

Board Work Session
Monday, December 6, 2021 6:00 PM Eastern

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

Gale Easton: Absent
Blaine Goodrich: Present
Jason Herrington: Absent
Noah Nagy: Present
Brent Oliver: Present
Ray Pape: Present
Dr. John Sheets: Absent
Present: 4, Absent: 3.

A. Call To Order:

The meeting was called to order by treasurer Ray Pape at 6:00 p.m.

B. Hearing of Citizens:

None.

C. Committee of the Whole:

C.1. Finance

C.1.a. Financial Reports

C.1.b. Check Register

Mrs. Moore answered questions regarding the check register.

C.1.c. Budgets to Date

Budgets to date were discussed by Amber Moore, Finance Director.

C.1.d. School Nurse (31o Funding)

The board asked that this topic be revisited at the January meeting.

C.1.e. Teacher Device Refresh

The board will be asked to take action on this item at the December 13, 2021 regular board meeting.

C.1.f. Purchase Card Holders

The board will be asked to take action on this item at the December 13, 2021 regular board meeting.

C.1.g. COVID Expense Report and ESSER III Survey

Mrs. Moore discussed the Covid Expense Report and the ESSER III survey.

C.2. Facilities

C.2.a. Western Elementary / Bond Update

Mr. Smajda gave a brief update on the Western Elementary vision and potential bond.

C.3. Personnel

C.3.a. Resignations

C.3.a.1) Madison Meredith - Parma Parapro

C.3.a.2) Adriana Richards - WCPHS Parapro

C.3.b. Appointments

C.3.c. Full Time Athletic Fields Maintenance Position

The board will be asked to take action on this item at the December 13, 2021 regular board meeting.

C.3.d. Unpaid Leave

The board will be asked to consider an unpaid leave request at the December 13, 2021 regular board meeting.

C.4. Curriculum

C.4.a. Tennis Field Trip

The board will be asked to take action on this item at the December 13, 2021 regular board meeting.

C.5. Policy

C.5.a. Second Reading

C.5.a.1) po1420 School Administrator Evaluation

C.5.a.2) po1615 Use of Tobacco by Administrators

C.5.a.3) po2260.01 Section 504

C.5.a.4) po2628 State Aid Incentives

C.5.a.5) po3210 Staff Ethics

C.5.a.6) po3215 Use of Tobacco by Professional Staff

C.5.a.7) po3220 Professional Staff Evaluation

C.5.a.8) po4215 Use of Tobacco by Support Staff

C.5.a.9) po4362.01 Threatening Behavior Toward Staff

C.5.a.10) po5230 Late Arrival and Early Dismissal

C.5.a.11) po5341 Emergency Medical Authorization

C.5.a.12) po5343 Physician Order for Scope of Treatment

C.5.a.13) po5512 Use of Tobacco by Students

C.5.a.14) po5610 Emergency Removal, Suspension, and Expulsion of Students

C.5.a.15) po5611 Due Process Rights

C.5.a.16) po6114 Cost Principles - Spending Federal Funds

C.5.a.17) po6325 Procurement

C.5.a.18) po6800 System of Accounting

C.5.a.19) po7300 Disposition of Real Property

C.5.a.20) po7434 Use of Tobacco on School Premises

C.5.a.21) po7440 Facility Security

C.5.a.22) po7440.01 Video Surveillance and Electronic Monitoring

C.5.a.23) po7440.03 Small Unmanned Aircraft Systems

C.5.a.24) po7450 Property Inventory

C.5.a.25) po7455 Accounting System for Capital Assets

C.5.a.26) po8321 Criminal Justice Information Security

C.5.a.27) po8330 Student Records

C.5.a.28) po8400 School Safety Information

C.5.a.29) po8462 Student Abuse and Neglect

C.5.a.30) po8500 Food Services

C.5.a.31) po8510 Wellness

D. Other Business:

None.

E. Closed Session:

The board entered into closed session at 6:46 p.m. by visual sign.

E.1. Negotiations

E.2. Property Acquisition

F. Adjournment:

The meeting was adjourned at 7:29 p.m.