

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
AGENDA
June 13, 2022

Ravenna Administration Building
5:30 p.m.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of 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)
5. Approval of the Call For Election Resolution and Exhibits A & B
6. Recess
7. Budget Hearing and Truth in Taxation
8. Return to Regular Meeting
9. Correspondence
10. Reports
 - a. Finance
11. Superintendent Report
 - a. Set Time and Date for July Organizational and Regular Meetings

- b. Teacher and Support Staff of the Year
 - i. Wendi Dejonge, Brittany Jawor, & Scott McFarren
 - ii. Patty Kohanski, Marla Jazdyk, & Tia Fillippelli
 - c. RPS 98b Goals/Data
12. Old Business
- a. Second Read and Adoption of NEOLA Policies
 - i. Policy 1616 - NEW
 - ii. Policy 6110
 - iii. Policy 6114
 - iv. Policy 6325
13. New Business
- a. Approval of the Resolution Authorizing Issuance of Notes in Anticipation of State School Aid; Exhibit A and Exhibit B; Schedules I-14 through I-17
 - b. Approval of the HVAC Upgrades at Beechnau Elementary and Lighting Upgrades at Beechnau Elementary and Ravenna Middle School
 - c. Approve Revised 2021-2022 Budgets
 - d. Approve Proposed 2022-2023 Budgets
 - e. Approval of 2022-2023 and 2021-2022 General Fund Resolutions
 - f. Approval of 2022-2023 and 2021-2022 Debt Fund Resolutions
 - g. Approval of 2022-2023 and 2021-2022 Food Service Fund Resolutions
 - h. Approval of 2022-2023 and 2021-2022 Capital Projects Fund Resolutions
 - i. Approval of 2022-2023 and 2021-2022 Internal Fund Resolutions
 - j. Approval of L4029 - Tax Rate Request
 - k. Approval of an Installment Purchase Agreement for a School Bus
 - l. Approval of 2022-2023 Beechnau Elementary, Middle School and High School Course Offerings
 - m. Approval of the 2022-2023 Handbooks
 - i. Athletic Handbook Changes
 - ii. Coaches Handbook - No Changes
 - iii. Ravenna High School Alternative Virtual School
 - iv. Ravenna High School Student Handbook Changes
 - v. Transportation Changes
14. Public Comment
- We allow up to 3 minutes for any guest who would like to comment to the Board of Education. We will not discuss, nor respond tonight; however, if needed, the appropriate school official will contact you. At this time, if you would like to make a public comment, please state your name and address.
 - Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments. While it is not our intent to stifle public comment, speakers should be aware that if our statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. If you are unsure of the legal ramifications of what you are about to say, we urge you to consult first with your legal advisor.
15. Adjourn

“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item 14.”