

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**



Monday, September 19, 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. Adopt the Agenda

RESOLUTION #22-191		MINUTE FILE 22-191		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	2—Yes	1—Yes	Yes	Yes

6. Approve the Minutes for the following meetings

- August 15, 2022 Regular Board of Education Meeting
- September 1, 2022 Emergency Board of Education Meeting

RESOLUTION #22-192		MINUTE FILE 22-192		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
1—Yes	Yes	Yes	2—Yes	Yes

7. Board Committee Reports

- Athletic Council
- Facilities Maintenance Committee
- Finance Committee
- Legislative Liaison to OSBA
- Student Achievement
- TCTC School Board

8. Communications to the Niles City Board of Education

9. Board Recommendations

10. Treasurer’s Business Recommendations

a. Approve the Financial Reports for August 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 #22-193		MINUTE FILE 22-193		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	1—Yes	2—Yes	Yes	Yes

b. Approve the following transfers:

	DESCRIPTION	FUND	SPECIAL COST CENTER	TRANSFER OUT	TRANSFER IN
From:	Class of 2022	200	9022	5,470.79	
To:	General Fund	001	0000		5,470.79
From:	General Fund	001	0000	5,470.79	
To:	Class of 2023	200	9023		5,470.79

RESOLUTION #22-194				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
1—Yes	Yes	Yes	2—Yes	Yes

c. Approve the Amended Appropriations and Certificate of Estimated Resources for Fiscal Year 2022-2023, as previously distributed.

RESOLUTION #22-195		MINUTE FILE 22-195		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	Yes	1—Yes	2—Yes	Yes

d. Approve the following resolution:

RESOLUTION TO APPROVE THEN AND NOW CERTIFICATE(S) FOR THE MONTH OF SEPTEMBER 2022 (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.

Warren City Schools - \$52,395.82

RESOLUTION #22-196				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
2—Yes	1—Yes	Yes	Yes	Yes

e. Approve the following donations:

- From Niles Youth League Concession Stand to Key Club, \$200.00

RESOLUTION #22-197				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
2—Yes	Yes	Yes	1—Yes	Yes

11. Superintendent’s Personnel Recommendations

A. Employment of Personnel/Salary Adjustments

Classified

1. Employ Derricka Hawout as an Administrative Assistant II in the Special Education Department at the Administration Building, step 12, effective September 1, 2022.

RESOLUTION #22-198				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	1—No	2—Yes	Yes	Yes

2. Employ Emily Ellwood as an Assistant Custodian at Niles McKinley High School, step 0, effective September 20, 2022.

RESOLUTION #22-199				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
1—Yes	Yes	Yes	2—Yes	Yes

3. Approve the following transfers:

- Patricia Cvengros from Assistant Cook at Niles Primary School to Assistant Custodian at Niles McKinley High School, step 6, effective September 6, 2022.

RESOLUTION #22-200				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	Yes	1—Yes	2—Yes	Yes

4. Employ the following individuals as Classified Substitutes on an "as needed" basis for the remainder of the 2022-2023 school year:

- Erica Maki, Substitute Cafeteria Helper, Substitute Custodial Helper
- Thomas Gearhart, Substitute Custodial Helper (PENDING FBI)
- Giani Cella, Substitute Custodial Helper (PENDING BCII/FBI)

RESOLUTION #22-201				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	2—Yes	Yes	1—Yes	Yes

Certified

- Grant the following individuals a One-Year Limited Teaching Contract for the 2022-2023 school year, in accordance with the Niles Education Association (NEA) Master Contract:

<u>NAME</u>	<u>BUILDING</u>	<u>POSITION</u>
Michael Bassett	Niles McKinley High School	Social Studies
Katherine Bonacci	Niles Intermediate School	5th
Susan Bowman	Niles Primary School	1st
Michelle Cicero	Niles Intermediate School	5th
Andrea Collins	Niles McKinley High School	Math (FMLA 2022-2023)
Stephanie Cox	Niles McKinley High School	Foreign Language--French & Spanish
Dominic Cutrone	Niles McKinley High School	Social Studies
Nicholas Dean	Niles Primary School	Physical Education/Health
Karen DiMaiolo	Niles Middle School	Science
Steve Durbin	Niles McKinley High School	Business/Technology
Christi Esposito	Niles Intermediate School	4th
Kathryn Fazekas	Niles Primary School	Speech/Language Pathologist
Kelly Ferrick	Niles Intermediate School	Speech/Language Pathologist
Jessica Gadd	Niles McKinley High School	Foreign Language--Italian
Courtney Gutoskey	Niles McKinley High School	Science
Susan Hess	Niles Middle School	Title I (Math/Reading)
Michael Hoover	Niles Middle School	Social Studies
Bobbi Johnson	Niles McKinley High School	Intervention Specialist
Maribeth Limongi	Niles Intermediate School	4th
Kathleen Masterson	Niles McKinley High School	Intervention Specialist
Sara McBride	Niles McKinley High School	Health
Melissa Morton	Niles Intermediate School	4th
Heath Myers	Niles Middle School	Math/Science
Rowena Odoguardi	Niles Primary School	Art Teacher
Terry Pack	Niles McKinley High School	Math
Meghan Partridge	Niles Middle School	Math
Kristin Pishotti	Niles Intermediate School	4th
Melissa Raeburn	Niles Intermediate School	3rd
Rita Ragozzino	Niles Middle School	Math
Shannon Semple	Niles Intermediate School	School Nurse
Richard Sprague	Niles McKinley High School	Social Studies
LuAnn Stiles	Niles McKinley High School	Language Arts
Kelli Sylvester	Niles McKinley High School	Intervention Specialist
Joseph Toth	Niles Middle School	Physical Education
Robert Valsi	Niles McKinley High School	Math
Deborah Wagner-Noll	Niles Intermediate School	Exact Path ELA
Mary Wike	Niles Middle School	Intervention Specialist

RESOLUTION #22-202				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	2—Yes	1—Yes	Yes	Yes

6. 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>Activity Positions</u>	<u>Name</u>	<u>% of the base salary</u>
Students for the Environment	Bobbi Johnson	3
Ski Club Advisor	Stephanie Thomas	3
Student Council Advisor—NMS	Melissa Ciminero & Lynn Muccio	3 (split)
Student Council Advisor—NIS	Mary Doelling & Kristin Pishotti	3 (split)
AM/PM Supervisor Monitor—HS	Michael Bassett	\$17 per hr.

RESOLUTION #22-203				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
1—Yes	2—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:

Supplemental

7. 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>
Band Boosters Volunteer	Vicki Marino	0

<u>Athletic Positions</u>	<u>Name</u>	<u>% of the base salary</u>
Volleyball—Asst. Girls	Taylor Pegg	8
Volunteer Soccer	Doug Christy	0

RESOLUTION #22-204				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	1—Yes	2—Yes	Yes	Yes

12. Superintendent's Business Recommendations

- a. Set the location of the Regular Board of Education meeting for October as follows:

Time: 6:00 PM
 Date: October 18, 2022
 Place: Niles Middle School

RESOLUTION #22-205				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
2—Yes	1—Yes	Yes	Yes	Yes

13. Adjourn at: 6:11 PM

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