

# SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

## BOARD OF EDUCATION REGULAR MEETING AGENDA SEPTEMBER 19, 2017 ~ 7:00 PM

*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 items eight (8.0) and twelve (12.0).*

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call – Establishment of a Quorum**
4. **Acceptance of Meeting Agenda**
5. **Approval of Consent Agenda**
  5. 1. **Minutes from Previous Meeting**
    5. 1. 1. Workshop Meeting – August 15, 2017
    5. 1. 2. Regular Meeting – August 15, 2017
    5. 1. 3. Closed Session – August 15, 2017
    5. 1. 4. Workshop Meeting – September 5, 2017
    5. 1. 5. Closed Session – September 5, 2017
  5. 2. **Expenditure Reports – August 1 through August 31, 2017**
  5. 3. **Personnel Matters**
    5. 3. 1. **Overnight/Extended Travel**
      5. 3. 1. 1. Steven McGhee – 2017 MASA Fall Conference
      5. 3. 1. 2. Michelle Maton – 14th Annual IBPA Conference
    5. 3. 2. **Resignations**
      5. 3. 2. 1. Christina Verkest – Spanish Teacher - Secondary
      5. 3. 2. 2. Stephanie Booker – Speech Pathologist – Beacon/High School
      5. 3. 2. 3. Jeffrey Edwards – 5th Grade Teacher - Tyrone
    5. 3. 3. **New Hires/Reassignments**
      5. 3. 3. 1. Kelly Schlitt – Special Education/Resource Teacher – High School
      5. 3. 3. 2. Patricia Doty – Spanish Teacher - Secondary
      5. 3. 3. 3. LaMarr Copeland – Radio/TV Instructor/CTE – Secondary
      5. 3. 3. 4. Victor Green – Graphics Arts Instructor/CTE – Secondary
      5. 3. 3. 5. Terri Gamlin – Computer Networking/CTE – Secondary
      5. 3. 3. 6. Jeremy Abbott – Independence Paraprofessional - Beacon
      5. 3. 3. 7. Victoria Quinn – GSRP Aide – Beacon
      5. 3. 3. 8. Dennis Cieplak – 5th Grade Teacher – Tyrone
      5. 3. 3. 9. Jillian Stelma – Special Education Teacher - Tyrone
      5. 3. 3. 10. Athlen Cunningham – Latchkey Director – Tyrone
      5. 3. 3. 11. Mike Pruett, Jr. – Night Custodian - Tyrone
      5. 3. 3. 12. Max Doppke – My Virtual Academy – ATS
      5. 3. 3. 13. Alexandra Bugdalski – My Virtual Academy – ATS



- 5. 3. 3. 14. Ben Gugino – Video/Music Instructor – Diploma Success/ATS
- 5. 3. 3. 15. Lauren Gooden – Teacher – My Virtual Academy – ATS
- 5. 3. 3. 16. Shannell Woodard – Independence Paraprofessional – Beacon
- 5. 3. 3. 17. Lynn Szolach – Lunchroom Supervision - Beacon

**6. Correspondence**

**7. District Recognition - Brian Corbett**

- 7. 1. 2017 Salaried Associate of the Year (out of 160 districts)
- 7. 2. 2017 Impact Player of the Year (throughout the country)

**8. Public Participation re: Action Items**

**9. Action Item(s)**

- 9. 1. 16/17 Budget Closure/Audit Update
- 9. 2. Amending Newly Created Position
  - 9. 2. 1. Director of Curriculum, Academics and Professional Learning
- 9. 3. MASB Delegate Assembly
  - 9. 3. 1. Appointment of Board Delegates and Alternates

**10. Board Items**

**10. 1. Sub Committee Reports**

- 10. 1. 1. Building & Site
- 10. 1. 2. Policy
- 10. 1. 3. Finance
- 10. 1. 4. Community Relations
- 10. 1. 5. Superintendent Evaluation

**11. Report of the Superintendent**

**12. Public Participation**

**13. Matters of Interest to Board Members**

**14. Closed Session Pursuant to Section 8(a) of the Open Meetings Act regarding personnel matters**

**15. Adjournment**

