



**1.0 Call to Order**

*President Alicia McKay called the Regular Meeting of the Harper Woods Board of Education to order at 7:00 pm*

**2.0 Pledge of Allegiance**

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

*Present: Alicia McKay, Stacey White, Ramona Simmons, Joan Mannino, Terry Hughes.*

*Absent: Kayetta Holly and William Murphy*

*Also Present: Steven McGhee, Carrie Tenkel, Angela Underwood, Carla West.*

**4.0 Acceptance of Meeting Agenda**

*Motion by Terry Hughes supported by Ramona Simmons to accept the agenda as printed*

*Motion passes 5-0*

**5.0 Approval of Consent Agenda**

**5.1 Minutes from Previous Meetings**

- 5.1.1 Regular Meeting – February 15, 2022,
- 5.1.2 Workshop Meeting – March 1, 2022,
- 5.1.3 Disciplinary Hearing-March 1, 2022,
- 5.1.4 Closed Session – March 1, 2022

**5.2 Expenditure Reports – February 1 through February 28, 2022**

**5.3 Personnel Matters**

**5.3.1 Overnight/Extended Travel**

- 5.3.1.1 Sonja Gipson/Student- Leadership Conference for BPA.  
Grand Rapids, MI
- 5.3.1.2 Brian Ferguson-Bey- Michigan Reading Association,  
Lansing MI
- 5.3.1.3 Michael Mooney, Sabrina Archie & Students` - DECA  
Conference Detroit, Michigan

**5.3.2 New Hires**

- 5.3.2.1 Maleik Swann-Custodian- TBD

**5.3.3 Resignations/Retirements/Terminations**

- 5.3.3.1 Tyra Witherspoon-Custodian
- 5.3.3.2 David McCants- Bus Driver

*Motion by Ramona Simmons supported by Terry Hughes that the Board of Education approves the Consent Agenda.*

*Motion passes 5-0*

**6.0 Correspondence**





*Stacey White reported that correspondence was forwarded to the Board.*

**7.0 District Recognition**

**7.1 Student/Teacher of the Month**

Harper Wood High School Teacher of the Month Mr. Byant and Student of the Month Alyaisha Watkins.

**8.0 Public Participation re: Action Items**

**9.0 Action Item(s)**

**9.1 2021/2022 School of Choice Authorization**

*Motion by Terry Highes supported by Joan Mannino that the Board of education approves the adoption of a combined 105 & 105c School of Choice Program for the first semester of the 2022/2023 school year authorizing limited enrollment up to 350 students in the Harper Woods School District grades (K-12).*

*Motion passes 5-0*

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

*Motion by Stacey White supported by Stacey Hughes that the Board of Education the Superintendent of Schools to issue letters of possible consideration of t*

*Motion passes 5-0*

**9.3 Ghafari- Capital Improvement Facilitator**

*Motion by Ramona Simmons and supported by Stacey White that the Board of Education approves the recommended motion that Ghafari Associates LLC to provide HVAC, Air Conditioning and Electrical Service at Harper Woods Middle School.*

*Motion passes 5-0*

**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

*Ms. Hughes stated that a Mother's Day Event being planned for last Saturday in April.*

10.1.5 Superintendent Evaluation Committee

*None*

**11.0 Report of the Superintendent**

*Superintendent McGhee reported that the Winter Benchmark Assessment has been completed. Mr. McGhee congratulated the Boys Basketball Team for winning the District Championship. Shania Dean-Motley won second place of the Omega Psi Phi Rho Mu Nu Virtual Talent Hunt. CTE Culinary Arts grab and go Friday, March 18<sup>th</sup>. Board of Education Board Members of the MASB highlights congratulations goes to School Board President Alicia McKay she received the Award of Merit, Trustee Ramona Simmons received the Award of Merit as well as Membership Award there will be a state recognition of the awards on April 22, 2022. Congratulations to LaQuan Hartsfield OAA Blue All Conference Division for swimming in diving.*

**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**

*Stacey White thanked the staff for the Black History programs and the Magical Meta Nigh, Thank the Men of of the Omega Psi Phi Fraternity for participating in the Omega 100 program.*

*Alicia McKay Shared the MASB Election Results Darlene Pomponio retained her seat for region 8 and discussed details of Board Retreat thanked member that attended.*



**UNAPPROVED MINUTES OF THE BOARD OF EDUCATION  
REGULAR MEETING  
MARCH 15, 2022  
SCHOOL DISTRICT OF THE CITY OF HARPER WOODS**

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**Adjournment** *The Regular meeting of the Harper Woods Board of Education adjourned at 7:21 p.m.*

