

BOARD OF EDUCATION MEETING AGENDA
June 10, 2024
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call:

Shane Hillard, Dave Dixon, Mike Ioff, Janelle Young, Jeff Bunge, Kristi Mock, Jason Vida
4. Approval of Agenda
5. Special Presentations
 - a. Student Participation
 - b. Staff Member of the Month (May)
 - c. Staff Member of the Year
 - d. MSAFE Award (Setseg)
6. Public Comment
 - a. Please remember this is not a dialogue between the board members and yourself. However, we may follow-up with you at a later date. Each statement made by a participant shall be limited to three (3) minutes in duration, and no participant may speak more than once. We ask that you be courteous. We also ask that you do not use any employee or student name(s) in your comments. Participants shall direct all comments to the Board and not to staff or other participants.
7. Correspondence
8. Recommended Board Acceptance Items/Consent Agenda

Comment: Background materials for Consent Agenda topics were sent to the Board of Education prior to this meeting. Any board member can remove any topic from the Consent Agenda and place the item under New Business.

 - a. Approval of Minutes of the May 13, 2024, Regular Meeting
 - b. The Treasurer's Report (May 2024) and Check Register (May 2024)
 - c. Michigan High School Athletic Association Membership Resolution

A motion is needed to accept the Consent Agenda as presented.
9. Administrative Reports
 - a. Director of Finance & Business Services
 1. Announcements
 - b. Director of Human Resources
 1. Announcements

- c. Elementary School
 - 1. Announcements
- d. Middle/High School
 - 1. Announcements
- e. Assistant Principal/Athletic Director
 - 1. Announcements
- f. Director of Transportation & Buildings and Grounds
 - 1. Announcements
- 10. Superintendent's Report
- 11. Old Business
 - a. Approval of NEOLA Board Policy Updates – Second Reading
 - 1. Policy 1240.....Evaluation of the Superintendent (Update)
 - 2. Policy 2410.....Prohibition of Referral or Assistance (Rescind-Effective Immediately)
 - 3. Policy 2414.....Reproductive Health and Family Planning (Update)
 - 4. Policy 2418.....Sex Education (**New**)
 - 5. Policy 3220.....Professional Staff Evaluation (Technical Correction)
 - 6. Policy 6320.....Purchasing (Technical Correction)
 - 7. Policy 6321.....New School Construction, Renovation (Technical Correction)
 - 8. Policy 6325.....Procurement – Federal Grants/Funds (Technical Correction)
 - 9. Policy 6350.....Prevailing Wage (**New**)
 - 10. Policy 6520.....Payroll Deductions (Update)
 - 11. Policy 8390.....Animals on District Property (Technical Correction)
 - 12. Policy 8800.....Religious/Patriotic Ceremonies and Observances (Update)
- 12. New Business
 - a. Personnel
 - 1. Recommendation to Hire MS/HS Spanish Teacher
 - 2. Recommendation to Hire MS/HS Athletic Director
 - 3. Recommendation to Hire Regular Route Bus Driver
 - 4. Recommendation to Hire Elementary Transitional Kindergarten Teacher
 - 5. Recommendation to Hire Elementary 4th Grade Teacher
 - 6. Approval of Request for Unpaid Leave of Absence
 - 7. Approval of Part Time Administrative Assistant Position
 - 8. Approval of Director of Data, Curriculum and Assessment Position
 - 9. Recommendation for Probationary Status

2nd Year:

Jamie Bischoff (1st Grade)
 Erin Cousino (Elementary Special Education)
 Milayna Ioff (4th Grade)
 Monica Laughlin (MS Special Education)

3rd Year:

Amanda Diesing (6th Grade)
 Tori Edmonds (6th Grade)

4th Year:

Erika Biddle (5th Grade)
 Janie Bunge (HS Special Education)

5th Year:

Peyton Shepherd (5th Grade)

10. Recommendation for Tenure Status

Marsha Groll (MS/HS Science)
Jennifer Floyd-Kemritz (Elementary Special Education)
Emily Nagel (Kindergarten)
Rebecca Prajzner (1st Grade) (October 2023)
Richard Rios (HS Physical Education/Health)
Jonathan Scheffer (MS Math)
Katie Tabbert (3rd Grade)
Jeffrey Thomas (MS Social Studies)
Ashley Vittore (MS Science)
Lauryn Vogel (2nd Grade)
Brian VanAlstine (MS/HS Math)
Mindy Welch (K-8 STEM)

- b. Approval of Teacher Merit Pay
- c. Approval of Varsity Volleyball Overnight Field Trip
- d. Approval of School Resource Officer (SRO) Contract
- e. Approval of Cafe' Bid
- f. Present / Adopt Budget Resolution
 - 1. 2023-2024 Budget Amendments Resolution
- g. Approve Athletic Ticket Prices / Participation Fees for 2024-2025

13. Board of Education Concerns and/or Reports

14. Adjournment

Scott L. Huard
Superintendent



