



V. B.

**Grosse Pointe Board of Education
Minutes of the Special Meeting of August 20, 2012
Multi-Purpose Room, Brownell Middle School
260 Chalfonte, Grosse Pointe Farms, MI 48236**

MEETING MINUTES

I. CALL TO ORDER

President Gafa called the meeting to order at 8:30 p.m.

Board members present: Trustees Dindoffer, Gafa, Jakubiec, Pangborn, Roeske and Valente

Absent: Trustee Walsh

Also Present: Superintendent Harwood; Deputy Superintendents Dean and Fenton; Curriculum Directors Bur and Johnson

II. APPROVAL OF SPECIAL MEETING BOARD AGENDA FOR AUGUST 20, 2012

It was Moved by: Trustee Roeske

Supported by: Trustee Pangborn

THAT the Special Meeting Board Agenda for Monday, August 20, 2012 be adopted as presented.

Ayes: Trustees Dindoffer, Gafa, Jakubiec, Pangborn, Roeske and Valente

Nays: None

Absent: Trustee Walsh

Motion carried by a 6 – 0 vote.

III. PUBLIC COMMENTS ON AGENDA ACTION ITEMS

There were no comments at this time.

IV. AGENDA ACTION ITEMS FOR AUGUST 20, 2012

A. Approval of Contract with EduStaff for Interim North High School Principal

The services of an interim principal for North High School for the 2012-13 school year are needed for the optimal functioning of the school. Dr. Harwood, Dr. Dean, Mr. Johnson and the North Assistant Principals interviewed Mr. Tom Tobe several times and found him to be the best match for this important position. Mr. Tobe is an experienced middle school and high school administrator from the Livonia and Troy School Districts, and most recently, served as the interim principal at Lake Orion High School.

Grosse Pointe Public School's current contract with EduStaff allows them to provide contracted administrative services to the GPPSS at a fee rate of 11.5% of compensation amount (beginning August 21, 2012 through June 30, 2013). The administration recommended that the contract with EduStaff for the services of Mr. Tom Tobe as Interim North High School Principal be approved.

It was Moved by: Trustee Dindoffer

Supported by: Trustee Jakubiec

THAT the Board approve the Contract with EduStaff for Interim North High School Principal, Tom Tobe as presented.

Ayes: Trustees Dindoffer, Gafa, Jakubiec, Pangborn, Roeske and Valente

Nays: None

Absent: Trustee Walsh

Motion carried by a 6 – 0 vote.

B. Consideration of Reinstatement Panel Recommendations:

1. Student A

Per Board Policy 5611, Due Process, the Board has appointed a Reinstatement Review Panel composed of two Board members, one administrator, one teacher, and one parent to review a petition for reinstatement of a student following expulsion when such a petition is received during the school year.

And in accordance with Board Policy 5610.01, the Board-appointed reinstatement panel met with the student A and the family member to consider the reinstatement application. The administrator from the building that the student was expelled was also present at this meeting.

The Board approves the report and recommendation of the Reinstatement Review Panel regarding Student A.

It was Moved by: Trustee Valente

Supported by: Trustee Roeske

THAT the consideration of the Board of Education to allow Student A to return to the Grosse Pointe Public School System has been denied.

Ayes: Trustees Dindoffer, Gafa, Jakubiec, Pangborn, Roeske and Valente

Nays: None

Absent: Trustee Walsh

Motion carried by a 6 – 0 vote.

2. Student B

Per Board Policy 5611, Due Process, the Board has appointed a Reinstatement Review Panel composed of two Board members, one administrator, one teacher, and one parent to review a petition for reinstatement of a student following expulsion when such a petition is received during the school year.

And in accordance with Board Policy 5610.01, the Board-appointed reinstatement panel met with the student B and the family member to consider the reinstatement application. The administrator from the building that the student was expelled was also present at this meeting.

The Board approves the report and recommendation of the Reinstatement Review Panel regarding Student B.

It was Moved by: Trustee Pangborn

Supported by: Trustee Roeske

THAT the consideration of the Board of Education to allow Student B to return to the Grosse Pointe Public School System has been granted with conditions.

Ayes: Trustees Dindoffer, Gafa, Jakubiec, Pangborn, Roeske and Valente

Nays: None

Absent: Trustee Walsh

Motion carried by a 6 – 0 vote.

C. Approval of Tuition Rates for Students Found in Violation of State Requirements

At the July 23, 2012 meeting, the Board of Education approved tuition rates (for legal residents as defined by State law) for those students moving in and out of the district and for high school seniors.

According to Board Policy 5111, "...the Board may establish a higher tuition rate for those who are found to have enrolled or remained a student in the District without any right to do so."

In accordance with that language the administration is recommending a tuition rate of \$13,030 be approved by the Board to address those students who have violated State residency laws and District requirements. It is the administration's belief that this higher tuition rate will be an additional deterrent to those parents/guardians thinking about or willing to try to enroll students to circumvent and violate State law and District requirements.

This amount, once approved by the Board, will be included on the enrollment affidavits that are signed and notarized. It will also be included on our web site. This tuition rate and any costs associated with the investigation and removal of a student will be assessed against those who have violated State residency laws.

It was Moved by: Trustee Dindoffer

Supported by: Trustee Jakubiec

THAT the Board table Item IV. C., *Approval of Tuition Rates for Students Found in Violation of State Requirements* until next week's meeting upon receipt of a written legal opinion from district counsel that could better advise the Board.

Ayes: Trustees Dindoffer, Gafa, Jakubiec, Pangborn, Roeske, Valente

Nays: None

Absent: Trustee Walsh

Motion carried by a 6 – 0 vote.

V. PUBLIC COMMENTS

There were no public speakers at this time.

VI. ADJOURNMENT

There being no further business, Board President Gafa adjourned the meeting at 8:54 p.m.

Board Secretary