

Board Work Session

Monday, June 10, 2024 6:00 PM

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

A. **Call To Order:**

B. **Hearing of Citizens:**

C. **Committee of the Whole:**

C.1. Finance

C.1.a. Financial Reports

C.1.b. Check Register

C.1.c. Budgets to Date

C.1.d. 2023-2024 Budget Amendment Discussion

C.1.e. 2024-2025 Budget Adoption Discussion

C.1.f. Cash Flow & State Aid Note Borrowing
Discussion

C.1.g. SBLF Borrowing Discussion

C.1.h. ESSER III ARP: Safe Return to In-Person
Instruction & Continuity of Services

C.1.i. ESSER III ARP: Plan of Use Narrative &
Summary of Expenditures

C.2. Facilities

C.2.a. Elementary Construction Update

C.2.b. Panther Bowl Retaining Wall & Walkway

C.2.c. Baseball/Softball Improvements

C.3. Personnel

C.3.a. Resignations

C.3.a.1) Katelyn Clanton- Warner 4th gd Teacher

C.3.a.2) Lissa Strodbeck- MS Online Learning
Coordinator

C.3.a.3) Grace Shoobridge- Warner Parapro

C.3.a.4) Chris Sexton- JV Boys' Soccer

C.3.a.5) Matt Tucker- Varsity Bowling Coach

C.3.a.6) Dawn Williams- MS Lunch Supervisor

C.3.a.7) Stephanie Field- MS Volleyball

C.3.b. Appointments

C.3.b.1) Jessica Nimetallah- MS Parapro- 24/25 SY

C.3.b.2) Carey Baumgardner- Warner Literacy Coach-
24/25 SY

C.3.b.3) Erik Giannunzio-JV Head Football Coach

C.3.b.4) Gavin McGraw- JV Boys' Soccer Coach

C.3.b.5) Hannah Burns- MS Volleyball

C.3.c. Administrator Contract Extension

C.4. Curriculum

D. **Other Business:**

D.1. 2024-25 MHSAA Membership Resolution

D.2. Overnight Athletics Trip

D.2.a. Girls' Basketball

D.2.b. Cross Country

D.3. Policy

D.3.a. po1240 Evaluation of the Superintendent

D.3.b. po2414 Reproductive Health and Family
Planning

D.3.c. po2418 Sex Education

D.3.d. po6350 Prevailing Wage

D.3.e. po6520 Payroll Deductions

D.3.f. po8800 Religious/Patriotic Ceremonies and
Observances

E. **Closed Session:**

F. **Adjournment:**