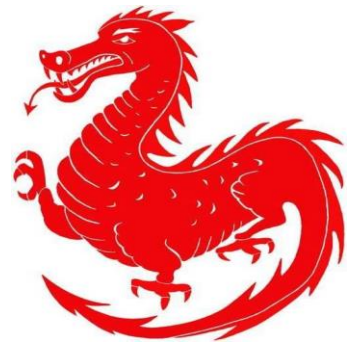


Tony Perrone, President
Mary Ann McMahon, Vice-President
Kimberly Barrell
Christopher Chieffo
Michele Lamb

Ann Marie Thigpen, Superintendent
Rhonda Amoranos, 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

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. 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 _____ 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.

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

Reconvene the Board Meeting at _____ P.M.

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

7. Approve the Minutes for the following meetings

- September 19, 2022 Regular Board of Education Meeting

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

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

- 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.

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

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

- b. Approve the following new fund(s):

- 007 9010 NEA Classroom Scholarship Fund

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

- 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)

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

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.

_____ *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:
 - Diane Latronica, Substitute Cafeteria Helper, Substitute Administrative Assistant
 - Austin Weber, Substitute Custodian

_____ *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>
Basketball--Assistant Varsity Girls	Joseph Malys	12

_____ Barrell _____ Chieffo _____ Lamb _____ McMahon _____ Perrone

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.

_____ Barrell _____ Chieffo _____ Lamb _____ McMahon _____ Perrone

- 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.

_____ Barrell _____ Chieffo _____ Lamb _____ McMahon _____ Perrone

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

- Administrative
- Supervisors
- Exempt Employees

_____ Barrell _____ Chieffo _____ Lamb _____ McMahon _____ Perrone

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

_____ Barrell _____ Chieffo _____ Lamb _____ McMahon _____ Perrone

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

_____ Barrell _____ Chieffo _____ Lamb _____ McMahon _____ Perrone

- 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)

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

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

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

14. Adjourn at: _____ PM

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

IMPORTANT DATES TO REMEMBER

October 28, 2022	Staff Professional Development Day—No School
	End of First Nine-Week Grading Period
November 3, 2022	Parent/Teacher Conference Day at Niles Intermediate & Niles Middle School
November 10, 2022	Parent/Teacher Conference Day at Niles Primary & Niles McKinley High School
November 23-25, 2022	Thanksgiving Recess

Please visit www.nilescityschools.org for additional school related events.