



V. B.

**Grosse Pointe Board of Education  
Minutes of the Special Meeting of August 3, 2012  
Board Room, Administration Building  
389 St. Clair, Grosse Pointe, MI 48230**

**MEETING MINUTES**

**I. CALL TO ORDER**

Secretary Roeske called the meeting to order at 8:03 a.m.

**Board members present:** Trustees Dindoffer, Gafa (by phone), Jakubiec, Pangborn and Roeske

**Absent:** Trustees Valente and Walsh

**Also Present:** Deputy Superintendent Dean; Curriculum Directors Bur and Johnson

**II. APPROVAL OF BOARD AGENDA FOR AUGUST 3, 2012**

**It was Moved by:** Trustee Pangborn

**Supported by:** Trustee Jakubiec

**THAT the Board Agenda for Friday, August 3, 2012 be adopted as presented.**

**Ayes:** Trustees Dindoffer, Gafa (by phone), Jakubiec, Pangborn and Roeske

**Nays:** None

**Motion carried by a 5 – 0 vote.**

**III. PUBLIC COMMENTS ON AGENDA ACTION ITEMS**

There were no comments at this time.

**IV. AGENDA ACTION ITEMS FOR AUGUST 3, 2012**

**A. Approval of Human Resources Report for August 3, 2012**

The Human Resources Report consisted of the appointments and/or recalls of two administrative staff, eight instructional staff and the retirement, resignation or leave of two instructional staff.

Dr. Dean noted that the two administrative staff included Debra Higgins as Assistant Principal of South High School, and Melanie O'Neil as Principal of Kerby Elementary School. Within the instructional staff appointments, Mr. Christopher Takis was appointed as the South/Pierce instrumental music teacher and Mr. Christopher Pratt to the vocal music position at South High School. Four of the instructional positions listed on the report involve an increase in recall status, a partial recall status or a full recall.

**It was Moved by:** Trustee Pangborn

**Supported by:** Trustee Jakubiec

**THAT the Board approve the Human Resource Report as presented.**

In a roll call vote,

Trustee Dindoffer, Yes

Trustee Gafa (by phone), Yes

Trustee Jakubiec, Yes

Trustee Pangborn, Yes

Trustee Roeske, Yes

**Absent:** Trustees Valente and Walsh

**Nays:** None

**Motion carried by a 5 – 0 vote.**

**B.      Approval of Appointment of Reinstatement Review Panel**

Board Policy 5611, Due Process, calls for the Board to appoint 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. Hence, the appointment of a standing panel is a prudent provision to make as part of the Board of Education's organizational items. However, the approval of all members of the Reinstatement Review Panel did not occur at the organizational meeting in January, 2012.

The Board was asked to approve a Reinstatement Review Panel to serve from August through December, 2012 to handle any requests for reinstatement that are presented. A panel and alternates have been identified with the assistance of the PTO Council and GPEA.

**It was Moved by:** Trustee Dindoffer

**Supported by:** Trustee Pangborn

**THAT the Board approve the Reinstatement Review Panel to serve from August through December, 2012 as presented.**

In a roll call vote,

Trustee Dindoffer, Yes

Trustee Gafa (by phone), Yes

Trustee Jakubiec, Yes

Trustee Pangborn, Yes

Trustee Roeske, Yes

**Absent:** Trustees Valente and Walsh

**Nays:** None

**Motion carried by a 5 – 0 vote.**

**V.      PUBLIC COMMENTS**

There were no public speakers at this time.

**VI.     ADJOURNMENT**

There being no further business, Board Secretary Roeske adjourned the meeting at 8:11 a.m.

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Board Secretary