

**Regular Board Meeting (Monday, May 20, 2024)**

Generated by Patrick Goclano on Tuesday, May 21, 2024

**1. CALL TO ORDER**

Procedural: A. Call to Order

Nancy Binzel called the meeting to order at 6:00 p.m. Present: Mike Sheehan, Pamela Wind, Nancy Binzel

**2. PLEDGE OF ALLEGIANCE**

Procedural: A. Pledge of Allegiance

**3. VISION STATEMENT**

Procedural: A. Vision Statement

**4. ADOPTION OF AGENDA**

Action: A. Adoption of Agenda

Motioned by: Wind, seconded by: Sheehan to adopt **Resolution #101-24**

ROLL CALL:

AYES- Sheehan, Wind, Binzel

NAYS- None

Motion Carried

**5. RECOGNITION**

Recognition: A. Recognition of Certified and Classified Retirees

M.E. Hepler

Jennifer Moyetti

John Moyer

Bev Hawley

**6. INTERIM SUPERINTENDENT'S REPORT**

Report: A. Building Report - Indian Trail Elementary School

**7. RECESS****8. COMMENTS FROM THE AUDIENCE**

Procedural: A. Comments from the Audience-AGENDA ITEMS ONLY

**9. CONSENT AGENDA**

Action (Consent): A. Motion to Approve the Consent Agenda

Action (Consent): B. Contract for Services-Summit ESC Kids First Service Agreement for the 2023-2024 School Year

Action (Consent): C. Contract for Services-Summit Educational Service Center Group Contract for Audiology Services for the 2024-2025 School Year

Action (Consent): D. Contract for Services-Kidslink Contract for the 2024-2025 School Year

Action (Consent): E. Contracts for Services-Leap Service Agreement for the 2024-2025 School Year

Action (Consent): F. Contract for Services-Total Education Solutions for the 2024-2025 School Year

Action (Consent): G. Contracts for Services-Wings of Change Agreement for the 2023-2024 School Year

Action (Consent): H. Contract for Services-Goodwill Industries Vocational Services Agreement for the 2024-2025 School Year

Action (Consent): I. Contract for Services - Cross Thread Interpreter Service Agreement for the 2024-2025 School Year

Action (Consent): J. Contract for Services - SEI Data Sharing Agreement for the 2024-2025 School Year

Action (Consent): K. Contract for Services-Munroe Falls SRO Agreement for the 2024-2025 School Year

Action (Consent): L. Contract for Services-Child Guidance for the 2024-2025 School Year

Action (Consent): M. Disposal of Equipment

Action (Consent): N. Gifts

Motioned by: Wind, seconded by: Sheehan to adopt **Resolution #102-24**

ROLL CALL:

AYES- Sheehan, Wind, Binzel

NAYS- None

Motion Carried

#### **10. TREASURER'S CONSENT AGENDA**

Action (Consent): A. Motion to Approve the Treasurer's Consent Agenda

Action (Consent): B. Minutes

Motioned by: Wind, seconded by: Sheehan to adopt **Resolution #103-24**

ROLL CALL:

AYES- Sheehan, Wind, Binzel

NAYS- None

Motion Carried

#### **11. TREASURER'S RECOMMENDATIONS**

Action (Consent): A. Check Register- March 2024 & April 2024

Motioned by: Wind, seconded by: Sheehan to adopt **Resolution #104-24**

ROLL CALL:

AYES- Sheehan, Wind, Binzel

NAYS- None

Motion Carried

Action (Consent): B. Financial Report-April 2024

Motioned by: Wind, seconded by: Sheehan to adopt **Resolution #105-24**

ROLL CALL:

AYES- Sheehan, Wind, Binzel

NAYS- None

Motion Carried

Action (Consent): C. Stow- Library Alternative Tax Budget

Motioned by: Wind, seconded by: Sheehan to adopt **Resolution #106-24**

ROLL CALL:

AYES- Sheehan, Wind, Binzel

NAYS- None

Motion Carried

Action: D. New Funds

Motioned by: Wind, seconded by: Sheehan to adopt **Resolution #107-24**

ROLL CALL:

AYES- Sheehan, Wind, Binzel

NAYS- None

Motion Carried

Action: E. Facility Rental Pricing and Tier Structure

Motioned by: Wind, seconded by: Sheehan to adopt **Resolution #108-24**

ROLL CALL:

AYES- Sheehan, Wind, Binzel

NAYS- None

Motion Carried

**12. TREASURERS NEW BUSINESS**

Action: A. Five Year Forecast

Motioned by: Wind, seconded by: Sheehan to adopt **Resolution #109-24**

ROLL CALL:

AYES- Sheehan, Wind, Binzel

NAYS- None

Motion Carried

**13. INTERIM SUPERINTENDENT RECOMMENDATIONS**

Action, Action (Consent), Discussion: A. Non-Renewal of Permanent Substitutes for the 2023-2024 School Year

Motioned by: Wind, seconded by: Sheehan to adopt **Resolution #110-24**

ROLL CALL:

AYES- Sheehan, Wind, Binzel

NAYS- None

Motion Carried

Action: B. Employment-Certified Personnel-One-Year Contracts for the 2024-2025 School Year

Motioned by: Wind, seconded by: Sheehan to adopt **Resolution #111-24**

ROLL CALL:

AYES- Sheehan, Wind, Binzel

NAYS- None

Motion Carried

Action: C. Employment-Certified Personnel-Two-Year Contracts for the 2024-2025, 2025-2026 School Year

Motioned by: Wind, seconded by: Sheehan to adopt **Resolution #112-24**

ROLL CALL:

AYES- Sheehan, Wind, Binzel

NAYS- None

Motion Carried

Action: D. Employment-Certified Personnel-Continuing Contract for the 2023-2024 School Year

Motioned by: Wind, seconded by: Sheehan to adopt **Resolution #113-24**

ROLL CALL:

AYES- Sheehan, Wind, Binzel

NAYS- None

Motion Carried

Action: E. Personnel Recommendations

Motioned by: Wind, seconded by: Sheehan to adopt **Resolution #114-24**

ROLL CALL:

AYES- Sheehan, Wind, Binzel

NAYS- None

Motion Carried

Action: F. Graduation List-Class of 2024

Motioned by: Wind, seconded by: Sheehan to adopt **Resolution #115-24**

ROLL CALL:

AYES- Sheehan, Wind, Binzel

NAYS- None

Motion Carried

Action: G. Extended Field Trips

Motioned by: Wind, seconded by: Sheehan to adopt **Resolution #116-24**

ROLL CALL:

AYES- Sheehan, Wind, Binzel

NAYS- None

Motion Carried

Action: H. NEOLA Policy Vol. 42, No. 2 - February 2024

Motioned by: Wind, seconded by: Sheehan to adopt **Resolution #117-24**

ROLL CALL:

AYES- Sheehan, Wind, Binzel

NAYS- None

Motion Carried

Action: I. NEOLA Policy #5113, Inter-District Open Enrollment  
Motioned by: Wind, seconded by: Sheehan to adopt **Resolution #118-24**  
ROLL CALL:  
AYES- Sheehan, Wind, Binzel  
NAYS- None  
Motion Carried

14. OLD BUSINESS

Procedural: A. K-4 ELA Reading Curriculum - Second Reading  
Procedural: B. Math and Science Curriculum - Second Reading

15. NEW BUSINESS

Procedural: A. Review of Homeless Board Policy  
Procedural: B. Review of Title 1 and Parent Engagement Policies

16. COMMENTS FROM THE AUDIENCE

Procedural: A. Comments from the Audience

17. ADJOURNMENT

Action: A. Adjourn Meeting  
Motioned by: Wind, seconded by: Sheehan to adjourn at 7:13 p.m adopt **Resolution #119-24**  
ROLL CALL:  
AYES- Sheehan, Suhadolnik, Wind, Binzel  
NAYS- None  
Motion Carried

  
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Nancy Binzel, President

  
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Patrick Goelano, Treasurer