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

Ann Marie Thigpen, Superintendent Rhonda Amorganos, Treasurer

NILES CITY BOARD OF EDUCATION NILES CITY SCHOOL DISTRICT

NILES MCKINLEY HIGH SCHOOL 616 DRAGON DRIVE NILES, OHIO 44446 (330) 989-5095



Thursday, July 28, 2022

www.nilescityschools.org

6:00 PM Regular Board Meeting

MINUTES

1. Call to Order

2. Roll Call

Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Present	Present (late)*	Present	Present	Present

3. Pledge of Allegiance

4. Moment of Reflection

5. Adopt the Agenda

RESOLUTION #22-151		MINUTE FILE 22-151		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
1—Yes	Absent	2—Yes	Yes	Yes

6. Approve the Minutes for the following meetings

• June 30, 2022

Regular Board of Education Meeting

RESOLUTION #22-152		MINUTE FILE 22-152		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
2—Yes	Absent	Yes	1—Yes	Yes

7. Board Recommendations

a. Approve the Resolution Determining to Proceed to Submit to the Electors of the Niles City School District the Question of the Renewal of an Existing Tax Levy Pursuant to Sections 5705.194 through 5705.197 of the Revised Code, as previously distributed.

RESOLUTION #22-153		MINUTE FILE 22-153		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	Absent	2—Yes	1—Yes	Yes

*Mr. Chieffo entered the meeting at 6:03 PM

8. Board Committee Reports

9. Communications to the Niles City Board of Education

10. Treasurer's Business Recommendations

- a. Approve the Financial Reports for June 2022, as previously distributed:
 - Bank Reconciliation
 - Budget vs Actual by Fund-Object
 - Cash Position
 - Check Register
 - Encumbrance Status
 - Payroll by Employee
 - SM2
 - Vendor Payment History

RESOLUTION #22-154		MINUTE FILE 22-154		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	1—Yes	Yes	2—Yes	Yes

b. Approve the following resolution as it pertains to the McKinley Memorial Library, as previously distributed:

Resolution Accepting the Amount and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor

RESOLUTION #22-155		MINUTE FILE 22-155		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
1—Yes	2—Yes	Yes	Yes	Yes

c. Approve the closure of the Premier Bank Account ending in 8428, effective February 2022.

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

- d. Approve the following donations:
 - From Dorothy & Gene Kuzmaul to the Les Tabor Scholarship Fund, \$50.00

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

11. Superintendent's Personnel Recommendations

A. Resignations, Retirements, Non-Renewals

Classified

1. Approve Lisa Davis's resignation as a Bus Driver, effective August 26, 2022.

RESOLUTION #22-158				MOTION CARRIED
Kimberly Barrell	Kimberly Barrell Christopher Chieffo Michelle Lamb Mary Ann McMahon			
Yes	2—Yes	Yes	1—Yes	Yes

2. Approve Miranda Howard's resignation as a Bus Driver, effective July 22, 2022.

RESOLUTION #22-159				MOTION CARRIED
Kimberly Barrell Christopher Chieffo Michelle Lamb Mary Ann McMahon				Tony Perrone
1—Yes	Yes	2—Yes	Yes	Yes

3. Approve Frederick "Rick" Huber's resignation as Head Custodian at Niles McKinley High School, effective September 1, 2022.

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

B. Employment of Personnel/Salary Adjustments

Certified

1. Employ Amanda Tricomi as the Principal at Niles Primary School. It is further recommended that she be granted a Two-Year Administrative Contract, effective August 1, 2022 through July 31, 2024, as previously distributed.

RESOLUTION #22-161		MINUTE FILE 22-161		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	2—Yes	Yes	1—Yes	Yes

2. Employ Matthew Nypaver as an Intervention Specialist at Niles Middle School. It is further recommended that he be granted a One-Year Limited Teaching Contract for the 2022-2023 school year, and that he be placed at Masters, step 1, effective August 26, 2022.

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

- 3. Approve the following salary revisions, due to the completion of additional coursework, effective August 26, 2022:
 - Dominic Cutrone, Social Studies Teacher at Niles McKinley High School

From: Bachelors+15 Step 11 To: Masters Step 11

RESOLUTION #22-163				MOTION CARRIED
Kimberly Barrell	Kimberly Barrell Christopher Chieffo Michelle Lamb Mary Ann McMahon			
1—Yes	Yes	Yes	2—Yes	Yes

Classified

4. Employ the following individuals as Classified Substitutes on an "as needed" basis for the 2022-2023 school year:

- Emily Ellwood, Substitute Cafeteria Helper, Substitute Custodial Helper, Substitute Administrative Assistant
- Nicholas Furlong, Substitute Custodial Helper

RESOLUTION #22-164				MOTION CARRIED
Kimberly Barrell Christopher Chieffo Michelle Lamb Mary Ann McMahon				Tony Perrone
Yes	1—Yes	2—Yes	Yes	Yes

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 positions,

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

Supplemental

5. Approve the appointment of the following individuals in their respective activity and/or athletic supplemental positions, for the 2022-2023 school year, and grant each a One-Year Personal Service Contract, as per the NEA Master Contract:

<u>Name</u>	% of the base salary
Gabriella Sandy	10
<u>Name</u>	% of the base salary
Eric Marino	8
Jason Gibson	10
Mac Johnston	10
	Gabriella Sandy Name Eric Marino Jason Gibson

RESOLUTION #22-165				MOTION CARRIED
Kimberly Barrell Christopher Chieffo Michelle Lamb Mary Ann McMahon				Tony Perrone
Yes	1—Yes	Yes	2—Yes	Yes

6. Approve the following individuals as Marching Band Chaperones for the 2022-2023 school year: Monica Bugos, Matthew Busse, Melissa Cormell, Allison Johnson, Craig Johnson, Edward Joseph, Crystal Link, Gregory Macik, Heidi Preusser, Brandice Ryan, William Ryhal, Tiffany Wheeler, Brenda Wright, and Erin Yale.

RESOLUTION #22-166				MOTION CARRIED
Kimberly Barrell Christopher Chieffo Michelle Lamb Mary Ann McMahon				Tony Perrone
1—Yes	Yes	Yes	2—Yes	Yes

12. Superintendent's Business Recommendations

a. Approve a resolution regarding Complimentary Passes, as previously distributed.

RESOLUTION #22-167		MINUTE FILE 22-167		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	2—Yes	Yes	1—Yes	Yes

- b. Approve the new and/or revised Board Policies recommended by NEOLA:
 - 2280 Preschool Program
 - 2440 Summer School

RESOLUTION #22-168		MINUTE FILE 22-168		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
1—Yes	Yes	Yes	2—Yes	Yes

c. Set the location of the Regular Board of Education meeting for August as follows:

Time: 6:00 PM

Date: August 16, 2022

Place: Administration Building

RESOLUTION #22-169				MOTION CARRIED
Kimberly Barrell Christopher Chieffo Michelle Lamb Mary Ann McMahon				Tony Perrone
Yes	2—Yes	Yes	1—Yes	Yes

13. 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 6:13 P.M. to discuss:
 - 1. Preparing for, conducting or reviewing negotiations or bargaining sessions with employees.

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

*Mr. Chieffo did not attend Executive Session

Reconvene the Board Meeting at 8:00 P.M.

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

14. Adjourn at 8:01 PM

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