

Regular Meeting
Monday, August 28, 2023 6:00 PM Eastern

Conference Room of the Administration
Building
1400 South Dearing Road
Parma, MI 49269

Kacy Cooper: Present
Gale Easton: Absent
Blaine Goodrich: Present
Jason Herrington: Absent
Brent Oliver: Present
Dr. John Sheets: Present
Taryn Watterson: Absent
Present: 4, Absent: 3.

A. Call to Order:

The meeting was called to order by President John Sheets at 6:00pm.

B. Pledge of Allegiance to the Flag:

C. Approval of Agenda:

It is the recommendation of Superintendent Smajda to approve the agenda as presented. This motion, made by Blaine Goodrich and seconded by Brent Oliver, Passed.

Gale Easton: Absent, Jason Herrington: Absent, Taryn Watterson: Absent, Kacy Cooper: Yea, Blaine Goodrich: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea
Yea: 4, Nay: 0, Absent: 3

D. Celebration of Excellence:

E. Building Reports:

F. Hearing of Citizens:

Public comment was heard from Jay Horsfall.

G. Student Council Report:

None.

H. Approval of Minutes:

It is the recommendation of Superintendent Smajda to approve the minutes as presented. This motion, made by Dr. John Sheets and seconded by Blaine Goodrich, Passed.

Gale Easton: Absent, Jason Herrington: Absent, Taryn Watterson: Absent, Kacy Cooper: Yea, Blaine Goodrich: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea
Yea: 4, Nay: 0, Absent: 3

H.1. July 24, 2023 Regular Meeting

H.2. August 14, 2023 Work Session

I. Treasurer's Report:

Brent Oliver gave a brief update of the financial report.

I.1. Financial Statements

I.2. Bills for Payment

I.3. Budgets to Date

I.4. Summer Tax Resolution

It is the recommendation of Superintendent Smajda to approve the Summer Tax Resolution No. 1 as presented. This motion, made by Brent Oliver and seconded by Blaine Goodrich, Passed.

Gale Easton: Absent, Jason Herrington: Absent, Taryn Watterson: Absent, Kacy Cooper: Yea, Blaine Goodrich: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea
Yea: 4, Nay: 0, Absent: 3

J. Superintendent's Reports and Recommendations:

J.1. Personnel

J.1.a. Approved at August 14, 2023 Work Session

J.1.a.1) Resignations

J.1.a.1)a) James Leindecker- Middle School Teacher

J.1.a.1)b) Kellie Mulnix- WCPHS Interventionist

J.1.a.1)c) Carrie Davis-Warner Elementary 3rd Grade Teacher

J.1.a.1)d) Kayla Holton- Middle School Volleyball Coach

J.1.a.1)e) Traci Minix- Middle School Paraprofessional

J.1.a.2) Appointments

J.1.a.2)a) Catherine Lee- Middle School ELA Teacher

J.1.a.2)b) Kevin Merrill- High School Social Studies Teacher

J.1.a.2)c) Alex Dowley- High School SRC

J.1.a.2)d) Krista Raab- Career Prep High School Paraprofessional

J.1.a.2)e) Julie Pierse- WCPHS Student Interventionist

J.1.a.2)f) Jennifer Troy- High School Paraprofessional

J.1.a.2)g) Jaclyn Captain- High School Paraprofessional

J.1.a.2)h) Grace Shoobridge- Warner Elementary Paraprofessional

J.1.a.2)i) Ashley Reynolds- Warner Paraprofessional

J.1.a.2)j) Janice Chilcote- Warner Elementary Literacy Coach

J.1.a.2)k) Taylor Voris- Middle School Volleyball Assistant Coach

J.1.a.2)l) Rebecca Duncan- Foodservice

J.1.a.2)m) Abigail Upleger- Varsity Gymnastics Assistant Coach

J.1.a.2)n) Russ Haughey- Middle School 7th grade Football

J.1.a.2)o) Jena Bradley- Food Service

J.1.a.2)p) Jessica Sims - Warner Elementary 3rd Grade Teacher

J.1.b. New Personnel Changes

It is the recommendation of Superintendent Smajda to approve the personnel report as presented. This motion, made by Blaine Goodrich and seconded by Brent Oliver, Passed. Gale Easton: Absent, Jason Herrington: Absent, Taryn Watterson: Absent, Kacy Cooper: Yea, Blaine Goodrich: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea
Yea: 4, Nay: 0, Absent: 3

J.1.b.1) Resignations

J.1.b.1)a) James Rissi- High School Science Teacher

J.1.b.1)b) Tracey Boyle- Groundskeeper/Maintenance

J.1.b.1)c) Lucille Swan- Food Service

J.1.b.2) Appointments

J.1.b.2)a) Mallory Huss- High School Science Teacher

J.1.b.2)b) Elizabeth Strodbeck- Middle School Online Learning Lab

J.1.b.2)c) Jessica Nimetallah- Middle School Paraprofessional

J.1.b.2)d) Ryan Frost- JV Girls' Basketball Coach

J.1.b.2)e) Curt Campbell-Groundskeeper/Maintenance

J.1.c. Early Intervention Site Coordinator (Job Creation)

It is the recommendation of Superintendent Smajda to approve the creation of the Early Intervention Site Coordinator job as presented. This motion, made by Blaine Goodrich and seconded by Kacy Cooper, Passed.

Gale Easton: Absent, Jason Herrington: Absent, Taryn Watterson: Absent, Kacy Cooper: Yea, Blaine Goodrich: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea
Yea: 4, Nay: 0, Absent: 3

J.2. Facilities

J.3. Curriculum

K. Board Reports:

L. Other Business:

M. Closed Session:

It is the recommendation of Superintendent Smajda to enter into closed session for the purpose of property negotiations. This motion, made by Brent Oliver and seconded by Blaine Goodrich, Passed.

Gale Easton: Absent, Jason Herrington: Absent, Taryn Watterson: Absent, Kacy Cooper: Yea, Blaine Goodrich: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea
Yea: 4, Nay: 0, Absent: 3

M.1. Property Negotiation

N. Adjournment:

The meeting was adjourned at 7:30pm.