

Regular Meeting

Monday, February 26, 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:

E.1. Bean Elementary

E.2. High School

F. Hearing of Citizens:

G. Student Council Report:

H. Approval of Minutes:

H.1. January 22, 2024 Regular Meeting

H.2. February 12, 2024 Work Session

I. Treasurer's Report:

I.1. Financial Statements

I.2. Bills for Payment

I.3. Budgets to Date

I.4. FYE 06/30/2023 Audit

I.5. 2023/2024 Budget Amendment Resolution

I.6. Request to Relinquish Federal Funds

J. Superintendent's Reports and Recommendations:

J.1. Personnel

J.1.a. Resignations

J.1.a.1) Amy Annis- Benefits Specialist

J.1.a.2) Nikki Prater- Payroll Specialist

J.1.a.3) Marta Male- HS Teacher

J.1.a.4) Amanda Mills- MS Records Clerk

J.1.a.5) Jean Lowe- Food Service

J.1.a.6) Jordan Wurmlinger- MS Track

J.1.a.7) David VanRiper- 8th Gd Football Coach

J.1.b. Appointments

J.1.b.1) Jessica Young- Parma Parapro

J.1.b.2) Cody Bayn- Varsity Soccer Coach

J.1.b.3) Renee Bromley- Food Service

J.1.b.4) Tuesdae Boss- Food Service

J.1.b.5) JoDee Johnston- Varsity Volleyball Coach

J.1.b.6) Beth Adams- Warner Playground Parapro

J.1.b.7) Riley Robertson- HS English Teacher
(24/25 School Year)

J.1.b.8) Cohen Spitzer- Assistant Varsity Baseball
Coach

J.1.b.9) Terri Pardee- Summer School Coordinator

J.2. Facilities

J.2.a. Construction Update

J.2.a.1) Future of Elementary Schools

J.2.a.2) Ground Breaking Ceremony

J.3. Curriculum

K. Board Reports:

L. Other Business:

L.1. MASB Board of Directors Election

L.2. Policy

L.2.a. po0122 Board Powers

L.2.b. po1420 School Administrator Evaluation

L.2.c. po3120 Employment of Professional Staff

L.2.d. po3130 Placement

L.2.e. po3131 Staff Reductions/Recalls

L.2.f. po3132 Vacancies

L.2.g. po3139 Staff Discipline

L.2.h. po3140 Termination and Resignation

L.2.i. po3142 Probationary Teachers

L.2.j. po3220 Professional Staff Evaluation

L.2.k. po8390 Animals on District Property

L.2.k.1) Therapy Dog Standards Checklist

M. **Closed Session:**

N. **Adjournment:**