

**APPROVED MINUTES OF THE BOARD OF EDUCATION
WORKSHOP MEETING
MAY 3, 2022
SCHOOL DISTRICT OF THE CITY OF HARPER WOODS**



The Workshop Meeting of the Harper Woods Board of Education at Harper Woods High School

1.0 Call to Order

President Alicia McKay called the Workshop board meeting to order at 6:30 p.m.

2.0 Roll Call

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

Absent: None

Also Present: Steven McGhee, Dannon Holley, Carla West, Dr. Alethea Wells, Angela Underwood, Dr. Michael Carrauthers

3.0 Acceptance of Agenda

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

Motion passes 6-0

4.0 Discussion Item(s)

4.1 Wayne RESA Preliminary Budget

4.2 po9150 - School Visitors

4.3 Summer Nutrition Program -Brian Corbett

4.4 2021/2022 Food Service Contract-Brian Corbett

4.5 Waiver: Pay for Participation Fees- Kierre Gaut

4.6 OAA Recreational Compliance-

4.7 3rd Party Evaluations

4.8 3rd Party Contracts

4.8.1 JDT Education Solutions (Data)-Steven McGhee

4.8.2 Radu Iacoban – Business Consultant-Steven McGhee

4.8.3 Ideal Technologies- Technology Equipment/Support –
Michael Collins

Michael Collins explained the technologic support provided to the district and the students of the Harper Woods School District.

4.8.4 Prudential- Security-Gerald Collins

Mr. Gerald Collins talked about the licensed security services provided to the Harper Woods School District since 2017. Ensuring the students/staff are safe and the environment is safe for the school buildings in the district. Contact tracing, temperature scanning and maintaining a good culture and climate for each building. Lastly, securing sports events are also a part of a Currently, Prudential is servicing Beacon Elementary.



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- 4.8.5** BES Millennials/Emotional Student Support -Hosea Simmons
Mr. Hosea Simmons described the services provided by BES Millenium which included but not limited to are social and emotional student support, social athletics for students, home visits to interact to students and see if they are of and/or to check on them in the event of excessive absences, small group tutoring and restorative practice activities for middle schools. Ms. Holly wanted to know if there are reports and data being obtained regarding attendance.
- 4.8.6** Concentric-Attendance Liaison/Technical Support-
Dr. David Heiber
Dr. Heiber explained the attendance protocols (in accordance to a particular tier of student) and the wellness checks that are provided by Concentric.
- 4.8.7** The 180 Program-Behavioral Modification and Parent University
Dr. Raphael Johnson
Dr. Raphael Johnson presented the synopsis of services provided by the 180 Program. Behavior modification, social emotional learning, professional development, and parent university are some of the programming/services executed for the Harper Woods School District since 2017.
- 4.8.8** Winning Futures-Student Mentoring/Career Development –
Bryan Howard
Presented the original programming provided by Winning Futures; one on one mentoring and success coaching.
- 4.8.9** Atlas Rubicon – Angela Underwood
- 4.8.10** NWEA MAP-Angela Underwood
- 4.8.11** iReady-Angela Underwood
- 4.8.12** Singapore Math-Angela Underwood
- 4.8.13** IXL-Angela Underwood

5.0 Future Action Items

5.1 Personnel Matters

- 5.1.1 Overnight/Extended Travel**
- 5.1.2 Resignations/Terminations/Non-Renewals**
 - 5.1.2.1 Dejuan Garland-Substitute Teacher-
Harper Woods Middle School
 - 5.1.2.2 Paul Allen II -Girls Varsity/JV Basketball Head Coach
Harper Woods High School
 - 5.1.2.3 Dante Garland Junior Varsity Head Football Coach
Harper Woods High School
- 5.1.3 New Hires**



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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 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.

7.0 Matters of Interest to Board Members

8.0 Adjournment

The Workshop meeting of the Harper Woods Board of Education adjourned at 9:33 pm

*Submitted by Kayetta Holly
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