



1.0 Call to Order

President Alicia McKay called the Regular meeting of the Harper Woods school District to order at 7:00 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call – Establishment of a Quorum

Present: Alicia McKay, Stacey White, Ramona Simmons, Kayetta Holley, Joan Mannino, Terry Hughes

Absent: William Murphy

Also Present: Steven McGhee, Angela Underwood, Carla West Carrie Tenkel, Dr. Michael Carrauthers.

4.0 Acceptance of Meeting Agenda

Motion by Stacey White +Supported by Terry Hughes to accept the agenda as printed.

Motion passed 6-6

5.0 Discussion Item(s)

5.1 Wayne County RESA General Fund Operating Budget- Radu Iacoban

6.0 Approval of Consent Agenda

6.1 Minutes from Previous Meetings

6.1.1 Regular Meeting – April 20, 2022

6.1.2 Workshop Meeting -May 3, 2022

6.2 Expenditure Reports – April 1 through April 30, 2022

6.3 Personnel Matters

6.3.1 Overnight/Extended Travel

6.3.1.1 Team Sports/Training Camp Chicago
Lady Pioneers Girls Varsity Basketball,
Dr. Alethea Wells, Kierre Gaut

6.3.2 Resignations/Terminations

6.3.2.1 DeJuan Garland- Substitute Teacher-
Harper Woods High School

6.3.2.2 Paul Allen II-Girls Varsity/JV Head Coach
Harper Woods High School

6.3.2.3 Dante Garland-Junior Varsity Head Coach
Harper Woods High School

6.3.2.4 William Smith-Girls Varsity Softball Head Coach
Harper Woods High School

6.3.3 New Hires

6.3.3.1 Natalie Craig- Dance Coach-High School



6.3.3.2 Miriam Kline- Spanish Teacher-
Harper Woods, High School

6.3.3.3 Tiffaney Bradley- Custodian
Harper Woods High School

Motion by Ramona Simmons and supported by Kayetta Holly that the Board of Education approve the items in the Consent Agenda.

7.0 Correspondence

Kayetta Holly, reported that correspondence has been sent to appropriate parties

8.0 Public Participation re: Action Items

None

9.0 Action Item(s)

9.1 Summer Nutrition Program

Motion by Terry Hughes and supported by Joan Mannino that the Board of Education approve the operation of the Michigan Department (MDE) summer nutrition programs (breakfast and lunch) at the Harper Woods Secondary Campus and Beacon Elementary.

Motion passes 6-6

9.2 2022/2023 Food Service

Motion by Joan Mannino and supported by Terry Hughes that the Board of Education approves the food service contract renewal with Chartwells Dining Services for 2022-2023 school year.

Motion passes 6-6

9.3 Waiver: Pay for Participation Fees

Motion by Stacey White and supported by Ramona Simmons that the Board of Education approves the suspension of “pay to participate” fees for the 2022/2023 school year.

Motion passes 6-6

9.4 Wayne RESA General Fund Operating Budget

Motion by Ramona Simmons and supported by Terry Hughes that the Board of Education “support” the Wayne County Regional Educational Service Agency General Fund Operating Budget Resolution for the 2022/2023 school year.

Motion passes 6-6

9.5 Approval of 3rd Party Contracts

9.5.1 JDT Education Solutions (Data)

Motion by Terry Hughes supported by Joan Mannino that the Board of Education approves the JDT Solutions (educational/academic staff



support) contract in the amount of \$95.00 per hour for 17 per month = \$1615 paid once a month. Additional compensation for hours worked over 17 hours per month at \$100 per hour. Professional Development compensation \$500 per five-hour session including one hour preparation. Amount not to exceed \$65,000 per year.

Motion passes 6-6

9.5.2 Business Consultant (Radu Iacoban)

Motion by Ramona Simmons and supported by Stacey White that the Board of Education approves the Business Manager (Radu Iacoban) contract for the 2021/2022 school year. \$75.00 per hour and \$4,000 separate stipend check for leading of the NEOLA Board policy and for handling policy committee needs.

Motion passes 6-6

9.5.3 Ideal Technologies- Technology/Equipment/Support

Motion by Terry Hughes and supported by Joan Mannino that the Board of Education approves the Ideal Solutions Contract in the amount of \$15,500.60 + additional services for the 2022/2023 school year.

Motion passes 6-6

9.5.4 Prudential Security-

Motion by Joan Mannino and supported by Terry Hughes that the Board of Education approves the estimated Prudential Security contract at the hourly rate quoted for the 2022/2023 school year.

Motion passes 6-6

9.5.5 BES Millennials-Emotional Student Support/Culture/Climate

Motion by Stacey White and supported Terry Hughes that the Board of Education approves the BES (Emotional Student Support/Culture and Climate) contract in the amount of \$60,000 for the 2022/2023 school year.

Motion passes 5-5

Ramona Simmons abstained from voting.

9.5.6 Concentric- Attendance Liaison/Technical Support

Motion by Joan Mannino and supported by Ramona Simmons that the Board of Education approved the Concentric (attendance liaison/technical assistance) contract in the amount of \$68,750 for the 2022/2023 school year beginning 9/8/2022 – 8/31/2023.

Motion passes 4-6



9.5.7 The 180 Program

Motion by Stacey White and supported by Joan Mannino that the Board of Education approves the 180 Program contract.

Parent University \$32,000, School Wide Behavioral

Modification/Emotional Learning Beacon Elementary \$25,080.00. School

Wide Behavioral Modification/Emotional Learning Tyrone Elementary

\$25,080.00, School Wide Behavioral Modification/Emotional Learning

Harper Woods Middle School (Triumph) \$50,160.00, School Wide

Behavioral Modification /Emotional Learning Harper Woods High School

\$50,160.00.

Motion passes 6-6

9.5.8 Winning Futures

Motion by Terry Hughes supported by Joan Mannino the Board of Education approved the Winning Futures contract in the amount of \$18,000 for the 2022/2023 school year.

9.5.9 Atlas Rubicon

Motion by Joan Mannino supported by Terry Hughes that the Board of Education approved the Atlas Rubicon contract in the amount of \$4,701.00 for the 2022/2023 school year.

9.5.10 NWEA

Motion by Stacey White supported by Terry Hughes that the Board of Education approved the NWEA contract in the amount of \$20,484.00 for the 2022/2023 school year.

9.5.11 iReady

Motion by Joan Mannino supported by Stacey White that the Board of Education approved the i-Ready contract in the amount of \$72,270.00 for the 2022/2023 school year.

9.5.12 Dimensions Singapore

Motion by Stacey White supported by Ramona Simmons that the Board of Education approved the Dimensions Singapore Contract for the 2022/2023 school year.

Beacon Elementary School \$32,953.60

Tyrone Elementary School \$30,443.20

9.5.13 IXL

The Board of Education approve the IXL Learning Renewal quote in the amount of \$29,063.00 for the 2024/2025 school year. The district will hold off we are currently in a 3-year contract.

10.0 Board Items

10.1 Sub Committee Reports

10.1.1 Building & Site

None



10.1.2 Policy

10.1.3 Finance

None

10.1.4 Community Relations

Terry Hughes thanked vendors that participated in the Mother's Day event.

10.1.5 Superintendent Evaluation

Terry Hughes reported there will be a meeting on May 25th,

11.0 *Report of the Superintendent*

Decision Day 87 students will receive full scholarships, M-Step and NEWA Spring testing to be completed by May 27th. National Honors Society Ceremony will be held of May 20th at the High School and Graduation will be held on May 31st..Paris Ellis will be the first to graduate with a High School diploma and Associates degree both Pairs Ellis and Megan Nyguyen will receive \$1500.00 Pioneer scholarships from the former mayor of Harper Woods Mr. Poynter.

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 comments, 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.

Lindsey Coleman addressed the Board regarding losing her graduation and prom privileges.

13.0 **Matters of Interest to Board Members**

Kayetta Holly – *Inquired about the process of implanting the behavior support and emotional support program and behavior modification*

14.0 **Adjournment**

Alicia McKay adjourned the Regular meeting of the Harper Woods School District at 8:07 pm

*Respectfully Submitted by
Kayetta Holly, Secretary*

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