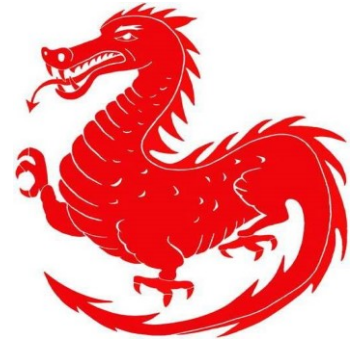


Susan Giannetti Longacre, President
Tony Perrone, Vice-President
Rebecca DePanicis
Mary Ann McMahon
Bobby Seifert

Ann Marie A. Thigpen, Superintendent
Linda C. Molinaro, Treasurer

NILES CITY BOARD OF EDUCATION
NILES CITY SCHOOL DISTRICT

NILES MIDDLE SCHOOL
411 BROWN STREET
NILES, OHIO 44446
(330) 652-5656



Thursday, November 16, 2017

www.nilescityschools.org

6:00 PM Regular Board Meeting

AGENDA

Our Mission Statement--The mission of the Niles City School District is to instruct a defined curriculum in a safe, educational environment. The district will ensure the opportunity for all students to become responsible learners, critical thinkers, and problem solvers as productive members of a democratic society.

Our Vision Statement--To continually prepare students and staff for technological advancements. To maintain a positive, cohesive school community which encompasses the board, administration, staff members, students, parents or guardians, and all school volunteers. To establish and sustain a collaborative relationship with the community. To unify instruction within the Niles City Schools through the continuous development and use of curriculum guides in the best educational environment.

This is a public meeting of the Niles City Board of Education for the purpose of conducting the school district's business. This is not to be considered a community meeting. Time has been allotted for public participation during the meeting as indicated.

1. **Call to Order**

2. **Roll Call**

_____ DePanicis _____ McMahon _____ Perrone _____ Seifert _____ Longacre

3. **Pledge of Allegiance**

4. **Moment of Reflection**

5. **Adopt the Agenda**

_____ DePanicis _____ McMahon _____ Perrone _____ Seifert _____ Longacre

6. **Approve the Minutes for the following meetings**

- October 19, 2017—Regular Board of Education Meeting

_____ DePanicis _____ McMahon _____ Perrone _____ Seifert _____ Longacre

7. **Board Recommendations**

_____ DePanicis _____ McMahon _____ Perrone _____ Seifert _____ Longacre

8. **Recommendations, Commendations, and/or Presentations**

9. **Board Committee Reports**

- Legislative Liaison to O.S.B.A.
- Athletic Council
- TCTC School Board
- Finance Committee
- Construction Report

10. Board Discussion of Current School Issues

11. Communications to the Niles City Board of Education

- a. Written Communications
- b. Public Comments

The Niles City Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

Public participation shall be permitted in accordance with the following rules:

- 1. Public participation shall be permitted, as indicated, on agenda and non-agenda items.
- 2. Participants must be recognized by the presiding officer, and must preface their comments by an announcement of their name, address, and group affiliation, if appropriate.
- 3. Each statement made by a participant shall be limited to three (3) minutes duration. Public participation shall be limited to fifteen (15) minutes total per board meeting.
- 4. Copies of prepared written statements shall be given to the Board Members, Superintendent, and Treasurer.

12. Treasurer’s Report

- a. It is recommended to the Board of Education that it accept and/or approve the following:
 - 1. Financial Reports for November, 2017 (previously distributed):
 - Fund—Cash Report
 - Check List (Summary/Detail)
 - Interest Report
 - Spending Plan Funds
 - Yearly Revenue and Expenditure Report by Month (SM-2)
 - Cafeteria Fund
 - Employee Benefits Statements
 - Maintenance Fund
 - Athletic Account
 - Transportation Report

_____ *DePanicis* _____ *McMahon* _____ *Perrone* _____ *Seifert* _____ *Longacre*

13. Superintendent’s Personnel Recommendations

A. Resignations, Retirements, Leaves of Absence

Classified

- 1. Approve Deborah Meadors’s request for FMLA from her position as an Assistant Custodian at Niles McKinley High School, effective upon the exhaustion of her sick and personal days.

_____ *DePanicis* _____ *McMahon* _____ *Perrone* _____ *Seifert* _____ *Longacre*

Certified

- 2. Approve Tami Caldwell’s request for an Unpaid Leave of Absence from her position as an Intervention Specialist at Niles McKinley High School, effective November 1, 2017 through December 31, 2017, **as previously distributed.**

_____ *DePanicis* _____ *McMahon* _____ *Perrone* _____ *Seifert* _____ *Longacre*

Supplemental

- 3. Approve Michael Harper’s resignation as 7th Grade Girls Basketball Coach for the 2017-2018 school year, effective

November 6, 2017, as previously distributed.

_____ DePanicis _____ McMahon _____ Perrone _____ Seifert _____ Longacre

B. Employment of Personnel/Salary Adjustments

Classified

1. Employ the following individuals as Classified Substitutes on an "as needed" basis for the remainder of the 2017-2018 school year:

- Deana Beck, Substitute Cafeteria Helper, Substitute Secretary
- Randi Volk, Substitute Cafeteria Helper, Substitute Secretary

_____ DePanicis _____ McMahon _____ Perrone _____ Seifert _____ Longacre

Certified

2. Approve the revised TCESC Substitute Teacher List for the remainder of the 2017-2018 school year, as previously distributed.

_____ DePanicis _____ McMahon _____ Perrone _____ Seifert _____ Longacre

**RESOLUTION TO EMPLOY A NON-LICENSED INDIVIDUAL
FOR COACHING OR DIRECTING PUPIL-ACTIVITY PROGRAM**

WHEREAS, the Niles City Board of Education has posted supplemental positions as being available to employees of the district who hold educator licenses, and no such employee meeting all of the Board's qualifications has applied for, been offered, and accepted such positions, and

WHEREAS, the Niles City Board of Education then advertised these positions as being available to licensed individuals not employed by this District, and no such person meeting all of the Board's qualifications has applied for, been offered, and accepted such position,

THEREFORE BE IT RESOLVED, that the following non-licensed individual(s) be employed as indicated:

Supplemental

3. Approve the appointment of the following individuals in their respective activity and/or athletic supplemental positions, for the 2017-2018 school year, and grant each a One-Year Personal Service Contract, as per the NEA Master Contract:

POSITION	%	NAME
Volunteer Baseball	0	Cameron Carson
Track--Assistant Boys	8	Robert Sava
Basketball--9th Grade Boys	10	Michael Cappuzzello

_____ DePanicis _____ McMahon _____ Perrone _____ Seifert _____ Longacre

14. Superintendent's Business Recommendations

- a. Approve the Varsity Baseball Team's field trip request to the Ripken Experience in Myrtle Beach, South Carolina during Spring Break, April 2, 2018 through April 7, 2018, as previously distributed.

_____ DePanicis _____ McMahon _____ Perrone _____ Seifert _____ Longacre

- b. Approve the Cleveland Browns \$1,000 Athletic Grant, as previously distributed.

_____ DePanicis _____ McMahon _____ Perrone _____ Seifert _____ Longacre

c. Approve the following resolution: RESOLUTION FOR IMPRACTICALITY

WHEREAS, the students identified below have been determined to be residents of the Niles City School District, and eligible for transportation services; and

WHEREAS, after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected school(s); and

WHEREAS, the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS, the option of offering payment in lieu of transportation is provided in Revised Code;

THEREFORE BE IT RESOLVED, that the Niles City School District Board of Education hereby approves this declaration of impracticality to transport for the identified students, and offering them payment in lieu of transportation.

<u>FIRST</u>	<u>LAST</u>	<u>PARENTS</u>	<u>SCHOOL</u>
Tyler	Appell	Neil & Lisa Appell	Victory Christian School
Miranda	Erb	Jason & Mary Jo Erb	Victory Christian School
Landon	Erb	Jason & Mary Jo Erb	Victory Christian School
Zoe	Erb	Jason & Mary Jo Erb	Victory Christian School
Jason	Erb	Jason & Mary Jo Erb	Mollie Kessler School
JB	Brown	Jason & Mary Jo Erb	Victory Christian School
Shyla	Kilgore	Jason & Mary Jo Erb	Victory Christian School
Jaryn	Weldy	Jason & Mary Jo Erb	Victory Christian School
Reagan	Noel	Kelli Noel	Victory Christian School
Olivia	Latell	Amanda & John Latell	Villa Maria Theresa
Olivia	Robinson	Phil & Lynn Robinson	Ursuline
Nicholas	Robinson	Phil & Lynn Robinson	Saint Rose Catholic School
Reid	Robinson	Phil & Lynn Robinson	Saint Rose Catholic School
Francesca	Vincent	Angela Vincent	Saint Rose Catholic School
Scott	Farley	Holly Farley	Summit Academy
Abbey	Farley	Holly Farley	Summit Academy
Alina	Miller	Adrienne Helfin	JFK Lower Campus
Sydney	Platt	Michael Platt	JFK Lower Campus
Connor	Platt	Michael Platt	JFK Upper Campus
Tyler	Platt	Michael Platt	JFK Upper Campus
Alissa	Scattino	Frank Scattino	JFK Upper Campus
Cameron	Hollobaugh	Jodi Hollobaugh	JFK Upper Campus

_____ *DePanicis* _____ *McMahon* _____ *Perrone* _____ *Seifert* _____ *Longacre*

d. Approve a Joint Agreement Appointing the Business Advisory Council of the Trumbull County Educational Service Center to Serve as the Business Advisory Council for the Niles City School District, **as previously distributed.**

_____ *DePanicis* _____ *McMahon* _____ *Perrone* _____ *Seifert* _____ *Longacre*

e. Approve the revised Assistant Custodian Job Description, **as previously distributed.**

_____ *DePanicis* _____ *McMahon* _____ *Perrone* _____ *Seifert* _____ *Longacre*

- f. Approve the first and second reading of the revised board policy recommended by NEOLA for Gifted Education and Identification (#2464), as previously distributed.

_____ DePanicis _____ McMahon _____ Perrone _____ Seifert _____ Longacre

15. Executive Session

Each executive session discussion must be limited to the purpose or purposes stated below. It is unlawful to state only one purpose for an executive session, but to then discuss a second topic (although an executive session may be called for the purpose of discussing several topics).

- The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.
- The purchase of property for public purposes or the sale of property at competitive bidding.
- Conferences with the board’s attorney to discuss matters which are the subject of pending or imminent court action.
- Preparing for, conducting or reviewing negotiations or bargaining sessions with employees.
- Matters required to be kept confidential by federal law or rules or state statutes.
- Specialized details of security arrangements.

a. Under the provision of O.R.C. 121.22, the Niles City Board of Education will recess to Executive Session at _____ P.M. to discuss:

1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.
2. Matters required to be kept confidential by federal law or rules or state statutes.

_____ DePanicis _____ McMahon _____ Perrone _____ Seifert _____ Longacre

Reconvene the Board Meeting at _____ P.M.

_____ DePanicis _____ McMahon _____ Perrone _____ Seifert _____ Longacre

16. Adjourn

_____ DePanicis _____ McMahon _____ Perrone _____ Seifert _____ Longacre

IMPORTANT DATES TO REMEMBER

November 22-24, 2017	Thanksgiving Recess
December 19, 2017	Regular Board of Education Meeting, 6:00 PM at Niles McKinley High School
December 20, 2017	Last Day of Classes--Winter Break
January 3, 2017	Classes Resume

Please visit www.nilescityschools.org for additional school related events.