

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION  
MINUTES

July 10, 2023

Ravenna Middle School Library 6:00 p.m.

1. Regular meeting called to order at 6:00 p.m. by President Mike Pierson. Present: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull.
2. Motion by Rosel support by Shull to approve the agenda as presented. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
3. Motion by Morton, support by Chalko to approve the Consent Agenda. Items on the Consent Agenda:
  - a. Approve the Board of Education Regular Meeting Minutes of June 19, 2023
  - b. Accept the Resignation of Maria DeVoogd, Part Time Non Instructional Parapro
  - c. Accept the Resignation of Maria DeVoogd, Part Time Instructional Parapro
  - d. Approve the Hire of Maria DeVoogd, Full Time Instructional Parapro
  - e. Approve the Hire of James Murphy, Middle School Science Teacher
  - f. Approve the Hire of Kelly Hoover, Middle School Special Education Teacher
  - g. Approve the Hire of Christopher Norkus, Beechnau Dean of Students/Youth Safety OfficerAyes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
4. Correspondence
  - a. Superintendent Helmer shared a letter from MSBO congratulating Brian Zilka on completing his Facilities Director certification.
5. Reports
  - a. Motion by Rosel, supported by Shull to Approve the expenditures of \$451,155.45 from the General Fund, \$29,546.09 from the Food Service Fund and \$47,321.60 from the Capital Projects Fund. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
6. Superintendent Report
  - a. The RtP Team who will be presenting in Washington D.C. at the White House on Wednesday, July 12, 2023 provided the Board with a runthrough of their presentation.
  - b. Superintendent Helmer informed the Board that the monthly DLT/ ILT and DSIT meetings are scheduled for 2023-2024.
  - c. DLT kick-off is scheduled for two half days in August.
  - d. Current status of the District Strategic Plan was shared with Board members. Work on DSP 2.0 will begin in 2024.
  - e. Future Board of Education meetings will take place in the High School Lab as soon as it is completed.
7. Old Business
  - a. Motion by Emery, support by Rosel to Approve NEOLA Policy Vol 37 No 2 Updates. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
    - i. PO 1615 - Use of Tobacco by Administrators

- ii. PO 2623 - Student Assessment
- iii. PO 3125 - Use of Tobacco by Professional Staff
- iv. PO 4215 - Use of Tobacco by Support Staff
- v. PO 5512 - Use of Tobacco by Students
- vi. PO 6325 - Procurement - Federal Grants/Funds
- vii. PO 7434 - Use of Tobacco on School Premises
- viii. PO 7540.02 - Web Accessibility, Content, Apps and Services
- ix. PO 7540.03 - Student Technology Acceptable Use and Safety
- x. PO 7540.04 - Staff Technology Acceptable Use and Safety
- xi. PO 8300 - Continuity of Organizational Operations Plan
- xii. PO 8305 - Information Security
- xiii. PO 8315 - Information Management
- xiv. PO 8390 - Animals on District Property
- xv. PO 9160 - Public Attendance at School Events
- xvi. PO 9700.01 - Advertising and Commercial Activities

8. New Business

- a. Motion by Rosel, support by Emery to Approve the 2023-24 Middle School Handbook Changes. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.

9. Meeting adjourned by unanimous consent at 6:53 p.m.



Michael Pierson, President



Fred Rosel, Secretary