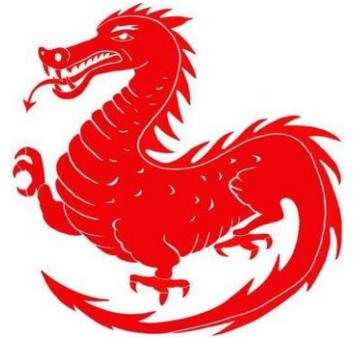


Kimberly Barrell  
Christopher Chieffo  
Michele Lamb  
Mary Ann McMahon  
Tony Perrone

Ann Marie Thigpen, Superintendent  
Rhonda Amorganos, Treasurer

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

**NILES ADMINISTRATION BUILDING  
309 NORTH RHODES AVENUE  
NILES, OHIO 44446  
(330) 989-5095**



Wednesday, January 11, 2023

[www.nilescityschools.org](http://www.nilescityschools.org)

5:45 PM Regular Board 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.*

This is a public meeting of the Niles City Board of Education for the purpose of conducting the school district's business. This is not to be considered a community meeting. Time has been allotted for public participation during the meeting as indicated.

**1. Call to Order**

**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. Approve the Minutes for the following meetings**

- December 13, 2022    Regular Board of Education Meeting

\_\_\_\_\_ Barrell    \_\_\_\_\_ Chieffo    \_\_\_\_\_ Lamb    \_\_\_\_\_ McMahon    \_\_\_\_\_ Perrone

**7. Recommendations, Commendations, and/or Presentations**

- School Board Appreciation

## **8. Board Committee Reports**

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

## **9. 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.

## **10. Treasurer's Business Recommendations**

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

- Expenditures by Month
- Revenue by Month

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

- b. Approve the revised RESOLUTION TO APPROVE THEN AND NOW CERTIFICATE(S) FOR THE MONTH OF DECEMBER 2022 (R.C. Section 5705.41), previously adopted by the Board of Education on December 13, 2022 to read \$359.10 instead of \$239.40.

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

- c. Approve the Alternative Tax Budget for FY2024, as previously distributed.

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

- d. Resolution accepting the amount and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, as previously distributed.

FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount to Be Derived From Levies Outside 10M. Limitation	County Estimate	Auditor's of Tax
			Rate to be	Levied
			Inside 10 M. Limit	Outside 10M. Limit
	Column I	Column II	Column III	Column IV
General Fund	1,395,453	4,194,955	5.70	31.05
Bond Retirement Funds				0.00
Bond Retirement Funds		1,064,951		4.35
Bond Retirement Funds		146,890		0.60
Permanent Improvement				
Emergency Levy Fund		1,322,008		5.40
Emergency Levy Fund		1,322,008		5.40
Classroom Facilities Fund		112,074		0.50
<b>Total</b>	<b>1,395,453</b>	<b>8,162,886</b>	<b>5.70</b>	<b>47.30</b>

**Total Millage 53.00**

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

- e. Approve the donation of various sized hats, gloves, and socks from New Hope United Methodist Church.

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

**11. Superintendent’s Personnel Recommendations**

**A. Resignations, Retirements, Non-Renewals**

**Classified**

- 1. Approve Nancy Hosey’s resignation as an Assistant Custodian at Niles Middle School, effective January 3, 2023.

\_\_\_\_\_ Barrell \_\_\_\_\_ Chieffo \_\_\_\_\_ Lamb \_\_\_\_\_ McMahon \_\_\_\_\_ Perrone

**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:

- Holly Bozmoff-Moore, Substitute Cafeteria Helper, Substitute Custodial Helper

\_\_\_\_\_ Barrell \_\_\_\_\_ Chieffo \_\_\_\_\_ Lamb \_\_\_\_\_ McMahon \_\_\_\_\_ Perrone

**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>
Head Girls Softball	Joel Laughlin	15
Volunteer Tennis	William Dalton	0

\_\_\_\_\_ Barrell \_\_\_\_\_ Chieffo \_\_\_\_\_ Lamb \_\_\_\_\_ McMahon \_\_\_\_\_ Perrone

**12. Superintendent's Business Recommendations**

- a. Set the location and time of the Regular Board of Education meeting for February as follows:

Time: 6:00 PM  
Date: February 21, 2023  
Place: Niles McKinley High School

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

**13. Adjourn at:    \_\_\_\_\_ **PM****

\_\_\_\_\_ *Barrell*    \_\_\_\_\_ *Chieffo*    \_\_\_\_\_ *Lamb*    \_\_\_\_\_ *McMahon*    \_\_\_\_\_ *Perrone*

<b>IMPORTANT DATES TO REMEMBER</b>
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January 13, 2023	Staff Professional Development Day—No School
	End of Second Nine-Week Grading Period (End of 1 <sup>st</sup> Semester)
January 16, 2023	Martin Luther King Day—No School
February 16, 2023	*Parent/Teacher Conference Day—(K-12)
February 17, 2023	No School
February 20, 2023	President's Day—No School

Please visit [www.nileschools.org](http://www.nileschools.org) for additional school related events.