

SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

BOARD OF EDUCATION REGULAR MEETING AGENDA SEPTEMBER 17, 2019 ~ 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 item 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 Agenda**
5. **Approval of Consent Agenda**
 5. 1. **Minutes from Previous Meeting**
 5. 1. 1. Special Meeting – August 19, 2019
 5. 1. 2. Workshop Meeting – August 20, 2019
 5. 1. 3. Regular Meeting – August 20, 2019
 5. 1. 4. Special Meeting – August 27, 2019
 5. 1. 5. Workshop Meeting – September 3, 2019
 5. 2. **Expenditure Reports – August 1 through August 31, 2019**
 5. 3. **Personnel Matters**
 5. 3. 1. **Overnight/Extended Travel**
 5. 3. 1. 1. Michelle Maton, Marion Thrasher – MSCA Fall Conference
 5. 3. 2. **Resignations**
 5. 3. 2. 1. Maria Moldovan – Spanish Teacher – High School
 5. 3. 2. 2. LaKisha Jones – English Teacher – High School
 5. 3. 2. 3. Tanika Rucker – Digital Media Teacher – High School
 5. 3. 2. 4. Angela Parkman – Special Education Teacher – High School
 5. 3. 2. 5. Gwendolyn Mia – Guidance Counselor – High School
 5. 3. 2. 6. Bridgette Szelestey – Varsity Cheerleading Coach – High School
 5. 3. 2. 7. Monica Bisha – Social Studies Teacher – High School
 5. 3. 2. 8. Brandy Fairley – Math Teacher – High School
 5. 3. 2. 9. Debra Rothenberg – Latchkey Director - Beacon
 5. 3. 2. 10. Marie Nimmons – Crossing Guard – District
 5. 3. 2. 11. Joycelyn Thomas-Dier – Social Worker – Beacon/Tyrone
 5. 3. 2. 12. John Thompson – Paraprofessional – Middle School
 5. 3. 3. **New Hires**
 5. 3. 3. 1. Huei-Mei (Amy) Wang– Mandarin Teacher – High School
 5. 3. 3. 2. Hsiu-Chin (Jean) Chen– Mandarin Teacher – High School
 5. 3. 3. 3. Cristina Agnello – Social Studies Teacher – High School
 5. 3. 3. 4. Carmela Langley – Guidance Counselor – CCI
 5. 3. 3. 5. Bilaal Collins - Independence Paraprofessional - High School



- 5. 3. 3. 6. Ebony Shaw – GSRP Teacher – Beacon
- 5. 3. 3. 7. Michele Nuechterlein – Kindergarten Teacher – Beacon
- 5. 3. 3. 8. Karen Ridgeway – 1st Grade Teacher – Beacon
- 5. 3. 3. 9. Gregory Kubik – Mentor - ATS
- 5. 3. 3. 10. Shatara Cleveland – Special Education Teacher – Middle School
- 5. 3. 3. 11. Brandon Crittenden – Asst. Varsity Boys Basketball – High School
- 5. 3. 3. 12. Miles Greene – Independence Paraprofessional – Tyrone
- 5. 3. 3. 13. Janelle Anderson – Independence Paraprofessional - Beacon
- 5. 3. 3. 14. Krystin Reddick – Lunch monitor - Beacon
- 5. 3. 3. 15. Radu Iacoban – Interim Chief Academic Officer (CAO)
- 5. 3. 3. 16. Yvonne Lewis – Academic Engagement Officer (AEO)
- 5. 3. 3. 17. Michael Prey – Cross Country – High School
- 5. 3. 3. 18. James Demand/District Maintenance Oversight - District
- 5. 3. 3. 19. John McDonough – Head Custodian – High School

6. Correspondence

7. District Presentation

- 7. 1. District Data

8. Public Participation Re: Action Items

9. Action Items

- 9. 1. Supervisor of Special Education Contract
- 9. 2. L. Beam Solutions, LLC Contract
- 9. 3. 2019 Refunding Bonds Resolution

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

The Harper Woods Board of Education highly values the input of citizens in making important decisions that affect the children of our community. We also believe in the rights of citizens to observe Board Meetings. To ensure that all of our citizens have the opportunity to attend School Board Meetings and offer comment, and to ensure that the Board can conduct the important business of the District, we ask that speakers follow the guidelines for making public comments.

Please respect the following procedures for Public Participation:

- 1. All members of the public attending School Boards Meetings must treat each other and the Board with respect.



2. State your full name and address.

3. Submit your questions to the Board of Education with your name, address and telephone number where you can be contacted. Your questions will be answered within a reasonable time.

4. Individuals offering citizen comment are not permitted to make personal attacks on any District employee, Board Member, other testifier or member of the public.

5. Failure to adhere to the above procedures can result in immediate removal from the meeting.

6. Please keep all comments to 3 minutes or less.

13. Matters of Interest to Board Members

Kayetta Holly – contractual staff training/HW policies and procedures

14. Adjournment

