

Regular Meeting

Monday, June 24, 2024 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. **Building Reports:**

F. **Hearing of Citizens:**

G. **Student Council Report:**

H. **Approval of Minutes:**

H.1. May 20, 2024 Budget Hearing

H.2. May 20, 2024 Regular Meeting

H.3. June 10, 2024 Work Session

I. **Treasurer's Report:**

I.1. Financial Statements

I.2. Bills for Payment

I.3. Budgets to Date

I.4. 2023-2024 Budget Amendment

I.5. 2024-2025 Budget Adoption

I.6. Cash Flow & State Aid Note Borrowing Discussion

I.7. SBLF Borrowing

I.8. ESSER III ARP

I.8.a. ESSER III ARP: Safe Return to In-Person
Instruction & Continuity of Services

I.8.b. ESSER III ARP: Plan of Use Narrative &
Summary of Expenditures

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

J.1. Personnel

J.1.a. Resignations

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

J.1.a.2) Lissa Strodbeck- MS Online Learning
Coordinator

J.1.a.3) Grace Shoobridge- Warner Parapro

J.1.a.4) Chris Sexton- JV Boys' Soccer

J.1.a.5) Matt Tucker- Varsity Bowling Coach

J.1.a.6) Dawn Williams- MS Lunch Supervisor

J.1.a.7) Stephanie Field- MS Volleyball

J.1.a.8) Alex Dowley- Varsity Boys' Tennis Asst.
Coach

J.1.a.9) Elle Redman- Varsity Volleyball Assistant
Coach

J.1.b. Appointments

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

J.1.b.2) Carey Baumgardner- Warner Literacy Coach-
24/25 SY

J.1.b.3) Steve Rice- MS Online Learning Lab
Coordinator- 24/25 SY

J.1.b.4) Steve Rice- MS Cross Country

J.1.b.5) Erik Giannunzio- JV Head Football Coach

J.1.b.6) Gavin McGraw- JV Boys' Soccer Coach

J.1.b.7) Hannah Burns- MS Volleyball

J.1.b.8) Sara Green- Bean Cafeteria Parapro

J.1.b.9) Jordan McGrady- JV Boys' Basketball

J.1.b.10) Jacob Collins- Varsity Boys' Tennis Asst.
Coach

J.1.b.11) Jordan Tingle- Varsity Boys' Tennis Head
Coach

J.1.c. Administrator Contract Extensions

J.1.d. Superintendent Contract Extension

J.2. Facilities

J.2.a. Baseball/Softball Update

J.2.b. Soccer Update

J.2.c. Farm Demo

J.3. Curriculum

K. Board Reports:

L. Other Business:

L.1. 2024-25 MHSAA Membership Resolution

L.2. Policy

L.2.a. po1240 Evaluation of the Superintendent

L.2.b. po2414 Reproductive Health and Family
Planning

L.2.c. po2418 Sex Education

L.2.d. po6350 Prevailing Wage

L.2.e. po6520 Payroll Deductions

L.2.f. po8800 Religious/Patriotic Ceremonies and
Observances

M. Closed Session:

N. Adjournment: