

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

6:00 PM Regular Board Meeting

MINUTES

1. Call to Order

2. Roll Call

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

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 6:02 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.

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 7:02 P.M.

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

6. Adopt the Agenda

RESOLUTION #22-104		MINUTE FILE 22-104		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
1—Yes	Yes	Yes	2—Yes	Yes

7. Approve the Minutes for the following meetings

- May 17, 2022 Regular Board of Education Meeting

RESOLUTION #22-105		MINUTE FILE 22-105		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	1—Yes	Yes	2—Yes	Yes

8. Board Recommendations

- 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.

RESOLUTION #22-106		MINUTE FILE 22-106		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	Yes	2—Yes	1—Yes	Yes

9. Board Committee Reports

10. Communications to the Niles City Board of Education

11. Treasurer’s Business Recommendations

- 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

RESOLUTION #22-107		MINUTE FILE 22-107		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
1—Yes	2—Yes	Yes	Yes	Yes

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

	DESCRIPTION	FUND	SPECIAL COST CENTER	TRANSFER OUT	TRANSFER IN
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

RESOLUTION #22-108				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	Yes	1—Yes	2—Yes	Yes

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.

RESOLUTION #22-109		MINUTE FILE 22-109		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	1—Yes	Yes	2—Yes	Yes

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

RESOLUTION #22-110		MINUTE FILE 22-110		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
2—Yes	Yes	Yes	1—Yes	Yes

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

RESOLUTION #22-111				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	1—Yes	Yes	2—Yes	Yes

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

RESOLUTION #22-112		MINUTE FILE 22-112		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	Yes	2—Yes	1—Yes	Yes

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

RESOLUTION #22-113		MINUTE FILE 22-113		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
1—Yes	2—Yes	Yes	Yes	Yes

- 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.

RESOLUTION #22-114		MINUTE FILE 22-114		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	Yes	2—Yes	1—Yes	Yes

- 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.

RESOLUTION #22-115		MINUTE FILE 22-115		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
2—Yes	1—Yes	Yes	Yes	Yes

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.

RESOLUTION #22-116				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	Yes	2—Yes	1—Yes	Yes

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

RESOLUTION #22-117				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
1—Yes	2—Yes	Yes	Yes	Yes

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

RESOLUTION #22-118				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	Yes	2—Yes	1—Yes	Yes

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

RESOLUTION #22-119				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	1—Yes	Yes	2—Yes	Yes

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

RESOLUTION #22-120				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
1—Yes	Yes	2—Yes	Yes	Yes

Classified

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

RESOLUTION #22-121				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	1—Yes	Yes	2—Yes	Yes

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.*

RESOLUTION #22-122				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	Yes	2—Yes	1—Yes	Yes

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.*

RESOLUTION #22-123				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
2—Yes	No	Yes	1—Yes	Yes

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.*

RESOLUTION #22-124				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	2—No	Yes	1—Yes	Yes

- 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.*

RESOLUTION #22-125				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
2—Yes	Yes	1—Yes	Yes	Yes

- 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.

RESOLUTION #22-126				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
2—Yes	Yes	Yes	1—Yes	Yes

- 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

RESOLUTION #22-127				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	1—Yes	2—Yes	Yes	Yes

Classified

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

RESOLUTION #22-128				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
1—Yes	Yes	2—Yes	Yes	Yes

- 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.*

RESOLUTION #22-129				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	2—Yes	Yes	1—Yes	Yes

- Employ Ashley Ellwood-Farley as an Educational Assistant at Niles Primary School, step 1, effective

August 23, 2022.

RESOLUTION #22-130				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
2—Yes	Yes	Yes	1—Yes	Yes

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.

RESOLUTION #22-131				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	2—No	1—Yes	Yes	Yes

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

RESOLUTION #22-132				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	2—Yes	Yes	1—Yes	Abstain

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

RESOLUTION #22-133				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	Yes	2—Yes	1—Yes	Yes

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 th Grade Girls	Anna Keatley	6

RESOLUTION #22-134				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
2—Yes	1—Yes	Yes	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:

- 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 th Grade Boys	Douglas Foster	8 (split)
Basketball—7 th Grade Boys	Dylan McConnell	8 (split)
Basketball—Head Girls	Bernard Bolha	20
Cheerleading—9 th Grade	Allee Mollica	6
Football—8 th Grade	James Pappada	10
Football—9 th Grade	Jake Mikesell	12
Volunteer Cross Country	John O’Neill	0
Volunteer Football	Joseph McConnell	0

RESOLUTION #22-135				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	2—Yes	Yes	1—Yes	Yes

- 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

RESOLUTION #22-136				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
2—Yes	Yes	Yes	1—Yes	Yes

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.

RESOLUTION #22-137				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
2—Yes	1—Yes	Yes	Yes	Yes

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.

RESOLUTION #22-138				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	Yes	2—Yes	1—Yes	Yes

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.

RESOLUTION #22-139		MINUTE FILE 22-139		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
1—Yes	2—Yes	Yes	Yes	Yes

- 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

RESOLUTION #22-140		MINUTE FILE 22-140		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
2—Yes	Yes	Yes	1—Yes	Yes

- 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.

RESOLUTION #22-141				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	1—Yes	Yes	2—Yes	Yes

- 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.

RESOLUTION #22-142				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	Yes	2—Yes	1—Yes	Yes

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

RESOLUTION #22-143		MINUTE FILE 22-143		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	1—Yes	2—Yes	Yes	Yes

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.

RESOLUTION #22-144		MINUTE FILE 22-144		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	2—Yes	Yes	1—Yes	Yes

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

RESOLUTION #22-145		MINUTE FILE 22-145		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
2—Yes	Yes	Yes	1—Yes	Yes

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.

RESOLUTION #22-146		MINUTE FILE 22-146		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
1—Yes	Yes	2—Yes	Yes	Yes

- 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.

RESOLUTION #22-147		MINUTE FILE 22-147		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
1—Yes	Yes	2—Yes	Yes	Yes

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.

RESOLUTION #22-148		MINUTE FILE 22-148		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	1—Yes	Yes	2—Yes	Yes

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

Time: 6:00 PM
 Date: July 28, 2022
 Place: Niles McKinley High School

RESOLUTION #22-149				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	2—Yes	1—Yes	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 7:40 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	Yes	Yes	1—Yes	Yes

Reconvene the Board Meeting at 7:56 P.M.

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

15. Adjourn at 7:56 PM

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