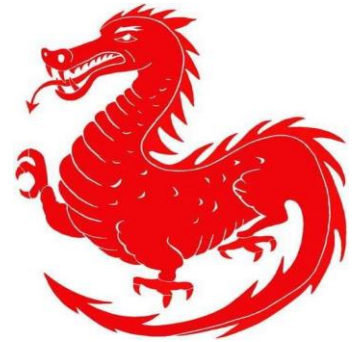


Kimberly Barrell, President
Michele Lamb, Vice-President
Christopher Chieffo
Mary Ann McMahon
Tony Perrone

Ann Marie Thigpen, Superintendent
Rhonda Amorganos, Treasurer

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

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



Wednesday, May 15, 2024

www.nilescityschools.org

4:45 PM Special Board Meeting

SPECIAL 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

_____ Chieffo _____ Lamb _____ McMahon _____ Perrone _____ Barrell

3. Appointment of Treasurer Pro-Tempore: _____

_____ Chieffo _____ Lamb _____ McMahon _____ Perrone _____ Barrell

4. Pledge of Allegiance

5. Moment of Reflection

6. Adopt the Agenda

_____ Chieffo _____ Lamb _____ McMahon _____ Perrone _____ Barrell

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. 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.
 - Economic Development Assistance exception
- 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 employment of a new School Treasurer.

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

Reconvene the Board Meeting at _____ P.M.

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

9. Adjourn at: _____ PM

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