REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION MINUTES

June 16, 2025 High School Bulldog Room 6:30 p.m.

- 1. Regular meeting called to order at 6:52 p.m. by President Joshua Emery. Present: Bob Becklin, Becki Deater, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson and Fred Rosel.
- 2. Motion by Pierson, Support by Becklin to approve the agenda as presented. Ayes: Bob Becklin, Becki Deater, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson and Fred Rosel. Motion carried 7-0.
- 3. Motion by Pierson, Support by Jawor to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Board of Education Regular Minutes from the May 12, 2025 Meeting
 - b. Approve the 2025-2026 MHSAA Membership Resolution
 - c. Approve Chartwells 2025-2026 Renewal Food Service Contract
 - d. Approve the Hire of Matt Crowley, JV Boys Basketball Coach
 - e. Approve the Hire of Katia Nickell, Middle School Special Education Teacher
 - f. Approve the Hire of Erika Pascavis, Middle School Art Teacher
 - g. Approve the Hire of Megan Hamilton and Dana Wyant, Class of 2029 Co-Advisors
 - h. Accept the Retirement/Resignation Robert Nista, Middle School Principal
 - i. Accept the Retirement/Resignation of Meri Fortenbacher, High School Teacher
 - j. Accept the Retirement/Resignation of Patty Kohanski, Instructional Paraprofessional
 - k. Accept the Resignation of Belmina Durakovic, 8th Grade Volleyball Coach

Ayes: Bob Becklin, Becki Deater, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson and Fred Rosel. Motion carried 7-0.

4. Correspondence

a. President Emery received a card from Indivisible on the Lakeshore.

5. Reports

- a. Motion by Rosel, Support by Pierson to Approve \$185,221.41 from the General Fund, \$46,113.42 from the Food Service Fund. Ayes: Bob Becklin, Becki Deater, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson and Fred Rosel. Motion carried 7-0.
- b. Trustee Deater shared the results of the MAISD Biennial Election results.

6. Superintendent Report

- a. Board set the time and date of the July 2025 organizational meeting for July 14, 2025 at 5:00 p.m. followed by the Regular Meeting at 5:30 p.m., to be held in the High School Bulldog Room
- b. Superintendent Helmer shared the process for choosing and names of the Teacher and Support Staff of the Year who were honored at the EOY Celebration of Learning.

7. Old Business

- a. None
- 8. New Business

- a. First Read of NEOLA Volume 39, No 2 has taken place. Second read and adoption is scheduled for July.
- b. Motion by Rosel, support by Pierson to Approve of the Resolution Authorizing Issuance of Notes in Anticipation of State School Aid with Exhibits A and B, Schedule I. Ayes: Bob Becklin, Becki Deater, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson and Fred Rosel. Motion carried 7-0.
- c. Motion by Rosel, support by Jawor to Approve the Revised 2024-2025 and Proposed 2025-2026 Food Service, Debt, General, Internal and Technology/Safety Enhancement Millage Fund Budgets. Ayes: Bob Becklin, Becki Deater, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson and Fred Rosel. Motion carried 7-0.
- d. Motion by Pierson, support by Becklin to Approve the 2025-2026 General Fund, Debt Fund, Food Service, Internal and Technology/Safety Enhancement Millage Resolutions. Ayes: Bob Becklin, Becki Deater, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson and Fred Rosel. Motion carried 7-0.
- e. Motion by Pierson, support by Jawor to Approve the L4029 Tax Rate Request. Ayes: Bob Becklin, Becki Deater, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson and Fred Rosel. Motion carried 7-0.
- f. Motion by Rosel, support by Becklin to Approve the 2025-2026 Beechnau Elementary, Middle School and High School Course Offerings. Ayes: Bob Becklin, Becki Deater, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson and Fred Rosel. Motion carried 7-0.
- g. Motion by Rosel, support by Jawor to Approve the 2025-2026 Handbook Changes for:
 - i. Athletic Handbook Changes
 - ii. Beechnau Elementary Handbook Changes
 - iii. Coaches Handbook Changes No Changes
 - iv. Ravenna High School Alternative Virtual School Changes
 - v. Ravenna High School Student Handbook Changes
 - vi. Ravenna Middle School Student Handbook Changes

Ayes: Bob Becklin, Becki Deater, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson and Fred Rosel. Motion carried 7-0.

- Public comment was heard. No action taken.
- 10. Meeting adjourned by unanimous consent. 7:19 p.m.

Joshua Emery, President

Michael Pierson, Secretary