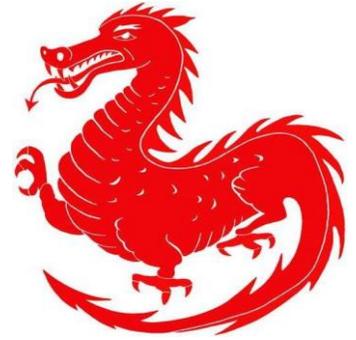


Mary Ann McMahon, President
Bobby Seifert, Vice-President
Rebecca DePanicis
Susan Giannetti Longacre
Tony Perrone

Ann Marie A. Thigpen, Superintendent

**NILES CITY BOARD OF EDUCATION
NILES CITY SCHOOL DISTRICT**

**ADMINISTRATION BUILDING
309 NORTH RHODES AVENUE
NILES, OHIO 44446
(330) 989-5095**



Thursday, November 14, 2019

www.nilescityschools.org

5:15 PM Special Board Meeting

SPECIAL 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 _____ Longacre _____ Perrone _____ Seifert _____ McMahon

3. Pledge of Allegiance

4. Moment of Reflection

5. Appointment of Treasurer Pro-Tempore: Susan Giannetti Longacre

6. Adopt the Agenda

_____ DePanicis _____ Longacre _____ Perrone _____ Seifert _____ McMahon

7. Communications to the Niles City Board of Education

- a. Written Communications
- b. Public Comments

According to the Niles City School District Board Policy (0169.1), 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.

The presiding officer shall be guided by the following rules:

- a. Public participation shall be permitted as indicated on the order of business, before the Board takes

- official action on any issue of substance, and/or at the discretion of the presiding officer.
- b. Anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting.
- c. Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting.
- d. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- e. Each statement made by a participant shall be limited to three (3) minutes duration, unless extended by the presiding officer. Public participation shall be limited to fifteen (15) minutes total per board meeting.
- f. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
- g. All statements shall be directed to the presiding officer; no person may address or question Board members individually.

Please note that Public Comments is not a time for dialogue with the Board of Education. It is an opportunity to share a comment with the Board of Education. In addition, by law, administrators and Board of Education members are not permitted to publicly discuss personnel matters, student discipline, or other issues requiring confidentiality. While we may not respond to comments, all input shared with the Board of Education is taken very seriously, and will inform future deliberations and work by the Board of Education and its committees.

8. Board Recommendations

- a. Approve the following resolution:

WHEREAS, the Board of Education of the Niles City School District (“Board”) has been presented with an Agreement to Share Treasurer Services with the Brookfield Local School District Board of Education (“Brookfield Local Schools”) on an as needed basis to increase financial accountability and enhance operational efficiencies for public educational organizations (hereinafter, “Shared Services Agreement”); and

WHEREAS, the term of the Shared Services Agreement is effective November 18, 2019, through July 31, 2020; and

WHEREAS, the Board and Brookfield Local Schools agree to share the total employee cost as defined by the amended contract of employment of the Treasurer for Brookfield Local Schools and in accordance with the terms of the Shared Services Agreement.

NOW, THEREFORE BE IT RESOLVED, that the Board hereby acts to approve the Shared Services Agreement with Brookfield Local Schools effective November 18, 2019, through July 31, 2020;

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President and Treasurer to execute the terms of this Resolution faithfully and to issue any and all written notices and other documents as may be required to bring about the legal effect of the terms of this Resolution.

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

9. Adjourn at: _____ PM

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