

**APPROVED MINUTES OF THE BOARD OF EDUCATION
BUDGET HEARING/REGULAR MEETING
JUNE 21, 2022
SCHOOL DISTRICT OF THE CITY OF HARPER WOODS**



1.0 Call to Order
President Alicia McKay called the Budget Meeting to or at 6:47 pm

2.0 Roll Call – Establishment of a Quorum

*Present: Alicia McKay, Ramona Simmons, Terry Hughes, Stacey White, Joan Mannino
Absent: Kayetta Holly, William Murphy
Also Present Steven McGhee, Radu Iacoban, Carrie Tenkel*

3.0 Acceptance of Agenda
*Motion by Terry Hughes supported by Stacey White
Motion passes: 5-5*

4.0 Public Hearing

- 4.1 Amended Budget 2021/2022
Presentation by Radu Iacoban
- 4.2 Budget 2022/2023
Presentation by Radu Iacoban
- 4.3 Tax Levy (L-4029)
Presentation by Radu Iacoban
- 4.4 School Loan Revolving Fund
Presentation by Radu Iacoban

5.0 Citizens' Comments Regarding Budget
None

6.0 Adjournment

The Budget Hearing Meeting of the Harper Woods School District adjourned at 6:56 pm

*Submitted by Kayetta Holly
ls*





1.0 Call to Order

President Alicia McKay called the Regular Meeting of the Harper Woods School District to order at 6:47 pm

2.0 Pledge of Allegiance

3.0 Roll Call – Establishment of a Quorum

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

Absent: William Murphy

Also Present: Steven McGhee, Angela Underwood Don Tiganelli

4.0 Acceptance of Meeting Agenda

Motion by Joan Mannino supported by Terry Hughes

Motion passes 6-6

5.0 Discussion Items

5.1 Disciplinary Hearing 6:15 pm

5.2 Budget Hearing 6:45 pm

5.3 Benchmark Assessment End of Year Report

Presentation by Don Tiganelli

6.0 Approval of Consent Agenda

6.1 Minutes from Previous Meeting

6.1.1 Workshop Meeting – May 3, 2022

6.1.2 Regular Meeting – May 17, 2022

6.1.3 Workshop Meeting – June 7, 2022

6.2 Expenditure Reports – May 1 through May 31, 2022

6.3 Personnel Matters

6.3.1 Overnight/Extended Travel

6.3.1.1 Gregory Walker, Natalie Craig, Jasmine Keese, and Harper Woods High School Marching Band Students- college Tour & Performance at the University of Arkansas, Tennessee State University, Nashville Tennessee.

6.3.2 Resignations/Retirements

6.3.2.1 Angela Underwood- Chief Academic Officer

6.3.3 New Hires

6.3.3.1 Brent Spencer -Teacher- Tyrone Elementary

6.3.3.2 Anthony Stanley- Special Education Teacher- Harper Woods High School

6.3.3.3 Crystal Yharbrough- Custodian- Beacon Elementary

6.3.3.4 Teshawn Bradley-Custodian-Harper woods High School

6.4 Renewal of MASB Membership





Motion by Terry Hughes supported by Stacey White to accept the Consent Agenda as printed.

Motion passes 6-6

7.0 Correspondence

None

8.0 District Acknowledgement – Retirees

8.1 James Demand –Head Custodian -District

Mr. McGhee thanked Mr. Demand for his 36 years of dedicated service.

9.0 Public Participation re: Action Items

None

10.0 Action Item(s)

10.1 Budget Amendment II

Motion by Terry Hughes supported by Joan Mannino to approve the June 21, 2022 the recommended motion is that the Board approves the attached 2021/2022 Budget Amendment.

Vote Passes 6-6

10.2 2022/2023 Annual Budget Adoption Resolution

Motion by Stacey White and supported by Ramona Simmons that the Board of Education adopts the attached budget resolution for the 2022/2023 school year which includes these two components: the general fund and the debt retirement fund.

Vote Passes 5-6

Abstained: Kayetta Holly

10.3 School Aid Borrowing Resolution

Motion by Terry Hughes and supported by Joan Mannino that the Board of Education adopts the resolution authorizing issuance of notes in anticipation of state school aid.

Vote passes: 6-6

10.4 Tax Levy (L-4029)





Motion by Terry Hughes and supported by Joan Mannino that the Board of Education approves the construction bond repayment tax levy for 20222/2023.

Motion passes-5-6

Abstained Kayetta Holly

10.5 Michigan High School Athletic Association – MHSAA Resolution.

Motion by Stacey White and supported by Ramona Simmons that the Board of Education adopts the membership renewal resolution for the Michigan High School Athletic Association (MHSAA) for the year August 1, 2022 through July 31, 2023.

11.0 Board Items

11.1 Sub Committee Reports

11.1.1 Policy

None

11.1.2 Building & Site

None

11.1.3 Finance

None

11.1.4 Community Relations

None

11.1.5 Superintendent Evaluation

None

12.0 Report of the Superintendent

District reached a tentative 5-year agreement with the HWEA Teacher's Union and the AFSME Bus and Custodian Union and Clerical the final draft of each agreement is being reviewed by legal counsel and will be presented to the Boar for their review. Summer School is a success for elementary, middle, and high school. E-Sports Suite has been successfully launched at the CCI Center. The district has maintained it's 92% graduation rate with over \$4,000,000 in scholarships for our seniors. The district is on track to launch the first construction trades program opening will be Fall of 2022.

13.0 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:



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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.

Terry Hughes expressed concerns about the 504 programs. Summer School and privacy violation.

14.0 Matters of Interest to Board Members

Kayetta holly thanked Superintendent McGhee for free summer school. Additionally, Ms. Holly wanted to know who is over Finance, CCI Program and policy on hiring principals.

15.0 Adjournment

The Regular Meeting of the Harper Woods Board of Education was adjourned at 8:10 pm

*Submitted by Kayetta Holly
ls*

