

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES

June 14, 2021

High School Media Center at 5:30 p.m.

1. Regular meeting was called to order at 5:30 p.m. by President Bob Becklin. Present: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull.
2. Motion by Bamford, support by Rosel to approve the agenda as presented. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
3. Motion by Rosel, support by Shull to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Board of Education Minutes from the Regular Meeting and Closed Session of May 10, 2021
 - b. Approve Revised 2020-2021 General, Debt, Food Service and Cooperative Activities Fund Budgets
 - c. Approve Proposed 2021-2022 General, Debt, Food Service and Cooperative Activities Fund Budgets
 - d. Accept the Retirement Resignation of Sherrie Jawor, Beechnau Administrative Assistant
 - e. Accept the Retirement Resignation of Peggy Manzer, School Bus Driver
 - f. Accept the Resignation of Bryanna Richardson, Custodian
 - g. Approve the Hire of Melanie Block, Class of 2023 Advisor
 - h. Approve the Hire of Bailey Lofgren, Special Education Teacher
 - i. Approve the Hire of Andy May, Secondary PE/Health Teacher
 - j. Approve a One-Year Child Care Leave of Absence for Abby Luce
 - k. Approve the Hire of Carrie Abend, Food Service Employee
 - l. Approve Tenure for Paige Russo, Beechnau Teacher
 - m. Approve Tenure for Teresa Armijo, Beechnau Teacher
 - n. Approve the 2021-2022 MHSAA Membership Resolution
 - o. Approve the 2021-2022 METS Contract Extension and Addendum
 - p. REA Letter of Agreement for High School Conference Time
 - q. Special Education Teacher Move from Middle School to BeechnauAyes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
4. Correspondence - Thank you from the Beechnau Staff
5. Reports
 - a. Motion by Rosel, supported by Chalko to approve the expenditure of \$211,153.42 from the General Fund check register. Ayes: Justin Bamford, Bob Becklin, Brent

Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.

6. Superintendent Report

- a. Community & Parent Survey results were shared with Board members. A November 2021 election will be held.
- b. Superintendent Helmer reviewed COVID-19 Extended Learning Plan, reconfirmed method of instruction, 2-way interaction rates, the Extended COVID-19 Learning Plan Goal Report was shared and an update on Summer School was discussed.
- c. July Organizational and Regular Meetings will be held on July 12, 2021 beginning at 5:30 and 5:45 in the Administration Building.
- d. November 2, 2021 Election Timeline was shared with Board members.
- e. DSP - Fence Patrol was explained and discussed.

7. Old Business

8. New Business

- a. Motion by Rosel, support by Shull to Approve Solicitation of Bids for a 2022 Model CES International School Bus. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
- b. Motion by Bamford, support by Shull to Approve Borrowing Resolution State Aid Note and Exhibit A. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
- c. Motion by Pierson, support by Shull to Approve 2021-2022 and 2020-2021 General Fund Resolutions. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
- d. Motion by Bamford, support by Chalko to Approve 2021-2022 and 2020-2021 Debt Fund Resolutions. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
- e. Motion by Rosel, support by Shull to Approve 2021-2022 and 2020-2021 Food Service Fund Resolutions. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
- f. Motion by Rosel, support by Shull to Approve the L4029 - Tax Rate Request. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
- g. Motion by Shull, support by Morton to Approve 2021-2022 Middle and High School Course Offerings. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
- h. Motion by Pierson, support by Shull to Approve the 2021-2022 Handbooks. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
 - i. Ravenna High School Alternative Virtual School
 - ii. Ravenna Middle School Virtual School
 - iii. Athletic Handbook Changes

- iv. Coaches Handbook - No changes
- v. High School Student Handbook
- vi. Middle School Student Handbook
- vii. Transportation - No changes
- viii. Staff Handbook- One line added: A snow day may be a remote learning day, if stated by administration.

9. Closed Session

- a. Motion by Pierson, support by Bamford to move to Closed Session for the Purpose of Contract Negotiations. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.

10. Open Session

- a. Motion by Rosel, support by Morton to move to Open Session. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.

11. Adjournment

- a. Motion by Pierson, support by Chalko to Adjourn. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0. Adjourned at 6:27 p.m.

President

Secretary