

## 1.0 Call to Order

President Stacey White called the Regular Meeting of the Harper Woods School District to order at 6:34 p.m.

### 2.0 Roll Call

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

Also Present: Steven McGhee, Dr. Hannah Jaber, Dr. Michael Carrrauthers, Shirley Ashford, Carrie Tenkel, Carla West, Robert Brooks, Lydia Kovach, Brian Corbett

# 3.0 Acceptance of Agenda

Motion by Terry Hughes supported by Joan Mannino to accept agenda as printed Passes 7-0

# 4.0 Discussion Item(s)

- **4.1** COGNIA Accreditation & District Certification- Dr. Hannah Jaber *Dr. Jaber discussed the District's Accreditation and certification.*
- **4.2** Containers for Construction Trades-Steven McGhee *Mr. McGhee discussed plans for container homes.*
- **4.3** 2022/2023 Amended Budget- Radu Iacoban *Mr. Iacoban discussed the Amended Budget*
- **4.4** 2023/2024 Annual Budget- Radu Iacoban *Mr. Iacoban discussed the Auunal budget.*
- **4.5** Tax Levy (L-4029)- Radu Iacoban *Mr. Iacoban discussed the Tax Levy*
- **4.6** Policy nr 8150 Food Services (updates needed per auditors)-Radu Iacoban *Mr. Iacoban discussed needed updates to policy nr 8150*
- **4.7** Summer Nutrition Program -Brian Corbett *Brian Corbett discussed the summer nutrition program*
- **4.8** 2023/2024 Food Service Contract-Brian Corbett Brian Corbet discussed the Food Service Contract
- **4.9** 3<sup>rd</sup> Party Evaluations
  - Dr. Carrauthers discussed the 3<sup>rd</sup> party evaluations
- **4.10** Final Bid for HVAC Cooling System (Capitol Improvements) -Harper Woods Middle School -Robert Brooks

Mr. Brooks discussed the HVAC Cooling System for the Middle School.

# 4.11 3<sup>rd</sup> Party Contracts

- **4.11.1** JDT Education Solutions (Data)-District Wide-Steven McGhee Steven McGhee discussed the services that is provided by JDT Education Educational solutions.
- **4.11.2** Radu Iacoban District Wide Financial & Legal Consultant-Steven McGhee
  - Mr. Iacoban discussed the services that he will be providing for the district.
- **4.11.3** Ideal Technologies- Technology Equipment/Support District Wide & Technical Assistance-Michael Collins
- **4.11.4** BES Millennials/Emotional Student Support -Hosea Simmons
- **4.11.5** Concentric-Attendance Liaison/Technical Support- District Wide





Dr. David Heiber

- **4.11.6** The 180 Program-Behavioral Modification and Parent University-District Wide Dr. Raphael Johnson
- **4.11.7** Winning Futures-Student Mentoring/Career Development High-School Bryan Howard
- Not present
  4.11.8 Crystal Pearls-Middle School- Carmen Brooks
  Not present
- **4.11.9** Prudential- Security-Gerald Collins

Third party vendors discussed their program and services.

### **5.0** Future Action Items

- **5.1** Personnel Matters
  - 5.1.1 Overnight/Extended Travel
  - **5.1.2** Resignations/Terminations/Non-Renewals
    - 5.1.2.1 Tiah Golden-Volleyball Coach-Middle School
    - 5.1.2.2 Miriam Kline- Spanish Teacher Harper Woods High School
    - 5.1.2.3 Josephine McClendon-Custodian
  - 5.1.3 New Hires
    - 5.1.3.1 Tourqoise M. Cannon-Principal-Beacon Elementary
    - 5.1.3.2 April Farris Head Custodial/Floater- Harper Woods High School
    - 5.1.3.3 Shenita Whitlow- Assistant Coach Varsity Softball-Harper Woods
    - 5.1.3.4 Diamonte Green- Custodian- Harper Woods High School

### 6.0 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 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.

Amy Conrad, Royal Oak concerned about the May 31, incident called for full outside investigation.



# APPROVED MINUTES OF THE BOARD OF EDUCATION REGULAR MEETING JUNE 6, 2023 SCHOOL DISTRICT OF THE CITY OF HARPER WOODS



Amy Conrad- Concerned about May 31st incident

Rosie Wright concerned about grandson not receiving services and police would be called if student was dropped off at Teacher's entrance.

Beth P. concerned about two-gun incidents within a week wants to make sure all students are safe.

Lauren Stanzinski, Royal Oak Concerned about 3<sup>rd</sup> party security checks, teacher are not feeling safe Ms. Stanzinski stated she was a teacher at Oxford and asked that the district [lease take seps to ensure safety.

Kerri S. – Recalled Parkland shooting and being scared for his life wants to ensure safety of all staff and students he s the founder of DAMN youth organization against gun violence.

Kerry Worley- Extremely worried about safety of students and staff.

Eron Beamon -Thanked the Superintendent and staff for continuous support.

April Farris- Expressed support of Superintendent and stated that no one shows up when good things happen.

### 7.0 Matters of Interest to Board Members

Ramona Simmons- Stated that all lives are important and safety is first, education is second. Asked public to let the district and police complete their investigation.

Terry Hughes- Stated she has witnessed the security team following the process and procedure when guest arrives at the school. Everyone is doing their best.

Michael Jarvis- Wants to ensure accountability regarding May 31 incident and promised changes are going to happen.

Johnetta Tabron- Than ked everyone that approached the podium and expressed their concerns. Teachers should feel safe and that hopefully the matter will be resolved soon.

Reginald Tabron- Everyone is here for one reason students and that every one comes together before anything escalates and everyone needs to come together for the kids.

Stacey White- Stated the Board hears the public and that safety is first. Ms. White asked that the police and superintendent be allowed to do their job. Good things are also happening in Harper Woods and appreciates the public's attendance.

### 8.0 Adjournment

The Regular meeting of the Board of Education adjourned at 9:48 p.m.

Johnetta Tabron, Secretary ls

