



**Grosse Pointe Board of Education
Brownell Multipurpose Room
Minutes of the Regular Session
March 22, 2021**

Enclosure: V. A.

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

President Herd called the regular meeting to order at 7:09 p.m.

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

Absent: Trustee Ismail

Late Arrival: none

The Pledge of Allegiance was led by all in attendance.

Also present: Superintendent Gary Niehaus, Deputy Superintendents Dr. Jon Dean and Mrs. Amanda Matheson

II. APPROVAL OF THE BOARD REGULAR AGENDA FOR MARCH 22, 2021

It was moved by: Trustee Lee

Supported by: Trustee Weertz

THAT the Board approve the Regular agenda for Monday March 22, 2021 as presented.

Ayes: Trustee Brumbaugh, Herd, Lee, Papas, Weertz and Worden

Nays: none

Absent: Trustee Ismail

Motion carried 6 - 0 vote

III. SUPERINTENDENT'S REPORT - 7:11 pm

A. World Language 7-12 Resources Presentation

Mrs. Bur introduced Cindy Moorefield-Pinder, Scott Peltier, Tamara Shepard and Jennifer Spears who reviewed the World Language Curriculum. The 7th - 12th World Language Resource was presented and unanimously approved by the Educational Programs Leadership Council (EPLC) on March 17, 2021. This aligns with our District Improvement and Strategic Plans and is information only at this time.

B. Y5-5 Freckle Digital Content Presentation

Mr. Keith Howell presented the Y5-5 Freckle and asked the Board of Education for a three year purchase that will take us through the duration of the Elementary six year implementation cycle consistent with EDM4 timeline. This request aligns with our District Strategic Plan of providing tiered support and challenge for all students and creating a menu of interventions, resources, and strategies for differentiated instruction.

Purchase price for Freckle:

- Renaissance Products & Services
- Total \$130,140.00 (7 Elem and all 5th grade for 3 years)
- Applied Discounts \$(25,779.02)
- Grand Total USD \$104,360.98
- approximately: \$12.40 per student

C. MAISA Unit Mentor Text Resources Presentation

Mr. Howell introduced Julie Burke and Beth Rainbolt who presented the MAISA Unit Mentor text Resources. This proposal comes two years after approval of the curriculum itself. Our literacy coaches are working on additional supports to the curriculum that would increase ease of access to teachers and highlight embedded assessments and alignment. These resources along with embedded professional learning and individual or small group coaching will continue to increase teacher efficacy. When teachers have the materials needed they can focus on how to teach not what to teach. These research based methods of instruction will ultimately lead to increased student achievement. Total cost for Grades K-5 would be \$44,620.36, with a fund source of Curriculum Textbook Account.

D. Update on Return to Face2Face Learning

Dr. Dean and Mrs. Matheson presented updates on the Framework Testing, Vaccinations, Air Purification and Ventilation, Social Distancing, PPE and Contact Tracing,

E. Good News Report

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

IV. PUBLIC COMMENT ON REGULAR AGENDA ACTION ITEMS FOR MARCH 22, 2021,

Terence Collins, 1222 Harvard, GPP supports the Trombly ECC program

V. AGENDA ACTION ITEMS FOR MARCH 22, 2021 - 8:38 pm

_____A. Approval of Regular Meeting Minutes of March 8, 2021 and Special Meeting Minutes of March 15, 2021

It was moved by: Trustee Brumbaugh

Second by: Trustee Weertz

THAT the Board approve the Regular Meeting Minutes of March 8, 2021 and Special Meeting Minutes of March 15, 2021 as presented.

Ayes: Trustee Brumbaugh, Herd, Lee, Papas, Weertz and Worden

Nays: none

Absent: Trustee Ismail

Motion carried 6 - 0 vote

B. Approval of Human Resources Report for March 22, 2021

It was moved by: Trustee Papas

Second by: Trustee Brumbaugh

THAT the Board approve the Human Resources Report for March 22, 2021 as presented.

Ayes: Trustee Brumbaugh, Herd, Lee, Papas, Weertz and Worden

Nays: none

Absent: Trustee Ismail

Motion carried 6 - 0 vote

C. Approval of Resolution for Designation of a School Safety Liaison and Emergency Contact to Attorney General Hotline

It was moved by: Trustee Brumbaugh

Second by: Trustee Worden

THAT the Board approve the Resolution for Designation of a School Safety Liaison and Emergency Contact to Attorney General Hotline as presented.

Ayes: Trustee Brumbaugh, Herd, Lee, Papas, Weertz and Worden

Nays: none

Absent: Trustee Ismail

Motion carried 6 - 0 vote

D. Approval of Bond Computer Device Purchasing (Labs and Classrooms)

It was moved by: Trustee Weertz

Second by: Trustee Papas

THAT the Board approve the Bond Computer Device Purchasing (Labs and Classrooms) as presented.

Ayes: Trustee Brumbaugh, Herd, Lee, Papas, Weertz and Worden

Nays: none

Absent: Trustee Ismail

Motion carried 6 - 0 vote

E. Approval of Contract Amendment for Classroom AV

It was moved by: Trustee Papas

Second by: Trustee Worden

THAT the Board approve the Contract Amendment for Classroom AV as presented.

Ayes: Trustee Brumbaugh, Herd, Lee, Papas, Weertz and Worden
Nays: none
Absent: Trustee Ismail

Motion carried 6 - 0 vote

F. Approval of Move Management

It was moved by: Trustee Lee **Second by:** Trustee Brumbaugh

THAT the Board approve the Move Management as presented.

Ayes: Trustee Brumbaugh, Herd, Lee, Papas, Weertz and Worden
Nays: none
Absent: Trustee Ismail

Motion carried 6 - 0 vote

G. Approval of Trombly ECC Program and GPPSS ECC Programs for 2021-2022

It was moved by: Trustee Papas **Second by:** Trustee Brumbaugh

Trustee Weertz motioned to move to table till the April 12, 2021 meeting with a **second from Trustee Lee.**

ROLL CALL VOTE:	Trustee Worden	Y
	Trustee Lee	Y
	Trustee Weertz	Y
	Trustee Brumbaugh	N
	Trustee Papas	N
	Trustee Herd	N

Absent: Trustee Ismail

Motion Failed: 3 - 3 vote

President Herd motioned to amend the Trombly ECC Program and GPPSS ECC Program for 2021-2022 to continue the ECC Program for the 2021-2022 school year and appoint a working committee to review the program for the 2022-2023 school year by September 01, 2021, with a **Second from Trustee Papas.**

ROLL CALL VOTE:	Trustee Worden	Y
	Trustee Lee	N
	Trustee Weertz	N
	Trustee Brumbaugh	Y
	Trustee Papas	Y
	Trustee Herd	Y

Absent: Trustee Ismail

Motion carried: 4 - 2 vote

THAT the Board approve the Trombly ECC Program and GPPSS ECC Program for 2021-2022 as amended. Trombly ECC Program and GPPSS ECC Program for 2021-2022 to continue the ECC Program for the 2021-2022 school year and appoint a working committee to review the program for the 2022-2023 school year by September, 2021.

ROLL CALL VOTE:	Trustee Worden	Y
	Trustee Lee	N
	Trustee Weertz	N
	Trustee Brumbaugh	Y
	Trustee Papas	Y
	Trustee Herd	Y

Absent: Trustee Ismail

Motion carried: 4 - 2 vote

VI. AGENDA ACTION ITEMS FOR APRIL 12, 2021 9:52 pm

- A. Approval of Special and Regular Meeting Minutes of March 22, 2021 and Special Work Session Meeting Minutes of March 24, 2021**
- B. Approval of BOE Bylaw and Policy**
 - 1. BOE Bylaw 0164.5 Remote Participation by Board Members at Board Meetings (revised)**

Dr. Dean explained the changes to the State Law regarding a board member participating remotely in a Board meeting.

- 2. BOE Policy 5111 Enrollment Eligibility of Students (Revised)**

Dr. Dean explained the changes to BOE Policy 5111 for “Non-Resident Students Permitted to Enroll”. Mrs. Matheson reviewed the changes for electronic verification of residency.

- C. Approval of World Language 7-12 Resources**

Discussed during the Superintendent’s report

- D. Approval of Y5-5 Freckle Digital Content**

Discussed during the Superintendent’s report

- E. Approval of MAISA Unit Mentor Text Resources**

Discussed during the Superintendent’s report

F. Approval of North GMP and Remaining Trades

Mrs. Matheson and Robert Stempien, Plante Moran asked that the Board approve the bid package for HVAC, HVAC piping, electrical & the value engineering associated with Turner’s allowances, owner contingency and construction management in the amount of \$12,212,745 bringing the total guaranteed maximum price (GMP) for North HS to \$21,482,223.

G. Approval of North Track Resurfacing

Mrs. Matheson and Robert Stempien, Plante Moran asked that the Board of Education approve the contract award of the North HS Track Resurfacing project to T&M Asphalt Paving at a cost of \$430,822 and Goddard Coatings Company at a cost of \$168,900 plus contingency of \$59,972 for a not to exceed cost of \$659,694. The cost of this project will be paid from the sinking fund.

H. Approval of Defer Greenhouse

Mrs. Matheson reviewed the Defer Greenhouse plan with the Board and requested that the Board of Education approve the contract award of the Defer Greenhouse project to Bernco, Inc. in the amount of \$258,904 plus contingency of \$19,079 and professional services of \$34,517 provided by Ehresman Architects for a not to exceed cost of \$312,500. The cost of this project will be paid by a grant awarded by the Grosse Pointe Foundation for Public Education.

VII. INFORMATION AND DISCUSSION 10:03 pm

_____A. GPPSS Extended COVID-19 Learning Plan Update

Discussed during the Superintendent's report.

B. Check Register/Monthly Financials

Mrs. Matheson reviewed the Monthly Financials.

C. Board Requests

Trustee Weertz mentioned that it is time for a Superintendent’s quarterly evaluation.
Trustee Brumbaugh asked about receiving a packet for the upcoming work session for the board.
Trustee Weertz asked about the MASB Board Training

VIII. FUTURE MEETINGS OF THE BOARD

- A.** BOE Work Session, Wednesday, March 24, 2021, 6:00 pm, Brownell Multipurpose Room
- B.** BOE Facilities Committee Meeting, Thursday, April 8, 2021, 6:00 pm, 389 St. Clair, Board Room
- C.** Regular Meeting of the Board, Monday, April 12, 2021, 7:00 pm, Brownell Multipurpose Room
- D.** Regular Meeting of the Board, Monday, April 26, 2021, 7:00 pm, Brownell Multipurpose Room

Trustee Matheson noted additional meetings on:
Special Meeting of the Board, Monday, April 12, 2021, 6:00 pm, Brownell Library Media Center and

April 27 and 28, 2021 at 4:00 pm for Superintendent Interviews, Brownell Multipurpose Room

IX. PUBLIC COMMENTS ON NON-ACTION ITEMS - 10:04 pm

Mia, student - grateful for being a part of the superintendent focus group and survey. She stated her disappointment in the Community Engagement Report.

Michael, student - expressed his concerns with the Community Engagement Report recently issued.

Terence Collins, 1222 Harvard, GPP - Thanked the Board and Administration for staying the course on face-to-face instruction. He also stated that every life is important and that is the message that should be delivered to the students.

X. OTHER COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT - 10:09 pm

Trustee Brumbaugh, stated that there was an important vote this evening on the ECC Program. He is looking forward to the work session on Wednesday for bond information.

Trustee Ismail, absent

Trustee Lee, stated his terrific respect and admiration for the school board and administration. We here on the board serve for this community.

Trustee Papas, noted how excited she is for the Defer Greenhouse project and she is pleased with the ECC Program vote today.

Trustee Worden, talked about the loss of a Monteith parent this week who was a great father and a tremendous volunteer. We have amazing people in the community.

Trustee Weertz, she agreed with Dr. Lee with respect for the administration and her fellow board members. The school board had a robust conversation this evening.

Superintendent Niehaus, no comment.

President Herd, he is proud to work with the Administration and Board. We put in a lot of time and hard work and we value people here, our community values people here.

XI. ADJOURNMENT

President Herd adjourned the meeting at 10:23 p.m..

Christopher Lee, Secretary