

Regular Meeting  
Monday, September 27, 2021 6:00 PM Eastern

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

Gale Easton: Present  
Blaine Goodrich: Present  
Jason Herrington: Present  
Noah Nagy: Absent  
Brent Oliver: Present  
Ray Pape: Present  
Dr. John Sheets: Present  
Present: 6, Absent: 1.

A. Call to Order:

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.

Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Noah Nagy: Yea, Brent Oliver: Yea, Ray Pape: Yea, Dr. John Sheets: Yea  
Yea: 7, Nay: 0

D. Celebration of Excellence:

D.1. Steve Weller - WHS Fanuc Robot

E. Hearing of Citizens:

Public comment was heard from: Kelly Bowen, Andrea Barrett, Jerri Embury, and Melissa Hiller.

F. 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 Ray Pape, Passed.

Noah Nagy: Absent, Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Brent Oliver: Yea, Ray Pape: Yea, Dr. John Sheets: Yea  
Yea: 6, Nay: 0, Absent: 1

F.1. August 23, 2021 Regular Meeting

F.2. September 13, 2021 Work Session

G. Treasurer's Report:

G.1. Financial Reports

## G.2. Bills For Payment

## G.3. Budgets to Date

## H. Superintendent's Reports and Recommendations:

### H.1. Personnel

It is the recommendation of Superintendent Smajda to approve the personnel report as presented. This motion, made by Ray Pape and seconded by Jason Herrington, Passed. Noah Nagy: Absent, Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Brent Oliver: Yea, Ray Pape: Yea, Dr. John Sheets: Yea  
Yea: 6, Nay: 0, Absent: 1

#### H.1.a. Resignations

H.1.a.1) Lisa Pape - MS Records Clerk

H.1.a.2) Abram Perkins - Technology

H.1.a.3) Pam Post - Parma Parapro

H.1.a.4) Steve Kim - JV Boys Basketball

#### H.1.b. Appointments

H.1.b.1) Ashley Newsom - Food Service

H.1.b.2) Terrence Willis - MS Girls Basketball

H.1.b.3) Renee Erickson - Parma Literacy Coach

H.1.b.4) Stephanie Ott - Parma Library

H.1.b.5) Austin Childs - Varsity Boys Basketball Assistant

#### H.1.c. WESSU Letter of Agreement

## H.2. Facilities

### H.2.a. High School Library Carpet Project

It is the recommendation of Superintendent Smajda to approve the bid from Griswold Carpet One in the amount of \$23,700 to replace the carpet in the high school library. This motion, made by Blaine Goodrich and seconded by Brent Oliver, Passed. Noah Nagy: Absent, Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Brent Oliver: Yea, Ray Pape: Yea, Dr. John Sheets: Yea  
Yea: 6, Nay: 0, Absent: 1

## H.3. Curriculum

## I. Policy

### I.1. First Reading - Policy 2266 - Title IX Regulations

## J. Board Reports:

## K. Other Business:

## K.1. Community Informational Meetings

L. Closed Session:

None.

M. Adjournment:

The meeting was adjourned at 6:36 p.m.