

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES

October 14, 2024

Ravenna High School Bulldog Room 6:30 p.m.

Moved to the adjoining Student Center to accommodate attendees.

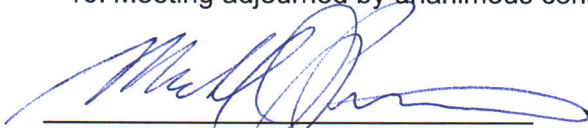
1. Regular meeting called to order at 6:30 p.m. by President Mike Pierson. Present: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull.
2. Motion by Rosel, Support by Shull to approve the agenda as presented. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
3. Motion by Emery, Support by Rosel to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Board of Education Regular and Closed Session Minutes from September 9, 2024
 - b. Approve the Hire of Jenny Bonk, Varsity Girls Basketball Coach
 - c. Approve the Hire of Brittany Jawor, 7th Grade Girls Basketball Coach
 - d. Approve the Hire of Carey Williams, Eastern Service Unit Transition Coordinator
 - e. Approve the Hire of Gisselle Barcenas, School-Based Mental Health Clinician
 - f. Approve RCEF's Use of RHS for their Celebrate Ravenna Event on November 7, 2024
 - g. Accept the Resignation of Chris Norkus, Beechnau Dean of Students/Youth Safety Advocate
 - h. Approve the Hire of Ashley Bennett, Non-Affiliate Light Maintenance Worker
 - i. Accept the Resignation of Kelly Hecksel, Beechnau Teacher
 - j. Approve the Hire of Kelly Hecksel, Classroom PBIS CoachAyes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Nays: Paula Morton. Motion carried 7-0.
4. Correspondence
 - a. Trustee Morton requested an update on exit interviews. Superintendent will provide Board members with the number of responses, an overview and direction per the request.
5. Reports
 - a. Middle School Be Nice participants made a presentation to the Board.
 - b. 2024-2025 Audit Presentation tabled awaiting auditor's arrival.
 - c. Motion by Emery, Supported by Shull to Approve the expenditures of \$380,099.17 from the General Fund and \$39,467.13 from Food Service Fund and \$182,496.00 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. 2026-2030 district strategic planning will include new Board members. Board will discuss a BOE work session at the November meeting.
 - b. Board members were encouraged to RSVP by November 5 for the School Boards Alliance Fall Dinner
 - c. Michael Vredeveld, Vredeveld Haefner LLC arrived to present the 2023-2024 Audit. The district had a clean audit. Business Director Sue Felicioni was thanked.
 - d. Superintendent Helmer reminded everyone of the upcoming November election.
7. Old Business

8. New Business

- a. Choice One Bank Second Quarter 2024 Report was shared with Board members.
- b. Motion by Rosel, support by Jawor to Approve Chris Smith and Clark Poffinbarger cleaning up tree tops from Moorland Township Section 4. Motion by Rosel, support by Emery to amend the motion to Approve Chris Smith and Clark Poffinbarger cleaning up tree tops from Moorland Township Section 4 and district assumes no responsibility for injury or damages arising from the cutting, hauling or removal of tree tops. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.

9. Public comment/audience participation. No action taken.

10. Meeting adjourned by unanimous consent.



Michael Pierson, President



Fred Rosel, Secretary