

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

FRIDAY, NOVEMBER 6, 2020 – 1:30 P.M.
(meeting to be held by electronic means)

CALL TO ORDER: Bob Foss, Chairperson

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

APPROVAL OF MINUTES: September 29, 2020 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 21-15 Approval of Personnel

Motion _____ Second _____

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

Resolution 21-16 Approval of Contracts Over \$5,000

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 21-17 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____

Resolution 21-18 Approval of Transfers

Motion _____ Second _____

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

DISCUSSION:

SCHEDULE NEXT MEETING(S):

Regular Niles City School Board Education Meetings:	Pre-Board Planning Meetings (chairperson, vice chairperson or alternate, secretary):	Regular Niles City School Financial Planning and Supervision Commission Meetings:
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November 19, 2020 ____ day, _____ at ___ a/p.m. ____ day, _____ at ___ a/p.m.

December 17, 2020 ____ day, _____ at ___ a/p.m. ____ day, _____ at ___ a/p.m.

ADJOURNMENT:

Motion _____ Second _____

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