

NILES CITY BOARD OF EDUCATION

At 5:15 PM, on January 2, 2020, the Niles City School District's Board of Education held their Organizational Meeting at the Administration Building, 309 North Rhodes Avenue, Niles, Ohio.

Administration of the Oath of Office to the Newly Elected Members of the Niles City Board of Education

- Craig Yaniglos, Interim Treasurer, administered the Oath of Office to Kimberly Barrell, Christopher Chieffo and Michele Lamb

Call to Order, President Pro-Tem

Mary Ann McMahon acted as President Pro-Tem and called the meeting to order at 5:15 PM

Roll Call

The following members were present upon roll call: Kimberly Barrell, Christopher Chieffo, Michele Lamb, Mary Ann McMahon, and Tony Perrone.

Pledge of Allegiance

Moment of Reflection

Res. No. 20-01

Adopt the Agenda

Mr. Perrone moved to adopt the Agenda. (Minute File 20-01)

Seconded: Mr. Chieffo

Roll call: Mr. Perrone, Mr. Chieffo, Mrs. Barrell, Mrs. Lamb, Mrs. McMahon—Yes

Motion carried

Organizational Meeting of the Niles City Board of Education

Res. No. 20-02

A. Election of 2020 Officers:

1. Election of President:

Mrs. McMahon moved to nominate Mr. Perrone as the President of the Niles City Board of Education for calendar year 2020.

Mrs. Perrone accepted the nomination.

Mrs. McMahon moved to approve Mr. Perrone as the President of the Niles City Board of Education for calendar year 2020.

Seconded: Mrs. Lamb

Roll call: Mrs. McMahon, Mrs. Lamb, Mrs. Barrell, Mr. Chieffo, Mr. Perrone—Yes

Motion carried

2. Election of Vice-President:

Mr. Perrone moved to nominate Mrs. McMahon as the Vice-President of the Niles City Board of Education for calendar year 2020.

Mrs. McMahon accepted the nomination

Mr. Perrone moved to approve Mrs. McMahon as the Vice-President of the Niles City Board of Education for calendar year 2020.

Seconded: Mrs. Barrell

Roll call: Mr. Perrone, Mrs. Barrell, Mr. Chieffo, Mrs. Lamb, Mrs. McMahon—Yes

Motion carried

Res. No. 20-03

B. Mrs. McMahon moved to set the dates, times, and places for the regular Board Meetings for 2020 (not to exceed 18 meetings per year), as follows:

January	16,	2020	Regular Board Meeting	6:00 PM	Administration Building
February	20,	2020	Regular Board Meeting	6:00 PM	Niles McKinley High School
March	19,	2020	Regular Board Meeting	6:00 PM	Niles Primary School
April	23,	2020	Records Commission Meeting	TBD	Niles Intermediate School
April	23,	2020	Regular Board Meeting	TBD	Niles Intermediate School
May	14,	2020	Regular Board Meeting	TBD	Administration Building
June	25,	2020	Regular Board Meeting	TBD	Administration Building
July	16,	2020	Regular Board Meeting	TBD	Administration Building
August	20,	2020	Regular Board Meeting	TBD	Administration Building
September	17,	2020	Regular Board Meeting	TBD	Niles McKinley High School
October	22,	2020	Regular Board Meeting	TBD	Niles Middle School
November	19,	2020	Regular Board Meeting	TBD	Niles Intermediate School
December	17,	2020	Regular Board Meeting	TBD	Niles Primary School

Seconded: Mrs. Barrell

Roll call: Mrs. McMahon, Mrs. Barrell, Mr. Chieffo, Mrs. Lamb, Mr. Perrone—Yes

Motion carried

Board Discussion of Current School Issues—None

New Business

Res. No. 20-04

a. Mrs. McMahon moved to appoint the Board Representatives for 2020:

Athletic Council	Mary Ann McMahon Christopher Chieffo, Alternate
Facilities Maintenance Committee	Tony Perrone Mary Ann McMahon, Alternate
Finance Committee	Mary Ann McMahon Christopher Chieffo, Alternate
OSBA Legislative Liaison	Michele Lamb, Alternate Kimberly Barrell Tony Perrone, Alternate
OSBA Delegate	Michele Lamb Kimberly Barrell, Alternate
Student Achievement	Kimberly Barrell Michele Lamb, Alternate

January 2, 2020

Organizational Meeting

Administration Building

Tony Perrone, President

Seconded: Mrs. Lamb

Roll call: Mrs. McMahon, Mrs. Lamb, Mrs. Barrell, Mr. Chieffo, Mr. Perrone—Yes

Motion carried

Res. No. 20-05

- b. Mrs. McMahon moved to approve the Resolution for Service Fund (O.R.C. 3315.15):

Be it resolved that the Niles City Board of Education wishes to set aside, from the General Fund, according to O.R.C. 3315.15, the sum of \$5,000.00; this amount is to be placed in a "Service Fund", which shall be used in paying the expenses of members of the Board of Education in the performance of their duties as official representatives, or those expenses actually incurred in training and orientation to improve their performance as Board of Education Members.

Seconded: Mr. Chieffo

Roll call: Mrs. McMahon, Mr. Chieffo, Mrs. Barrell, Mrs. Lamb, Mr. Perrone—Yes

Motion carried

Res. No. 20-06

- c. Mrs. McMahon moved to approve the 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, 2020.

Seconded: Mrs. Barrell

Roll call: Mrs. McMahon, Mrs. Barrell, Mr. Chieffo, Mrs. Lamb, Mr. Perrone—Yes

Motion carried

Res. No. 20-07

- d. Mr. Chieffo moved to approve the 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 2020, 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 2020. Use of a facsimile signature is authorized in the payment of all warrants.

Seconded: Mrs. McMahon

Roll call: Mr. Chieffo, Mrs. McMahon, Mrs. Barrell, Mrs. Lamb, Mr. Perrone—Yes

Motion carried

Res. No. 20-08

- e. Mrs. Barrell moved to approve the 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.

Seconded: Mrs. Lamb

Roll call: Mrs. Barrell, Mrs. Lamb, Mr. Chieffo, Mrs. McMahon, Mr. Perrone—Yes
 Motion carried

Res. No. 20-09

f. Mrs. Lamb moved to approve the Resolution for the 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.

Seconded: Mrs. McMahon

Roll call: Mrs. Lamb, Mrs. McMahon, Mrs. Barrell, Mr. Chieffo, Mr. Perrone—Yes
 Motion carried

Res. No. 20-10

g. Mrs. Barrell moved to approve the 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.

Seconded: Mrs. McMahon

Roll call: Mrs. Barrell, Mrs. McMahon, Mr. Chieffo, Mrs. Lamb, Mr. Perrone—Yes
 Motion carried

Res. No. 20-11

h. Mrs. McMahon moved to approve that the Niles Times, Tribune Chronicle, and The Review be designated as the official newspapers of the Niles City School District.

Seconded: Mrs. Barrell

Roll call: Mrs. McMahon, Mrs. Barrell, Mr. Chieffo, Mrs. Lamb, Mr. Perrone—Yes
 Motion carried

Res. No. 20-12

i. Mrs. McMahon moved to authorize the following individuals to represent the Niles City Schools Board of Education for the purpose of Open Records:

- Treasurer
- Lori Proper
- Sherry Stiffler
- Carla Click
- Lisa Scheidegger
- Kimberly Werden

Seconded: Mr. Chieffo

Roll call: Mrs. McMahon, Mr. Chieffo, Mrs. Barrell, Mrs. Lamb, Mr. Perrone—Yes
 Motion carried

January 2, 2020

Organizational Meeting

Administration Building

Tony Perrone, President

Adjourn

At 5:37 PM, Mrs. McMahon moved to adjourn the meeting.

Seconded: Mrs. Barrell

Roll call: Mrs. McMahon, Mrs. Barrell, Mr. Chieffo, Mrs. Lamb, Mr. Perrone—Yes

Motion carried

RESPECTFULLY SUBMITTED,

Tony Perrone, President

Craig Yaniglos, Interim Treasurer