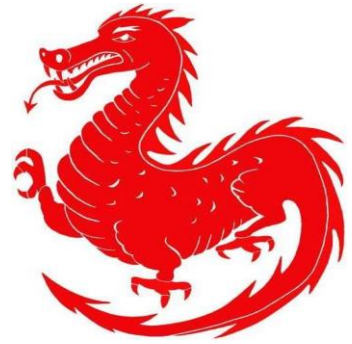


Kimberly Barrell, President
 Michele Lamb, Vice-President
 Christopher Chieffo
 Mary Ann McMahon
 Tony Perrone

Ann Marie Thigpen, Superintendent
 Rhonda Amorganos, Treasurer

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

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



Tuesday, March 12, 2024

www.nilescityschools.org

6:00 PM Special 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. Appointment of Treasurer Pro-Tempore: Kimberly Barrell

RESOLUTION #24-53				MOTION CARRIED
Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone	Kimberly Barrell
2—Yes	Yes	Yes	1—Yes	Yes

4. Pledge of Allegiance

5. Moment of Reflection

6. Adopt the Agenda

RESOLUTION #24-54		MINUTE FILE 24-54		MOTION CARRIED
Christopher Chieffo	Michele Lamb	Mary Ann McMahon	Tony Perrone	Kimberly Barrell
2—Yes	1—Yes	Yes	Yes	Yes

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

8. 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.
- Economic Development Assistance exception

- 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 employment of a new School Treasurer.

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

Reconvene the Board Meeting at 6:56 P.M.

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

9. Adjourn at 6:57 PM

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