



**Grosse Pointe Board of Education  
Regular Meeting of the Board  
Brownell Multipurpose Room  
260 Chalfonte, Grosse Pointe Woods, MI 48236  
November 22, 2021**

**Enclosure: VI. A.**

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL**

President Herd called the regular meeting to order at 7:02 p.m.

The Pledge of Allegiance was led by all in attendance.

**Board members present:** Trustees: Brumbaugh, Herd, Ismail, Lee, Weertz and Worden

**Absent:** none

**Late Arrival:** Trustee Papas

**Also present:** Superintendent Dr. M. Jon Dean, Deputy Superintendent Dr. Bishop and Deputy Superintendent Mrs. Matheson

President Herd requested that everyone in the audience wear a mask. Wayne County has asked that everyone mask up, so if you plan to attend this meetings, the Grosse Pointe Public Schools is asking that you wear a mask.

**II. President Herd made a motion** to remove Agenda Item # VI. B. Approval of BOE Policy 1500 COVID-19 Vaccination and Testing for District Employees with a **second from Trustee Worden.**

**THAT the Board approve the amended Regular agenda for November 22, 2021 as presented**

**Ayes:** Trustees: Brumbaugh, Herd, Ismail, Lee, Weertz and Worden

**Nayes:** none

**Absent:** Trustee Papas

**Motion carried 6 - 0 vote**

**III. SUPERINTENDENT'S REPORT -7:10 pm**

**A. Approval of Distinguished Employee Resolution**

**It was moved by:** Trustee Brumbaugh

**Second by:** Trustee Weertz

Recognized this evening are: Julie Bourke, John Cruz, Shelley Garland, Scarlett Greet, Marlana Jones, Cherry Kimble-Bolden, Margaret O'Connell, Brandy Rokicki, Valerie Sacchetti and Nicole Smith.

**THAT the Board approve the Distinguished Employee Resolution as presented**

**Ayes:** Trustee Brumbaugh, Herd, Ismail, Lee, Weertz and Worden  
**Nayes:** None  
**Absent:** Trustee Papas

**Motion carried 6 - 0 vote**

Ten minutes reception to celebrate the Distinguished Employees.

**B. Good News Report**

Mary Anne Brush presented the good news of the staff and students throughout the school system.

**IV. PUBLIC COMMENTS ON AGENDA ACTION ITEMS FOR NOVEMBER 22, 2021**

Melissa Maye, GPP  
Nick Sizeland, GPP  
Christine Gallagher, GPP  
Joyce Wagner, GPF  
Terrence Collins, GPP  
Abigail Ward, GPF

**V. AGENDA ACTION ITEMS FOR NOVEMBER 22, 2021 8:05 pm**

**A. Approval of Special and Work Session Meeting Minutes of November 8, 2021**

**It was moved by:** Trustee Weertz

**Supported by:** Trustee Worden

**THAT the Board approve the Special and Work Session Meeting Minutes of November 8, 2021 as presented**

**Ayes:** Trustee Brumbaugh, Herd, Ismail, Lee, Papas, Weertz and Worden  
**Nayes:** None  
**Absent:** None

**Motion carried 7 - 0 vote**

**B. Approval of Human Resources Report for November 22, 2021**

**It as moved by:** Trustee Weertz

**Supported by:** Trustee Papas

Ms. Pilgrim, Director of Human Resources noted that the report is routine in nature.

**THAT the Board approve the Human Resources Report for November 22, 2021 as presented**



**Ayes:** Trustees: Brumbaugh, Herd, Ismail and Papas

**Nayes:** Trustees Lee, Weertz and Worden

**Absent:** none

**Motion carried 4 - 3 vote**

**Trustee Brumbaugh motioned** to amend a bullet to say “The District will temporarily remove infant operations.....” with a **second from Trustee Papas.**

**Trustee Weertz called the question - THAT The Board approve to amend a bullet to add “temporarily” to the ECC Plan.**

<b>ROLL CALL VOTE:</b>	Trustee Brumbaugh	Y
	Trustee Papas	Y
	Trustee Ismail	Y
	Trustee Weertz	N
	Trustee Herd	N
	Trustee Lee	N
	Trustee Worden	N

**Motion Failed 4 - 3 vote**

**THAT the Board approve the amended ECC Plan as presented.**

**Ayes:** Trustees: Brumbaugh, Herd, Lee, Worden and Weertz

**Nayes:** Trustees Ismail and Papas

**Absent:** none

**Motion carried 5 - 2 vote**

**VI. AGENDA ACTION ITEMS FOR DECEMBER 13, 2021**

**A. Approval of Special and Regular Meeting Minutes of November 22, 2021**

**~~B. Approval of BOE Policy 1500 COVID-19 Vaccination and Testing for District Employees~~**

**VII. INFORMATION AND DISCUSSION 8:58 pm**

**A. Monthly Financial Statement**

**Check Register**

**Health Care Report**

Mrs. Matheson noted that these reports are routine in nature.

**B. Board Requests**

No outstanding requests

## **VIII. FUTURE MEETINGS OF THE BOARD**

- A. BOE Policy Committee Mtg, Thursday, December 2, 2021, 4:00 pm, Board Rm, Morningside
- B. BOE Facilities Committee Mtg, Thursday, December 2, 2021, 6:00 pm, Board Rm, Morningside
- C. BOE Work Session, Monday, December 13, 2021, 7:00 pm, Brownell Multipurpose Room
- D. BOE Regular Mtg, Monday, December 20, 2021, 7:00 pm, Brownell Multipurpose Room
- E. BOE Work Session, Monday, January 10, 2021, 7:00 pm, Brownell Multipurpose Room

## **IX. PUBLIC COMMENTS ON NON-ACTION ITEMS - 9:00 pm**

Bruce Fleury  
Terence Collins, GPP  
Leo Nouhan, GPP  
Senator Adam Hollier  
Elisa Wagner, GPW  
Ava (student)  
Maria LoGrasso, GPS  
Abigail Ward, GPF  
Maria Simon, GPF  
Mary Karoutsos, GPW  
Maureen Krasner, GPF  
Blagica Bottiglierio, GPW  
Joyce Wagner, GPF  
Alison Lorkowski, GPW  
Melissa Maye, GPP  
Nafys Thole, GPP

## **X. OTHER COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT - 9:48 pm**

**Trustee Brumbaugh**, noted that it is a great time of year to showcase the excellence in art education that we have here in GPPSS. He thanked Senator Hollier and Representative Aiyash for attending this evening's meeting. Trustee Brumbaugh also noted his concerns for the ECC Program this evening. It is important to focus on the big picture and how we deal with the “now” problems.

**Trustee Papas** encourages the community to check out the GPPSS website for the holiday events. Our students do amazing things, come on out and support our students. She is passionate about the ECC program and that it does pay off. It would be an important part for this community. Trustee Papas also provided information on the Resolution she had proposed, Resolution to the Wayne County Health Department and the Office of Governor of the State of Michigan and why she wrote it.

**Trustee Ismail** wishes everyone a nice thanksgiving.

**Trustee Lee** was delighted to recognize the Distinguished Employees this evening. While attending the MASB conference, he talked with plenty of school districts regarding their mask policies. He also noted that the Attorney for the Michigan Association of School Boards made it very clear that Grosse Pointe Schools are mandated by the County.

**Trustee Worden** noted that it is Thanksgiving week and two things she is thankful for. One, she is amazed at how fantastic and the quality of our teachers are here. The second, was the courage, grace and bravery of Trustee Papas in bringing her mask mandate resolution before this community. Trustee Worden noted that legal opinions are just that. An opinion. She asked that we make masks optional.

**Trustee Weertz**, she commended our honored staff members this evening. It is a nice night to see how many staff members go above and beyond. She also commended the Administration and Mrs. Matheson on the new Administration building at 20601 Morningside Drive.

**Deputy Superintendent Bishop**, no comment

**Deputy Superintendent Matheson**, no comment

**Superintendent Dr. Dean** echoed Mrs. Weertz's comment regarding the recognition of our employees. He noted the upcoming Grosse Pointe Santa parade, where Grosse Pointe Schools have partnered with the Grosse Pointe Chamber of Commerce.

**President Herd** agreed with the others about the Distinguished Employees. He is very proud of this District and the staff. We can disagree, but we will agree that the children and community are important.

## **XI. ADJOURNMENT**

President Herd adjourned the meeting at 10:12 p.m..

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Christopher Lee, Secretary