

**FINANCIAL PLANNING AND SUPERVISION COMMISSION
NILES CITY SCHOOL DISTRICT
309 N. RHODES AVENUE, NILES, OHIO
REGULAR MEETING AGENDA**

TUESDAY, JANUARY 26, 2021 – 1:00 PM
(meeting to be held by electronic means)

CALL TO ORDER: Bob Foss, Chairperson

ROLL CALL: John-Michael Lavelle _____ Bob Swauger _____
Giovanne Merlo _____ Bob Foss _____
Jack Pierson _____

APPROVAL OF MINUTES: January 5, 2021 regular meeting.

Motion _____ Second _____

Vote: Fr. Lavelle _____, Mr. Merlo _____, Mr. Pierson _____, Mr. Swauger _____, Mr. Foss _____

APPROVAL OF AGENDA:

Motion _____ Second _____

Vote: Fr. Lavelle _____, Mr. Merlo _____, Mr. Pierson _____, Mr. Swauger _____, Mr. Foss _____

MONTHLY ACTIVITIES:

- Public Comment on Agenda Items:

- Superintendent Report:

- Treasurer Report:

- Financial Supervisor Report/Accounting Methods Report:

OLD BUSINESS:

NEW BUSINESS:

Resolution 21-28 Approval of Personnel

Motion _____ Second _____

Vote: Fr. Lavelle____, Mr. Merlo____, Mr. Pierson____, Mr. Swauger____, Mr. Foss____

Resolution 21-29 Approval of Contracts

Motion _____Second _____

See individual votes per item in resolution unless mutual consent for a single vote

Vote: Fr. Lavelle____, Mr. Merlo____, Mr. Pierson____, Mr. Swauger____, Mr. Foss____

Resolution 21-30 Approval of Purchase Orders

Motion _____Second _____

See individual votes per item in resolution unless mutual consent for a single vote

Vote: Fr. Lavelle____, Mr. Merlo____, Mr. Pierson____, Mr. Swauger____, Mr. Foss____

DISCUSSION:

SCHEDULE NEXT MEETING(S):

Regular Niles City SD Board of Education Meeting February 16, 2021
Pre-Board Planning Meeting (Chair & Vice-Chair) _____ @ _____ am/pm
Regular Niles City SD Financial Planning & Supervision Commission Meeting _____ @ _____ am/pm

ADJOURNMENT:

Motion _____ Second _____

Vote: Fr. Lavelle____, Mr. Merlo____, Mr. Pierson____, Mr. Swauger____, Mr. Foss____