## APPROVED MINUTES OF THE BOARD OF EDUCATION WORKSHOP MEETING

JUNE 17, 2025,

#### SCHOOL DISTRICT OF THE CITY OF HARPER WOODS



The Workshop Meeting of the Harper Woods Board of Education was held at Harper Woods High school on Tuesday, June 17, 2025

#### 1.0 Call to Order

President Ramona Dunn-Simmons called the Harper Woods Board of Education Board meeting to order at 7:13 pm

#### 2.0 Pledge of Allegiance

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

Present: Ramona Dunn-Simmons, Johnetta Tabron, Michael Jarvis, Reginald Tabron, Terry Hughes, Stacey White, Diana Nimmons.

Also Present: Steven McGhee, Robert Brooks, Radu Iacoban.

#### 4.0 Acceptance of Meeting Agenda

Motion by Stacey White Supported by Terry Hughes to accept the agenda as printed. Motion passes 7-0

#### 5.0 Discussion Item

- 5.1 2025/2026 Tax Certification- Radu Iacoban
- 5.2 2025/2026 Annual Budget- Radu Iacoban
- **5.3** School Revolving Loan Fund
  - **5.3.3** 24/25 Final Year End Budget Amendment
- **5.4** 2025-26 MHSAA Membership Resolution Thomas Wilcher
- **5.5** District Layoffs- Human Resources
- **5.6** Third Party Contracts
  - **5.6.1** JDT Education Solutions (Donn Tiganelli)- Data District Wide
  - **5.6.2** Dispora Services Contract Consulting Service Business Manager CTE (Radu Iacoban)
  - **5.6.3** JAHG Investments LLC (Angelique Hampton) -Financial Support
  - **5.6.4** Prodigious (Geri Mann)-Financial Support
  - **5.6.5** Ideal Technologies (Michael Collins)- Technology Equipment/Support District Wide & Technical Assistance
- **5.6.6** The 180 Program-Parent University (Dr. Raphael Johnson)-District Wide Motion by Terry Hughes supported by Michael Jarvis to amend the agenda adding item number 5.3.3 24/25 Final Year End Budget Amendment as a Discussion Item and also adding Action item 10.0.0.1- 24/25 Final Year End Budget Amendment as an action item. Motion passes 7.0

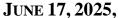
#### 6.0 Approval of Consent Agenda

#### **6.1 Minutes of Previous Meetings**

- **6.1.1** Regular Meeting May 20, 2025
- **6.1.2** Workshop Meeting June 3, 2025



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#### **6.2 Expenditure Reports** – May 1, 2025 through May 31, 2025

- **6.2.1** Out of State Travel
  - 6.2.1.1 Rod Oden, Harper Woods High School Football Team.
    University of Toledo 7v7 Tournament, Toledo, Ohio, June 20, 2025
- **6.2.2** Personnel Matters
- 6.2.3 Resignations/Terminations
  - 6.2.3.1 Robert Gray- Performing Arts Center Technical Director and Audio-Visual Technician- Harper Woods High School
  - 6.2.3.2 Terri Gamlin- CTE Director- Harper Woods College & Career Institute
- 6.2.4 New Hires
  - 6.2.4.1 Jerry Wysinger- Coach JV Tennis-Harper Woods High School

Motion by Stacey White Supported by Reginald Tabron to accept the consent agenda as printed.

Motion passes 7-0

#### 7.0 Correspondence

None

#### 8.0 District/Student Presentation

#### **8.1.1** Robotics Team- Charles Hyman

#### 9.0 Public Participation - RE: Action Items

#### 10.0 Action Items:

**10.1** 2025/2026 Tax Levy (L-4029)

Motion by Reginald Tabron supported by Terry Hughes to approve the 25/26 Tax Levy L 4029.

Motion passes 7-0

10.0.0.1 Final Year End Budget Amendment

Motion by Stacey White supported by Johnetta Tabron to approve the Final Year End Budget Amendment

Motion passes 7-0

**10.2** 2025/2026 Annual Budget

Motion by Michael Jarvis supported by Johnetta Tabron to approve the 2025/2026 Annual Budget.

*Motion passes 7-0* 

10.3 School Loan Revolving Fund



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> Motion by Terry Hughes supported by Stacey White to approve the School Loan Revolving Fund.

Motion passes 7-0

10.4 MHSAA - 2025-26 Membership Resolution

> Motion by Reginald Tabron and supported by Terry Hughes to adopt the MHSAA 2025-26 Membership Resolution.

Motion passes 7-0

10.5 District Lay Offs

Motion by Michael Jarvis supported by Stacey White to approve district layoffs.

Motion passes 6-0

Ramona Dunn- Simmons- abstained

10.6 3<sup>rd</sup> Party Contracts

10.6.1 JDT Education Solutions (Donn Tiganelli)- Data District Wide

Motion by Terry Hughes supported by Stacey White to approve JDT Education Solutions 205/2026 contract.

Motion passes 7-0

10.6.2 Dispora Services Contract Consulting Service Business Manager CTE

(Radu Iacoban)

Tabled

10.6.3 JAHG Investments LLC (Angelique Hampton) -Financial Support

Motion by Terry Hughes supported by Johnetta Tabron to approve the JAHG Investment LLC 2025/2026 contract.

Motion passes 6-0

**10.6.4** Prodigious (Geri Mann)-Financial Support

Motion by Johnetta Tabron supported by Terry Hughes to approve the

Prodigious 25/26 contract.

Motion passes 7-0

**10.6.5** Ideal Technologies (Michael Collins)- Technology Equipment/Support –

District Wide & Technical Assistance

Motion by Terry Hughes supported by Stacey White to approve Ideal

Technologies 25/26 contract.

*Motion passes* 6-0

**10.6.6** The 180 Program-Parent University (Dr. Raphael Johnson)-District Wide

Motion by Michael Jarvis supported by Terry Hughes to approve the 25/26 180 Program contract.

Motion passes 7-0

**10.6.7** Chartwells Food Service Contract

Motion by Michael Jarvis supported by Johnetta Tabron to approve

Chartwells contract.

Motion passes 7-0

#### 11.0 Sub Committee Reports



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**11.1.1** Building & Site

**11.1.2** Policy

**11.1.3** Finance

11.1.4 Community Relations

11.1.5 Superintendent Evaluation

#### 12.0 Report of the Superintendent

Superintendent Steven McGhee reported that Summer School started on Monday, June 16, 2025, and will end on Thursday, July 31, 2025. The district will be closed in observance of Juneteenth on June 19, 2025, and there will be no school on Fridays. Harper Woods School District has partnered with Harper Woods Parks & Recreation to host its summer activities at Harper Woods High School. Harper Woods School District has partnered with GM. Eight High School Scholars will work with a GM Representative on district projects and beautification. I-Ready & HWEA Assessments are complete. Construction has begun on the Excellence Institute. The district will need to secure the grounds for safety and security, which will result in the closure of the track and field. At the high school, the boys' and girls' athletic teams participate in the Athletic Training program. The CCI Building Sound Mind Sound Body Summer program. This program supports academic courses, test prep, and mentoring. Beacon Elementary is open for summer school. The following schools are closed for the summer: Harper Woods Middle School, Avatar Academy, and Tyrone Elementary. The custodial team is working in these buildings to prepare for the upcoming fall semester.

#### 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 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.

Jordan Rodgers- Student gave the Board updates regarding the Robotics Program.

#### 14.0 Items of Interest to Board Members

#### 15.0 Adjournment

The Board Meeting of the Harper Woods School District adjourned at 10:57 pm



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Respectfully submitted, Michael Jarvis, Secretary Is

