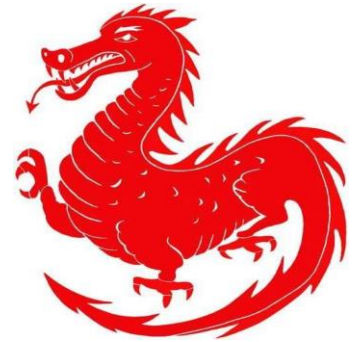


Tony Perrone, President  
Mary Ann McMahon, Vice-President  
Kimberly Barrell  
Christopher Chieffo  
Michele Lamb

Ann Marie Thigpen, Superintendent  
Rhonda Amorganos, Treasurer

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

**NILES MCKINLEY HIGH SCHOOL  
616 DRAGON DRIVE  
NILES, OHIO 44446  
(330) 989-5095**



Thursday, June 30, 2022

[www.nilescityschools.org](http://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. Executive Session**

Each executive session discussion must be limited to the purpose or purposes stated below. It is unlawful to state only one purpose for an executive session, but to then discuss a second topic (although an executive session may be called for the purpose of discussing several topics).

- The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.
- The purchase of property for public purposes or the sale of property at competitive bidding.
- Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action.
- Preparing for, conducting or reviewing negotiations or bargaining sessions with employees.

- Matters required to be kept confidential by federal law or rules or state statutes.
  - Specialized details of security arrangements.
- a. Under the provision of O.R.C. 121.22, the Niles City Board of Education will recess to Executive Session at \_\_\_\_\_ P.M. to discuss:
1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.
  2. Preparing for, conducting or reviewing negotiations or bargaining sessions with employees.
  3. Specialized details of security arrangements.

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

Reconvene the Board Meeting at \_\_\_\_\_ P.M.

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

**6. Adopt the Agenda**

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

**7. Approve the Minutes for the following meetings**

- May 17, 2022                      Regular Board of Education Meeting

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

**8. Board Recommendations**

- a. Approve the resolution determining to submit to the electors of the Niles City School District the question of the renewal of an existing tax levy pursuant to sections 5705.194 through 5705.197 of the revised code, as previously distributed.

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

**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**

- 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.

Please note that Public Comments is not a time for dialogue with the Board of Education.

**11. Treasurer’s Business Recommendations**

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

- Bank Reconciliation
- Budget vs Actual by Fund-Object
- Cash Position
- Check Register
- Encumbrance Status
- Payroll by Employee
- SM2
- Vendor Payment History

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

- b. Approve the following transfers, effective July 5, 2022:

	<b>DESCRIPTION</b>	<b>FUND</b>	<b>SPECIAL COST CENTER</b>	<b>TRANSFER OUT</b>	<b>TRANSFER IN</b>
From:	French Club	200	0000	34.46	
To:	General Fund	001	0000		34.46
From:	General Fund	001	0000	34.46	
To:	Spanish Club	200	9246		34.46

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

- c. Accept the bids on Property, Fleet and Liability insurance and approve Liberty Mutual Insurance at a cost of \$88,509 effective July 1, 2022 through June 30, 2023.

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

- d. Approve the McKinley Memorial Library’s Proposed 2023 Alternate Tax Budget, as previously distributed.

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

- e. Approve the following donations:

- From Stephanie Danes Smith in memory of her parents Arnold and Dorothy Timko Danes a \$1,500.00 scholarship to be awarded to Hannah Johnston, senior at Niles McKinley High School

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

- f. Approve the Permanent Appropriation Measure 2021-2022 hereby establishing the district’s permanent budget for fiscal year 2022, as submitted.

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

- g. Approve the Appropriation Measure 2022-2023 hereby establishing the district’s temporary budget for fiscal year 2023, as submitted.

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

- h. Approve the Amended Certificate of Estimated Resources 2021-2022, the certificate of the total amount of all sources available for expenditures and balances as cited in Ohio Revised Code Section 5705.36 effective June 30, 2022.

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

- i. Approve the Certificate of Estimated Resources 2022-2023, the certificate of the total amount of all sources available for expenditures and balances as cited in Ohio Revised Code Section 5705.36 effective July 1, 2022.

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

**12. Superintendent’s Personnel Recommendations**

**A. Resignations, Retirements, Non-Renewals**

**Certified**

- 1. Approve Ryan Collins’s resignation as an Intervention Specialist at Niles McKinley High School, effective August 17, 2022.

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

- 2. Approve Elyssa Herter’s resignation as an Elementary Guidance Counselor at Niles Primary and Intermediate Schools, effective August 25, 2022.

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

3. Approve Ryan Love’s resignation as a Science Teacher at Niles McKinley High School, effective June 30, 2022.

\_\_\_\_\_ Barrell \_\_\_\_\_ Chieffo \_\_\_\_\_ Lamb \_\_\_\_\_ McMahon \_\_\_\_\_ Perrone

4. Approve Laura Luoma’s resignation as a Fifth Grade Teacher at Niles Intermediate School, effective August 17, 2022.

\_\_\_\_\_ Barrell \_\_\_\_\_ Chieffo \_\_\_\_\_ Lamb \_\_\_\_\_ McMahon \_\_\_\_\_ Perrone

5. Approve Dori MacMillan’s resignation as a School Psychologist at Niles Middle School and Niles McKinley High School, effective July 31, 2022.

\_\_\_\_\_ Barrell \_\_\_\_\_ Chieffo \_\_\_\_\_ Lamb \_\_\_\_\_ McMahon \_\_\_\_\_ Perrone

**Classified**

6. Approve Spencer Godfrey’s resignation as Assistant Custodian at Niles McKinley High School, effective June 10, 2022.

\_\_\_\_\_ Barrell \_\_\_\_\_ Chieffo \_\_\_\_\_ Lamb \_\_\_\_\_ McMahon \_\_\_\_\_ Perrone

**B. Employment of Personnel/Salary Adjustments**

**Certified**

1. Employ Tabitha Tayala as an Elementary School Guidance Counselor at Niles Primary and Niles Intermediate Schools. It is further recommended that she be granted a One-Year Limited Teaching Contract for the 2022-2023 school year, and that she be placed at Masters, step 3, effective August 26, 2022. *Pending successful BCII/FBI fingerprints and drug screen.*

\_\_\_\_\_ Barrell \_\_\_\_\_ Chieffo \_\_\_\_\_ Lamb \_\_\_\_\_ McMahon \_\_\_\_\_ Perrone

2. Employ Alexis White as an Intervention Specialist at Niles Intermediate School. It is further recommended that she be granted a One-Year Limited Teaching Contract for the 2022-2023 school year, and that she be placed at Masters, step 10, effective August 26, 2022. *Pending successful BCII/FBI fingerprints.*

\_\_\_\_\_ Barrell \_\_\_\_\_ Chieffo \_\_\_\_\_ Lamb \_\_\_\_\_ McMahon \_\_\_\_\_ Perrone

3. Employ Lisa Tabor as a Fifth Grade Teacher at Niles Intermediate School. It is further recommended that she be granted a One-Year Limited Teaching Contract for the 2022-2023 school year, and that she be placed at Bachelors, step 7, effective August 26, 2022. *Pending successful BCII/FBI fingerprints.*

\_\_\_\_\_ Barrell \_\_\_\_\_ Chieffo \_\_\_\_\_ Lamb \_\_\_\_\_ McMahon \_\_\_\_\_ Perrone

4. Employ John Lamanna as a School Psychologist. It is further recommended that he be granted a Two-Year Administrative Contract, effective August 1, 2022 through July 31, 2024, as per the Administrative Salary Schedule. *Pending successful BCII/FBI fingerprints and Drug Screen.*

\_\_\_\_\_ Barrell \_\_\_\_\_ Chieffo \_\_\_\_\_ Lamb \_\_\_\_\_ McMahon \_\_\_\_\_ Perrone

5. Grant continuing contract status (tenure) to Stephen Orlando, Band Director at Niles McKinley High School. Stephen has met all of the necessary requirements and has the recommendation of his respective

building Principal.

\_\_\_\_\_ Barrell \_\_\_\_\_ Chieffo \_\_\_\_\_ Lamb \_\_\_\_\_ McMahan \_\_\_\_\_ Perrone

- 6. Approve the following salary revisions, due to the completion of additional coursework, effective August 26, 2022:

- Roberta Boyd, Science Teacher at Niles McKinley High School  
 From: Masters Step 30  
 To: Masters+30 Step 30

\_\_\_\_\_ Barrell \_\_\_\_\_ Chieffo \_\_\_\_\_ Lamb \_\_\_\_\_ McMahan \_\_\_\_\_ Perrone

**Classified**

- 7. Employ Laura Biamonte as an Attendant/Educational Assistant at Niles Primary School, step 3, effective August 23, 2022. *Pending successful background checks.*

\_\_\_\_\_ Barrell \_\_\_\_\_ Chieffo \_\_\_\_\_ Lamb \_\_\_\_\_ McMahan \_\_\_\_\_ Perrone

- 8. Employ Cara Cicero-Prezioso as a Special Education Assistant at Niles Primary School, step 1, effective August 23, 2022. *Pending paraprofessional requirements and successful background checks and drug screen.*

\_\_\_\_\_ Barrell \_\_\_\_\_ Chieffo \_\_\_\_\_ Lamb \_\_\_\_\_ McMahan \_\_\_\_\_ Perrone

- 9. Employ Ashley Ellwood-Farley as an Educational Assistant at Niles Primary School, step 1, effective August 23, 2022.

\_\_\_\_\_ Barrell \_\_\_\_\_ Chieffo \_\_\_\_\_ Lamb \_\_\_\_\_ McMahan \_\_\_\_\_ Perrone

- 10. Approve the transfer of Diana Mostoller from Administrative Assistant II to Administrative Assistant to the Treasurer and Business Office/Federal Programs, at step 12 of the exempt salary schedule, effective July 1, 2022.

\_\_\_\_\_ Barrell \_\_\_\_\_ Chieffo \_\_\_\_\_ Lamb \_\_\_\_\_ McMahan \_\_\_\_\_ Perrone

- 11. Approve the following transfers:

- Shelly Maggiano, Bus Driver to Assistant Custodian at Niles Intermediate School, step 8, effective October 11, 2021
- Melissa Bickerstaff, Assistant Cook at Niles McKinley High School to Educational Assistant at Niles Primary School, step 5, effective March 7, 2022
- Phyllis Infante, 3 hour Assistant Cook at Niles Middle School to 5.5 hour Assistant Cook at Niles McKinley High School, effective May 9, 2022
- Tracey Gromley, Assistant Cook to Assistant Custodian at Niles McKinley High School, step 0, effective May 9, 2022
- Janice Antonchak, Educational Assistant to Attendant/Educational Assistant at Niles Primary School, step 9, effective August 23, 2022
- Patricia Fuda, Attendant/Educational Assistant at Niles Primary School to Attendant/Educational Assistant at Niles McKinley High School, effective August 23, 2022

\_\_\_\_\_ Barrell \_\_\_\_\_ Chieffo \_\_\_\_\_ Lamb \_\_\_\_\_ McMahan \_\_\_\_\_ Perrone

**Supplemental**

12. Approve the Local Professional Development Committee (L.P.D.C.) representatives for the 2022-2023 school year, in accordance with the NEA Master Contract, Article VI, Section 6.26, as follows:

- Ann Woloschak \$1,500.00
- Caroline Hines \$ 500.00
- Carol Pantelis \$ 500.00
- George Sprague, Jr. \$ 500.00

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

13. 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>
Volleyball—8 <sup>th</sup> Grade Girls	Anna Keatley	6

\_\_\_\_\_ *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:

14. 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 Personal Service Contract, as per the NEA Master Contract:

<u>Activity Positions</u>	<u>Name</u>	<u>% of the base salary</u>
Majorette Advisor	Kayla Bayless	6

<u>Athletic Positions</u>	<u>Name</u>	<u>% of the base salary</u>
Basketball—7 <sup>th</sup> Grade Boys	Douglas Foster	8 (split)
Basketball—7 <sup>th</sup> Grade Boys	Dylan McConnell	8 (split)
Basketball—Head Girls	Bernard Bolha	20
Cheerleading—9 <sup>th</sup> Grade	Allee Mollica	6
Football—8 <sup>th</sup> Grade	James Pappada	10
Football—9 <sup>th</sup> Grade	Jake Mikesell	12
Volunteer Cross Country	John O’Neill	0
Volunteer Football	Joseph McConnell	0

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

15. Approve extended time for the following individuals, at their per diem rate, for the 2022-2023 school year:

- School Nurse, 4 days
- Elementary Guidance Counselor, 5 days

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

16. Approve Michael Shargo to assist the Technology Department on an "as needed" basis, at a rate of \$30 per hour, for the 2022-2023 school year. Not to exceed 30 days or \$4,800.00.

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

17. Approve John Tripodi as a Bus Mechanic on an "as needed" basis, at a rate of \$30 per hour, for the 2022-2023 school year.

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

**13. Superintendent's Business Recommendations**

a. Approve the Memorandum of Understanding between Cadence Care Network and the Niles City Schools for the purpose of establishing school social work, resiliency based programming, and behavioral health supports for students within the school district, as previously distributed.

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

b. Approve the following, as previously distributed: RESOLUTION WAIVING CAREER-TECHNICAL EDUCATION TO STUDENTS ENROLLED IN GRADES SEVEN AND EIGHT FOR THE 2022-2023 SCHOOL YEAR

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

c. Authorize the Treasurer to pay certificated and classified staff involved in the Kindergarten Registration/Screening to be held on August 10, 2022 at their per-diem rate, upon the approval of an authorized timesheet.

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

d. Approve certificated and classified employees for mileage reimbursement for use of their personally owned vehicle for school business use, for the 2022-2023 school year, as determined by the Superintendent of Schools. Employees will be paid according to the IRS approved mileage reimbursement rate.

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

e. Approve the following Handbooks for the 2022-2023 school year, as previously distributed:

- Niles McKinley High School Student Handbook, Grades 9-12
- Niles Middle School Student Handbook, Grades 6-8
- Niles Intermediate School Student Handbook, Grades 3-5
- Niles Primary School Student Handbook, Grades K-2
- Athletic/Activity Student/Parent Handbook



\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

- f. Approve the following, as previously distributed: RESOLUTION AUTHORIZING THE BOARD OF EDUCATION TO ENTER INTO A COOPERATIVE TRANSPORTATION AGREEMENT WITH THE TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER AND COMMUNITY BUS SERVICES, INC.

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

- g. Approve the Tuition Agreement between Safely Home School and the Niles City School District, as previously distributed.

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

- h. Approve the following Resolution:

**RESOLUTION DECLARING TRANSPORTATION IMPRACTICAL FOR THE 2022-2023 SCHOOL YEAR**

**WHEREAS**, pursuant to section 3327.02 of the Revised Code, the Board of Education of the Niles City School District (“Board” or “Board of Education” or “District”) may determine that it is impractical to transport a pupil who is eligible for transportation to and from a school under section 3327.01 of the Revised Code after considering each of the following factors:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules; and
6. Whether other reimbursable types of transportation are available

**WHEREAS**, the Board must make such determination not later than thirty (30) calendar days prior to the District’s or the school’s first day of instruction, or in the case of a student who enrolls within thirty (30) calendar days prior to the first day of instruction or on or after the first day of instruction, not later than fourteen (14) calendar days after the students enrollment; and

**WHEREAS**, in light of the above-stated timelines set forth in section 3327.02 of the Revised Code and pursuant to same, the Superintendent has the authority to make the determination of impracticality prior to the next Board meeting, with the Superintendent’s determination considered by the Board at its next meeting; and

**WHEREAS**, in accordance with section 3327.02 of the Revised Code, the Board shall report its determination to the Ohio Department of Education and shall further issue a letter to the pupil’s parent, guardian, or other person in charge of the pupil, as well as issue a letter to the nonpublic or community school in which the pupil is enrolled with a detailed description of the reasons for which such determination was made; and

**WHEREAS**, after a determination declaring the impracticality of transportation is made pursuant to this Resolution, the Board shall offer to provide payment in lieu of transportation by informing the pupil’s parent, guardian, or other person in charge of the pupil of this Resolution and of the right of the pupil’s parent, guardian, or other person in charge of the pupil to accept the offer of payment in lieu of transportation or reject the Board’s offer of payment in lieu of transportation.

**NOW, THEREFORE, BE IT RESOLVED** based on the Board’s consideration of the above-stated factors set forth in section 3327.02 of the Revised Code, the Board of Education hereby declares transportation impractical for the 2022-2023

school year via this Resolution for the pupils listed in EXHIBIT A, as previously distributed, determined on an individual and case-by-case basis, based on the time and distance required to provide the transportation:

**BE IT FURTHER RESOLVED** that the Niles City School District Board of Education hereby offers the parent, guardian, or other person in charge of the pupil payment in lieu of providing transportation, and hereby directs the Superintendent and Treasurer or designee(s) to provide notification to the parent, guardian, or other person in charge of the pupil of the Board’s determination and of the right to accept or reject this offer as set forth herein and in accordance with section 3327.02 of the Revised Code.

**BE IT FURTHER RESOLVED** that it is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were open to the public when required by law, in full compliance with the law.

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

i. Approve the following Resolution:

**RESOLUTION DECLARING TRANSPORTATION  
IMPRACTICAL FOR THE 2022-2023 SCHOOL YEAR**

**WHEREAS**, pursuant to section 3327.02 of the Revised Code, the Board of Education of the Niles City School District (“Board” or “Board of Education” or “District”) may determine that it is impractical to transport a pupil who is eligible for transportation to and from a school under section 3327.01 of the Revised Code after considering each of the following factors:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules; and
6. Whether other reimbursable types of transportation are available

**WHEREAS**, the Board must make such determination not later than thirty (30) calendar days prior to the District’s or the school’s first day of instruction, or in the case of a student who enrolls within thirty (30) calendar days prior to the first day of instruction or on or after the first day of instruction, not later than fourteen (14) calendar days after the students enrollment; and

**WHEREAS**, in light of the above-stated timelines set forth in section 3327.02 of the Revised Code and pursuant to same, the Superintendent has the authority to make the determination of impracticality prior to the next Board meeting, with the Superintendent’s determination considered by the Board at its next meeting; and

**WHEREAS**, in accordance with section 3327.02 of the Revised Code, the Board shall report its determination to the Ohio Department of Education and shall further issue a letter to the pupil’s parent, guardian, or other person in charge of the pupil, as well as issue a letter to the nonpublic or community school in which the pupil is enrolled with a detailed description of the reasons for which such determination was made; and

**WHEREAS**, after a determination declaring the impracticality of transportation is made pursuant to this Resolution, the Board shall offer to provide payment in lieu of transportation by informing the pupil’s parent, guardian, or other person in charge of the pupil of this Resolution and of the right of the pupil’s parent, guardian, or other person in charge of the pupil to accept the offer of payment in lieu of transportation or reject the Board’s offer of payment in lieu of transportation.

**NOW, THEREFORE, BE IT RESOLVED** based on the Board’s consideration of the above-stated factors set forth in section 3327.02 of the Revised Code, the Board of Education hereby declares transportation impractical for the 2022-2023 school year via this Resolution for the pupils listed in EXHIBIT B, as previously distributed, determined on an individual and case-by-case basis, based on the number of pupils to be transported:

**BE IT FURTHER RESOLVED** that the Niles City School District Board of Education hereby offers the parent, guardian, or other person in charge of the pupil payment in lieu of providing transportation, and hereby directs the Superintendent and Treasurer or designee(s) to provide notification to the parent, guardian, or other person in charge of the pupil of the Board’s determination and of the right to accept or reject this offer as set forth herein and in accordance with section 3327.02 of the Revised Code.

**BE IT FURTHER RESOLVED** that it is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were open to the public when required by law, in full compliance with the law.

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

j. Approve the following Resolution:

**RESOLUTION DECLARING TRANSPORTATION  
IMPRACTICAL FOR THE 2022-2023 SCHOOL YEAR**

**WHEREAS**, pursuant to section 3327.02 of the Revised Code, the Board of Education of the Niles City School District (“Board” or “Board of Education” or “District”) may determine that it is impractical to transport a pupil who is eligible for transportation to and from a school under section 3327.01 of the Revised Code after considering each of the following factors:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules; and
6. Whether other reimbursable types of transportation are available

**WHEREAS**, the Board must make such determination not later than thirty (30) calendar days prior to the District’s or the school’s first day of instruction, or in the case of a student who enrolls within thirty (30) calendar days prior to the first day of instruction or on or after the first day of instruction, not later than fourteen (14) calendar days after the students enrollment; and

**WHEREAS**, in light of the above-stated timelines set forth in section 3327.02 of the Revised Code and pursuant to same, the Superintendent has the authority to make the determination of impracticality prior to the next Board meeting, with the Superintendent’s determination considered by the Board at its next meeting; and

**WHEREAS**, in accordance with section 3327.02 of the Revised Code, the Board shall report its determination to the Ohio Department of Education and shall further issue a letter to the pupil’s parent, guardian, or other person in charge of the pupil, as well as issue a letter to the nonpublic or community school in which the pupil is enrolled with a detailed description of the reasons for which such determination was made; and

**WHEREAS**, after a determination declaring the impracticality of transportation is made pursuant to this Resolution, the Board shall offer to provide payment in lieu of transportation by informing the pupil’s parent, guardian, or other person in charge of the pupil of this Resolution and of the right of the pupil’s parent, guardian, or other person in charge of the pupil to accept the offer of payment in lieu of transportation or reject the Board’s offer of payment in lieu of transportation.

**NOW, THEREFORE, BE IT RESOLVED** based on the Board’s consideration of the above-stated factors set forth in section 3327.02 of the Revised Code, the Board of Education hereby declares transportation impractical for the 2022-2023 school year via this Resolution for the pupils listed in EXHIBIT C, as previously distributed, determined on an individual and case-by-case basis, based on whether and to what extent the additional service unavoidably disrupts current transportation schedules:

**BE IT FURTHER RESOLVED** that the Niles City School District Board of Education hereby offers the parent, guardian, or other person in charge of the pupil payment in lieu of providing transportation, and hereby directs the Superintendent and Treasurer or designee(s) to provide notification to the parent, guardian, or other person in charge of the pupil of the Board’s determination and of the right to accept or reject this offer as set forth herein and in accordance with section 3327.02 of the Revised Code.

**BE IT FURTHER RESOLVED** that it is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were open to the public when required by law, in full compliance with the law.

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

k. Set the location of the Regular Board of Education meeting for July as follows:

Time: \_\_\_\_\_  
Date: \_\_\_\_\_  
Place: \_\_\_\_\_

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

**14. Executive Session**

Each executive session discussion must be limited to the purpose or purposes stated below. It is unlawful to state only one purpose for an executive session, but to then discuss a second topic (although an executive session may be called for the purpose of discussing several topics).

- The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.
- The purchase of property for public purposes or the sale of property at competitive bidding.
- Conferences with the board’s attorney to discuss matters which are the subject of pending or imminent court action.
- Preparing for, conducting or reviewing negotiations or bargaining sessions with employees.
- Matters required to be kept confidential by federal law or rules or state statutes.
- Specialized details of security arrangements.

a. Under the provision of O.R.C. 121.22, the Niles City Board of Education will recess to Executive Session at \_\_\_\_\_ P.M. to discuss:

1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

Reconvene the Board Meeting at \_\_\_\_\_ P.M.

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

**15. Adjourn at:** \_\_\_\_\_ PM

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

<b>IMPORTANT DATES TO REMEMBER</b>
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July 4, 2022	Independence Day—Closed
August 26, 2022	Staff In-Service Day—First Day for Teachers
August 29, 2022	First Day of Classes for Students

Please visit [www.nilescityschools.org](http://www.nilescityschools.org) for additional school related events.