



**1.0 Call to Order**

*President Stacey White called the Harper Woods Board of Education to order at 7: 00 p.m.*

**2.0 Pledge of Allegiance**

**3.0 Roll Call – Establishment of a Quorum**

*Present: Stacey White, Ramona Simmons, Joan Mannino, Terry Hughes, Reginald Tabron, Johnetta Tabron, Michael Jarvis.*

*Also Present: Steven McGhee, Robert Brooks, Dr. Michael Carrauthers, Dr. Alethea Well, Terri Gamlin, Charles Hyman and Dannon Holly*

**4.0 Acceptance of Meeting Agenda**

*Motion by Terry Hughes supported by Joan Mannino to accept the agenda as printed.  
Motion passes 7-7*

**5.0 Approval of Consent Agenda**

**5.1 Minutes from Previous Meetings**

5.1.1 Regular Meeting – February 28, 2023,

5.1.2 Workshop Meeting – March 7, 2023,

**5.2 Expenditure Reports – February 1 through February 28, 2023**

**5.3 Personnel Matters**

**5.3.1 Overnight/Extended Travel**

5.3.1.1 Superintendent Steven McGhee- The US National Educators & Innovators Delegation. US Education Leadership Representatives to Singapore for Science & Technology April 15, 2023-April 23, 2023, Singapore

**5.3.2 New Hires**

5.3.2.1 Bianca Cristea-Accountant Consultant

5.3.2.2 Danny Coleman -Teacher- Tyrone Elementary

5.3.2.3 Melissa Kimura- Special Education Teacher- Tyrone Elementary

5.3.2.4 Darin Battle- Assistant Coach Varsity Baseball-Harper Woods High School

5.3.2.5 John Gardner- Athletic Coach-Varsity Boys Basketball Harper Woods High School

**5.3.3 Resignations/Retirements/Terminations**

5.3.3.1 Christopher McClendon- Teacher/Chef -College & Career Institute

*Motion by Terry Hughes and supported by Michael Jarvis that the Board of Education approves the Consent Agenda.*

*Motion passes 7-7*

**6.0 Correspondence**

*None*





**7.0 District Recognition**

**7.1 Student/Teacher of the Month**

*Mr. Hyman presented two students of the Month Asia Petty and J'Nilynn Walton.*

*Teacher of the Month Mr. Bryant META Lab Instructor and Robotic Coach. Staff Member of the Month Mr. Parker School & Public Safety.*

**7.2 MASB Board Member Recognition**

*Michigan Association of School Boards acknowledged Board Member Terry Hughes for her achievements 2022.*

**8.0 Public Participation re: Action Items**

*None*

**9.0 Action Item(s)**

**9.1 2023/2024 School of Choice Authorization**

*Motion by Terry Hughes and supported by Michael Jarvis that the Board approves the School of Choice Program for the first semester of the 2023/2024 school year authorizing limited enrollment up to 350 students in the Harper Woods School District grade (K-12).*

*Motion passes 7-7*

**9.2 Reconsideration per Superintendent's recommendation non-Notification/Notification of Administrative Non-Renewals**

*Motion by Terry Hughes supported by Johnetta Tabron that the Board of Education that the Board Directs the Superintendent of School to issue possible consideration of non-renewal of administrative contracts on or before March 31, 2023.*

*Board Member Ramona Simmons abstained from the vote.*

*Motion passes 6- of 6*

**9.3 Site Work for Athletic Complex**

*Motion by Terry Hughes supported by Jan Mannino that the Board approves Proposal A Site Work: S &H Trucking and Excavating LLC of Fort Gratiot, Michigan to complete the work as identify in Bid 2 Proposal – site work for the contract sum of \$1,529,000.00*

*Motion passes 7-7*





**10.0 Board Items**

**10.1 Sub Committee Reports**

10.1.1 Building & Site

*None*

10.1.2 Policy

*None*

10.1.3 Finance

*None*

10.1.4 Community Relations

*None*

10.1.5 Superintendent Evaluation Committee

*None*

**11.0 Report of the Superintendent**

*The Superintendent reported there will be 5 students graduating their associates degree June 3, 2023 Wayne County Community College District. The middle School tribute to Ms. Kristin McClain and Mr. Kelvin wheeler the Harper Woods Middle School Library is now named the Kristen McClean Library and the 6<sup>th</sup> grade hallway is now the Kelvin Wheeler mentorships hallway. Superintendent thanked Dr. Michael Carrauters for his handwork for organizing the event. 3 basketball players voted all league and Coach porter was voted Coach of the year. There will be free college Prep with Princeton and 12 students participated in BPA.*

**12.0 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.

*None*

**13.0 Matters of Interest to Board Members**

*Reginald Tabron- Congratulated the student and teacher of the month.*

*Terry Hughes- Congratulated the students and teacher of the month as well as thanked the Board for acknowledging her MASB achievements*



**UNAPPROVED MINUTES OF THE BOARD OF EDUCATION  
REGULAR MEETING  
MARCH 21, 2023  
SCHOOL DISTRICT OF THE CITY OF HARPER WOODS**

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*Ramona Simmons congratulated everyone.*

**14.0 Adjournment**

*Meeting adjourned at 7:50 pm*

*Respectfully submitted,  
Jhonetta Tabron, Secretary*

*ls*

