



**Grosse Pointe Board of Education
Minutes of the Special Meeting of December 21, 2012
Board Room, Administration Building
389 St. Clair, Michigan 48230**

MEETING MINUTES

I. CALL TO ORDER

President Gafa called the meeting to order at 12:00 p.m.

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

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

II. APPROVAL OF SPECIAL MEETING BOARD AGENDA FOR DECEMBER 21, 2012

It was Moved by: Trustee Pangborn

Supported by: Trustee Roeske

THAT the Board approve the agenda for the Special Meeting of December 21, 2012 as presented.

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

Nays: None

Motion carried by a 7 – 0 vote.

III. PUBLIC COMMENTS ON AGENDA ACTION ITEMS

George McMullen spoke on the proposed appointment of Stefanie Hayes to the position of Director of Special Education Services.

IV. AGENDA ACTION ITEM FOR DECEMBER 21, 2012

A. Approval of the Hiring of the Director of Special Education Services

Board members discussed the proposal to hire Stefanie Hayes as Director of Special Education Services.

After brief discussion,

It was Moved by: Trustee Roeske

Supported by: Trustee Walsh

THAT the Board approve the appointment of Stefanie Hayes to the position of Director of Special Education Services.

In a roll call vote,

Trustee Dindoffer, Yes

Trustee Jakubiec, Yes

Trustee Roeske, Yes

Trustee Pangborn, No

Trustee Valente, No

Trustee Gafa, Yes

Trustee Walsh, Yes

Motion carried to approve the appointment of Stefanie Hayes to Director of Special Education Services by a 5 – 2 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 12:31 p.m.

Board Secretary