

Regular Meeting
Monday, December 11, 2023 6:00 PM Eastern

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

Kacy Cooper: Present
Gale Easton: Present
Blaine Goodrich: Present
Jason Herrington: Present
Brent Oliver: Present
Dr. John Sheets: Present
Taryn Watterson: Present
Present: 7.

A. Call to Order:

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

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.

Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea
Yea: 7, Nay: 0

D. Celebration of Excellence:

E. Building Reports:

E.1. Parma Elementary

Sue Haney shared some of the great things happening at Parma Elementary.

E.2. Western Career Prep High School

Brandon Baum shared a slide show highlighting some of the great things happening at Career Prep High School, including introducing student, Emma Harr, who received student of the month at JACC.

E.2.a. Emma Harr- JACC Student of the Month for Cybersecurity Program

E.3. Western High School

Jared Vickers and Aisleen Pack shared a slideshow of several highlights from the High School.

F. Hearing of Citizens:

None.

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 Gale Easton and seconded by Kacy Cooper, Passed.

Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea
Yea: 7, Nay: 0

H.1. October 23, 2023 Regular Meeting

H.2. November 13, 2023 Work Session

H.3. December 4, 2023 Work Session

I. Treasurer's Report:

Treasurer, Brent Oliver, and Finance Director, Amber Moore, provided a briefing on the district finances for the month.

I.1. Financial Statements

I.2. Bills for Payment

I.3. Budgets to Date

I.4. Approval of State Aid Note

It is the recommendation of Superintendent Smajda to approve the State Aid Note as presented. This motion, made by Gale Easton and seconded by Brent Oliver, Passed.

Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea
Yea: 7, Nay: 0

Action was taken to approve the State Aid Note.

I.5. Reaffirm Closure of Comerica Accounts

It is the recommendation of Superintendent Smajda to approved the closure of all Comerica Accounts. This motion, made by Brent Oliver and seconded by Taryn Watterson, Passed.

Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea
Yea: 7, Nay: 0

Action was taken to affirm the closure of Comerica Accounts.

I.6. 31aa Discussion

Amber briefly discussed the 31aa funds.

I.7. Contracted Custodial Services

It is the recommendation of Superintendent Smajda to renew the Enviro-clean contract with a \$.50 increase in January 2024 and September 2024. This motion, made by Gale Easton and seconded by Jason Herrington, Passed.

Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Brent

Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea
Yea: 7, Nay: 0

Superintendent Smajda shared the purpose behind the recommended hourly increase for Enviro-clean employees.

J. Superintendent's Reports and Recommendations:

J.1. Personnel

It is the recommendation of Superintendent Smajda to approve the resignations and appointments as presented. This motion, made by Jason Herrington and seconded by Brent Oliver, Passed.

Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea
Yea: 7, Nay: 0

J.1.a. Resignations

J.1.a.1) Pat Rouse- Warner Elementary Playground/Principal Parapro

J.1.a.2) Pamela Post- Parma Health Care Parapro

J.1.a.3) Joni Jones- WCPHS Parapro

J.1.a.4) Kristine Godden- Bean Elementary Parapro

J.1.a.5) Scott Watterson- Varsity Boys' Soccer

J.1.a.6) Andrew Mason- Baseball Coach

J.1.a.7) Faith Raines- Freshman Girls' Basketball

J.1.b. Appointments

J.1.b.1) Katelyn Cryderman- Parma Paraprofessional

J.1.b.2) Sherri Sarata- Warner Young 5's (substitutue for Lisa Wilcoxson)

J.1.c. Tentative MS Special Education Position

It is the recommendation of Superintendent Smajda to approve the hire of Alison Desmarais upon the resignation of Erin Hendricks. This motion, made by Jason Herrington and seconded by Gale Easton, Passed.

Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea
Yea: 7, Nay: 0

J.1.c.1) Alison Desmarais- Middle School Special Education

J.2. Facilities

Action was taken to approve bid recommendations for the Elementary Project and the Turf field.

J.2.a. Elementary Project Recommendations

J.2.b. Turf Field Discussion/Recommendations

It is the recommendation of Superintendent Smajda to approved the turf field recommendations as presented. This motion, made by Blaine Goodrich and seconded by Gale Easton, Passed.

Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea
Yea: 7, Nay: 0

J.3. Curriculum

K. Board Reports:

L. Other Business:

L.1. Girls' Tennis Overnight Trips

It is the recommendation of Superintendent Smajda to approve the athletic field trip as presented. This motion, made by Taryn Watterson and seconded by Blaine Goodrich, Passed.

Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea
Yea: 7, Nay: 0

M. Closed Session:

It is the recommendation of the board to enter into closed session for the purpose of the superintendent evaluation. This motion, made by Brent Oliver and seconded by Blaine Goodrich, Passed.

Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea
Yea: 7, Nay: 0

M.1. Superintendent Evaluation

N. Adjournment:

The meeting was adjourned at 9:00pm.