion carried.

MOTION NO. 12-2019-271 - ALTERNATIVE TAX BUDGET INFORMATION

Mr. Coleman moved and Mrs. Limperos 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, 2020 is approved as presented in (Exhibit 19-100).

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.

The President called for a vote.

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

No: None.

The President declared the motion carried.

MOTION NO. 12-2019-272 - AGREEMENTS, CONTRACTS, AND/OR LEASES

Mr. Fowley moved and Mr. Coleman seconded the resolution listed below entering into agreements, contracts, and/or leases (a. through c.) be approved as submitted.

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

- a. Agreement: Geauga/Trumbull Solid Waste Management District
Contact: Jennifer Jones, Director
5138 Enterprise Blvd.
Warren, OH 44481
(Exhibit 19-101)
Amount: No Charge

Period: January 1, 2020, through December 31, 2022.
Exec. Director: Michael Wasser
Purpose: To provide space for the housing of two (2) 8- cubic yard front load containers for a single stream drop-off recycling program.

b. Agreement: Gymsters
6930 Lockwood Blvd.
Youngstown, Ohio 44512
330.629-8712
(Exhibit 19-102)
Amount: \$1,800.00
Fund(s): #572 and #439
Period: January 16, 2020, through March 27, 2020.
Exec. Director: Christine Bero, State and Federal Programs
Purpose: To provide preschool physical education and motor development opportunities in all district preschool classrooms during the months of January-March 2020.

c. Agreement: Mahoning County Educational Service Center
Jack Zocolo
7320 North Palmyra Rd
Canfield, OH 44406
(Exhibit 19-103)
Amount: \$21,000.00
Fund: Fund # 001
Period: September 1, 2019, through June 30, 2020.
Exec. Director: Regina Teutsch, Curriculum and Instruction
Purpose: To utilize the Board's services and abilities required by the district.

The President called for a vote.

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

No: None.

The President declared the motion carried.

MOTION NO. 12-2019-273 - OHIO DEPARTMENT OF EDUCATION CERTIFICATION
FOR OHIO TEACHERS EVALUATION SYSTEM AND
OHIO PRINCIPAL EVALUATION SYSTEM

Mrs. Limperos moved and Mr. Faulkner seconded the resolution listed below regarding the Ohio Department of Education Certification for credentialed Ohio Teachers Evaluation System and Ohio Principals Evaluation evaluators be approved as submitted.

WHEREAS, the Warren City Board of Education wishes to support the efforts of the Ohio Department of Education evaluation system, and

WHEREAS, the following certificated, current, regular employees have passed and met the appropriate standards adopted by the state board of education and are considered credentialed evaluators.

NOW, THEREFORE, BE IT RESOLVED that the following individual(s) be approved.

OTES
Trevia Pytlik

OPES

The President called for a vote.

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

No: None.

The President declared the motion carried.

MOTION NO. 12-2019-274 - AUTHORIZATION FOR DISPOSAL OF BOARD-OWNED
FIXED ASSETS FOR THE PERIOD JULY, 2019
THROUGH DECEMBER, 2019

Mr. Faulkner moved and Mr. Fowley seconded the resolution authorizing disposal of Board-owned fixed assets for the period July, 2019 through December, 2019 be approved as submitted.

WHEREAS, the fixed assets as listed in (Exhibit 19-104), 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, 2019 through December, 2019.

The President called for a vote.

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

No: None.

The President declared the motion carried.

MOTION NO. 12-2019-275 - PAYMENT IN LIEU OF PROVIDING TRANSPORTATION
FOR NON-PUBLIC SCHOOL STUDENTS

Mr. Coleman moved and Mrs. Limperos 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, having considered the factors set forth in O.R.C. 3327.02(A), determines it impractical to transport the students named in (Exhibit 19-105), to the school each requests under O.R.C. 3327.01 and, therefore, shall offer to compensate parents/guardians of said students per Ohio law for providing transportation to and from school for the 2019-2010 school year.

NOW, THEREFORE, BE IT 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: Mr. Coleman, Mrs. Limperos, Mr. Faulkner, Mr. Fowley and Mrs. Patterson.

No: None.

The President declared the motion carried.

MOTION NO. 12-2019-276 - PERSONNEL RECOMMENDATIONS

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

CERTIFICATED:

a. Certificated – Retirement

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

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

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

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

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

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

- (1) Jessica Turner, Music Teacher, retirement effective the close of the day, 05/31/2020.

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) Erica Miranda, Elementary Education Teacher, resignation effective the close of the day, 07/10/2020.
- (2) Bridget Yazvac, Building Substitute Teacher, resignation effective the close of the day, 11/18/2019.

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) Juanita Manios, Elementary Education Teacher, Leave of Absence, effective 12/02/2019.

d. Military Leave

WHEREAS, in accordance with the Master Contract between the Warren City Board of Education and the Warren Education Association, teachers who are members of the Reserve Forces of the United States or Organized militia as defined in ORC 5923.01 are entitled to leave of absence from their respective duties 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 teacher 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 teacher 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. For purposes of seniority and placement on the salary schedule, years of absence for military service shall be counted as though teaching service had been performed during that time.

NOW, THEREFORE, BE IT RESOLVED under the provisions of the Master Contract between the Warren City Board of Education and the Warren Education Association and under the provisions of ORC 5923.05, the following military leave of absence is granted for the dates indicated; and

BE IT FURTHER RESOLVED that the teacher 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 teacher 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) Zachary Cowher, Secondary Education Teacher
Effective Date(s) for the 2019-20 School Year:

November 15, 2019
March 21, 2020 through April 3, 2020

e. Appointments – Certificated – Hourly Employment (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 participating on the Jefferson PK-8 Building Leadership Team (BLT) and attending monthly meetings as scheduled, effective 11/01/2019 through 05/31/2020, \$26.53 per an hour, on an as needed basis, to be paid from Title I-A, Fund #572, SCC #9201 and Title II-A, Fund #590, SCC #9202, not to exceed \$400.00 (Recommended by C. Bero, State & Federal Programs)

Caren Purcell

- (2) Supplemental Contract for Warren G. Harding 1-5 After School Program, 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 \$2,500.00 (Recommended by J. Myers, Special Education)

Kyle Irish

- (3) Supplemental Contract for the purpose of attending Teacher Based Team and Preschool professional development meetings, effective 11/01/2019 through 05/31/2020, \$26.53 per an hour, on an as needed basis, to be paid from Fund #516, SCC #9920, not to exceed \$500.00 (Recommended by J. Myers, Special Education)

Tracy Lewis

- (4) Supplemental Contracts for Teaching and Assessing through Play training approved at the November 19, 2019, Regular Board Meeting, **MOTION NO. 11-2019-265**, Section b. Appointments – Certificated – Hourly Employment (2019-20 School Year), Item No. 2, **AMEND effective date FROM 12/10/2019 TO 12/09/2019.**

- f. 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>
Trillion McCarty	11/19/2019
Mary Brown	11/20/2019
Linda Senich	11/22/2019

CLASSIFIED

- g. Resignation – Classified

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

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

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

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

- (1) Heike Savage, Substitute Food Service General Helper, Salary Table M, effective 11/22/2019.

- h. 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) Shaina Shardy, School Community Liaison, Lincoln PK-8, Salary Table I, effective 11/06/2019.

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 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) Danielle Webber, MD Educational Assistant, Fairhaven, Salary Table I, effective 12/16/2019. (Vacancy due to retirement/resignation of staff. Recommended by J. Myers, Special Education)

j. 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) Kay Leiby, Payroll Clerk, Administration, Salary Table E, Pay Range VI, 260-262 Day (52 Week) Contract, to Payroll Supervisor, Administration, Salary Table K, 260 Day (52 Week) Exempt Contract, effective 12/02/2019. (Vacancy created due to resignation/retirement in building.)

k. 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.

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. This employment is contingent upon receiving satisfactory results from a mandatory pre-employment drug test screening 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.

- (1) Austin Miller, Substitute Night Janitor, Salary Table M, effective 12/03/2019.

l. 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 individual be granted a supplemental contract for 21st Century Community Learning Center Afterschool Program effective November 18, 2019, through June 30, 2020, to be paid from 21st CCLC Fund #599 SCC #9209, at the rate of \$12.15 per hour for services of Activity Leader for afterschool 6th – 8th grade program at Jefferson PK-8 and Willard PK-8, not

to exceed \$3,608.55. (Recommended by J. Merolla, Community Outreach and Grant Development)

Kyla Bossard

- (2) The following individual be granted a supplemental contract for 21st Century Community Learning Center Afterschool Program effective November 18, 2019, through June 30, 2020, to be paid from 21st CCLC Fund #599 SCC #9209, at the rate of \$17.83 per hour for services of School Community Liaison for afterschool 6th – 8th grade program at Jefferson PK-8 and Willard PK-8, not to exceed \$5,244.00. (Recommended by J. Merolla, Community Outreach and Grant Development)

Jamie Parker – Jefferson PK-8

- (3) The following individuals be granted supplemental contracts for extra administrative duties, such as technological support, provided on an as needed basis, at their current hourly rate, not to exceed \$5,000.00, to be paid from Fund #001, for the 2019-20 School Year. (Recommended by W. Hartzell, Associate Superintendent)

Jeffrey Breckner
Jasen Gregory

m. Employment—Classified Co-curricular 2019-2020 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, and

WHEREAS, persons employed are required to submit verification of satisfactory completion of BCII clearance, and

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) Supplemental Contract approved at the November 19, 2019 Regular Board Meeting, **MOTION NO. 11-2019-265**, Section g. Classified Temporary Employment, Item No. 1. The following individuals be granted

supplemental contracts for Teaching and Assessing through Play training on **December 10, 2019**, to be paid from Title II-A, Fund #590, SCC #9202, at their current hourly rate, not to exceed \$55.00 each, be **AMENDED** to **December 9, 2019**. (Recommended by C. Bero, State & Federal Programs)

Educational Aides

Peggy Benz	Rebecca Karafa
Sharon Doing	Andrea Musloski
Andrea Drotar	Ami Murray
Margie Flanagan	Lynne Neff
Julia Hunter	Bethany York
Deborah Horner	

Pre-School Community Liaison

Holly Chambers

K-8 Advisors & Clubs:

- (2) Amanda Colbert, Code #95, Index 2.0, Salary Table B, Junior Robotics Coach, McGuffey PK-8 (100% of contract)

K-8 Other:

- (3) Jasen Gregory, Code #119, Index 3.5, Salary Table B, A-V Coordinator, Willard PK-8 (100% of contract)

The President called for a vote.

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

No: None.

The President declared the motion carried.

Board's Recommendations

MOTION NO. 12-2019-277 - EXECUTIVE SESSION

Mrs. Limperos moved and Mr. Coleman seconded that, under the provisions of ORC 121.22, the Warren City Board of Education recess into Executive Session at 6:28 p.m. to discuss Investigation of Charges or Complaints Against Public Employee and District Security Arrangements and Emergency Response Protocols.

The President called for a vote.

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

No: None.

The President declared the motion carried.

At 6:54 p.m. the meeting was reconvened from Executive Session at which time it was reported that Investigation of Charges or Complaints Against Public Employee and District Security Arrangements

and Emergency Response Protocols were discussed.

MOTION NO. 12-2019-278 - ADJOURNMENT

Mr. Coleman moved and Mr. Faulkner seconded that, at 6:54 p.m., the Warren City Board of Education's Regular Board Meeting be adjourned.

The President called for a vote.

Yes: Mr. Faulkner, Mr. Coleman, Mr. Fowley, 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