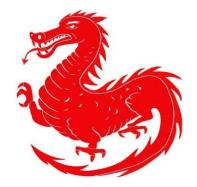
Tony Perrone, President Mary Ann McMahon, Vice-President Kimberly Barrell Christopher Chieffo Michele Lamb

Ann Marie Thigpen, Superintendent Rhonda Amorganos, Treasurer

Monday, July 25, 2022

## NILES CITY BOARD OF EDUCATION NILES CITY SCHOOL DISTRICT

ADMINISTRATION BUILDING 309 N. RHODES AVENUE NILES, OHIO 44446 (330) 989-5095



7:00 AM Special Board Meeting

# MINUTES

www.nilescityschools.org

## 1. Call to Order at 7:03 AM

#### 2. Roll Call

Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Present	Present	Present	Present	Present

#### 3. <u>Pledge of Allegiance</u>

#### 4. Moment of Reflection

## 5. <u>Appointment of Treasurer Pro-Tempore</u>: Mary Ann McMahon

## 6. Adopt the Agenda

RESOLUTION #22-150		MINUTE FILE 22-150		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
2—Yes	1—Yes	Yes	Yes	Yes

## 7. 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 7:05 A.M. to discuss:

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- 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. Preparing for, conducting or reviewing negotiations or bargaining sessions with employees.
- 3. Specialized details of security arrangements.

				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	2—Yes	1—Yes	Yes	Yes

Reconvene the Board Meeting at 8:18 A.M.

				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
1—Yes	Yes	2—Yes	Yes	Yes

## 8. Adjourn at 8:19 AM

				<b>MOTION CARRIED</b>
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	Yes	2—Yes	1—Yes	Yes