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: 94090410860
PASSWORD: 9895095

Friday, January 22, 2021 **www.nilescityschools.org** **12:00 PM Special Board Meeting**

MINUTES

1. **Call to Order at 12:00 PM**

2. **Roll Call**

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

3. **Pledge of Allegiance**

4. **Moment of Reflection**

5. **Adopt the Agenda**

RESOLUTION #21-32		**MINUTE FILE 21-32**		**MOTION CARRIED**
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	1—Yes	Yes	2—Yes	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 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. Amend resolution #21-16 to read: Approve to amend the Treasurer's initial contract of employment with the Board of Education effective February 3, 2020 through July 31, 2023 to reflect the following changes to Section 3: For the time period of February 3, 2020 through July 31, 2020 all per diem calculations shall be based upon a work year of two hundred thirty-five (235) days.

   For the time period of August 1, 2020 through December 31, 2020 salary per diem calculations shall be based upon a work year of two hundred sixty (260) days. However, for the time period August 1, 2020 through December 31, 2020 vacation and severance calculations shall be based upon two hundred thirty-five (235) days.

RESOLUTION #21-33		**MINUTE FILE 21-33**		**MOTION CARRIED**
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	Yes	1—Yes	2—Yes	Yes

8. Adjourn at: 12:10 PM

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