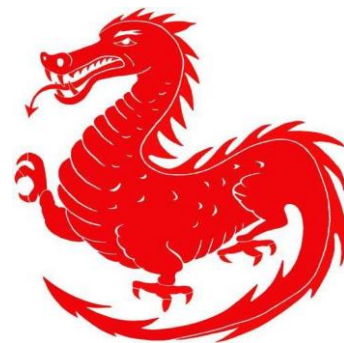


Kimberly Barrell
Christopher Chieffo
Michele Lamb
Mary Ann McMahon
Tony Perrone

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**



Tuesday, January 09, 2024

www.nilescityschools.org

5:45 PM—Organizational Meeting

ORGANIZATIONAL MEETING MINUTES

1. **Administration of the Oath of Office to Newly Elected Members of the Niles City Board of Education**
2. **Call to Order, President Pro-Tempore:** Tony Perrone
3. **Roll Call**

Kimberly Barrell	Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone
Present	Present	Present	Present	Present

4. **Pledge of Allegiance**
5. **Moment of Reflection**
6. **Adopt the Agenda**

RESOLUTION #24-01		MINUTE FILE 24-01		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone
Yes	1—Yes	Yes	2—Yes	Yes

7. **Organizational Meeting of the Niles City Board of Education**

a. Election of 2024 Officers:

1. Election of President Kimberly Barrell

RESOLUTION #24-02				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone
Yes	Yes	2—Yes	Yes	1—Yes

2. Election of Vice-President Shelly Lamb

RESOLUTION #24-03				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone
1—Yes	2—Yes	Yes	Yes	Yes

- b. Set dates, time, and place for regular Board of Education Meetings for 2024 (not to exceed 18 meeting per year), as follows. Regular Board meetings will take place on the 3rd Tuesday of each month at 6:00 PM, unless otherwise noted.

<u>DATE</u>	<u>MEETING</u>	<u>TIME</u>	<u>PLACE</u>
February 20, 2024	Regular Board Meeting	6:00 PM	TBD
March 19, 2024	Regular Board Meeting	6:00 PM	TBD
April 16, 2024	Regular Board Meeting	6:00 PM	TBD
May 21, 2024	Regular Board Meeting	6:00 PM	TBD
June 28, 2024	Regular Board Meeting	1:00 PM	TBD
August 20, 2024	Regular Board Meeting	6:00 PM	TBD
September 17, 2024	Regular Board Meeting	6:00 PM	TBD
October 15, 2024	Regular Board Meeting	6:00 PM	TBD
November 19, 2024	Regular Board Meeting	6:00 PM	TBD
December 17, 2024	Regular Board Meeting	6:00 PM	TBD

RESOLUTION #24-04				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone
Yes	Yes	2—Yes	Yes	1—Yes

8. New Business

- a. Discuss and appoint Board Representatives for 2024:

- Athletic/Activity Council Mary Ann McMahon
Kimberly Barrell, Alternate
- Facilities Maintenance Committee Christopher Chieffo
Tony Perrone, Alternate
- Finance Committee Michele Lamb
Mary Ann McMahon, Alternate
- OSBA Legislative Liaison Michele Lamb
Mary Ann McMahon, Alternate
- OSBA Delegate Michele Lamb
Mary Ann McMahon, Alternate
- District Achievement Tony Perrone
Christopher Chieffo, Alternate
- TCTC School Board Kimberly Barrell
- Community Engagement Liaison Mary Ann McMahon
Tony Perrone, Alternate

RESOLUTION #24-05				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone
Yes	1—Yes	Yes	Yes	2--Yes

b. Resolution for the Advancement of Taxes Collected (O.R.C. 321.34)

Be it resolved by the Niles City Board of Education that the Auditor and the Treasurer of Trumbull County, Ohio, be requested, respectively, to draw and pay to the Treasurer of the Niles City Board of Education for the General Fund, Emergency Operating Levy, Bond Retirement, and Maintenance Fund, in accordance with Section 321.34 of the Ohio Revised Code, the maximum money derived from taxes, settlements, or other sources, payable by law to the County Treasurer, and lawfully applicable to the purpose of the current calendar year, 2024.

RESOLUTION #24-06				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone
Yes	Yes	1—Yes	2—Yes	Yes

c. Resolution for the Payment of Bills (O.R.C. 3313.18)

Be it resolved by the Niles City Board of Education, as authorized under Section 3313.18 of the Ohio Revised Code, hereby dispenses with the adoption of resolutions during the calendar year 2024, authorizing the payment of debts or claims, and approving warrants for the payment of any claims from school funds, within the Appropriations Resolution adopted by the Board of Education for 2024. Use of a facsimile signature is authorized in the payment of all warrants.

RESOLUTION #24-07				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone
Yes	1—Yes	Yes	Yes	2—Yes

d. Resolution for the Investment of Funds

Be it resolved that the Niles City Board of Education hereby gives the Treasurer of the Niles City Schools the authority to invest monies of the Niles City Board of Education, when it is advisable to do so and when it is in the best interest of the school district.

RESOLUTION #24-08				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone
Yes	Yes	2—Yes	1—Yes	Yes

e. Employment of Temporary Personnel:

Be it resolved that the Niles City Board of Education hereby gives the Superintendent of Schools the authority to employ such temporary personnel as may be needed. Such employment will be presented for approval to the Board of Education at its next regular Board Meeting.

RESOLUTION #24-09				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone
Yes	2—Yes	Yes	Yes	1—Yes

f. Acceptance of Employee Resignations:

Be it resolved that the Niles City Board of Education hereby gives the Superintendent of Schools the authority to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

RESOLUTION #24-10				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone
Yes	Yes	1—Yes	Yes	2—Yes

- g. Recommend that the Tribune Chronicle be designated as the official newspapers of the Niles City School District.

RESOLUTION #24-11				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone
Yes	1—Yes	Yes	2—Yes	Yes

- h. Authorize the following individuals to represent the Niles City Schools Board of Education for the purpose of Open Records:

- Rhonda Amorganos
- Terri Tripodi
- Lori Proper
- Diana Mostoller
- Kimberly Werden

RESOLUTION #24-12				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone
Yes	Yes	2—Yes	Yes	1—Yes

- i. Authorize the Niles City School District to continue Inter-District Open Enrollment, as per Board Policy 5113.

RESOLUTION #24-13				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone
Yes	Yes	Yes	1—Yes	2—Yes

9. Adjourn at 6:07 PM

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