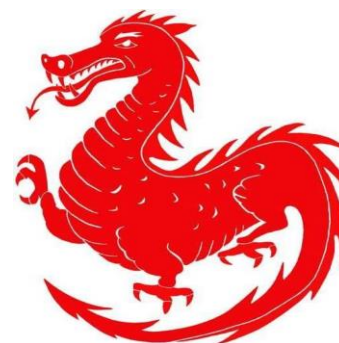


Tony Perrone, President
 Mary Ann McMahon, Vice-President
 Kimberly Barrell
 Christopher Chieffo
 Michele Lamb

Ann Marie Thigpen, Superintendent
 Rhonda Amorganos, Treasurer

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

**NILES INTERMEDIATE SCHOOL
 120 EAST MARGARET STREET
 NILES, OHIO 44446
 (330) 989-5095**



Tuesday, December 13, 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	Present	Present	Present

3. Pledge of Allegiance

4. Appointment of Treasurer Pro Tempore: **Mary Ann McMahon**

RESOLUTION #22-247				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
2—Yes	1—Yes	Yes	Yes	Yes

5. Moment of Reflection

6. Adopt the Agenda

RESOLUTION #22-248		MINUTE FILE 22-248		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
2—Yes	Yes	1—Yes	Yes	Yes

7. Approve the Minutes for the following meetings

- November 15, 2022 Regular Board of Education Meeting

RESOLUTION #22-249		MINUTE FILE 22-249		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
2—Yes	1—Yes	Yes	Yes	Yes

8. Recommendations, Commendations, and/or Presentations

- Cadence Care: Matt Kresic, CEO & Davina McPheron, Director of School Based Services

9. Board Committee Reports

- Athletic Council
- Facilities Maintenance Committee
- Finance Committee
- Legislative Liaison to OSBA
- Student Achievement
- TCTC School Board

10. Communications to the Niles City Board of Education

11. Treasurer’s Business Recommendations

a. Approve the Financial Reports for November 2022, as previously distributed:

- Bank Reconciliation
- Budget vs Actual by Fund-Object
- Cash Position
- Check Register
- Encumbrance Status
- Expenditures by Month
- Revenue by Month

RESOLUTION #22-250		MINUTE FILE 22-250		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	1—Yes	2—Yes	Yes	Yes

b. Approve the following resolution:

RESOLUTION TO APPROVE THEN AND NOW CERTIFICATE(S) FOR THE MONTH OF DECEMBER 2022 (R.C. Section 5705.41)

WHEREAS, Ohio Revised Code Section 5705.41(D) states in part that no orders or contracts involving the expenditure of money are to be made unless there is a certificate of the fiscal officer that the amount required for the order or contract has been lawfully appropriated and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances; and

WHEREAS, Ohio Revised Code Section 5705.41(D) permits the use of a “Then and Now Certificate” as an allowable exception to the above requirement provided the fiscal officer can certify that both at the time that the contract or order was made and at the time that she is completing her certification, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can authorize the drawing of a warrant by resolution.

LearnWell, \$239.40

RESOLUTION #22-251		MINUTE FILE 22-251		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
1—Yes	2—Yes	Yes	Yes	Yes

c. Approve the following donations:

- From Grace Church to Niles Primary School: Halloween costumes, snacks, extra clothes, gift cards for family meals. Total worth is estimated at \$1,000.00.

- From Mercer County Head Start and Harold Williams to Niles Intermediate School Third Grade Students, 165 Mickey and Minnie Mouse dolls

RESOLUTION #22-252				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	2—Yes	1—Yes	Yes	Yes

12. Superintendent’s Personnel Recommendations

A. Employment of Personnel/Salary Adjustments

Classified

1. Employ Lisa Fauvie as an Assistant Cook at Niles Primary School, 6.5 hours per day, step 3, effective January 9, 2023.

RESOLUTION #22-253				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
1—Yes	2—Yes	Yes	Yes	Yes

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

- Renee Williams, Substitute Cafeteria Helper

RESOLUTION #22-254				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	1—Yes	2—Yes	Yes	Yes

3. Grant continuing contract status (tenure) to the following individuals who have met all of the necessary requirements and have the recommendation of their respective building principals:

- Stephanie Cox, Spanish Teacher at Niles McKinley High School
- LuAnn Stiles, Language Arts Teacher at Niles McKinley High School

RESOLUTION #22-255				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
1—Yes	2—Yes	Yes	Yes	Yes

4. Approve the following salary revisions, due to the completion of additional coursework, effective January 16, 2023:

- Stephanie Cox, Spanish Teacher at Niles McKinley High School (due to the completion of additional coursework)
 From: Bachelors Step 21
 To: Bachelors+15 Step 21

RESOLUTION #22-256				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	2—Yes	1—Yes	Yes	Yes

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 Limited Supplemental Contract, as per the NEA Master Contract:

<u>Athletic Positions</u>	<u>Name</u>	<u>% of the base salary</u>
Track—7th/8th Grade Girls	Alicia Sgambati	7

RESOLUTION #22-257				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
1—Yes	Yes	2—Yes	Yes	Yes

13. Superintendent's Business Recommendations

- a. Approve the LPN Job Description, as previously distributed.

RESOLUTION #22-258		MINUTE FILE 22-258		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
2—Yes	1—Yes	Yes	Yes	Yes

- b. Approve the membership to the Trumbull County Educational Service Center Insurance Consortium with Anthem Blue Cross & Blue Shield.

RESOLUTION #22-259		MINUTE FILE 22-259		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
2—Yes	1—Yes	Yes	Yes	Yes

- c. Approve the renewal of the Board of Education's annual memberships and subscriptions with the Ohio School Boards Association in the amount of \$6,935.00.

RESOLUTION #22-260				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	2—Yes	1—Yes	Yes	Yes

- d. Approve the following resolution:

OSBA Legal Assistance Fund

WHEREAS, the Niles City Schools Board of Education wishes to support the efforts of other Boards of Education to obtain favorable judicial decisions and,

WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

THEREFORE, the Board hereby resolves to participate in the OSBA Legal Assistance Fund for calendar year 2023 and authorizes the Treasurer to pay the Legal Assistance Fund \$250

RESOLUTION #22-261				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
1—Yes	2—Yes	Yes	Yes	Yes

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

Time: 5:30 PM
 Date: January 11, 2023
 Place: Administration Building

RESOLUTION #22-262				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
2—Yes	Yes	1—Yes	Yes	Yes

- f. Appoint Tony Perrone as the President Pro-Tem for the Organizational Meeting to be held on January 11, 2023.

RESOLUTION #22-263				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
2—Yes	1—Yes	Yes	Yes	Yes

14. Adjourn at 6:31 PM

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