

NILES CITY BOARD OF EDUCATION

At 5:00 PM, on May 15, 2019, the Niles City School District's Board of Education met in Regular Session with the following members present upon roll call: Rebecca DePanicis, Susan Longacre, Tony Perrone and Bobby Seifert, with Mary Ann McMahon presiding.

Pledge of Allegiance

Moment of Reflection

Res. No. 19-74

Adopt the Agenda

Mr. Perrone moved to adopt the Agenda (Minute File 19-74)

Seconded: Mrs. DePanicis

Roll call: Mr. Perrone, Mrs. DePanicis, Mrs. Longacre, Mr. Seifert, and Mrs. McMahon—Yes
Motion carried

Res. No. 19-75

Approve the Minutes

Mrs. Longacre moved to approve the Minutes for the following meetings: (Minute File 19-75)

- April 10, 2019 Special Board of Education Meeting
- April 17, 2019 Regular Board of Education Meeting
- May 5, 2019 Special Board of Education Meeting

Seconded: Mr. Seifert

Roll call: Mrs. Longacre, Mr. Seifert, Mrs. DePanicis, Mr. Perrone, and Mrs. McMahon—Yes
Motion carried

Recommendations, Commendations, and/or Presentations

- Student Honors/Recognition—Mrs. Thigpen stated that at this time we will recognize student (staff) achievement in the areas of academics, athletics, the arts and community. Mrs. Thigpen announced student names while Mrs. McMahon passed out certificates of accomplishment to the students and a certificate of accomplishment to a staff member. Mrs. Thigpen then recognized retiring staff members while Mrs. McMahon passed out certificates of appreciation to retiring staff members. (Minute File 19-75)

Board Recommendations--None

Board Committee Reports

- Athletic Council--None
- Facilities Maintenance Committee—Mr. Perrone indicated that there is a newly formed committee and the first meeting is scheduled for May 30, 2019 at 12:00 PM.
- Finance Committee--None
- Legislative Liaison to OSBA—Mr. Perrone spoke about house bills

- TCTC School Board--None

Board Discussion of Current School Issues

Mrs. McMahon commented on the levy being defeated and indicated that the renewal levy will appear on the ballot again this November. Once they decide on a levy meeting date and time the information will be publicized.

Communications to the Niles City Board of Education—None

Treasurer's Business Recommendations

Res. No. 19-76

- a. Mrs. Longacre moved to approve the following Financial Reports for April 2019:
(Minute File 19-76)

- Ohio Cash Position Report
- Revenue Status Report
- Check Register by Fund
- Expenditure Status Report
- SM-2 Report

Seconded: Mrs. DePanicis

Roll call: Mrs. Longacre, Mrs. DePanicis, Mr. Perrone, Mr. Seifert, and Mrs. McMahon—Yes
Motion carried

Res. No. 19-77

- b. Mrs. Longacre moved to approve Appropriations for FY 2019 (Minute File 19-77)

Seconded: Mr. Perrone

Roll call: Mrs. Longacre, Mr. Perrone, Mrs. DePanicis, Mr. Seifert, and Mrs. McMahon—Yes
Motion carried

Res. No. 19-78

- c. Mrs. Longacre moved to approve the proposed Financial Recovery Plan in response to the directive by the Financial Planning and Supervision Commission at their meeting on May 6, 2019.
(Minute File 19-78)

Seconded: Mr. Seifert

Roll call: Mrs. Longacre, Mr. Seifert, Mrs. DePanicis, Mr. Perrone, and Mrs. McMahon—Yes
Motion carried

Res. No. 19-79

- d. Mr. Perrone moved to approve the updated Five-Year Forecast (Minute File 19-79)

Seconded: Mrs. DePanicis

Roll call: Mr. Perrone, Mrs. DePanicis, Mrs. Longacre, Mr. Seifert, and Mrs. McMahon—Yes
Motion carried

Res. No. 19-80

e. Mrs. DePanicis moved to approve the following purchase orders over \$5,000.00:
(Minute File 19-80)

- ComDoc \$7,690.09
- Ennis Britton \$13,242.06
- Trumbull ESC \$20,445.44
- Frontline \$11,150.80
- Edmentum \$36,098.92
- American Express \$7,264.18
- Nutrition Group \$44,376.48
- Premier Tour & Travel \$16,023.00
- Amplify Education \$10,728.00
- City of Niles \$33,866.40
- Strategic Literacy Coach \$110,000.00

Discussion: Mrs. Hudzik explained where the accounts are being paid from.

Seconded: Mrs. Longacre

Roll call: Mrs. DePanicis, Mrs. Longacre, Mr. Perrone, Mr. Seifert, and Mrs. McMahon—Yes

Motion carried

Res. No. 19-81

f. Mrs. Longacre moved to approve the contract with Kennedy Cottrell Richards for providing services for the district’s MSP (Medicaid School Program) reporting in the amount of \$2,500.00 per recording period. (Minute File 19-81)

Seconded: Mr. Perrone

Roll call: Mrs. Longacre, Mr. Perrone, Mrs. DePanicis, Mr. Seifert, and Mrs. McMahon—Yes

Motion carried

Res. No. 19-82

g. Mrs. Longacre moved to approve the following donations:

- From Niles Rotary Club to the Niles McKinley High School Interact Club, \$500
- From the Trumbull County Recorder’s office to the Niles Middle School Dragon Food Pantry, \$250
- To the Senior Class Luncheon, \$1,875 from the following:
 - OAPSE \$100
 - Holeton Yuhasz Funeral Home \$100
 - Printer’s Edge LTD \$100
 - Niles Basketball Boosters (boys & girls) \$200
 - Niles Football Mothers \$200
 - John Perdue, Inc. (dba McDonald’s) \$100
 - Niles Frontliners \$100
 - Kiwanis Club of Niles \$100
 - Zaluski Insurance, Inc. \$100

- Niles Cross Country & Track \$100
- Joseph Rossi & Son's \$50
- Cafaro Foundation \$100
- Memory Lane Photography \$200
- JDR Associates, Inc. (dba Subway) \$100
- Macali's Giant Eagle \$100
- Niles Education Association \$125
- From Allgood, LLC to the Athletic Department, \$59.50
- From Covelli Center to Boosters, \$1,422
- From Sons of Italy to Girls Soccer, \$367

Seconded: Mrs. DePanicis

Roll call: Mrs. Longacre, Mrs. DePanicis, Mr. Perrone, Mr. Seifert, and Mrs. McMahon—Yes
Motion carried

Superintendent's Personnel Recommendations

Res. No. 19-83

A. Resignations, Retirements, Non-Renewals

Certified

1. Mrs. Longacre moved to approve Mary Ognibene's resignation, for retirement purposes, as a School Psychologist, effective June 1, 2019. (IDEA-B Funds) (Minute File 19-83)

Seconded: Mr. Seifert

Roll call: Mrs. Longacre, Mr. Seifert, Mrs. DePanicis, Mr. Perrone, and Mrs. McMahon—Yes
Motion carried

Classified

2. Mrs. DePanicis moved to accept Pamela Gargano's resignation, for retirement purposes, from her position as the General Data & Operations Clerk at the Administration Building, effective July 1, 2019. (General Fund) (Minute File 19-83)

Seconded: Mr. Perrone

Roll call: Mrs. DePanicis, Mr. Perrone, Mrs. Longacre, Mr. Seifert, and Mrs. McMahon—Yes
Motion carried

Supplemental

3. Mrs. Longacre moved to accept Amber Brown's resignation as Assistant Girls Track Coach, effective April 30, 2019. (Minute File 19-83)

Seconded: Mr. Seifert

Roll call: Mrs. Longacre, Mr. Seifert, Mrs. DePanicis, Mr. Perrone, and Mrs. McMahon—Yes
Motion carried

Res. No. 19-84

B. Leaves of Absence

Certified

1. Mrs. Longacre moved to approve Laura Revetti’s request for May 14, 2019 as a day off without pay from her position as Dean of Students at Niles Primary School. (Minute File 19-84)

Seconded: Mr. Perrone

Roll call: Mrs. Longacre, Mr. Perrone, Mrs. DePanicis, Mr. Seifert, and Mrs. McMahon—Yes

Motion carried

Res. No. 19-85

C. Employment of Personnel/Salary Adjustments

Certified

1. Mr. Perrone moved to approve the TCESC Substitute Teachers for the remainder of the 2018-2019 school year. (Minute File 19-85)

Seconded: Mrs. Longacre

Roll call: Mr. Perrone, Mrs. Longacre, Mrs. DePanicis, Mr. Seifert, and Mrs. McMahon—Yes

Motion carried

Classified

2. Mrs. Longacre moved to approve the transfer of Samuel Jones from his position as an Assistant Custodian at Niles Intermediate School to Head Custodian at Niles Intermediate School, Step 11, effective May 13, 2019.

Seconded: Mr. Seifert

Roll call: Mrs. Longacre, Mr. Seifert, Mrs. DePanicis, Mr. Perrone, and Mrs. McMahon—Yes

Motion carried

3. Mr. Perrone moved to approve the following Two-Year Supervisor Contract extensions, effective July 1, 2019 through June 30, 2021:

<u>NAME</u>	<u>BUILDING</u>	<u>POSITION</u>	<u>FUND</u>
Dawn Carkido	Bus Garage	Transportation Supervisor	General
John Jones	Adm. Bldg.	Maintenance Supervisor	Maintenance
Eric Ulrich	Adm. Bldg.	Technology Supervisor	General

Seconded: Mr. Seifert

Roll call: Mr. Perrone (yes), Mr. Seifert (yes), Mrs. Longacre (abstain), Mrs. DePanicis (yes), and Mrs. McMahon (yes)

Motion carried

Supplemental

4. Mrs. DePanicis moved to approve Michael Shargo to assist the Technology Department on an "as needed" basis, at a rate of \$30 per hour, for the 2019-2020 school year. Not to exceed 20 days or \$4,800.00. (General Fund)

Seconded: Mrs. Longacre

Roll call: Mrs. DePanicis, Mrs. Longacre, Mr. Perrone, Mr. Seifert, and Mrs. McMahon—Yes

Motion carried

Superintendent's Business Recommendations**Res. No. 19-86**

- a. Mrs. Longacre moved to approve the Niles McKinley High School "Class of 2019" for graduation, pending completion of the necessary requirements set forth by the State of Ohio Department of Education and the Niles City Board of Education. (Minute File 19-86)

Seconded: Mrs. DePanicis

Roll call: Mrs. Longacre, Mrs. DePanicis, Mr. Perrone, Mr. Seifert, and Mrs. McMahon—Yes

Motion carried

Res. No. 19-87

- b. Mr. Seifert moved to approve the receipt of the United Way Ready, Set, Go Grant intended for 2nd Grade Students entering 3rd Grade for the 2019-2020 school year. The grant targets students who would benefit from intensive instruction over the summer to support success on the Fall AIR test. The Intervention Program will be held July 29 through August 15, 2019 at Niles Primary School. It is further recommended that the Board of Education approve the supplemental payments to all certificated staff involved in the intervention and training at a rate of \$30.00 per hour, upon the approval of an authorized time sheet, and all classified employees at their per diem rate. (Paid through the United Way Ready, Set, Go Grant)

Seconded: Mrs. Longacre

Roll call: Mr. Seifert, Mrs. Longacre, Mrs. DePanicis, Mr. Perrone, and Mrs. McMahon—Yes

Motion carried

Res. No. 19-88

- c. Mrs. Longacre moved to approve and accept the OhioSchool Climate State Grant in the amount of \$10,000.00. (Minute File 19-88)

Discussion: Mrs. Thigpen discussed the PBIS (Positive Behavior Intervention Support) Grant which promotes and supports positive behavior at the Primary and Intermediate schools.

Seconded: Mr. Perrone

Roll call: Mrs. Longacre, Mr. Perrone, Mrs. DePanicis, Mr. Seifert, and Mrs. McMahon—Yes

Motion carried

Res. No. 19-89

- d. Mrs. Longacre moved to approve and accept the School Quality Improvement Grant in the amount of \$600,000.00 to be distributed through fiscal year 2022. (Minute File 19-89)

Discussion: Mr. Libert explained the grant. (Minute File 19-89)

Seconded: Mr. Perrone

Roll call: Mrs. Longacre, Mr. Perrone, Mrs. DePanicis, Mr. Seifert, and Mrs. McMahon—Yes

Motion carried

Res. No. 19-90

- e. Mrs. DePanicis moved to approve the tentative agreement between the Ohio Association of Public School Employees (OAPSE) and the Niles City School District Board of Education, effective September 1, 2019, through August 31, 2022, as previously distributed and as referenced in the .412 Certificate contingent upon the Financial Planning and Supervision Commission's approval. (Minute Files 19-90)

Seconded: Mr. Seifert

Roll call: Mrs. DePanicis (yes), Mr. Seifert (yes), Mrs. Longacre (abstain), Mr. Perrone (yes), and Mrs. McMahan (yes)

Motion carried

Res. No. 19-91

- f. Mrs. DePanicis moved to approve the date change and set the time of the regular Board of Education Meeting for June as follows:

Time: 5:30 PM
 Date: Wednesday, June 26, 2019
 Place: Administration Building

Seconded: Mrs. Longacre

Roll call: Mrs. DePanicis, Mrs. Longacre, Mr. Perrone, Mr. Seifert, and Mrs. McMahan—Yes

Motion carried

Executive Session--None

Adjourn

At 5:37 PM, Mrs. Longacre moved to adjourn the meeting.

Seconded: Mr. Seifert

Roll call: Mrs. Longacre, Mr. Seifert, Mrs. DePanicis, Mr. Perrone, and Mrs. McMahan—Yes

Motion carried

RESPECTFULLY SUBMITTED,

Mary Ann McMahan, President

Lori Hudzik, Treasurer