

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**

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



Monday, July 12, 2021

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
Absent	Yes	Yes	Yes	Yes

3. Pledge of Allegiance

4. Moment of Reflection

5. Adopt the Agenda

RESOLUTION #21-133		MINUTE FILE 21-133		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Absent	1—Yes	2—Yes	Yes	Yes

6. Approve the Minutes for the following meetings

- June 30, 2021 Regular Board of Education Meeting

RESOLUTION #21-134		MINUTE FILE 21-134		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Absent	2—Yes	Yes	1—Yes	Yes

7. Recommendations, Commendations, and/or Presentations

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

10. Communications to the Niles City Board of Education

11. Treasurer’s Business Recommendations

a. Approve the Financial Reports for June 2021, 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

RESOLUTION #21-135		MINUTE FILE 21-135		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Absent	1—Yes	2—Yes	Yes	Yes

b. Approve the update to the Five-Year Projection of Revenues, Expenditures, and Assumptions in accordance with Rules 3301-92-04 under Chapter 119 of OCR Section 5705.391, in the format as prescribed by the Ohio Department of Education and the Auditor of the State, as submitted.

RESOLUTION #21-136		MINUTE FILE 21-136		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Absent	2—Yes	Yes	1—Yes	Yes

c. Approve the Six-Year Projection of Revenues, Expenditures and Assumptions in accordance with Rules 3301-92-04 under Chapter 119 of OCR Section 5705.391, as presented by the Ohio Auditor of State.

RESOLUTION #21-137		MINUTE FILE 21-137		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Absent	Yes	1—Yes	2—Yes	Yes

12. Board Recommendations

a. Approve the following resolution:

A RESOLUTION OF THE BOARD TO REQUEST TO BE RELEASED
FROM STATE FISCAL EMERGENCY AND OVERSIGHT

WHEREAS, the Niles City School District was declared to be in a state of “Fiscal Emergency” on February 26, 2019; and,

WHEREAS, the objectives of the district’s Financial Recovery Plan are being met, and;

WHEREAS, all of the “Fiscal Emergency” conditions, determined pursuant to Division of Section 3316.03 of the Ohio Revised Code, have been corrected or eliminated, and no new “Fiscal Emergency” conditions have occurred; and,

WHEREAS, the district has adopted a non-adverse Five-Year Forecast;

THEREFORE, BE IT RESOLVED, that the Niles City School District’s Board of Education formally requests the Auditor of the State of Ohio to determine if all of the requirements for release from “Fiscal Emergency” have been met; and,

BE IT FURTHER RESOLVED, that the Treasurer of the Niles City School District provides copies of this resolution to the Auditor of the State of Ohio and the Superintendent of Public Instruction.

BE IT FURTHER RESOLVED, that this Resolution shall take effect and be in force from and after the earliest period allowed by law.

RESOLUTION #21-138				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Absent	1—Yes	2—Yes	Yes	Yes

13. Superintendent’s Personnel Recommendations

A. Resignations, Retirements, Non-Renewals

Supplemental

1. Approve Leslie Tabor’s resignation as the PANDA Coordinator, effective July 8, 2021.

RESOLUTION #21-139				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Absent	2—Yes	Yes	1—Yes	Yes

B. Employment of Personnel/Salary Adjustments

Certified

1. Employ Leslie Tabor as the Principal at Niles Primary School. It is further recommended that he be granted a Two-Year Administrative Contract, effective August 1, 2021 through July 31, 2023, as per the Administrative Salary Schedule. Opening due to a movement in the workforce. (Cost Savings: \$12,000)

RESOLUTION #21-140				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Absent	Yes	2—Yes	1—Yes	Yes

2. Employ Leah Marsh as the Assistant Principal at Niles Middle School. It is further recommended that she be granted a Two-Year Administrative Contract, effective August 1, 2021 through July 31, 2023, as per the Administrative Salary Schedule. Opening due to a movement in the workforce. (Cost neutral)

RESOLUTION #21-141				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Absent	2—Yes	Yes	1—Yes	Yes

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:

Supplemental

- 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	%	NAME
Soccer--Junior Varsity Boys	10	Johnston, Mac
Volunteer Soccer	0	Christy, Doug

RESOLUTION #21-142				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Absent	1—Yes	Yes	2—Yes	Yes

14. Superintendent's Business Recommendations

- Change the date and time of the Regular Board of Education meeting for August as follows:

Time: 6:00 PM
 Date: August 23, 2021
 Place: Administration Building

RESOLUTION #21-143				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Absent	2—Yes	Yes	1—Yes	Yes

15. Adjourn at: 6:27 PM

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