

Regular Meeting

Monday, August 22, 2022 6:00 PM

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

A. Call to Order:

B. Pledge of Allegiance to the Flag:

C. Approval of Agenda:

D. Hearing of Citizens:

E. Approval of Minutes:

E.1. July 25, 2022 Regular Meeting

E.2. August 8, 2022 Work Session

F. Treasurer's Report:

F.1. Financial Statements

F.2. Bills for Payment

F.3. Budgets to Date

G. Superintendent's Reports and Recommendations:

G.1. Personnel

G.1.a. Resignations

G.1.a.1) Stacy Pombier - Warner Parapro

G.1.a.2) Russ Gaston - Varsity Baseball

G.1.a.3) Kathy Schafer - Bean Media Specialist

G.1.a.4) Michelle Hollstein - Admin Asst to the
Superintendent

G.1.a.5) Jessica Eva - Bean Literacy Coach

G.1.a.6) Rebecca Bradley - Bean Teacher

G.1.a.7) Lucille Swan - Food Service

G.1.a.8) Nicole Oster - Food Service

G.1.a.9) Lindsay O'Rourke - RTI Bean

G.1.a.10) Amanda Casillo - MS Teacher

G.1.b. Appointments

G.1.b.1) Megan Marcantel - Warner 3rd Grade
Teacher

G.1.b.2) Julie Roberts - 7th Grade Science
Teacher

G.1.b.3) Ryan Frost - Bean 1st Grade Teacher

G.1.b.4) Jerry Thompson - HS Special Education

G.1.b.5) Nicole Turner - Bean Response to
Intervention

G.1.b.6) Noel Nagy - Warner Parapro

G.1.b.7) Dallas Tweedy - Warner Parapro

G.1.b.8) Jennifer Scholl - Warner Parapro

G.1.b.9) Josie Allen - Parma Lit Coach

G.1.b.10) Melissa Schaefer - Parma Lit Coach

G.1.b.11) Susan Hayworth - WCPHS Parapro

G.1.b.12) Christy Geurrero - Bean Parapro

G.1.c. Probationary/Tenure Teachers

G.1.d. Sick/PTO Buyback

G.2. Facilities

G.2.a. Enviroclean Contract

G.2.b. Construction Contracts

G.2.b.1) Architect - TMP Architecture

G.2.b.2) Owner's Rep - Jones Construction
Solutions

G.2.b.3) Technology Consultation/Design -
Communications By Design

G.2.b.4) Mercer Construction Contract

G.3. Curriculum

G.3.a. High School Student Handbook

G.3.b. Technique Manufacturing Plan Funding

H. **Board Reports:**

I. **Other Business:**

J. **Closed Session:**

K. **Adjournment:**