

**APPROVED MINUTES OF THE BOARD OF EDUCATION
WORKSHOP MEETING
JANUARY 4, 2022
SCHOOL DISTRICT OF THE CITY OF HARPER WOODS**



The Workshop Meeting of the Harper Woods Board of Education was held on Tuesday January 4, 2022, via ZOOM; (tel: 1-312-626-6799, access code 848 8056 3858, password 212706)

1.0 Call to Order

Alicia McKay called the workshop meeting of the Workshop meeting to order at 7: 28 pm

2.0 Roll Call

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

Absent: William Murphy

Also Present: Steven McGhee, Radu Iacoban, Angela Underwood, Carrie Tenkel, Dr. Keith Morris, Dr. Michael Carrauthers, Dr. Alethea Wells, Dannon Holley, Carla West

3.0 Acceptance of Agenda

Motion by Kayetta Holly supported by Stacey White to accept the agenda as printed

4.0 Discussion Item(s)

4.1 21/22 Budget Amendment I

Presentation by Radu Iacoban, Mr. Iacoban review the budget adjustments for the 21/22 budget with explanation of the revenue and expenses and the adjustments based on enrollment and funding.

4.2 Board Retreat

February or March date to be determined.

4.3 Superintendent Contract Amendment

A copy has been sent to all members of the Board

4.4 Proposal of Officers (added to agenda by Alicia McKay during workshop meeting)

Motion by Alicia McKay and supported by Ramona Simmons that.

That Alicia McKay be appointed President of the Board of Education for the 2022 Calendar year: and

That Stacey White be appointed Vice President of the Board of Education for the 2022 Calendar year: and

That Kayetta Holly be appointed Secretary of the Board of Education for the 2022 Calendar year: and

That Ramona Simmons be appointed Treasurer of the Board of Education for the 2022 Calendar year.

Motion passes 6-6



5.0 Future Action Items

5.1 Personnel Matters

5.1.1 Resignations/Retirements

5.1.1.1 Murad Abusoboh– Paraprofessional– Tyrone Elementary

5.1.2 New Hire

5.1.2.1 Demien De Yonte- Paraprofessional Meta Labs- (TBD)

5.1.2.2 Ashanti Whitt- Custodian-(TBD)

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 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

7.0 Matters of Interest to Board Members

NOTICE - MASB 2022 Winter Institute February 25th – 27th (information in Board Packet)

8.0 Adjournment

The Workshop Meeting of the Harper Woods Board of Education adjourned at 7:56 p.m.

Respectfully submitted,

Kayetta Holly, Secretary

ls

