

Regular Meeting
Monday, February 24, 2025 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: Absent
Brent Oliver: Present
Dr. John Sheets: Present
Taryn Watterson: Absent
Present: 5, Absent: 2.

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 Gale Easton, Passed.

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

D. Celebration of Excellence:

E. Building Reports:

E.1. Bean Elementary

Bean Elementary principal, Jill Arcaro, gave a presentation highlighting some of the amazing things happening at Bean, including the Positivity Project, Open Court curriculum activities, Reading Month and the new Kindergarten Round-Up commercial.

E.2. Western Career Prep High School

Western Career Prep Principal, Brandon Baum, honored teacher, Teresa Nagy, for being selected as Jackson Magazine's Teacher of the Year.

F. Hearing of Citizens:

Public comment was given by 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 Gale Easton and seconded by Kacy Cooper, Passed.

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

H.1. January 27, 2025 Regular Meeting

H.2. February 10, 2025 Work Session

I. Treasurer's Report:

I.1. Financial Statements

I.1.a. Village of Parma - Groner Park & Sewer/Water Charges

Superintendent Smajda discussed the concerns regarding the Parma sewer/water bill, in addition to information regarding Groner Park.

I.2. Bills for Payment

Treasurer, Brent Oliver, confirmed the amount paid for expenses reflected in the January check register.

I.3. Budgets to Date

J. Superintendent's Reports and Recommendations:

J.1. Personnel

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

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

J.1.a. Resignations

J.1.a.1) Tammy Dimock-Parma Teacher

J.1.a.2) Colleen White-Comden-Elementary Social Worker

J.1.a.3) Sue Crawford- Parma Teacher

J.1.a.4) JT Shaw- Freshman Football

J.1.a.5) Kassandra Kohlhauser- Transportation

J.1.a.6) Ernie Wahtola- Varsity Football

J.1.a.7) Hannah Burns- MS Volleyball

J.1.a.8) Chloe Chaparro- HS Parapro

J.1.a.9) Dan Spencer- Varsity Cross Country

J.1.b. Appointments

J.1.b.1) Nicholas Girodat-HS Parapro/ MS Track

J.1.b.2) Maxwell Walz- HS Parapro

J.1.b.3) Josh Kubiak- Varsity Football Asst.

J.1.b.4) Kyle Luke- Varsity Baseball Assistant

J.1.b.5) Lucille (Lynne) Hammond- Food Service

J.2. Facilities

J.2.a. Bulletin #9 (Miscellaneous Items)

Brian Boyer (Jones Construction) provided information regarding Bulletin #9 and the projects included within it. He also explained the difference between 'errors' and 'omissions' within the project plans.

J.3. Curriculum

K. Board Reports:

L. Other Business:

L.1. MASB Board of Directors Election

It is the recommendation of the Board of Education to elect Guillermo Z. Lopez for MASB Board of Directors. This motion, made by Blaine Goodrich and seconded by Gale Easton, Passed.

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

L.2. Student Council Luncheon- Confirm Date of February 28, 2025

A decision was made to move the luncheon back to a possible date of March 14, 2025.

M. Closed Session:

M.1. Attorney-Client Confidential Information

It is the recommendation of Superintendent Smajda to move into closed session for the purpose of discussing attorney-client confidential information. This motion, made by Blaine Goodrich and seconded by Kacy Cooper, Passed.

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

The motion was made and a second given to move into closed session. A show of hands was given by all present board members.

Closed session ended at 8:06pm.

N. Adjournment:

The meeting was adjourned at 8:06pm.