

**APPROVED MINUTES OF THE BOARD OF EDUCATION
BUDGET HEARING/REGULAR MEETING
JUNE 23, 2023
SCHOOL DISTRICT OF THE CITY OF HARPER WOODS**



- 1.0** Call to Order
President Stacey White called the Budget Meeting to order at 6:53 p.m.
- 2.0** Roll Call – Establishment of a Quorum
Present: Stacey White, Ramona Simmons, Johnetta Tabron, Terry Hughes, Joan Mannino , Reginald Tabron
Absent: Michael Jarvis
Also Present: Steven McGhee
- 3.0** Acceptance of Agenda
Motion by Terry Hughes to accept the agenda as printed.
Supported by Joan Mannino
Motion passes: 6-0
- 4.0** Public Hearing
- 4.1 Amended Budget 2022/2023
 - 4.2 Budget 2023/2024
 - 4.3 Tax Levy (L-4029)
 - 4.4 School Loan Revolving Fund
- 5.0** Citizens' Comments Regarding Budget
None
- 6.0** Adjournment
The Budget Meeting of the Harper Woods School District adjourned at 7: 00 p.m.



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1.0 Call to Order

President Stacey White called the Regular Meeting of the Harper Woods School District to order at 7 :10 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call – Establishment of a Quorum

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

Also Present: Steven McGhee

4.0 Acceptance of Meeting Agenda

*Motion by Terry Hughes to accept the amended agenda supported by Joan Mannino.
Motion passes 6-0*

5.0 Approval of Consent Agenda

5.1 Minutes from Previous Meeting

5.1.1 Regular Meeting – May 16, 2023

5.1.2 Workshop Meeting – June 6, 2023

5.2 Expenditure Reports – June 1 through June 30, 2023

5.3 Personnel Matters

5.3.1 Resignations/Retirements

5.3.1.1 Tiah Golden-Volleyball Coach- Middle school

5.3.1.2 Miriam Kline- Spanish Teacher-Harper Woods High School

5.3.1.3 Josephine McClendon-Custodian-Harper Woods Middle School

5.3.1.4 Tina Tables-Custodian-Beacon Elementary

5.3.2 New Hires

5.3.2.1 Tourquoise M.Cannon- Principal-Beacon Elementary

5.3.2.2 April Farris- Head Custodial/Floater-Harper Woods High School

5.3.2.3 Shenita Whitlow- Assistant Coach Varsity Softball-Harper Woods high School

5.3.2.4 Diamonte Green-Custodian-Harper Woods High School

5.3.2.5 Toi Mitchell- Grounds/Maintenance-Harper Woods High School

*Motion by Terry Hughes supported by Joan Mannino to support the Consent Agenda as printed.
Motion passes 6-0*

6.0 Correspondence

None

7.0 Public Participation re: Action Item

None

8.0 Action Item(s)

8.1 Budget Amendment II



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*Motion Terry Hughes and supported by Joan Mannino to approve the recommended motion is that the Board of Education approves the attached 2022/2023 Budget Amendment II.
Motion passed 6-0*

- 8.2** 2022/2023 Annual Budget Adoption Resolution
*Motion Terry Hughes supported by Ramona Simmons the recommended the motion is that the Board of Education adopt the attached budget resolution for the 2022/2023 School year the District of the City of Harper Woods for Board.
Motion passed 6-0*

- 8.3** Tax Levy (L-4029)
Motion Terry Hughes supported by William Murphy the School District of the city of Harper Woods for proposal for Board consideration on June 15,2021 and the recommended motion is that the Board of Education improves construction bond repayment tax levy for 2021/2022 which was discussed at budget hearing.

*Motion passed
6-0*

- 8.4** School Aid Borrowing Resolution
Motion Terry Hughes supported by Johnetta Tabron. School Aid Borrowing Resolution authorizing issuance of notes in anticipation of state school aid. The recommended motion is that the Board of Education adopts the resolution authorized

*Motion passed
6-0*

- 8.5** Michigan High School Athletic Association – MHSAA Resolution
Motion Terry Hughes supported by Joan Mannino the recommended motion is that the Board of Education adopts membership or no resolution for the Michigan High School Athletic Association MHSAA for the year August 1, 2023 through July 31, 2024.

Motion passed 6-0

- 8.6** Policy nr 8150 Food Services (updates needed per auditors)
*Motion by Terry Hughes that the Board approves the updates of Policy nr. 8150
Motion passed 6-0*

- 8.7** Summer Nutrition Program
Motion by Terry Hughes that Board approves the operation of the Michigan Department (MDE) summer nutrition programs (breakfast and lunch) at the



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Harper Woods School District motioned by Terry Hughes supported by Joan Mannino.

Motion passes 6-0

8.8 2023/2024 Food Service Contract

Motion by Terry Hughes that the Board of Education approves the food service contract renewal with Chartwells Dining Services for the 2023-2024 school year.

Motion passed 6-0

8.9 Final Bid for HVAC Cooling System (Capitol Improvements) –

Motion by Johnetta Tabron supported by Terry Hughes that the Board of Education approves the BID for the HAVAC system recommended vendor Michigan Mechanical Systems. for the Middle School.

Harper Woods Middle School

Motion passes 6-0

8.10 JDT Education Solutions (Data)-District Wide

Motion by Terry Hughes supported by Joan Mannino to approve the JDT Education Solutions contrac for the 23/24 school year.

Motion passed 6-0

8.11 Radu Iacoban – District Wide Financial & Legal Consultant

Motion by Terry Hughes supported by Joan Mannino to approve Radu Iacoban as the contract for Financial and Legal service for the 23/24 school year

Motion passes 6-0

8.12 Ideal Technologies- Technology Equipment/Support-District Wide & Technical Assistance-Michael Collins

Motion by Terry Hughes supported by Johnetta Tabron to approve the Ideal Technologies contract for the 23/24 school year.

Motion passed 6-0

8.13 BES Millennials/Emotional Student Support

Motion by Terry Hughes supported by Joan Mannino to approve the BES contract for the 23/24 school year.

Motion passed 5-0

Ramona Simmons abstained from voting.

8.14 Concentric-Attendance Liaison/Technical Support- District Wide Dr. David Heiber



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Motion by Terry Hughes supported by Joan Mannino to approved the Concentric Contract for the 23/24 school year.

Motion passes 6-0

8.15 180 Program

Motion by Terry Hughes supported by Reginald Tabron to approve the 180 contract for the 23/24 school year.

Motion passed 6-0

8.16 Winning Futures- Student Mentoring/Career Development-High School

Motion by Terry Hughes supported by Johnetta Tabron to approve the Winning Futures contract for the 23/24 school year.

Motion passed 6-0

8.17 Prudential-Security-Gerald Collins

8.18 Construction Homes

Motion by Terry Hughes supported by Joan Mannino to approve 14 homes at \$60,000.

Motion passed 6-0

Agenda amended

Board Items

8.19 Sub Committee Reports

8.19.1 Policy

None

8.19.2 Building & Site

Stacey White reported that there are no broken doors, all phones are working and metal detector added to teacher's door as well as weapons detectors added to all schools. Egress windows at High School, Live Boards at all schools and new mulch for playgrounds.

8.19.3 Finance

Ramona Simmons reported no teacher layoffs and teachers also received raises.

8.19.4 Community Relations

Terry Hughes reported the district hosted a Father's Day event a will host a Back-to-School Event additional information to come.

8.19.5 Superintendent Evaluation

Ramona Simmons reported that the Superintendent has received a Highly Effective rating and because of this he will not have an evaluation.

9.0 Report of the Superintendent

Superintendent McGhee reported that Ms. Cannon is the new principal at Beacon, Teachers received 9% raises, the teacher's contract is the highest in the Harper Woods history. The High School had 100% graduation rate and 8.5 million in scholarships. The district is fully compliant and has a positive funding balance.



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10.0 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

11.0 Matters of Interest to Board Members

None

12.0 Adjournment

The Budget/Regular Meeting of the Harper Woods Board of Education adjourned at 7:50 p.m.

Respectfully submitted,

Johnetta, Secretary

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