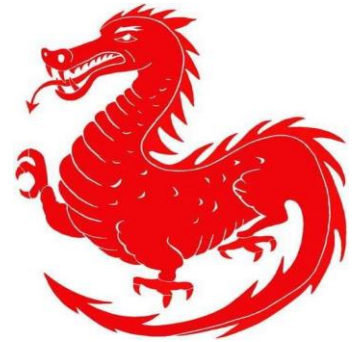


Tony Perrone, President
Mary Ann McMahon, Vice-President
Kimberly Barrell
Christopher Chieffo
Michele Lamb

Ann Marie Thigpen, Superintendent
Rhonda Amorganos, Treasurer

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

**NILES MIDDLE SCHOOL
411 BROWN STREET
NILES, OHIO 44446
(330) 989-5095**



Tuesday, February 15, 2022

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

- January 11, 2022 Annual Organizational Meeting & Regular Board of Education Meeting
- January 27, 2022 Special Board Meeting
- January 27, 2022 Niles Fiscal Commission Meeting

_____ Barrell _____ Chieffo _____ Lamb _____ McMahon _____ Perrone

7. Board Committee Reports

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

8. 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.

9. Treasurer’s Business Recommendations

- a. Approve the Financial Reports for January 2022, as previously distributed:
 - Bank Reconciliation
 - Budget vs Actual by Fund-Object
 - Cash Position
 - Check Register
 - Encumbrance Status

- Payroll by Employee Name
- SM2
- Vendor Payment History

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

b. Approve the following donations:

- \$3,000.00 towards two basketball shooters, one for Niles Middle School and one for Niles McKinley High School and two display banners, from Novelis Aluminum.

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

c. Accept and place on file bids received for Food Service Management Services. It is further recommended that the bid be awarded to The Nutrition Group, as previously distributed.

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

d. 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, as previously distributed.

FUND	Amount Approved by Budget Commission Inside 10 M. Limitation Column I	Amount to Be Derived From Levies Outside 10M. Limitation Column II	County	Auditor's
			Estimate	of Tax
			Rate to be	Levied
			Inside	Outside
			10 M.	10M.
			Limit	Limit
			Column III	Column IV
General Fund	1,368,943	4,112,788	5.70	31.05
Bond Retirement Funds		504,347		2.10
Bond Retirement Funds		1,044,719		4.35
Bond Retirement Funds		144,099		0.60
Permanent Improvement				
Emergency Levy Fund		1,320,910		5.50
Emergency Levy Fund		1,320,910		5.50
Classroom Facilities Fund		220,259		1.00
Total	1,368,943	8,668,033	5.70	50.10

TOTAL MILLAGE 55.80

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

10. Superintendent’s Personnel Recommendations

A. Resignations, Retirements, Non-Renewals

Certified

1. Approve Natalie Bolino’s revised resignation to be effective January 21, 2022 from her positions as a Language Arts Teacher, Senior Class Sponsor, Future Teachers of America, and Students for the Environment at Niles McKinley High School.

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

Classified

2. Approve Sandra LaMonica’s resignation, for retirement purposes, as an Educational Assistant at Niles Primary School, effective May 1, 2022.

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

B. Employment of Personnel/Salary Adjustments

Certified

1. In accordance with Board Resolution No. 21-223, I recommend that the Board approve the following individuals to serve as substitute teachers in a temporary capacity for the remainder of the 2021-2022 school year:

- Kelly Christopher
- Macey Redmond

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

Classified

2. Employ the following individuals as Classified Substitutes on an "as needed" basis for the remainder of the 2021-2022 school year:

- Ashley Lynn Ellwood-Farley, Substitute Cafeteria Helper, Substitute Custodial Helper, Substitute Secretary

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

Supplemental

3. Approve the appointment of the following individuals in their respective activity and/or athletic supplemental positions, for the 2021-2022 school year, and grant each a One-Year Limited Supplemental Contract, as per the NEA Master Contract:

POSITION	% of the base salary/and or amount	NAME
Softball--Assistant Girls	8%	Joel Laughlin
Class Sponsors--Senior	\$466.44	Stephanie Thomas
Club--Future Teachers of America	\$466.44 (split)	Jamie Merlo & Jennifer Zorrosa
Club--Students for the Environment	\$233.17	Erika Meeks (split)

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

**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:

4. Approve the appointment of the following individuals in their respective activity and/or athletic supplemental positions, for the 2021-2022 school year, and grant each a One-Year Personal Service Contract, as per the NEA Master Contract:

POSITION	% of the base salary	NAME
Track—Assistant Boys	8%	Wilson, Brett

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

11. Superintendent's Business Recommendations

- a. Approve the cafeteria adult meal lunch price increase, as previously distributed.

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

- b. Approve the following Memorandums of Understanding regarding the College Credit Plus Programs for the 2022-2023 school year, as previously distributed:

- Kent State University
- Eastern Gateway Community College

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

- c. Approve the continued membership in the Ohio High School Athletic Association for the 2022-2023 school year, as previously distributed.

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

- d. Approve the Niles City School District Nutrition Compliance Report for the 2021-2022 school year, as previously distributed.

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

- e. Approve the resolution approving agreement to reorganize the Northeast Ohio Management Information Network (NEOMIN) as a regional council of governments, as previously distributed.

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

- f. Approve the Summer Intervention Programs being offered to students attending Niles Primary, Niles Intermediate and Niles Middle Schools. Three separate programs will be held during the summer of 2022. It is further recommended that the Board of Education approve the supplemental payments to all certificated staff involved in the intervention and training at a rate of \$40.00 per hour, upon the approval of an authorized timesheet, and all classified employees at their per diem rate.

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

- g. Approve the After-School Intervention Program for students attending Niles McKinley High School. It is further recommended that the Board of Education approve the supplemental payments to certificated staff involved in the intervention and training at a rate of \$40.00 per hour, upon the approval of an authorized timesheet.

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

- h. Approve the field trip request from the Niles McKinley Speech Team to travel to Wooster High School on March 4-5, 2022 for the Ohio Speech and Debate Association State Tournament.

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

- i. Set the location of the Regular Board of Education meeting for March as follows:

Time: 6:00 PM
 Date: March 15, 2022
 Place: Niles McKinley High School

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

12. Adjourn at: _____ PM

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

IMPORTANT DATES TO REMEMBER

February 17, 2022	Parent/Teacher Conference Day Grades K-12
February 18, 2022	No School
February 21, 2022	President's Day—Closed
March 18, 2022	Staff Professional Development Day—No School
	End of Third Nine-Week Grading Period

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