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

Ann Marie Thigpen, Superintendent Rhonda Amorganos, Treasurer

Friday, February 23, 2024

NILES CITY BOARD OF EDUCATION NILES CITY SCHOOL DISTRICT

ADMINISTRATION BUILDING 309 NORTH RHODES AVENUE NILES, OHIO 44446 (330) 989-5095

8:00 AM Special Board Meeting

MINUTES

www.nilescityschools.org

1. Call to Order

2. Roll Call

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

3. <u>Pledge of Allegiance</u>

4. Moment of Reflection

5. Adopt the Agenda

RESOLUTION #24-50		MINUTE FILE 24-50		MOTION CARRIED
Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone	Kimberly Barrell
1—Yes	2—Yes	Yes	Absent	Yes

6. 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

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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.

7. Board Recommendations

a. Approve the agreement between the Niles City Schools Board of Education and K-12 Business Consulting, Inc. to assist in the search for a new district treasurer, as previously distributed.

RESOLUTION #24-51		MINUTE FILE 24-51		MOTION CARRIED
Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone	Kimberly Barrell
2—Yes	Yes	1—Yes	Absent	Yes

8. Adjourn at 8:13 AM

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