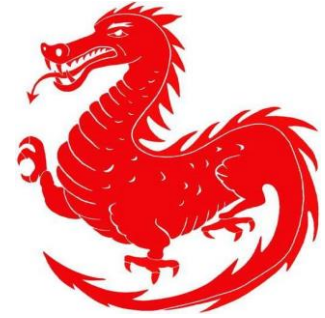


Tony Perrone, President
 Mary Ann McMahon, Vice-President
 Kimberly Barrell
 Christopher Chieffo
 Michele Lamb

Ann Marie Thigpen, Superintendent
 Rhonda Amorganos, Treasurer

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



**VIRTUAL MEETING VIA ZOOM
 MTG. ID: 91644859988
 PASSWORD: 9895095**

Thursday, December 17, 2020

www.nilescityschools.org

6:00 PM Regular Board Meeting

MINUTES

1. Call to Order at 6:00 PM

2. Roll Call

Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
X	X	X	X	X

3. Pledge of Allegiance

4. Moment of Reflection

5. Adopt the Agenda

RESOLUTION #20-189		MINUTE FILE 20-189		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	1—Yes	Yes	2—Yes	Yes

6. Approve the Minutes for the following meetings

- November 19, 2020 Regular Board of Education Meeting

RESOLUTION #20-190		MINUTE FILE 20-190		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
1—Yes	2—Yes	Yes	Yes	Yes

7. Recommendations, Commendations, and/or Presentations--None

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

- Instruction update
- TCTC Board Representative

10. Communications to the Niles City Board of Education--None

11. Treasurer’s Business Recommendations

a. Approve the Financial Reports for November 2020, 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 #20-191		MINUTE FILE 20-191		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	2—Yes	Yes	1—Yes	Yes

b. Approve the following purchase orders:

VENDOR NAME	FUND NAME AND ACCOUNT	DESCRIPTION	AMOUNT
Trinity 3	Esser (Cares) 507-9021	Adding funds to current PO for additional computers	\$77,500.00
PaySchools	0060000 Cafeteria Fund	Purchase new computer POS system for cafeteria with grant	\$13,560.00

RESOLUTION #20-192				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
1—Yes	Yes	2—Yes	Yes	Yes

c. Approve the Healthcare Premiums for 2021, as previously distributed.

RESOLUTION #20-193		MINUTE FILE 20-193		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	1—Yes	Yes	2—Yes	Yes

12. Superintendent’s Personnel Recommendations

A. Resignations, Retirements, Non-Renewals

Classified

1. Approve Sheri DiBacco’s revised resignation to now be effective February 9, 2021. Her previous effective date was April 1, 2021.

RESOLUTION #20-194				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	Yes	1—Yes	2—Yes	Yes

B. Leaves of Absence

Classified

1. Approve Sheri DiBacco’s request for FMLA from her position as Payroll Clerk, effective November 30, 2020 through February 8, 2021.

RESOLUTION #20-195				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
2—Yes	1—Yes	Yes	Yes	Yes

2. Approve David Mularchik’s request for an Unpaid Leave of Absence, effective December 8, 2020 through December 11, 2020.

RESOLUTION #20-196				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	Yes	1—Yes	2—Yes	Yes

13. Superintendent's Business Recommendations

- a. Approve the following resolution: RESOLUTION FOR IMPRACTICALITY

WHEREAS, the students identified below have been determined to be residents of the Niles City School District, and eligible for transportation services; and

WHEREAS, after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected school(s); and

WHEREAS, the following factors as identified in Revised Code 3327.02 have been considered:

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
6. Whether other reimbursable types of transportation are available; and

WHEREAS, the option of offering payment in lieu of transportation is provided in Revised Code;

THEREFORE BE IT RESOLVED, that the Niles City School District Board of Education hereby approves this declaration of impracticality to transport for the identified students, and offering them the minimum payment amount of \$250.00 in lieu of transportation for the 2020-2021 school year.

<u>LAST</u>	<u>FIRST</u>	<u>PARENTS</u>	<u>SCHOOL</u>
Dellimuti	Louis	Diane Dellimuti	Ursuline High School
Dellimuti	Sadie	Diane Dellimuti	St. Rose Catholic School

RESOLUTION #20-197				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
2—Yes	Yes	Yes	1—Yes	Yes

b. Set the time, date, and location, of the Annual Organizational/Regular Meeting for January as follows:

Time: 6:00 PM Organizational Meeting, 6:15 PM Regular Meeting
 Date: January 14, 2021
 Place: Virtual Meeting via Zoom

RESOLUTION #20-198				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	1—Yes	2—Yes	Yes	Yes

c. Appoint Tony Perrone as the President Pro-Tem for the Organizational Meeting to be held on January 14, 2021.

RESOLUTION #20-199				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	Yes	2—Yes	1—Yes	Yes

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.

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

Reconvene the Board Meeting at _____ P.M.

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

15. Board Recommendations

- a. Approve the following resolution:

RESOLUTION TO ACCEPT THE DISTRICT TREASURER’S RESIGNATION FOR PURPOSES OF RETIREMENT AND TO APPROVE THE REEMPLOYMENT OF RETIRED DISTRICT TREASURER

WHEREAS, Rhonda Amorganos is employed in the position of Treasurer and communicated to the Board via written letter of resignation via retirement that she will retire from her employment effective December 31, 2020; and

WHEREAS, Mrs. Amorganos has expressed interest and a desire of being rehired in the same position from which she retired; and

WHEREAS, the Board desires that Mrs. Amorganos be reemployed in the position of Treasurer effective January 1, 2021 following her retirement; and

WHEREAS, section 3309.345 of the Ohio Revised Code specifically provides that the Board follow special “public input” procedures prior to rehiring a retired employee into the same position the employee held prior to the date of retirement; and

WHEREAS, the Board followed the special “public input” procedures pursuant to section 3309.345 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED, the Board of Education of the Niles City School District hereby accepts Mrs. Amorganos’ resignation for purposes of retirement effective end of business day on December 31, 2020.

BE IT FURTHER RESOLVED, by the Board of Education of the Niles City School District, upon adoption of this Resolution, that the Treasurer is hereby reemployed effective January 1, 2021 through July 31, 2023 pursuant to the employment contract attached hereto, which was previously presented and reviewed by the Board of Education.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an electronic meeting and/or open meeting of this Board in compliance with all legal requirements, including HB 197 and HB 404 and as permitted by Ohio law.

RESOLUTION #20-200		MINUTE FILE 20-200		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
1—Yes	2—Yes	Yes	Yes	Yes

- b. Approve the purchase of \$15.00 gift vouchers for each member of the District's staff amounting to \$3,750.00 to serve a valid and proper public purpose for the promotion of education and enhancement of moral in accordance with Board Policy 6233.

RESOLUTION #20-201				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	1—Yes	Yes	2—Yes	Yes

16. Adjourn at 7:08 PM

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