

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 MIDDLE SCHOOL
 411 BROWN STREET
 NILES, OHIO 44446
 (330) 989-5095**



Tuesday, October 18, 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 #22-206		MINUTE FILE 22-206		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
2—Yes	1—Yes	Yes	Yes	Yes

6. 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 6:01 P.M. to discuss:
1. Preparing for, conducting or reviewing negotiations or bargaining sessions with employees.

2. 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
Yes	Yes	1—Yes	2—Yes	Yes

Reconvene the Board Meeting at 7:29 P.M.

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

The Board motioned to amend the agenda to table item 13C (see 13C).

7. Approve the Minutes for the following meetings

- September 19, 2022 Regular Board of Education Meeting

RESOLUTION #22-207		MINUTE FILE 22-207		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	Yes	1—Yes	2—Yes	Yes

8. Board Committee Reports

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

9. Board Discussion of Current School Issues

- New Choir Parent Booster Group—Eleanor Chambers
- Levy Discussion

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

11. Treasurer’s Business Recommendations

- a. Approve the Financial Reports for September 2022, as previously distributed:
 - Bank Reconciliation
 - Budget vs Actual by Fund-Object
 - Cash Position
 - Check Register
 - Encumbrance Status
 - Expenditures by Month

- Revenue by Month

RESOLUTION #22-208		MINUTE FILE 22-208		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
1—Yes	Yes	Yes	2—Yes	Yes

b. Approve the following new fund(s):

- 007 9010 NEA Classroom Scholarship Fund

RESOLUTION #22-209				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	2—Yes	1—Yes	Yes	Yes

c. Approve the following resolution:

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

Pearson Clinical Assessment for \$6,800.00 (paid for from IDEAB grant)

RESOLUTION #22-210				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

Supplemental

1. Approve Taylor Pegg’s resignation as both the Junior Varsity and Varsity Girls Volleyball Coach, effective September 26, 2022.

RESOLUTION #22-211				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	Yes	2—Yes	1—Yes	Yes

B. Employment of Personnel/Salary Adjustments

Classified

1. Employ the following individuals as Classified Substitutes on an "as needed" basis for the remainder of the 2022-2023 school year:
 - Diane Latronica, Substitute Cafeteria Helper, Substitute Administrative Assistant
 - Austin Weber, Substitute Custodian

RESOLUTION #22-212				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	2—Yes	Yes	1—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

2. 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>Athletic Positions</u>	<u>Name</u>	<u>% of the base salary</u>
Basketball--Assistant Varsity Girls	Joseph Malys	12

RESOLUTION #22-213				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
1—Yes	2—Yes	Yes	Yes	Yes

13. Superintendent's Business Recommendations

- a. Approve the Memorandum of Understanding between the Educational Service Center of Central Ohio and the Niles City Schools in regards to participation in the Ohio Materials Matter: K-8 Math Implementation Cohort, as previously distributed.

RESOLUTION #22-214		MINUTE FILE 22-214		MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	2—Yes	Yes	1—Yes	Yes

- b. Approve the 2022-2023 Afterschool Intervention Program for students in grades K-12. It is further recommended that the Board of Education approve the supplemental payments to certificated staff involved in the intervention and training at a rate of \$40.00 per hour, upon the approval of an authorized timesheet and classified employees at their per diem rate.

RESOLUTION #22-215				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	1—Yes	2—Yes	Yes	Yes

c. Approve the following Salary Schedules/Factoring Systems, effective with the 2022-2023 contract year, as previously distributed:

- Administrative
- Supervisors
- Exempt Employees

RESOLUTION #22-216		MINUTE FILE 22-216		MOTION TABLED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
2—Yes	1—Yes	Yes	Yes	Yes

d. Approve a field trip to Camp Fitch on April 19-21, 2023 for 6th grade students attending Niles Middle School.

RESOLUTION #22-217				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
2—Yes	Yes	Yes	1—Yes	Yes

e. Approve a field trip to Washington D.C. on May 17-19, 2023 for 7th and 8th grade students attending Niles Middle School.

RESOLUTION #22-218				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	2—Yes	1—Yes	Yes	Yes

f. Approve the new and/or revised Board Policies recommended by NEOLA:

- Policy 1617/3217/4217/7217 - Weapons (Revised)
- Policy 2220 - Adoption of Courses of Study (Revised)
- Policy 2280 - Preschool Program (Revised)
- Policy 2413 - Career Advising (Revised)
- Policy 2430 - District-Sponsored Clubs and Activities (Revised)
- Policy 2431 - Interscholastic Athletics (Revised)
- Policy 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
- Policy 5111 - Eligibility of Resident/Nonresident Students (Revised)
- Policy 5335 - Care of Students with Chronic Health Conditions (Revised)
- Policy 5336 - Care of Students with Diabetes (Revised)
- Policy 5460.01 - Diploma Deferral (Revised)
- Policy 6550 - Travel Payment & Reimbursement/Relocation Costs (Revised)
- Policy 6700 - Fair Labor Standards Act (FLSA) (Revised)
- Policy 7440 - Facility Security (Revised)
- Policy 7440.03 - Small Unmanned Aircraft Systems (Technical Correction/Revised)
- Policy 8210 - School Calendar (Revised)
- Policy 8320 - Personnel Files (Revised)
- Policy 8330 - Student Records (Revised)
- Policy 8600 – Transportation (Revised)

RESOLUTION #22-219				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
Yes	2—Yes	Yes	1—Yes	Yes

g. Set the location of the Regular Board of Education meeting for November as follows:

Time: 6:00 PM
 Date: November 15, 2022
 Place: Niles Primary School

RESOLUTION #22-220				MOTION CARRIED
Kimberly Barrell	Christopher Chieffo	Michelle Lamb	Mary Ann McMahon	Tony Perrone
2—Yes	1—Yes	Yes	Yes	Yes

14. Adjourn at 7:45 PM

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