

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION  
MINUTES  
SEPTEMBER 9, 2019

High School Media Center  
7:00 p.m.

1. Meeting called to order by President Funk. Present: Brent Chalko, Bill Funk, Mike Pierson, Jim Shull and Sharon Yonker. Absent: Bob Becklin, Fred Rosel.
2. Motion by Pierson, support by Chalko to approve the agenda as presented. Ayes: Brent Chalko, Bill Funk, Mike Pierson, Jim Shull and Sharon Yonker. Motion carried 5-0.
3. Motion by Yonker, support by Chalko to approve the Consent Agenda. Items on the Consent Agenda:
  - a. Approve the Minutes from the Regular Meeting of August 12, 2019
  - b. Approve the Hire of Holly Nerli, JV Girls Basketball Coach
  - c. Approve the Hire of Catherine Jablonski, High School Instructional Parapro
  - d. Approve the Hire of Kari Spencer, Elementary Teacher
  - e. Approve the Hire of Angela VanEns, Tuition Preschool Teacher/Director
  - f. Approve the Hire of Aimee Westhouse, Elementary Teacher
  - g. Approve Tenure Status for Ashley Gerth, Middle School Special Ed TeacherAyes: Brent Chalko, Bill Funk, Mike Pierson, Jim Shull and Sharon Yonker. Motion carried 5-0.
4. Correspondence
  - a. Superintendent Helmer shared correspondence regarding a hands-on art initiative called Aesthetic Education that Tammy Arbogast's Third Grade Classroom will be taking part in.
5. Motion by Funk, support by Becklin to approve the expenditures of \$229,247.73 from the General Fund check register. Ayes: Brent Chalko, Bill Funk, Mike Pierson, Jim Shull and Sharon Yonker. Motion carried 5-0.
6. Superintendent Report
  - a. Delegate Brent Chalko and Alternate Fred Rosel have been certified for MASB's 2019 Delegate Assembly which takes place on November 8, 2019.
  - b. Superintendent Helmer updated the Board on student enrollment. The district budgeted for 985 and at the time of the meeting there were 1018 students enrolled. A second grade teacher has been hired and the district is watching the kindergarten numbers.
  - c. Superintendent Helmer will take part in the State conference.
  - d. Superintendent Helmer reported that it was a great to the 2019-20 school year thanks to all RPS employees.
  - e. Superintendent Helmer invited Board members to join him on his building walkthroughs.
7. Old Business

- a. Motion by Pierson, support by Shull to adopt NEOLA Updates Vol 33, No 2. Ayes: Brent Chalko, Bill Funk, Mike Pierson, Jim Shull and Sharon Yonker. Motion carried 5-0.
8. New Business
  - a. Motion by Funk, support by Pierson to approve the Resolution Authorizing the Issuance and Delegating the Sale of 2019 Refunding Bonds. Ayes: Brent Chalko, Bill Funk, Mike Pierson, Jim Shull and Sharon Yonker. Motion carried 5-0.
9. Motion by Funk, support by Chalko to adjourn. Ayes: Brent Chalko, Bill Funk, Mike Pierson, Jim Shull and Sharon Yonker. Motion carried 5-0. Meeting adjourned 7:22 p.m.

---

William Funk, President

---

Michael Pierson, Secretary