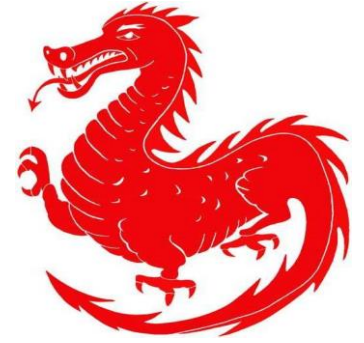


Tony Perrone, President
Mary Ann McMahon, Vice-President
Kimberly Barrell
Christopher Chieffo
Michele Lamb

Ann Marie Thigpen, Superintendent
Rhonda Amorganos, Treasurer

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

**VIRTUAL MEETING VIA ZOOM
MTG. ID: 91644859988
PASSWORD: 9895095**



Thursday, December 17, 2020

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

_____ Barrell _____ Chieffo _____ Lamb _____ McMahon _____ Perrone

3. Pledge of Allegiance

4. Moment of Reflection

5. Adopt the Agenda

_____ Barrell _____ Chieffo _____ Lamb _____ McMahon _____ Perrone

6. Approve the Minutes for the following meetings

- November 19, 2020 Regular Board of Education Meeting

_____ Barrell _____ Chieffo _____ Lamb _____ McMahon _____ Perrone

7. Recommendations, Commendations, and/or Presentations--None

8. Board Committee Reports

- Athletic Council
- Facilities Maintenance Committee

- Finance Committee
- Legislative Liaison to OSBA
- Student Achievement
- TCTC School Board

9. Board Discussion of Current School Issues

- Instruction update
- TCTC Board Representative

10. 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.

11. Treasurer's Business Recommendations

- a. Approve the Financial Reports for November 2020, as previously distributed:
 - Bank Reconciliation
 - Budget vs Actual by Fund-Object
 - Cash Position
 - Check Register

- Encumbrance Status
- Expenditures by Object
- Monthly Monitoring Report
- Monthly Status Report
- Payroll by Employee Name
- Revenue by Receipt Code
- SM2
- Vendor Payment History

_____ *Barrell* _____ *Chieffo* _____ *Lamb* _____ *McMahon* _____ *Perrone*

b. Approve the following purchase orders:

VENDOR NAME	FUND NAME AND ACCOUNT	DESCRIPTION	AMOUNT
Trinity 3	Esser (Cares) 507-9021	Adding funds to current PO for additional computers	\$77,500.00
PaySchools	0060000 Cafeteria Fund	Purchase new computer POS system for cafeteria with grant	\$13,560.00

_____ *Barrell* _____ *Chieffo* _____ *Lamb* _____ *McMahon* _____ *Perrone*

c. Approve the Healthcare Premiums for 2021, as previously distributed.

_____ *Barrell* _____ *Chieffo* _____ *Lamb* _____ *McMahon* _____ *Perrone*

12. Superintendent’s Personnel Recommendations

A. Resignations, Retirements, Non-Renewals

Classified

1. Approve Sheri DiBacco’s revised resignation to now be effective February 9, 2021. Her previous effective date was April 1, 2021.

_____ *Barrell* _____ *Chieffo* _____ *Lamb* _____ *McMahon* _____ *Perrone*

B. Leaves of Absence

Classified

1. Approve Sheri DiBacco’s request for FMLA from her position as Payroll Clerk, effective November 30, 2020 through February 8, 2021.

_____ *Barrell* _____ *Chieffo* _____ *Lamb* _____ *McMahon* _____ *Perrone*

2. Approve David Mularchik’s request for an Unpaid Leave of Absence, effective December 8, 2020 through December 11, 2020.

_____ *Barrell* _____ *Chieffo* _____ *Lamb* _____ *McMahon* _____ *Perrone*

13. Superintendent’s Business Recommendations

a. 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 the minimum payment amount of \$250.00 in lieu of transportation for the 2020-2021 school year.

<u>LAST</u>	<u>FIRST</u>	<u>PARENTS</u>	<u>SCHOOL</u>
Dellimuti	Louis	Diane Dellimuti	Ursuline High School
Dellimuti	Sadie	Diane Dellimuti	St. Rose Catholic School

_____ *Barrell* _____ *Chieffo* _____ *Lamb* _____ *McMahon* _____ *Perrone*

b. Set the time, date, and location, of the Annual Organizational/Regular Meeting for January as follows:

Time: _____
 Date: January 14, 2021
 Place: Virtual Meeting via Zoom

_____ *Barrell* _____ *Chieffo* _____ *Lamb* _____ *McMahon* _____ *Perrone*

c. Appoint _____ as the President Pro-Tem for the Organizational Meeting to be held on January 14, 2021.

_____ *Barrell* _____ *Chieffo* _____ *Lamb* _____ *McMahon* _____ *Perrone*

14. 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.

_____ *Barrell* _____ *Chieffo* _____ *Lamb* _____ *McMahon* _____ *Perrone*

Reconvene the Board Meeting at _____ P.M.

_____ *Barrell* _____ *Chieffo* _____ *Lamb* _____ *McMahon* _____ *Perrone*

15. Board Recommendations

- a. Approve the following resolution:

RESOLUTION TO ACCEPT THE DISTRICT TREASURER’S RESIGNATION FOR PURPOSES OF RETIREMENT AND TO APPROVE THE REEMPLOYMENT OF RETIRED DISTRICT TREASURER

WHEREAS, Rhonda Amorganos is employed in the position of Treasurer and communicated to the Board via written letter of resignation via retirement that she will retire from her employment effective December 31, 2020; and

WHEREAS, Mrs. Amorganos has expressed interest and a desire of being rehired in the same position from which she retired; and

WHEREAS, the Board desires that Mrs. Amorganos be reemployed in the position of Treasurer effective January 1, 2021 following her retirement; and

WHEREAS, section 3309.345 of the Ohio Revised Code specifically provides that the Board follow special “public input” procedures prior to rehiring a retired employee into the same position the employee held prior to the date of retirement; and

WHEREAS, the Board followed the special “public input” procedures pursuant to section 3309.345 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED, the Board of Education of the Niles City School District hereby accepts Mrs. Amorganos’ resignation for purposes of retirement effective end of business day on December 31, 2020.

BE IT FURTHER RESOLVED, by the Board of Education of the Niles City School District, upon adoption of this Resolution, that the Treasurer is hereby reemployed effective January 1, 2021 through July 31, 2023 pursuant to the employment contract attached hereto, which was previously presented and reviewed by the Board of Education.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an electronic meeting and/or open

meeting of this Board in compliance with all legal requirements, including HB 197 and HB 404 and as permitted by Ohio law.

_____ *Barrell* _____ *Chieffo* _____ *Lamb* _____ *McMahon* _____ *Perrone*

- b. Approve the purchase of \$15.00 gift vouchers for each member of the District's staff amounting to \$3,750.00 to serve a valid and proper public purpose for the promotion of education and enhancement of moral in accordance with Board Policy 6233.

_____ *Barrell* _____ *Chieffo* _____ *Lamb* _____ *McMahon* _____ *Perrone*

16. Adjourn at: _____ PM

_____ *Barrell* _____ *Chieffo* _____ *Lamb* _____ *McMahon* _____ *Perrone*

IMPORTANT DATES TO REMEMBER

December 18, 2020	Last Day of Classes--Winter Break
December 21, 2020	Winter Solstice
January 4, 2021	Classes Resume

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