



Grosse Pointe Board of Education
Regular Meeting - May 28, 2024
MINUTES
Brownell Middle School
260 Chalfonte, Grosse Pointe Farms, MI 48236

Meeting Minutes

Encl: 5.2.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

President Cotton called the meeting to order at 6:33 pm

Board members present: Trustees: Cotton, Ismail, Jeup, Collins, St. John

Absent: None

Late Arrival: Trustees Papas and Worden

The Pledge of Allegiance was led by all in attendance.

Also Present: Superintendent Dr. Andrea Tuttle, Deputy Superintendent Dr. Roy Bishop Jr. and Keith Howell

2. APPROVAL OF THE BOARD AGENDA FOR MAY 6, 2024

Trustee Worden motioned that she would like to remove the Road Safety Awareness Resolution until another time.

It was Moved by: Trustee Worden

Supported by: Trustee St. John

THAT the Board remove Item 5.8. Road Safety Awareness Resolution, as presented.

Ayes: Trustees: St. John, Worden, Jeup, Collins, Ismail, Papas, Cotton

Nays: None

Motion carried 7-0 vote

Trustee St. John motioned that she would like to move Item 5.7. to make it a first read as a non-action item.

It was Moved by: Trustee St. John

Supported by: Trustee Worden

THAT the Board move Item 5.7. to make it a non-action item, as presented.

Ayes: Trustees: St. John, Worden,

Nays: Trustees: Jeup, Collins, Ismail, Papas, Cotton

Motion failed 5-2

Trustee St. John made a motion to re-introduce the Gun Violence Awareness Resolution onto this agenda

It was Moved by: Trustee: St. John

Supported by: Trustee Worden

THAT the Board re-introduce the Gun Violence Awareness Resolution, as presented.

Ayes: Trustees: Worden, St. John

Nays: Trustees: Jeup, Collins, Ismail, Papas, Cotton

Motion failed 5-2

It was Moved by: Trustee Cotton

Supported by: Trustee Collins

THAT the Board approve the Board Agenda with the removal of Item 5.8. for May 28, 2024, as presented.

Ayes: Trustees: Jeup, Collins, Ismail, Papas, Cotton, Worden

Nays: Trustee St. John

Motion carried 6-1 vote

3. SUPERINTENDENT’S REPORT / INFORMATION AND DISCUSSION

A. Outstanding Athletes Presentation

Michelle Davis and Andrew Rishmawi presented the outstanding athletes of 2024 from Grosse Pointe North and Grosse Pointe South.

B. Introduction of New Administrators

Dr. Tuttle presented Daniel Hyliard who introduced himself as the new Assistant Principal Of Grosse Pointe South to the BOE.

Dr. Tuttle presented Katherine Vernier who introduced herself as the new Principal of Kerby Elementary to the BOE.

5.4. APPROVAL OF HR REPORT FOR MAY 28, 2024

It was moved by: Trustee Jeup

Supported by: Trustee Worden

THAT the Board approve the HR Report for May 28, 2024, as presented.

Ayes: Trustees: Cotton, Ismail, Jeup, Collins, Papas, St. John and Worden

Nays: None

Motion carried 7-0 vote

D. District News

Dr. Tuttle expounded on the achievements of our students in the district and talked about the Community Luncheon and the Library Dedication to Suzanne Klein.

C. Operating Millage and Sinking Fund Presentation

Dr. Tuttle gave a broad overview of the Operating Millage and Sinking Fund Presentation. This was followed by multiple questions and comments from board members.

A five minute break was taken

4. PUBLIC COMMENTS ON AGENDA ACTION ITEMS FOR MAY 6, 2024

Lauren, student, spoke about gun violence.
Marissa, student, spoke about gun violence.

5. AGENDA ACTION ITEMS FOR MAY 28, 2024

5.1. APPROVAL OF CLOSED SESSION MINUTES FOR MAY 3, 2024

President Cotton noted that Vice President Ismail was not in attendance at this meeting, so this needs to be reflected on the minutes.

It was moved by: Trustee Cotton

Supported by: Trustee Jeup

THAT the Board approve the amended BOE Meeting Minutes for May 6, 2024, as presented.

Ayes: Trustees: Cotton, Ismail, Jeup, Collins, Papas, St. John and Worden

Nays: None

Motion carried 7-0 vote

5.2. APPROVAL OF REGULAR SESSION MINUTES FOR MAY 6, 2024

It was moved by: Trustee Cotton

Supported by: Trustee Papas

THAT the Board approve the updated BOE Regular Meeting Minutes for May 6, 2024, as presented.

Ayes: Trustees: Cotton, Ismail, Jeup, Collins, Papas, St. John and Worden

Nays: None

Motion carried 7-0 vote

5.3. APPROVAL OF CLOSED SESSION MINUTES FOR MAY 6, 2024

It was moved by: Trustee Cotton

Supported by: Trustee Papas

5.10. APPROVAL OF WAYNE RESA PROPOSED BUDGET SUMMARY

It was moved by: Trustee Collins

Supported by: Trustee Jeup

THAT the Board approve the Wayne RESA Proposed Budget Summary, as presented.

Ayes: Trustees: Cotton, Ismail, Jeup, Collins, Papas, St. John and Worden

Nays: None

Motion carried 7-0 vote

5.11. APPROVAL OF RESOLUTION TO HONOR DISTRICT RETIREES

It was moved by: Trustee Cotton

Supported by: Trustee Worden

THAT the Board approve the Resolution to Honor District Retirees, as presented.

Ayes: Trustees: Cotton, Ismail, Jeup, Collins, Papas, St. John and Worden

Nays: None

Motion carried 7-0 vote

5.12. APPROVAL OF Y-5 - 5 ELA

Keith Howell gave a detailed explanation of the following items:

5.12.1. ELA Update

5.12.2. Y5-5 Memo to the Board

5.12.3. Y5-5th Grade MTSS Assessment Framework

It was moved by: Trustee Cotton

Supported by: Trustee Jeup

THAT the Board approve the Y-5 - 5 ELA, as presented.

Ayes: Trustees: Cotton, Ismail, Jeup, Collins, Papas, St. John and Worden

Nays: None

Motion carried 7-0 vote

5.13. APPROVAL OF 6TH GRADE COMMUNICATIONS

Keith Howell gave a detailed explanation of the following items:

5.13.1. 6th Grade Communications Memo

5.13.2. 6th Grade Communications ELA Update

5.13.3. 6th Grade Communications Pacing Guide

It was moved by: Trustee Cotton

Supported by: Trustee Ismail

THAT the Board approve the 6th Grade Communications, as presented.

Ayes: Trustees: Cotton, Ismail, Jeup, Collins, Papas, St. John and Worden

Nays: None

Motion carried 7-0 vote

5.14. ELEMENTARY PROGRAM OF STUDIES

Keith Howell gave a detailed explanation of the following items:

5.14.1. Proposed Elementary POS Summary Changes 24-25

5.14.2. Elementary POS Strikeout Draft 24-25

5.14.3. Elementary POS Proposed Clean Copy 24-25

It was moved by: Trustee Cotton

Supported by: Trustee Papas

THAT the Board approve the Elementary Program of Studies, as presented.

Ayes: Trustees: Cotton, Ismail, Jeup, Collins, Papas, St. John and Worden

Nays: None

Motion carried 7-0 vote

6. CURRICULUM DIRECTOR REPORT

Keith Howell explained that there is a much more detailed report that goes into the curriculum development and he only gives a brief overview. He also mentioned that there is a new standard on the MStep and that a letter is being put together to send to parents. He closed by discussing the work that will be taking place in the future.

7. DEPUTY SUPERINTENDENT REPORT

Dr. Bishop talked about how there are 13 days left of school and discussed the enrollment process and job openings in the district.

8. AGENDA ACTION ITEMS FOR JUNE 12, 2024

8.1. 2023-2024 GAAA #2

CFO Pavlik will discuss this in detail at the next meeting.

8.2. Michigan High School Athletic Association (MHSAA)

Dr. Tuttle will get the cost for this for the June 12, 2024 BOE Meeting

8.3. Michigan Association of School Boards (MASB)

9. INFORMATION AND DISCUSSION

9.1. Monthly Financials/Check Register/Health Care Report

It was noted that the April financial report was missing and will be included in the next agenda.

10. FUTURE MEETINGS

10.1. Retirement/25 Year Employment Celebration, Thursday, May 30, 2024, 4:00 pm, South Cleminson Hall

10.2. BOE Regular Meeting, Wednesday, June 12, 2024, 6:30 pm, Brownell MPR

10.3. BOE Regular Meeting, Tuesday, June 18, 2024, 6:30 pm, Brownell MPR

11. PUBLIC COMMENTS ON NON-ACTION ITEMS

Mary Fraser, spoke about her son who was killed by a gun and that guns are a reality.

Kelly Larson, GP, talked about teacher contracts.

Michelle White, GPP, discussed Wear Orange and Gun Violence Awareness Day

12. BOARD MEMBER/SUPERINTENDENT DISTRICT HIGHLIGHTS AND ACHIEVEMENTS COMMENTS

Keith Howell discussed the GSRP Program at Ferry and all of the administration who support this program.

Trustee St. John congratulated the all-state athletes and their achievements. She also gave a shoutout to a student who placed 5th in the country in a Geography Bee. She also stated how impressed she is with our students who spoke out tonight.

Trustee Jeup talked about Memorial Day and the sacrifices that have been made for our freedoms. She also discussed upcoming events in the district.

Trustee Collins congratulated all of the students who came tonight along with their coaches. He also discussed several students who are rowers and are going after the national championship and all of the dedication this takes.

Deputy Superintendent Bishop talked about how impressed he is with our students and all of their achievements.

Trustee Worden thanked all of our outstanding athletes and how much they deserve all of the recognition that they have received. She also thanked our retirees who have served our district and for being such great influences on our kids. She closed with congratulating and thanking the students and Mrs. Fraser for their bravery in coming and speaking tonight and how she knows how hard this is to talk about.

Trustee Papas talked about the upcoming workshop opportunities and events in the district this summer for choir and instrumental. She closed by giving her sincere apologies to the mother who spoke.

Trustee Ismail echoed the sentiments that had already been talked about by the other board members. He also discussed the Trombly Class of 24 get-together. He closed by giving a shout-out to all of the

administration team that we currently have, how hardworking they are, and how much he appreciates all of their efforts.

Superintendent Tuttle told Mrs. Fraser that there are no words but she was heard tonight and that she will be wearing orange. She also discussed the student that we just recently lost, that her mother is a teacher in the district, and that she just wants this acknowledged.

President Cotton thanked Alexa for all that she has done for branding for this district

13. ADJOURNMENT

President Cotton adjourned the meeting at 9:08 pm.

Lisa Papas, Secretary