

Regular Meeting

Monday, July 25, 2022 6:00 PM

Conference Room of the Administration Building, 1400 South Dearing Road,
Parma, MI 49269

A. Call to Order:

B. Pledge of Allegiance to the Flag:

C. Approval of Agenda:

D. Hearing of Citizens:

E. Approval of Minutes:

E.1. June 13, 2022 Regular Meeting

F. Treasurer's Report:

F.1. Financial Statements

F.2. Bills for Payment

F.3. Budgets to Date

F.4. Bond Proceeds Investment

F.5. State Aid Update

G. Superintendent's Reports and Recommendations:

G.1. Personnel

G.1.a. Resignations

G.1.a.1) Alexa Trojniak - Warner Teacher

G.1.a.2) Jessica Valentine - HS Office

G.1.a.3) Kimberly Shore - HS Teacher

G.1.b. Appointments

G.1.b.1) Morgan Cordell- Potter - Bean Teacher

G.1.b.2) Hannah Thornton - HS English

G.1.b.3) Kathy Schaefer - Bean Media Specialist

G.1.b.4) Kris Godden - Parma Paraprofessional

G.1.b.5) Heidi Cameron - Bean Parapro

G.1.b.6) Jerome Broughman - Varsity Wrestling
Coach

G.1.b.7) Erik Giannunzio - JV Football

G.1.b.8) James Leindecker - Freshman Football

G.1.b.9) J.T. Shaw - 7th Grade Football

G.1.b.10) Clara Walt - 7th Grade Volleyball

G.1.b.11) Logan Wiend - 7th Grade Football

G.2. Facilities

G.2.a. Construction Project Update

G.2.a.1) Conceptual Design Process

G.2.a.2) Demo - Everett House

G.2.b. Contracts

G.2.b.1) Architect - TMP

G.2.b.2) Owner's Representative - Jones
Construction (Toby Jones)

G.2.b.3) Construction Manager - R.W. Mercer

G.3. Curriculum

G.3.a. Return To Learn Plan

H. Board Reports:

I. Other Business:

I.1. MHSAA 2022-2023

I.2. MASB Annual Renewal

J. Closed Session:

K. Adjournment: