A regular meeting of the Western School District Board of Education was held in the Conference Room of the Administration Office Building on Monday, September 23, 2019. The meeting was called to order by President John Sheets at 6:00 p.m., followed by the Pledge of Allegiance to the Flag.

**Members Present:**

President:  John Sheets  
Treasurer – Ray Pape  
Secretary – Gale Easton  
Trustee:  Noah Nagy  
Trustee:  Brent Oliver

**Members Absent:**  
Vice President:  Jason Herrington  
Trustee:  Blaine Goodrich

**Also Present:**  
Michael Smajda, Superintendent;  Amber Smith, Finance Director;  Ryan Tripp, Director of Programs;  Nick Rulewicz, Brett Hackworth, Jay Vandercook, Sue Haney, Jill Arcaro, Craig Raehtz, Cathy Walker, Shelby Raines, Ezekiel Fowle, Julie Anderson, Kathy Hayworth, Michelle Day, Recording Secretary

**Approval of Agenda:**  It was moved by Noah Nagy, supported by Brent Oliver, to approve the agenda for the regular meeting of Monday, September 23, 2019 with the following additions:  
- Item 4, Superintendent’s Report – EEE Update  
- Item 5, Superintendent’s Report – Trunk or Treat  
- Add Closed Session for the purpose of discussing negotiations.  
Yes, 5; No, 0 (2 absent.)  Motion carried.

**Celebration of Excellence:**  None.

**Building Reports:**  
Mrs. Haney shared that Parma staff has been working on ACES training, book study, and preparing for 5th grade camp.

Mr. Raehtz gave an update from Woodville Community Center.  Youth Arts Alliance has begun at Western Career Prep High School.  There is a great deal of interest in enrolling in WCPHS.  Mr. Raehtz also wanted to express his appreciation to the staff at Woodville.

**Student Council Report:**  None

**Hearing of Citizens:**  None
Approval of Minutes: It was moved by Ray Pape, supported by Noah Nagy, to approve the minutes for the August 26, 2019 regular meeting and the September 9, 2019 work session as presented. Yes, 5; No, 0. 2 absent. Motion carried.

Treasurer’s Report and Bills for Payment:

Treasurer Ray Pape reported that the monthly financial reports, bills for payment in the amount of $3,723,668.11 and budgets to date were reviewed.

Superintendent’s Reports and Recommendations:

Personnel Report –

Resignations
None.

Appointments

1) Erin Trudell – MS Principal Paraprofessional
2) Jill Graetz – Elementary Playground Paraprofessional

It was moved by Brent Oliver and supported by Ray Pape to approve the personnel report as presented. Yes, 5; No, 0. 2 Absent.

Designation of State Board Delegate – It was moved by Ray Pape, supported by Brent Oliver, to appoint Gale Easton, Blaine Goodrich and Noah Nagy as delegates and Jason Herrington, Ray Pape and Brent Oliver as alternates to represent Western School District at the MASB Fall Conference Delegate Assembly. Yes, 5; No, 0. 2 absent. Motion carried.

LED Lighting Update – Superintendent Smajda gave a brief update on the timeline for the LED bid process. The RFP will be released on Thursday, September 26, 2019, with a pre-bid meeting occurring on October 3, 2019 at 1:00 p.m. Bids are due at 1:00 p.m. on October 28, 2019 and will be opened at 1:15 p.m. on that same day.

Solar Project – Mr. Smajda gave a brief update on the progress of the solar project, which is still in process.

EEE Update – Mr. Smajda explained to the board that the district would be spraying playing fields, practice fields, and the surrounding areas for mosquitoes to reduce the risk of mosquito-borne infections.

Trunk or Treat – Trunk or Treat will take place on October 31, 2019 at the Secondary complex. The trunks will line the perimeter of the Middle School building. The even will run from 5:30 – 7:30 p.m.
Policy: None

Board Reports: Jackson County School Board Diner and Meeting is Tuesday, September 24, 2019. 2 board member and Mr. Smajda plan to attend. 5 board members were present at the Parma Days Parade on Saturday, September 21, 2019.

Closed Session: Closed session was held for the purpose of negotiation discussion.

Other Business: None

Adjournment: The meeting adjourned at 6:58 p.m.

Gale Easton, Secretary
Board of Education