

Regular Meeting

Monday, July 24, 2023 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. **Celebration of Excellence:**

E. **Hearing of Citizens:**

F. **Student Council Report:**

G. **Approval of Minutes:**

G.1. June 19, 2023 Regular Meeting

H. **College and Career Access Center Update**

Presenter: Nancy
Peters-Lewis

I. **Treasurer's Report:**

I.1. Financial Statements

I.2. Bills for Payment

I.3. Budgets to Date

I.4. Auditor Engagement Letter

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

J.1. Personnel

J.1.a. Resignations

J.1.a.1) Jenna Greiner- Bean Elementary Teacher

J.1.a.2) Ryan Mulnix- High School Teacher

J.1.a.3) Jessica Valentine- High School SRC

J.1.a.4) Susan Hayworth- WCPHS Paraprofessional

J.1.a.5) Melissa Bigelow- Warner Elementary
Special Education Paraprofessional

J.1.a.6) Martha Tyler- High School Bowling
Assistant Coach

J.1.b. Appointments

J.1.b.1) Ryan Frost- Bean Elementary 1st grade

J.1.b.2) Morgan Cordell-Potter- Bean Elementary Kindergarten

J.1.b.3) Katelyn Smith- High School Spanish

J.1.b.4) Laura Tenney- Bean Elementary 1st Grade Teacher

J.1.b.5) Kelly Baker- Bean Elementary Response to Intervention

J.1.b.6) Tonya Hernandez- Bean Elementary Literacy Coach

J.1.b.7) Jill McCormick- Bean Elementary Playground/Principal Paraprofessional

J.1.b.8) Reyna Luplow- Middle School Cross Country

J.1.c. Probationary and Tenure Teacher Status

J.1.d. Superintendent Contract Extension

J.2. Facilities

J.2.a. Elementary School Appraisals

J.2.b. Dust Collection Upgrade

J.3. Curriculum

K. Board Reports:

L. Other Business:

L.1. Overnight Athletic Trip

L.2. Policies Under Review

L.2.a. po0100- Revised Definitions

L.2.b. po0144.1- Compensation

L.2.c. po0167.3- Public Participation at Board Meetings

L.2.d. po1422- Nondiscrimination and Equal Employment Opportunity

L.2.e. po1615- Use of Tobacco by Administrators

L.2.f. po1616- Staff Dress and Grooming

L.2.g. po1623- Section 504/ADA Prohibition Against Disability Discrimination in Employment

L.2.h. po1662- Anti-Harassment

L.2.i. po2210- Curriculum Development

L.2.j. po2260- Nondiscrimination and Access to Equal Educational Opportunity

L.2.k. po2410-Prohibition of Referral or Assistance

L.2.l. po2412- Revised Homebound Instruction Program

L.2.m. po2418- Sex Education

L.2.n. po2623- Student Assessment

L.2.o. po3120- Employment of Professional Staff

L.2.p. po3122-Nondiscrimination and Equal Employment Opportunity

L.2.q. po3123-Section 504/ADA Prohibition Against Disability Discrimination in Employment

L.2.r. po3215- Use of Tobacco by Professional Staff

L.2.s. po3216-Staff Dress and Grooming

L.2.t. po3362.01- Threatening Behavior Toward Staff Members

L.2.u. po3362-Anti-Harassment

L.2.v. po4122- Nondiscrimination and Equal Employment Opportunity

L.2.w. po4123- Section 504/ADA Prohibition Against Disability Discrimination in Employment

L.2.x. po4162- Revised Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety Sensitive Functions

L.2.y. po4215- Use of Tobacco by Support Staff

L.2.z. po4216- Support Staff Dress and Grooming

L.2.aa. po4362- Anti-Harassment

L.2.bb. po5200- Attendance

L.2.cc. po5330.02- Opioid Antagonists

L.2.dd. po5335- Care of Students with Chronic Health Conditions

L.2.ee. po5341- Emergency Medical Authorization

L.2.ff. po5511- Dress and Grooming

L.2.gg. po5512- Use of Tobacco by Students

L.2.hh. po5517.02- Sexual Violence

L.2.ii. po5517- Anti-Harassment

L.2.jj. po6107- Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures

L.2.kk. po6108- Authorization to Use Electronic Fund Transfers and Automated Clearing House

Arrangements

- L.2.ll. po6110- Grant Funds
- L.2.mm. po6114- Cost Principles- Spending Federal Funds
- L.2.nn. po6152- Student Fees, Fines and Supplies
- L.2.oo. po6325- Procurement- Federal Grant/Funds
- L.2.pp. po6460- Vendor Relations
- L.2.qq. po6700- Fair Labor Standards Act (FLSA)
- L.2.rr. po7434- Use of Tobacco on School Premises
- L.2.ss. po7440.03- Small Unmanned Aircraft Systems
- L.2.tt. po7450- Property Inventory
- L.2.uu. po7530.02- Staff Use of Personal Communication Devices
- L.2.vv. po7530- Lending of Board-Owned Equipment
- L.2.wv. po7540.02- Web Accessibility, Content, Apps and Services
- L.2.xx. po7540.03- Student Technology Acceptable Use and Safety
- L.2.yy. po7540.04- Staff Technology Acceptable Use and Safety
- L.2.zz. po7542- Access to District Technology Resources and/or Information Resources from Personal Communication Devices
- L.2.aaa. po7543- Utilization of the District's Website and Remote Access to the District's Network
- L.2.bbb. po8210- School Calendar
- L.2.ccc. po8300- Continuity of Organizational Operations
- L.2.ddd. po8305- Information Security
- L.2.eee. po8310- Public Records
- L.2.fff. po8315- Information Management
- L.2.ggg. po8320- Personnel Files
- L.2.hhh. po8330- Student Records
- L.2.iii. po8400- School Safety Information
- L.2.jjj. po8462- Student Abuse and Neglect
- L.2.kkk. po8600- Transportation
- L.2.lll. po9150- School Visitors

L.2.mmm. po9160- Public Attendance at School
Events

L.2.nnn. po9700.01- Advertising and Commercial
Activities

M. **Closed Session:**

M.1. Disciplinary Hearing

N. **Adjournment:**



ASPOSE

Your File Format APIs