

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES

December 12, 2022

High School Multipurpose Room at 5:00 p.m.

1. Regular meeting was called to order at 5:01 p.m. by President Bob Becklin. Present: Bob Becklin, Paula Morton, Mike Pierson and Jim Shull. Absent: Justin Bamford, Brent Chalko, Fred Rosel.
2. Motion by Pierson support by Shull to approve the agenda as presented. Ayes Bob Becklin, Paula Morton, Mike Pierson and Jim Shull. Motion carried 4-0.
3. Motion by Shull, support by Morton to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Board of Education Minutes from the Regular Meeting of November 14, 2022
 - b. Approve the Hire of Michalea McKinnon, Instructional Paraprofessional
 - c. Approve the Hire of Doug Parrish, Middle School Wrestling CoachAyes Bob Becklin, Paula Morton, Mike Pierson and Jim Shull. Motion carried 4-0.
4. Correspondence
 - a. Thank you from Kathleen Hamilton was shared with the Board members.
5. Reports
 - a. Motion by Pierson, supported by Morton to Approve the expenditures of \$169,032.51 from the General Fund, \$33,927.24 from the Food Service Fund and \$656,323.44 from the Capital Projects Fund. Ayes Bob Becklin, Paula Morton, Mike Pierson and Jim Shull. Motion carried 4-0.
6. Superintendent Report
 - a. The Organizational Meeting was set for January 9, 2023 at 5:30 p.m. in the Administration Building with the Regular Meeting to follow.
 - b. A High School Construction Tour is scheduled for February 13, 2023 immediately following the February Regular Board of Education meeting.
7. Old Business
 - a. Motion by Shull, support by Morton to Approve Policies 6108, 6460, 6700, 7440.03, 8805, 9150 as presented to the Board. Ayes Bob Becklin, Paula Morton, Mike Pierson and Jim Shull. Motion carried 4-0.
 - b. Motion by Pierson, support by Morton to Approve the Resolution authorizing Thrun Law Firm to take legal action against CDM Technologies LLC. Ayes Bob Becklin, Paula Morton, Mike Pierson and Jim Shull. Motion carried 4-0.
8. New Business

- a. Property harvesting on Rollenhagen Road is finished. Superintendent Helmer will reach out to Forester Denny Worst regarding property in Moorland Township that someone has marked for harvest.
9. Motion by Pierson, support by Shull to Move to Closed Session for the Purpose of Superintendent Helmer's Evaluation. Ayes Bob Becklin, Paula Morton, Mike Pierson and Jim Shull. Motion carried 4-0. Member Rosel arrived at 5:21 p.m.
10. Motion by Rosel, support by Pierson to Move to Open Session. Ayes Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 5-0. 6:18 p.m.
11. Motion by Rosel, support by Shull to Approve Superintendent Helmer's Evaluation of Highly Qualified. Ayes Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 5-0.
12. Motion by Rosel, support by Shull due to Superintendent Helmer's rating of Highly Qualified on his 2022 Evaluation, the Board of Education will extend Superintendent Helmer's previous contract for an additional four (4) years, ending on June 30, 2028. Ayes Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 5-0.
13. Motion by Rosel, support by Shull to Adjourn. Ayes Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 5-0. 6:20 p.m.



President



Secretary