

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION

MINUTES

June 13, 2022

Administration Building at 5:30 p.m.

1. Regular meeting was called to order at 5:30 p.m. by President Bob Becklin. Present: Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Absent: Bamford.
2. Motion by Shull, support by Pierson to approve the agenda as presented. Ayes Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
3. Motion by Pierson, support by Shull to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Board of Education Minutes from the Regular Meeting of May 9, 2022
 - b. Accept the Resignation of Shelley Gillard, JV Girls Basketball Coach
 - c. Accept the Resignation of Meri Fortenbacher and Lisa Romans as Co-Senior High Student Council Advisors
 - d. Accept the Resignation of David Smith, High School PE Teacher
 - e. Accept the Resignation of Lauren May, Instructional Paraprofessional
 - f. Approve the Hire of Melissa Jurries, Elementary General Education Teacher
 - g. Approve the Hire of Alyssa Fessenden, Elementary General Education Teacher
 - h. Approve the Hire of Seth McCullough, Middle School (78ers) Football Coach
 - i. Approve the Hire of Samantha Nestell, JV Volleyball Coach
 - j. Approve the Hire of McKenna Carlson, JV Girls Basketball Coach
 - k. Approve the Hire of Jenny Crowley and Tia Filippelli, 9th Grade Class Co-Advisors
 - l. Approve the Hire of Tracey Jacobs, High School Language Arts Advisor
 - m. Approve the Hire of Lisa Romans, High School Visual Arts Advisor
 - n. Approve the Hire of Kera Howell and Krista Downs, High School Student Council Co-Advisors
 - o. Approve the Hire of Shari Luce, Middle School Student Council Advisor
 - p. Approve the 2022-2023 MHSAA Membership Resolution
 - q. Approve the 2022-2025 METS Contract
 - r. Approve Tenure for Teachers Stephanie Swartz, Adam Twa and Kathleen Zimmer
 - s. Approve the 2022-2023 Non-Affiliated, Non-Union and DLT Contracts
 - t. Approve the 2022 - 2026 Food Service Employee Contract
 - u. Approve the 2022-2023 Food Service Management Renewal (Chartwells)Ayes: Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.

4. Motion by Rosel, support by Pierson to Approve the Call For Election Resolution and Exhibits A & B. Ayes: Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
5. Motion by Rosel, support by Pierson to take a 20 minutes recess and conduct the Budget Hearing and Truth in Taxation. Ayes: Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
6. Board conducted the Budget Hearing. Chalko left at 5:56 p.m. Hearing ended and the Board returned to regular session at 6:12 p.m.
7. Correspondence
8. Reports
 - a. Motion by Pierson, supported by Morton to approve the expenditure of \$205,121.44 from the General Fund, \$210,160.88 from the Food Service Fund and \$436,542.95 from the Capital Project Fund check registers. Ayes: Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 5-0.
9. Superintendent Report
 - a. The Board set the July Organizational meeting for July 11, 2022 at 5:30 p.m. in the Administration Building. The Regular July meeting will begin at 5:45 p.m.
 - b. Superintendent Helmer shared the names of the Teacher and Support staff persons of the year.
 - c. Superintendent Helmer briefed the Board that STAR testing will also be given to the middle school students.
10. Old Business
 - a. Motion by Rosel, support by Shull to Approve Policies:
 - i. Policy 1616 - NEW
 - ii. Policy 6110
 - iii. Policy 6114
 - iv. Policy 6325Ayes: Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 5-0.
11. New Business
 - a. Motion by Pierson, support by Rosel to Approve of the Resolution Authorizing Issuance of Notes in Anticipation of State School Aid; Exhibit A and Exhibit B; Schedules I-14 through I-17. Ayes: Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 5-0.
 - b. Motion by Rosel, support by Pierson to Approve of the HVAC Upgrades at Beechnau Elementary and Lighting Upgrades at Beechnau Elementary and Ravenna Middle School. Ayes: Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 5-0.

- c. Motion by Pierson, support by Rosel to Approve Revised 2021-2022 Capital Projects, Food Service, Debt Service, Agency and General Fund Budgets. Ayes: Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 5-0.
- d. Motion by Pierson, support by Rosel to Approve Proposed 2022-2023 Capital Projects, Food Service, Debt Service, Agency and General Fund Budgets. Ayes: Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 5-0.
- e. Motion by Rosel, support by Shull to Approve 2022-2023 and 2021-2022 General Fund Resolutions. Ayes: Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 5-0.
- f. Motion by Morton, support by Pierson to Approve 2022-2023 and 2021-2022 Debt Fund Resolutions. Ayes: Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 5-0.
- g. Motion by Shull, support by Rosel to Approve 2022-2023 and 2021-2022 Food Service Fund Resolutions. Ayes: Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 5-0.
- h. Motion by Rosel, support by Shull to Approve 2022-2023 and 2021-2022 Capital Projects Fund Resolutions. Ayes: Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 5-0.
- i. Motion by Shull, support by Morton to Approve 2022-2023 and 2021-2022 Internal Fund Resolutions. Ayes: Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 5-0.
- j. Motion by Morton, support by Rosel to Approve L4029 - Tax Rate Request. Ayes: Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 5-0.
- k. Motion by Shull, support by Pierson to Approve the Installment Purchase Agreement for a School Bus. Ayes: Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 5-0..
- l. Motion by Pierson, support by Shull to Approve 2022-2023 Beechnau Elementary, Middle School and High School Course Offerings. Ayes: Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 5-0.
- m. Motion by Shull, support by Pierson to Approve the 2022-2023 Handbooks
 - i. Athletes

- ii. Coaches
- iii. Ravenna High School Alternative Virtual School
- iv. Ravenna High School Student
- v. Transportation
 - 1. Beechnau Discipline (New)
 - 2. Middle and High School Discipline Changes
- n. Ayes: Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull.
Motion carried 5-0.

12. Motion by Rosel, support by Morton to Adjourn. Ayes: Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 5-0. Meeting adjourned at 6:42 p.m.

President

Secretary