

**WARREN CITY SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING, SATURDAY, DECEMBER 27, 2022  
6:30 P.M.**

Administration Building, Superintendent's Conference Room  
105 High Street NE  
Warren, Ohio

CALL TO ORDER

Mr. Fowley, Board President, called the Special Meeting to order at 6:30 p.m. All present saluted the flag.

ROLL CALL

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

MOTION NO. 12-2022-259 - ADOPTION OF AGENDA

Mrs. Patterson moved and Mrs. Limperos seconded the adoption of the agenda.

The President called for a vote.

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

No: None.

The President declared the motion carried.

MOTION NO. 12-2022-260 - EXECUTIVE SESSION

*As the community is aware the Board must fill a board vacancy for the upcoming year. Therefore Board met this day to consider the appointment of one of the applicants. Called for a motion to enter into executive session.*

Mrs. Limperos moved and Mr. Walker seconded that, under the provisions of ORC 121.22, the Warren City Board of Education recess into Executive Session at 6:31 p.m. to discuss Consideration of Appointment or Employment. of Public Employees and Officials.

The President called for a vote.

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

No: None.

The President declared the motion carried.

At 7:59 p.m. the meeting was reconvened from Executive Session at which time it was reported that Consideration of Appointment or Employment. of Public Employees and Officials were discussed.

All Board Members in attendance were present when meeting reconvened.

MOTION NO. 12-2022-261 - RESOLUTION TO FILL BOARD OF EDUCATION  
VACANCY

Mrs. Patterson moved and Mr. Walker seconded the resolution listed below to fill Board of Education Vacancy be approved as submitted.

Whereas a vacancy has been caused on the board of education by reason of resignation, and

Whereas the board of education has the legal authority to fill a vacancy for the unexpired term thereof;

Now, therefore, be it resolved by a majority vote of all remaining members of the board of education of the Warren City School District that Patrick Flanagan, Sr. be and hereby is, appointed to serve as a member of the board of education of this school district for the unexpired term of **Jenna Daugherty**, ending on **December 14, 2022**.

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

MOTION NO. 12-2022-262 - ADJOURNMENT

Mrs. Limperos moved and Mrs. Patterson seconded that, at 8:00 p.m. the Warren City Board of Education’s Special Meeting be adjourned.

The President called for a vote.  
Yes: Mrs. Limperos, Mrs. Patterson, Mr. Walker, and Mr. Fowley.  
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