



**Grosse Pointe Board of Education
Minutes of the Regular Meeting of June 17, 2013
Multi-Purpose Room, Brownell Middle School
260 Chalfonte, Grosse Pointe Farms, MI 48236**

MEETING MINUTES

I. CALL TO ORDER

President Dindoffer called the regular meeting to order at 7:05 p.m.

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

The Pledge of Allegiance was led by Trustee Gafa.

Also Present: Superintendent Harwood and Deputy Superintendents Dean and Fenton

II. APPROVAL OF BOARD AGENDA FOR JUNE 17, 2013

It was Moved by: Trustee Roeske

Supported by: Trustee Gafa

THAT the Board Agenda for Monday, June 17, 2013 be adopted as presented.

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

Nays: None

Motion carried by a 7 – 0 vote.

III. PUBLIC COMMENTS ON AGENDA ACTION ITEMS

There were no public comments at this time.

IV. AGENDA ACTION ITEMS FOR JUNE 17, 2013

A. Approval of Regular Meeting and Closed Session Minutes of May 20, 2013 and Closed Session Minutes of June 3 and 10, 2013

It was Moved by: Trustee Gafa

Supported by: Trustee Pangborn

THAT the Board approve the Regular Meeting and Closed Session Minutes of May 20, 2013 and Closed Session Minutes of May 3 and 10, 2013 as presented.

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

Nays: None

Motion carried by a 7 – 0 vote.

B. Approval of Human Resources Report for June 17, 2013

Dr. Dean shared the Human Resources report highlighting the resignation for reasons of retirement of four instructional staff members: Ranae Beyerlein, South Chemistry teacher; Anne Mabley, South Counselor; Paulette Manning, Ferry Grade 5 teacher; and Todd Manns, Parcels English teacher. He also announced the recall of one School Social Worker, the replacement of one office staff member and the appointments of two administrative Special Education Supervisory positions. Special Education Director, Stephanie Hayes, introduced the two proposed Special Education Supervisors, Sue Lucchese and Lillie Loder who will be working

with Ms. Hayes as part of the Special Education Administrative team at Barnes Early Childhood Center.

It was Moved by: Trustee Pangborn

Supported by: Trustee Summerfield

THAT the Board approve the Human Resources Report for June 17, 2013 as presented.

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

Nays: None

Motion carried by a 7 – 0 vote.

C. Approval of Recommendation of Reinstatement Panel for 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 primary care providers of student A to consider the reinstatement application.

The Board is asked to approve the report and recommendation of the Reinstatement Review Panel regarding Student A.

It was Moved by: Trustee Gafa

Supported by: Trustee Pangborn

THAT the Board approve the

Ayes: Trustees

Nays: None

Motion carried by a 7 – 0 vote.

V. INFORMATION AND DISCUSSION ITEMS

A. Technology Planning Update

Superintendent Harwood shared highlights of his February, 2013 preliminary technology recommendations that initiated Board discussion for a Technology Bond Proposal in November. He noted that site visits in other districts that recently held Technology Bond elections, in addition to feedback from district staff, were also part of an ongoing study of the district's technology needs and anticipated Technology Bond.

The Grosse Pointe Board of Education Technology Bond Steering Committee, Trustees Jakubiec, Gafa and Valente, met on June 3rd where discussion was held on three topics:

- Itemized Technology Proposal associated with a Bond Proposal for the District
- Upcoming Calendar of events and planning of public relations activities and community connections/events
- Potential ballot language as proposed by legal counsel.

Dr. Harwood provided documents for the Board at tonight's meeting that included: a rubric that formulates a review of the status of the district's integration of instructional technology; a draft copy of the proposed itemization of the cost of the 10 year technology bond and the distribution of the related expenses per these items; and a copy of the Teacher Technology Survey that was distributed to teachers.

Superintendent Harwood said that the next steps are: to continue dialogue and planning over the summer with core teacher groups and all teachers about the support for a technology initiative; meeting with the Board of Education Technology Bond Steering Committee to review proposed ballot language for future Board approval prior to August 26th and review the proposed itemized expenditures for the bond as well as review the calendar of PR-related activities; analyze teacher technology survey data; work with building principals regarding public relations events in the fall to provide information related to technology bond; collaborate with external consultants on the design, project management, and public relations of the technology bond; and facilitate communication with community members, outside agencies within the community, and senior citizens/senior citizen centers.

Mr. Fenton noted, in response to Board inquiry, that revenue has been built into the technology bond amount for low estimates and design changes. Maintenance costs, however, cannot be included in a bond proposal.

B. Budget Development Update

Mr. Fenton shared budget documents that were distributed to the Board this evening for review: a draft of the 2013-2014 Budget, a summary of the State law and a summary of taxes. He noted that the following budget documents are available on the district website on the **Board's** drop-down site. To access, click on **2013-2014 Budget Planning**.

- ◆ [2013-14 Budget Parameters](#) as of April 23, 2013
- ◆ [Debt Fund Budget](#) as of April 23, 2013
- ◆ [Capital Project Budget](#) as of April 23, 2013
- ◆ [Sinking Fund Budget](#) as of June 14, 2013
- ◆ [Sinking Fund by Project 2013-14](#) as of June 14, 2013
- ◆ [Enrollment by School and by Grade](#) - as of April 25, 2013
- ◆ [School Service Fund](#) as of May 1, 2013
- ◆ [Taxable Value by City 2013-14](#) as of May 10, 2013
- ◆ [Budget Planning Model Utility Revenue](#) as of June 14, 2013
- ◆ [Budget Planning Model Utility Variable Cost](#) as of May 10, 2013
- ◆ [Budget Planning Model Utility Summary](#) as of June 14, 2013
- ◆ [Elementary Class size 2010-14](#) as of May 17, 2013
- ◆ [Staffing for 2013-14](#) as of June 14, 2013
- ◆ [General Fund Revenue](#)
- ◆ [Summary of Taxes](#)
- ◆ [Revenue Data](#)

Mr. Fenton added that the budget documents will be available to the Board this Friday and will have minimal changes from what he provided this evening other than in classifying of expenditures. He noted that there were no significant changes in programs.

Dr. Harwood addressed the most recent legislative action in school funding sharing that the budget will be based on a 40 pupil decrease in enrollment. Although it appears the district will receive a small increase in Foundation Allowance, the rise in the retirement rate minimizes that actual increase.

VI. FUTURE MEETINGS

Policy Committee Meeting, Tuesday, June 18, 2013, 6:00 p.m., Board Room, 389 St. Clair
Regular Meeting of the Board, Monday, June 24, 2013, 7:00 p.m., Brownell Multi-Purpose Room

VII. PUBLIC COMMENTS ON NON-ACTION ITEMS

Mary Klobuchar, Grosse Pointe Woods, shared her concerns about the Monteith drop-off issue and the progress in resolving the dilemma.

VIII. MOTION TO MOVE INTO CLOSED SESSION TO DISCUSS A NEGOTIATIONS AND REVIEW A LEGAL OPINION

It was Moved by: Trustee Roeske

Supported by: Trustee Pangborn

THAT the Board move into Closed Session to Discuss Negotiations and a Legal Opinion.

In a roll call vote,

Trustee Dindoffer, Yes

Trustee Gafa, Yes

Trustee Jakubiec, Yes

Trustee Pangborn, Yes

Trustee Roeske, Yes

Trustee Summerfield, Yes

Trustee Valente, Yes

Motion to move into Closed Session at 8:03 p.m. carried by a 7 – 0 vote.

IX. ADJOURNMENT

This meeting will be formally adjourned after the Closed Session.

Lois Valente, Board Secretary