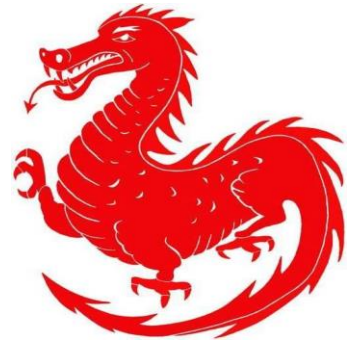


Kimberly Barrell, President
 Michele Lamb, Vice President
 Christopher Chieffo
 Mary Ann McMahon
 Tony Perrone

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**



Tuesday, January 09, 2024

www.nilescityschools.org

6:00 PM Regular Board Meeting

MINUTES

1. Call to Order

2. Roll Call

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

3. Pledge of Allegiance

4. Moment of Reflection

5. Adopt the Agenda

RESOLUTION #24-14		MINUTE FILE 24-14		MOTION CARRIED
Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone	Kimberly Barrell
Yes	2—Yes	Yes	1—Yes	Yes

6. Approve the Minutes for the following meetings

- November 15, 2023 Regular Board of Education Meeting

RESOLUTION #24-15		MINUTE FILE 24-15		MOTION CARRIED
Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone	Kimberly Barrell
2—Yes	Yes	1—Yes	Yes	Yes

7. Recommendations, Commendations, and/or Presentations

- School Board Appreciation
- One Plan-Mid-Year Data Checkpoint—Administrative Team
- Total Solar Eclipse Discussion—4/8/2024

8. Board Recommendations

- Approve the purchase of \$25.00 gift vouchers for each member of the District's staff to serve a valid and proper public purpose for the promotion of education and enhancement of morale in accordance with Board Policy 6233.

RESOLUTION #24-16				MOTION CARRIED
Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone	Kimberly Barrell
1—Yes	Yes	Yes	2—Yes	Yes

- b. Approve the Addendum to the Treasurer's Contract, as previously distributed.

RESOLUTION #24-17		MINUTE FILE 24-17		MOTION CARRIED
Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone	Kimberly Barrell
No	1—Yes	2—Yes	Yes	Yes

9. Board Committee Reports

10. Communications to the Niles City Board of Education

11. Treasurer's Business Recommendations

- a. Approve the Financial Reports for November and December 2023, as previously distributed:

- Bank Reconciliation
- Budget vs Actual
- Cash Position
- Check Register
- Encumbrance Status
- Hilltop Investments

RESOLUTION #24-18		MINUTE FILE 24-18		MOTION CARRIED
Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone	Kimberly Barrell
2—Yes	Yes	Yes	1—Yes	Yes

- b. 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	Amount to Be Derived From Levies Outside 10M. Limitation	County Estimate	Auditor's of Tax
			Rate to be	Levied
			Inside 10 M. Limit	Outside 10M. Limit
	Column I	Column II	Column III	Column IV
General Fund	1,395,453	4,194,955	5.70	31.05
Bond Retirement Funds				
Bond Retirement Funds		1,064,951		4.35
Bond Retirement Funds		146,890		0.60
Emergency Levy Fund		1,040,469		4.25
Emergency Levy Fund		1,040,469		4.25
Classroom Facilities Fund		112,074		0.50
Total	1,395,453	7,599,809	5.70	45.00

TOTAL MILLAGE

50.70

RESOLUTION #24-19		MINUTE FILE 24-19		MOTION CARRIED
Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone	Kimberly Barrell
Yes	2—Yes	1—Yes	Yes	Yes

- c. Approve the Alternative Tax Budget for FY2025, as previously distributed.

RESOLUTION #24-20		MINUTE FILE 24-20		MOTION CARRIED
Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone	Kimberly Barrell
1—Yes	Yes	Yes	2—Yes	Yes

- d. Approve the following donations:

- Shoes and clothes from Pastor Roy Mack at Grace Fellowship Church valued at approximately \$300.00
- Anonymous donation of coats to the Niles Primary Preschool valued at approximately \$450.00
- Coloring books, paint by numbers, activity books, and coloring utensils from Laura Altobelli-Moro to the Niles McKinley High School “Bear Project”
- \$100.00 from First United Methodist Church to the Niles McKinley High School “Bear Project”

RESOLUTION #24-21				MOTION CARRIED
Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone	Kimberly Barrell
2—Yes	Yes	Yes	1—Yes	Yes

12. Superintendent’s Personnel Recommendations

A. Resignations, Retirements, Non-Renewals

Certified

1. Approve Michael Hoover’s resignation, for retirement purposes, as a Social Studies teacher at Niles Middle School, effective May 24, 2024.

RESOLUTION #24-22				MOTION CARRIED
Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone	Kimberly Barrell
Yes	Yes	2—Yes	1—Yes	Yes

B. Employment of Personnel/Salary Adjustments

Certified

1. Approve the following salary revisions, due to the completion of additional coursework, effective January 15, 2024:
 - Courtney Gutoskey, Science Teacher at Niles McKinley High School
 From: Bachelors Step 9
 To: Masters Step 9
 - Susan Hess, Title I Teacher at Niles Middle School
 From: Bachelors+15 Step 29
 To: Masters Step 29
 - Lisa Tabor, 5th Grade Teacher at Niles Intermediate School
 From: Bachelors Step 7

To: Masters Step 7

RESOLUTION #24-23				MOTION CARRIED
Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone	Kimberly Barrell
1—Yes	2—Yes	Yes	Yes	Yes

2. Grant continuing contract status (tenure) to Courtney Gutoskey, Science Teacher at Niles McKinley High School. Courtney has met all of the necessary requirements and has the recommendation of her respective building Principal.

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

Classified

3. Employ the following individuals as indicated:

- Jeffery Hood, Jr., School Bus Driver
Step 0, effective January 16, 2024
- John Dutting, II, Assistant Custodian at Niles Middle School
Step 0, effective January 10, 2024

RESOLUTION #24-25				MOTION CARRIED
Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone	Kimberly Barrell
2—Yes	Yes	1—Yes	Yes	Yes

13. Superintendent's Business Recommendations

- a. Approve the following revised NEOLA Board Policy:

- 5112 Entrance Requirements

RESOLUTION #24-26				MOTION CARRIED
Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone	Kimberly Barrell
2—Yes	Yes	No	1—Yes	Yes

- b. Approve the renewal of the Board of Education's annual memberships and subscriptions with the Ohio School Boards Association in the amount of \$7,242.00.

RESOLUTION #24-27				MOTION CARRIED
Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone	Kimberly Barrell
Yes	Yes	1—Yes	2—Yes	Yes

- c. 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 2024 and authorizes the Treasurer to pay the Legal Assistance Fund \$250

RESOLUTION #24-28				MOTION CARRIED
Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone	Kimberly Barrell
Yes	1—Yes	2—Yes	Yes	Yes

- d. Set the location and time of the Regular Board of Education meeting for February as follows:

Time: 6:00 PM
 Date: February 20, 2024
 Place: Niles Primary School

RESOLUTION #24-29				MOTION CARRIED
Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone	Kimberly Barrell
1—Yes	Yes	Yes	2—Yes	Yes

14. Adjourn at 7:05 PM

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