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

NILES PRIMARY SCHOOL
960 FREDERICK STREET
NILES, OHIO 44446
330-989-5095

Tuesday, January 11, 2022 **www.nilescityschools.org** **5:00 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. **Administration of the Oath of Office to Newly Elected Members of the Niles City Board of Education**

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

3. **Roll Call**

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

4. **Pledge of Allegiance**

5. **Moment of Reflection**

6. **Adopt the Agenda**

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

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

   a. Election of 2022 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 2022 (not to exceed 18 meeting per year), as follows:

DATE	MEETING	TIME	PLACE
February 15, 2022	Regular Board Meeting	6:00 PM	TBD
March 15, 2022	Regular Board Meeting	6:00 PM	TBD
April 26, 2022	Regular Board Meeting	6:00 PM	TBD
May 17, 2022	Regular Board Meeting	6:00 PM	TBD
June 30, 2022	Regular Board Meeting	6:00 PM	TBD
July 19, 2022	Regular Board Meeting	6:00 PM	TBD
August 16, 2022	Regular Board Meeting	6:00 PM	TBD
September 19, 2022	Regular Board Meeting	6:00 PM	TBD
October 18, 2022	Regular Board Meeting	6:00 PM	TBD
November 15, 2022	Regular Board Meeting	6:00 PM	TBD
December 13, 2022	Regular Board Meeting	6:00 PM	TBD

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

8. <u>New Business</u>

a. Appoint Board Representatives for 2022:

- 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, 2022.

_____ *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 2022, 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 2022. 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.

_____ *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*

9. <u>Adjourn at</u>: _____PM

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