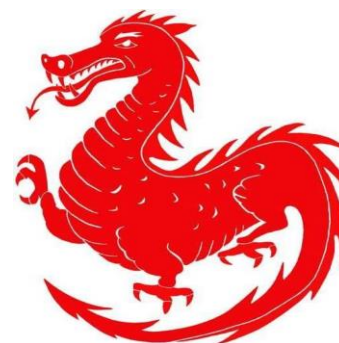


Kimberly Barrell, President
 Michele Lamb, Vice-President
 Christopher Chieffo
 Mary Ann McMahon
 Tony Perrone

Ann Marie Thigpen, Superintendent
 Rhonda Amorganos, Treasurer

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

**NILES INTERMEDIATE SCHOOL
 120 EAST MARGARET STREET
 NILES, OHIO 44446
 (330) 989-5095**



Tuesday, March 19, 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 #24-55		MINUTE FILE 24-55		MOTION CARRIED
Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone	Kimberly Barrell
2—Yes	Yes	1—Yes	Yes	Yes

6. Approve the Minutes for the following meetings

- February 20, 2024 Regular Board of Education Meeting
- February 23, 2024 Special Board of Education Meeting
- February 28, 2024 Special Board of Education Meeting
- March 12, 2024 Special Board of Education Meeting

RESOLUTION #24-56		MINUTE FILE 24-56		MOTION CARRIED
Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone	Kimberly Barrell
Yes	1—Yes	2—Yes	Yes	Yes

7. Recommendations, Commendations, and/or Presentations

- Therapy Dog Presentation—Dr. Leah Marsh
- Special Recognition—Traci Kempe, Marc Fritz, Office Steve Corll

8. Board Committee Reports

9. Communications to the Niles City Board of Education

10. Treasurer’s Business Recommendations

a. Approve the Financial Reports for February 2024, as previously distributed:

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

RESOLUTION #24-57		MINUTE FILE 24-57		MOTION CARRIED
Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone	Kimberly Barrell
Yes	1—Yes	Yes	2—Yes	Yes

b. Approve the 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.

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION
AND COUNTY AUDITOR’S ESTIMATED TAX RATES

FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount to Be Derived From Levies Outside 10 M. Limitation	County Auditor's	
			Estimate Rate to be	of Tax Levied
			Inside 10 M. Limit	Outside 10 M. Limit
	Column I	Column II	Column III	Column IV
General Fund	1,795,385	4,755,944	5.70	31.05
Bond Retirement Funds				
Bond Retirement Funds		1,370,162		4.35
Bond Retirement Funds		188,988		0.60
Emergency Levy Fund		1,338,664		4.25
Emergency Levy Fund		1,338,664		4.25
Classroom Facilities Fund		111,478		0.50
Total	1,795,385	9,103,901	5.70	45.00

TOTAL MILLAGE 50.70

RESOLUTION #24-58		MINUTE FILE 24-58		MOTION CARRIED
Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone	Kimberly Barrell
Yes	Yes	2—Yes	1—Yes	Yes

c. Approve the following resolution:

RESOLUTION TO APPROVE THEN AND NOW CERTIFICATE(S) FOR THE MONTH OF MARCH 2024 (R.C. Section 5705.41)

WHEREAS, Ohio Revised Code Section 5705.41(D) states in part that no orders or contracts involving the expenditure of money are to be made unless there is a certificate of the fiscal officer that the amount required for the order or contract has been lawfully appropriated and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances; and

WHEREAS, Ohio Revised Code Section 5705.41(D) permits the use of a “Then and Now Certificate” as an allowable exception to the above requirement provided the fiscal officer can certify that both at the time that the contract or order was made and at the time that she is completing her certification, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can authorize the drawing of a warrant by resolution.

Mathews Local School District, \$9,825.82 (Preschool Student Excess Costs for 2022-2023 school year)

RESOLUTION #24-59		MINUTE FILE 24-59		MOTION CARRIED
Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone	Kimberly Barrell
Yes	Yes	2—Yes	1—Yes	Yes

11. Superintendent’s Personnel Recommendations

A. Resignations, Retirements, Non-Renewals

Certified

1. Non-Renew all Home Instructor Contracts and Substitute School Nurse Contracts, effective at the end of the 2023-2024 school year. These individuals shall be given the required written notice by the Treasurer prior to April 30, 2024.

RESOLUTION #24-60				MOTION CARRIED
Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone	Kimberly Barrell
1—Yes	Yes	Yes	2—Yes	Yes

Classified

2. Non-Renew the following Substitute Contracts effective at the end of the 2023-2024 school year. These individuals shall be given the required written notice by the Treasurer prior to April 30, 2024:
 - Substitute Bus Drivers
 - Substitute Cafeteria Helpers
 - Substitute Custodial Helpers
 - Substitute Educational Assistants
 - Substitute Secretaries

RESOLUTION #24-61				MOTION CARRIED
Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone	Kimberly Barrell
2—Yes	1—Yes	Yes	Yes	Yes

B. Employment of Personnel/Salary Adjustments

Classified

1. Approve the following transfers:
 - Tina Bellino from Assistant Cook, 2 hours per day at Niles McKinley High School to Assistant Cook, 3 hour per day at Niles Middle School, effective March 4, 2024.

- Jesse Hardin, Jr. from Special Education Assistant at Niles Primary School to Special Education Assistant at Niles McKinley High School, effective April 2, 2024.

RESOLUTION #24-62				MOTION CARRIED
Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone	Kimberly Barrell
2—Yes	Yes	Yes	1—Yes	Yes

2. Employ the following individuals as Classified Substitutes on an "as needed" basis for the remainder of the 2023-2024 school year:

- Robert Cibella, Substitute Custodial Helper (pending successful BCII & FBI background checks)

RESOLUTION #24-63				MOTION CARRIED
Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone	Kimberly Barrell
Yes	Yes	1—Yes	2—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

3. Approve the appointment of the following individuals in their respective activity and/or athletic supplemental positions, for the 2023-2024 school year, and grant each a One-Year Personal Service Contract, as per the NEA Master Contract:

<u>Athletic Positions</u>	<u>Name</u>	<u>% of the base salary</u>
Volunteer Baseball	Nicholas Guarnieri	Volunteer

RESOLUTION #24-64				MOTION CARRIED
Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone	Kimberly Barrell
2—Yes	Yes	1—Yes	Yes	Yes

12. Superintendent's Business Recommendations

- a. Approve the resolution declaring transportation impractical for the 2023-2024 school year, as previously distributed.

RESOLUTION #24-65		MINUTE FILE 24-65		MOTION CARRIED
Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone	Kimberly Barrell
1—Yes	2—Yes	Yes	Yes	Yes

- b. Set the location of the Regular Board of Education meeting scheduled for April as follows:

Time: 6:00 PM
 Date: April 16, 2024
 Place: Niles Middle School

RESOLUTION #24-66				MOTION CARRIED
Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone	Kimberly Barrell
Yes	Yes	2—Yes	1—Yes	Yes

13. Adjourn at 6:40 PM

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