

Regular Meeting

Monday, May 22, 2023 6:00 PM

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

A. **Call to Order:**

B. **Approval of Agenda:**

C. **Celebration of Excellence:**

D. **Building Reports:**

D.1. Bean Elementary

D.2. Western High School

E. **Hearing of Citizens:**

F. **Student Council Report:**

G. **Approval of Minutes:**

G.1. April 24, 2023 Regular Meeting

G.2. May 8, 2023 Work Session

H. **Treasurer's Report:**

H.1. Financial Statements

H.2. Bills for Payment

H.3. Budgets to Date

H.4. 2023-2024 Budget Adoption

H.5. 2023 L-4029 Approval

H.6. Device Purchases 2023

H.7. District Radio Purchase- Section 97 Grant
Funding

H.8. JCISD Budget

I. **Superintendent's Reports and Recommendations:**

I.1. Personnel

I.1.a. Position Creation

I.1.a.1) Strength and Conditioning Coordinator

I.1.a.2) Elementary Counselor

I.1.b. Resignations

I.1.b.1) Ben Gilpin- Warner Elementary Principal

I.1.b.2) Ashley Harris- Parma Teacher

I.1.b.3) Deb Alcenius- Food Service

I.1.b.4) Naomi Weston- Food Service

I.1.c. Appointments

I.1.c.1) Reyna Luplow- Middle School ELA Teacher

I.1.c.2) Shelby Raines- Elementary School
Counselor

I.1.c.3) Ryan Mulnix- 7th Grade Football Head
Coach

I.1.c.4) Dan VanRiper- 8th Grade Football Head
Coach

I.1.c.5) Elizabeth Maiville- Color Guard
Instructor

I.1.c.6) Alana Hurley- Food Service

I.1.c.7) Teri Moore- Food Service

I.1.c.8) Katherine Trachsel- Food Service

I.1.c.9) Amber Furlong- Food Service

I.1.c.10) Alyssa Bartholomew- Food Service

I.1.c.11) Kassandra Kohlhauer- Food Service

I.1.d. Appointments- Present at Board Meeting

I.1.d.1) Amanda Blair- HS Special Education (23-24
School Year)

I.1.d.2) Jeff Beckman- Girls' Varsity Basketball
Coach

I.2. Facilities

I.2.a. Turf Field Project Update

I.2.b. Construction Update

I.3. Curriculum

I.3.a. 2023-2024 Calendar

I.3.b. PD as Instructional Time

J. **Policy**

J.1. First Reading

J.1.a. po0100- Revised Definitions

J.1.b. po0144.1- Compensation

J.1.c. po0167.3- Public Participation at Board Meetings

J.1.d. po1422- Nondiscrimination and Equal Employment Opportunity

J.1.e. po1615- Use of Tobacco by Administrators

J.1.f. po1616- Staff Dress and Grooming

J.1.g. po1623- Section 504/ADA Prohibition Against Disability Discrimination in Employment

J.1.h. po1662- Anti-Harassment

J.1.i. po2210- Curriculum Development

J.1.j. po2260- Nondiscrimination and Access to Equal Educational Opportunity

J.1.k. po2410-Prohibition of Referral or Assistance

J.1.l. po2412- Revised Homebound Instruction Program

J.1.m. po2418- Sex Education

J.1.n. po2623- Student Assessment

J.1.o. po3120- Employment of Professional Staff

J.1.p. po3122-Nondiscrimination and Equal Employment Opportunity

J.1.q. po3123-Section 504/ADA Prohibition Against Disability Discrimination in Employment

J.1.r. po3215- Use of Tobacco by Professional Staff

J.1.s. po3216-Staff Dress and Grooming

J.1.t. po3362.01- Threatening Behavior Toward Staff Members

J.1.u. po3362-Anti-Harassment

J.1.v. po4122- Nondiscrimination and Equal Employment Opportunity

J.1.w. po4123- Section 504/ADA Prohibition Against Disability Discrimination in Employment

J.1.x. po4162- Revised Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety Sensitive Functions

J.1.y. po4215- Use of Tobacco by Support Staff

J.1.z. po4216- Support Staff Dress and Grooming

J.1.aa. po4362- Anti-Harassment

J.1.bb. po5200- Attendance

J.1.cc. po5330.02- Opioid Antagonists

J.1.dd. po5335- Care of Students with Chronic
Health Conditions

J.1.ee. po5341- Emergency Medical Authorization

J.1.ff. po5511- Dress and Grooming

J.1.gg. po5512- Use of Tobacco by Students

J.1.hh. po5517.02- Sexual Violence

J.1.ii. po5517- Anti-Harassment

J.1.jj. po6107- Authorization to Accept and
Distribute Electronic Records and to Use
Electronic Signatures

J.1.kk. po6108- Authorization to Use Electronic
Fund Transfers and Automated Clearing House
Arrangements

J.1.ll. po6110- Grant Funds

J.1.mm. po6114- Cost Principles- Spending Federal
Funds

J.1.nn. po6152- Student Fees, Fines and Supplies

J.1.oo. po6325- Procurement- Federal Grant/Funds

J.1.pp. po6460- Vendor Relations

J.1.qq. po6700- Fair Labor Standards Act (FLSA)

J.1.rr. po7434- Use of Tobacco on School Premises

J.1.ss. po7440.03- Small Unmanned Aircraft
Systems

J.1.tt. po7450- Property Inventory

J.1.uu. po7530.02- Staff Use of Personal
Communication Devices

J.1.vv. po7530- Lending of Board-Owned Equipment

J.1.wv. po7540.02- Web Accessibility, Content,
Apps and Services

J.1.xx. po7540.03- Student Technology Acceptable
Use and Safety

J.1.yy. po7540.04- Staff Technology Acceptable
Use and Safety

J.1.zz. po7542- Access to District Technology
Resources and/or Information Resources from
Personal Communication Devices

J.1.aaa. po7543- Utilization of the District's
Website and Remote Access to the District's
Network

J.1.bbb. po8210- School Calendar

J.1.ccc. po8300- Continuity of Organizational
Operations

J.1.ddd. po8305- Information Security

J.1.eee. po8310- Public Records

J.1.fff. po8315- Information Management

J.1.ggg. po8320- Personnel Files

J.1.hhh. po8330- Student Records

J.1.iii. po8390- Animals on District Property

J.1.jjj. po8400- School Safety Information

J.1.kkk. po8462- Student Abuse and Neglect

J.1.lll. po8600- Transportation

J.1.mmm. po9150- School Visitors

J.1.nnn. po9160- Public Attendance at School
Events

J.1.ooo. po9700.01- Advertising and Commercial
Activities

K. Board Reports:

L. Other Business:

L.1. JCISD Biennial Election Resolution

L.2. Girl's Tennis- Overnight trip request

L.3. High School Handbook Changes

L.4. Memorial Day Parade

L.5. Date for Next Regular Board Meeting

M. Closed Session:

N. Adjournment: