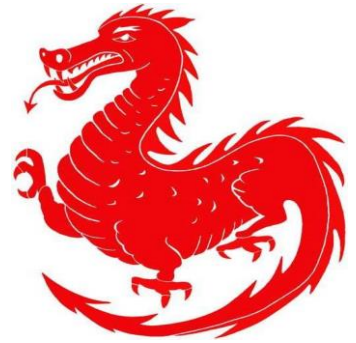


Kimberly Barrell
Christopher Chieffo
Michele Lamb
Mary Ann McMahon
Tony Perrone

Ann Marie Thigpen, Superintendent
Rhonda Amorganos, Treasurer

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

**VIRTUAL MEETING VIA ZOOM
MTG. ID: 98235772871
PASSWORD: 9895095**



Thursday, January 14, 2021

www.nilescityschools.org

6:00 PM—Organizational Meeting

ORGANIZATIONAL MEETING AGENDA

Our Mission Statement--The mission of the Niles City School District is to instruct a defined curriculum in a safe, educational environment. The district will ensure the opportunity for all students to become responsible learners, critical thinkers, and problem solvers as productive members of a democratic society.

Our Vision Statement--To continually prepare students and staff for technological advancements. To maintain a positive, cohesive school community which encompasses the board, administration, staff members, students, parents or guardians, and all school volunteers. To establish and sustain a collaborative relationship with the community. To unify instruction within the Niles City Schools through the continuous development and use of curriculum guides in the best educational environment.

1. **Call to Order, President Pro-Tem:** Tony Perrone

2. **Roll Call**

_____ Barrell _____ Chieffo _____ Lamb _____ McMahon _____ Perrone

3. **Pledge of Allegiance**

4. **Moment of Reflection**

5. **Adopt the Agenda**

_____ Barrell _____ Chieffo _____ Lamb _____ McMahon _____ Perrone

6. **Organizational Meeting of the Niles City Board of Education**

a. Election of 2021 Officers:

1. Election of President _____

_____ Barrell _____ Chieffo _____ Lamb _____ McMahon _____ Perrone

2. Election of Vice-President _____

_____ Barrell _____ Chieffo _____ Lamb _____ McMahon _____ Perrone

b. Set dates, time, and place for regular Board of Education Meetings for 2021 (not to exceed 18

meeting per year), as follows:

<u>DATE</u>	<u>MEETING</u>	<u>TIME</u>	<u>PLACE</u>
February 18, 2021	Regular Board Meeting	6:00 PM	TBD
March 18, 2021	Regular Board Meeting	6:00 PM	TBD
April 15, 2021	Regular Board Meeting	6:00 PM	TBD
May 20, 2021	Records Commission Meeting	6:00 PM	TBD
May 20, 2021	Regular Board Meeting	6:00 PM	TBD
June 30, 2021	Regular Board Meeting	6:00 PM	TBD
July 15, 2021	Regular Board Meeting	6:00 PM	TBD
August 19, 2021	Regular Board Meeting	6:00 PM	TBD
September 16, 2021	Regular Board Meeting	6:00 PM	TBD
October 21, 2021	Regular Board Meeting	6:00 PM	TBD
November 18, 2021	Regular Board Meeting	6:00 PM	TBD
December 16, 2021	Regular Board Meeting	6:00 PM	TBD

_____ *Barrell* _____ *Chieffo* _____ *Lamb* _____ *McMahon* _____ *Perrone*

7. New Business

a. Appoint Board Representatives for 2021:

- Athletic Council _____, Alternate
- Facilities Maintenance Committee _____, Alternate
- Finance Committee _____, Alternate
- OSBA Legislative Liaison _____, Alternate
- OSBA Delegate _____, Alternate
- Student Achievement _____, Alternate
- TCTC School Board _____, Alternate

_____ *Barrell* _____ *Chieffo* _____ *Lamb* _____ *McMahon* _____ *Perrone*

b. Resolution for the Advancement of Taxes Collected (O.R.C. 321.34)

Be it resolved by the Niles City Board of Education that the Auditor and the Treasurer of Trumbull County, Ohio, be requested, respectively, to draw and pay to the Treasurer of the Niles City Board of Education for the General Fund, Emergency Operating Levy, Bond Retirement, and Maintenance Fund, in accordance with Section 321.34 of the Ohio Revised Code, the maximum money derived from taxes, settlements, or other sources, payable by law to the County Treasurer, and lawfully applicable to the purpose of the current calendar year, 2021.

_____ *Barrell* _____ *Chieffo* _____ *Lamb* _____ *McMahon* _____ *Perrone*

c. Resolution for the Payment of Bills (O.R.C. 3313.18)

Be it resolved by the Niles City Board of Education, as authorized under Section 3313.18 of the Ohio Revised Code, hereby dispenses with the adoption of resolutions during the calendar year 2021, authorizing the payment of debts or claims, and approving warrants for the payment of any claims from school funds, within the Appropriations Resolution adopted by the Board of Education for 2021. Use of a facsimile signature is authorized in the payment of all warrants.

_____ *Barrell* _____ *Chieffo* _____ *Lamb* _____ *McMahon* _____ *Perrone*

d. Resolution for the Investment of Funds

Be it resolved that the Niles City Board of Education hereby gives the Treasurer of the Niles City Schools the authority to invest monies of the Niles City Board of Education, when it is advisable to do so and when it is in the best interest of the school district.

_____ *Barrell* _____ *Chieffo* _____ *Lamb* _____ *McMahon* _____ *Perrone*

e. Employment of Temporary Personnel:

Be it resolved that the Niles City Board of Education hereby gives the Superintendent of Schools the authority to employ such temporary personnel as may be needed. Such employment will be presented for approval to the Board of Education at its next regular Board Meeting and subject to a subsequent vote of ratification by the Financial Planning and Supervision Commission while the district is in Fiscal Emergency.

_____ *Barrell* _____ *Chieffo* _____ *Lamb* _____ *McMahon* _____ *Perrone*

f. Acceptance of Employee Resignations:

Be it resolved that the Niles City Board of Education hereby gives the Superintendent of Schools the authority to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

_____ *Barrell* _____ *Chieffo* _____ *Lamb* _____ *McMahon* _____ *Perrone*

g. Recommend that the Tribune Chronicle be designated as the official newspapers of the Niles City School District.

_____ *Barrell* _____ *Chieffo* _____ *Lamb* _____ *McMahon* _____ *Perrone*

h. Authorize the following individuals to represent the Niles City Schools Board of Education for the purpose of Open Records:

- Rhonda Amorganos
- Terri Ciminero
- Lori Proper

- Diana Mostoller
- Kimberly Werden

_____ *Barrell* _____ *Chieffo* _____ *Lamb* _____ *McMahon* _____ *Perrone*

- i. Authorize the Niles City School District to continue Inter-District Open Enrollment, as per Board Policy 5113.

_____ *Barrell* _____ *Chieffo* _____ *Lamb* _____ *McMahon* _____ *Perrone*

8. Adjourn at: _____ PM

_____ *Barrell* _____ *Chieffo* _____ *Lamb* _____ *McMahon* _____ *Perrone*