

Regular Meeting
Monday, April 22, 2024 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: Absent
Jason Herrington: Absent
Brent Oliver: Present
Dr. John Sheets: Present
Taryn Watterson: Present
Present: 5, Absent: 2.

A. Call to Order:

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

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 Gale Easton and seconded by Taryn Watterson, Passed.

Blaine Goodrich: Absent, Jason Herrington: Absent, Kacy Cooper: Yea, Gale Easton: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea
Yea: 5, Nay: 0, Absent: 2

D. Celebration of Excellence:

E. Building Reports:

E.1. Warner Elementary

Principal Matt Desmarais shared a presentation highlighting some of the great things happening at Warner Elementary, including reading month activities, solar eclipse fun and field trips.

E.2. Middle School

Principal Brett Hackworth shared a presentation highlighting some of the great things happening at the middle school, including teacher professional development, student reward days, the new sensory room and the positive impact of the new therapy dog, Champ.

F. Hearing of Citizens:

Public comment was made by Jay Horsfall.

G. Student Council Report:

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.

Blaine Goodrich: Absent, Jason Herrington: Absent, Kacy Cooper: Yea, Gale Easton: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea
Yea: 5, Nay: 0, Absent: 2

H.1. March 18, 2024 Regular Meeting

H.2. April 8, 2024 Work Session

I. Treasurer's Report:

Treasurer, Brent Oliver, provided an update on the March check register.

I.1. Financial Statements

I.2. Bills for Payment

I.3. Budgets to Date

I.4. WSD Budget Hearing in May

It is the recommendation of Superintendent Smajda to hold the 2024-2025 budget hearing on May 20, 2024 and to accept the resolution as presented. This motion, made by Gale Easton and seconded by Brent Oliver, Passed.

Blaine Goodrich: Absent, Jason Herrington: Absent, Kacy Cooper: Yea, Gale Easton: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea
Yea: 5, Nay: 0, Absent: 2

The 2024-2025 budget hearing was proposed to be held on Monday, May 20, 2024.

I.5. JCISD Budget

The JCISD 2024-2025 budget is made available for review and will be discussed further at the next WSD board work session.

J. Superintendent's Reports and Recommendations:

J.1. Personnel

It is the recommendation of Superintendent Smajda to approve the resignations and the appointment of Tyler Ridgeway as presented. This motion, made by Brent Oliver and seconded by Gale Easton, Passed.

Blaine Goodrich: Absent, Jason Herrington: Absent, Kacy Cooper: Yea, Gale Easton: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea
Yea: 5, Nay: 0, Absent: 2

J.1.a. Resignations

J.1.a.1) Laura Brugger- Parma Parapro

J.1.a.2) Scott Farley- Athletic Director

J.1.a.3) Julie Hayes- Bean Playground Parapro

J.1.a.4) Shae Suggitt- Food Service Sub

J.1.a.5) Bonnie Wellman- Food Service

J.1.a.6) Jordan Tingle- Varsity Boys' Tennis

J.1.a.7) Jill Graetz- HS Parapro

J.1.a.8) Ross Withrow- JV Basketball Coach

J.1.a.9) Adele Marshall-Swan- Food Service

J.1.b. Appointments

J.1.b.1) Tyler Ridgeway - Assistant Principal/Athletic Director

J.1.b.2) Jordan McGrady- High School Spanish Teacher

It is the recommendation of Superintendent Smajda to approve the appointment of Jordan McGrady as presented. This motion, made by Taryn Watterson and seconded by Kacy Cooper, Passed.

Blaine Goodrich: Absent, Jason Herrington: Absent, Kacy Cooper: Yea, Gale Easton: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea
Yea: 5, Nay: 0, Absent: 2

J.1.c. Leave of Absence

It is the recommendation of Superintendent Smajda to approve the leave of absence extension as presented. This motion, made by Gale Easton and seconded by Taryn Watterson, Passed.

Blaine Goodrich: Absent, Jason Herrington: Absent, Kacy Cooper: Yea, Gale Easton: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea
Yea: 5, Nay: 0, Absent: 2

J.2. Facilities

Ryan Tripp shared some images and plans regarding athletic facility construction updates.

J.2.a. Restroom/Concession Facilities (preliminary design)

J.3. Curriculum

J.3.a. Open Court Reading Curriculum Purchase

It is the recommendation of Superintendent Smajda to approve the purchase of Open Court Reading Curriculum. This motion, made by Brent Oliver and seconded by Gale Easton, Passed.

Blaine Goodrich: Absent, Jason Herrington: Absent, Kacy Cooper: Yea, Gale Easton: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea
Yea: 5, Nay: 0, Absent: 2

Ryan Tripp also gave an update regarding new ELA curriculum and requested purchase approval.

J.3.b. 8th Grade Washington DC trip (2025)

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

Blaine Goodrich: Absent, Jason Herrington: Absent, Kacy Cooper: Yea, Gale Easton: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea
Yea: 5, Nay: 0, Absent: 2

Social Studies teacher, Colin O'Connell, presented the request for approval for the 8th grade Washington DC trip for the 2024-2025 school year.

K. Board Reports:

L. Other Business:

L.1. Calendar Committee/Approval

It is the recommendation of Superintendent Smajda to recognize the appointment of the calendar committee and to approve the 2024-2025 calendar as presented. This motion, made by Kacy Cooper and seconded by Gale Easton, Passed.

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

Yea: 5, Nay: 0, Absent: 2

Ryan Tripp reviewed school calendar requirements, including the mandatory days and hours for the school year. He also requested approval to use professional development days as instructional days on an as needed bases.

M. Closed Session:

None.

N. Adjournment:

The meeting was adjourned at 6:38pm.