

**SCHOOL DISTRICT OF THE CITY OF HIGHLAND PARK  
REGULAR MEETING OF THE BOARD OF EDUCATION**

**Administrative Building  
20 Bartlett Avenue  
Highland Park, Michigan 48203  
May 8, 2012  
7:00 PM**

**MINUTES**

**I. CALL TO ORDER**

Prior to Roll Call, President Holloway announced that Mrs. Greer has agreed to act as secretary for this evening's Board of Education meeting.

The Regular Meeting of the Board of Education of the School District of the City of Highland Park was called to order by President Holloway, in the Administrative Center, 20 Bartlett Avenue, Highland Park, Michigan, on Tuesday, May 8, 2012 at 7:05 p.m.

**II. ROLL CALL**

Present: Members: Humphrey, Williams, Greer, Joyner, Holloway

Absent: Members: Davis, Edwards

A quorum was present.

Emergency Manager Jack Martin entered the meeting at 7:40 PM

Also present: Edith Hightower, Superintendent; Jack Bauman, Human Resource/Labor Relations; Morris Garraway, Administrative Assistant; staff and citizens.

**III. READING OF MISSION STATEMENT**

President Holloway led the Board in reading the Mission Statement.

The Mission of the School District of the City of Highland Park is to create a center of excellence in education that will ensure students are college and career ready. We are committed to create and maintain an environment that ensures, through high expectations, maximum professional commitment, and concerted effort by every member of the school community, that every student reaches a high level of academic achievement as determined by state and national standards.

**IV. APPROVAL OF HIGHLAND PARK BOARD OF EDUCATION MINUTES**

A. March 27, 2012 – Regular Meeting

Moved By: Member Greer

Supported By: Vice President Joyner

THAT THE BOARD OF EDUCATION APPROVE THE MINUTES FOR THE MARCH 27, 2012 REGULAR MEETING, AS RECOMMENDED BY THE GENERAL SUPERINTENDENT OF SCHOOLS.

Ayes: Humphrey, Williams, Greer, Joyner, Holloway

Nays: None

Absent: Members: Davis, Edwards

Motion Carried

*No legal opinion from the attorney will be discussed in public session.*

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**V. COMMUNICATIONS**

1. Celebrating the Life of Ms. Winona Humphrey; A memorial service will be held on Tuesday, May 15, 2012 at the Pye Funeral Home, located at 17600 Plymouth Rd. Detroit, MI 48227. Family hour will be held Monday, May 14, 2012, from 5:00PM - 7:00PM featuring an Omega Omega Ceremony. For more information call 313-978-0190.
2. literacy In The Park – Title I District Wide Parent Meeting, K-8<sup>th</sup> Grade, at the Highland Park Community High School on Wednesday, May 9, 2012, from 5:30PM – 7:00PM; A Capstone MyOn Digital Library Demonstration will be conducted. Free books and drawings for gift cards.
3. Remarks were given by President Holloway in respect for Ms. Wiona Humphrey, she was a former school district employee and member of the Highland Park Board of Education, In recognition of her, Member Greer asked for a moment of silence.

**VI. PUBLIC HEARINGS**

Requests for public hearings must be submitted in writing and must state purpose.

"Employees and employee groups are not authorized to appear before the Board of Education to discuss contract issues or negotiable items." See Board Policy #1360.

**VII. CITIZEN PARTICIPATION**

- Ms. Michelle Johnson had comments about the School Districts Mission Statement, and she questioned why there are so many conference requests on the agenda.

Member Greer suggested that participants attending conferences, upon their return, present to the Board of Education the information they received from the conference.

**VIII. CONSENT AGENDA**

All matters listed under the Consent Agenda are considered to be routine in nature by the Board of Education and will be voted on as a single Board item. There will be no separate discussion of these items. If any member of the Board requests discussion of an item, that item will be removed from the Consent Agenda and will become the first item of business under the New Business portion of the agenda.

**SUGGESTED MOTION:**

THAT THE BOARD OF EDUCATION APPROVE THE CONSENT AGENDA, AS RECOMMENDED BY THE GENERAL SUPERINTENDENT OF SCHOOLS.

There where no items on the Consent Agenda.

**IX. EDUCATIONAL PRESENTATION**

None

**X. OLD BUSINESS**

None

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**XI. NEW BUSINESS**

*(Items A-D was on the April 10, 2012 Regular Meeting Agenda that was canceled due to the lack of a quorum. The Board may wish to discuss and/or take action on the items at this time.)*

**A. RECALL FROM LAYOFF:**

HIGHLAND PARK FEDERATION OF PARAPROFESSIONALS, LOCAL 3820

Name: Vernone Logan

Location / Position: Henry Ford Academy / ELA Paraprofessional

Effective Date: April 1, 2012

Funding Source: Title IA

Pay Rate: \$16.52

Moved By: Member Greer

Supported By: Treasurer Williams

THAT THE BOARD OF EDUCATION CONFIRM THE RECALL FROM LAYOFF OF VERNONE LOGAN, AS RECOMMENDED BY THE GENERAL SUPERINTENDENT OF SCHOOLS. FUNDING SOURCE: TITLE IA

Ayes: Members: Greer, Humphrey, Williams, Joyner, Holloway

Nays: None

Absent: Members: Davis, Edwards

Motion Carried

**B. REQUEST TO ATTEND PROFESSIONAL CONFERENCE**

Name / Position: Fatina Chapman / Title I – Literacy Coach

Location: Barber Focus

Name of Conference: 2012 Reclaiming Joy in Teaching Summer Institute

Date of Conference: July 19-21, 2012

Location of Conference: St. Louis, MO

Funding Source: Title IIA

Estimated Cost: \$1,092.80

Moved By: Member Greer

Supported By: Vice President Joyner

THAT THE BOARD OF EDUCATION APPROVE THE CONFERENCE REQUEST FOR FATINA CHAPMAN, AT AN ESTIMATED COST OF \$1,092.80, AS RECOMMENDED BY THE GENERAL SUPERINTENDENT OF SCHOOLS.  
FUNDING SOURCE: TITLE IIA

Ayes: Members: Greer, Humphrey, Williams, Joyner, Holloway

Nays: None

Absent: Members: Davis, Edwards

Motion Carried

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C. REQUEST TO ATTEND PROFESSIONAL CONFERENCE

Name / Position: Linda Pinkett / Title I – Literacy Coach  
Location: Henry Ford Academy  
Name of Conference: 2012 Reclaiming Joy in Teaching Summer Institute  
Date of Conference: July 19-21, 2012  
Location of Conference: St. Louis, MO  
Funding Source: Title IIA  
Estimated Cost: \$1,238.40

Moved By: Vice President Joyner

Supported By: Member Greer

THAT THE BOARD OF EDUCATION APPROVE THE CONFERENCE REQUEST FOR LINDA PINKETT, AT AN ESTIMATED COST OF \$1,238.40, AS RECOMMENDED BY THE GENERAL SUPERINTENDENT OF SCHOOLS.

FUNDING SOURCE: TITLE IIA

Ayes: Members: Greer, Humphrey, Williams, Joyner, Holloway

Nays: None

Absent: Members: Davis, Edwards

Motion Carried

D. RETIREMENT:

HIGHLAND PARK FEDERATION OF PARAPROFESSIONALS, LOCAL 3820

Name: Marlene Johnson

Position: GSRP Paraprofessional

Location: Non-Duty Disability Retirement

Hire Date: September 21, 1992

Effective Date: April 1, 2012

Moved By: Vice President Joyner

Supported By: Treasurer Williams

THAT THE BOARD OF EDUCATION CONFIRM THE RETIREMENT OF MARLENE JOHNSON EFFECTIVE APRIL 1, 2012, WITH BEST WISHES FOR HAPPINESS AND HEALTH, AS RECOMMENDED BY THE GENERAL SUPERINTENDENT OF SCHOOLS.

Ayes: Members: Greer, Humphrey, Williams, Joyner, Holloway

Nays: None

Absent: Members: Davis, Edwards

Motion Carried

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*(Items E-K was on the April 24, 2012 Regular Meeting Agenda that was canceled by the President of the Board because we did not have an agenda. The Board may wish to discuss and/or take action on the items at this time.)*

**E. REQUEST TO ATTEND PROFESSIONAL CONFERENCE**

Name / Position: Denyse Jones / Director of Categorical Programs  
Location: 20 Bartlett, Administrative Building  
Name of Conference: 7<sup>th</sup> Annual Education Michigan Conference  
Date of Conference: June 18-22, 2012  
Location of Conference: Lansing, MI  
Funding Source: Title IA  
Estimated Cost: \$912.98

Moved By: Vice President Joyner

Supported By: Member Greer

THAT THE BOARD OF EDUCATION APPROVE THE CONFERENCE REQUEST FOR DENYSE JONES, AT AN ESTIMATED COST OF \$912.98, AS RECOMMENDED BY THE GENERAL SUPERINTENDENT OF SCHOOLS.  
FUNDING SOURCE: TITLE IA

Ayes: Members: Greer, Humphrey, Williams, Joyner, Holloway  
Nays: None  
Absent: Members: Davis, Edwards  
Motion Carried

**F. REQUEST TO ATTEND PROFESSIONAL CONFERENCE**

Name / Position: Belvin Liles, Jr. / Principal  
Location: Highland Park Community High School  
Name of Conference: 7<sup>th</sup> Annual Education Michigan Conference  
Date of Conference: June 18-22, 2012  
Location of Conference: Lansing, MI  
Funding Source: Title IIA  
Estimated Cost: \$912.98

Moved By: Vice President Joyner

Supported By: Member Greer

THAT THE BOARD OF EDUCATION APPROVE THE CONFERENCE REQUEST FOR BELVIN LILES, JR., AT AN ESTIMATED COST OF \$912.98, AS RECOMMENDED BY THE GENERAL SUPERINTENDENT OF SCHOOLS.  
FUNDING SOURCE: TITLE IIA

Ayes: Members: Greer, Humphrey, Williams, Joyner, Holloway  
Nays: None  
Absent: Members: Davis, Edwards  
Motion Carried

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**G. REQUEST TO ATTEND PROFESSIONAL CONFERENCE**

Name / Position: Belvin Liles, Jr. / Principal  
Location: Highland Park Community High School  
Name of Conference: Model Schools Conference  
Date of Conference: June 23-27, 2012  
Location of Conference: Orlando, FL  
Funding Source: Title IIA  
Estimated Cost: \$1,879.11

Moved By: Vice President Joyner

Supported By: Member Greer

THAT THE BOARD OF EDUCATION APPROVE THE CONFERENCE REQUEST FOR BELVIN LILES, JR., AT AN ESTIMATED COST OF \$1,879.11, AS RECOMMENDED BY THE GENERAL SUPERINTENDENT OF SCHOOLS.  
FUNDING SOURCE: TITLE IIA

Ayes: Members: Greer, Humphrey, Williams, Joyner, Holloway  
Nays: None  
Absent: Members: Davis, Edwards  
Motion Carried

Moved By: Member Greer

Supported By: Member Humphrey

THAT THE BOARD OF EDUCATION AMEND ITEM XI.G FOR RECONSIDERATION.

Ayes: Members: Greer, Humphrey, Williams, Joyner, Holloway  
Nays: None  
Absent: Members: Davis, Edwards  
Motion Carried

Moved By: Member Humphrey

Supported By: Member Greer

THAT THE BOARD OF EDUCATION SUBSTITUTE SHATONYA HOLLIS FOR BELVIN LILES, TO ATTEND THE MODEL SCHOOLS CONFERENCE, JUNE 23-27, 2012 IN ORLANDO, FL, AT AN ESTIMATED COST OF \$1,879.11.  
FUNDING SOURCE: TITLE IIA

Ayes: Members: Greer, Humphrey, Williams, Joyner, Holloway  
Nays: None  
Absent: Members: Davis, Edwards  
Motion Carried

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**H. REQUEST TO ATTEND PROFESSIONAL CONFERENCE**

Name / Position: Barbara Oliver / Director of Assessment  
Location: 20 Bartlett, Administrative Building  
Name of Conference: Model Schools Conference  
Date of Conference: June 23-27, 2012  
Location of Conference: Orlando, FL  
Funding Source: Title IIA  
Estimated Cost: \$1,879.11

Moved By: Vice President Joyner

Supported By: Member Greer

THAT THE BOARD OF EDUCATION APPROVE THE CONFERENCE REQUEST FOR BARBARA OLIVER, AT AN ESTIMATED COST OF \$1,879.11, AS RECOMMENDED BY THE GENERAL SUPERINTENDENT OF SCHOOLS.  
FUNDING SOURCE: TITLE IIA

Ayes: Members: Greer, Humphrey, Williams, Joyner, Holloway  
Nays: None  
Absent: Members: Davis, Edwards  
Motion Carried

**I. REQUEST TO ATTEND PROFESSIONAL CONFERENCE**

Name / Position: Charles Curry / Music Teacher  
Location: Highland Park Community High School  
Name of Conference: Model Schools Conference  
Date of Conference: June 23-27, 2012  
Location of Conference: Orlando, FL  
Funding Source: Title IIA  
Estimated Cost: \$1,879.11

THAT THE BOARD OF EDUCATION APPROVE THE CONFERENCE REQUEST FOR CHARLES CURRY, AT AN ESTIMATED COST OF \$1,879.11, AS RECOMMENDED BY THE GENERAL SUPERINTENDENT OF SCHOOLS.  
FUNDING SOURCE: TITLE IIA

Ayes: Members: Greer, Humphrey, Williams, Joyner, Holloway  
Nays: None  
Absent: Members: Davis, Edwards  
Motion Carried

**J. REQUEST TO ATTEND PROFESSIONAL CONFERENCE**

Name / Position: Cheryl Martin / Student Support Specialist  
Location: Highland Park Community High School  
Name of Conference: Model Schools Conference  
Date of Conference: June 23-27, 2012  
Location of Conference: Orlando, FL  
Funding Source: Title IIA - Estimated Cost: \$1,879.11

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Moved By:

Supported By:

THAT THE BOARD OF EDUCATION APPROVE THE CONFERENCE REQUEST FOR CHERYL MARTIN, AT AN ESTIMATED COST OF \$1,879.11, AS RECOMMENDED BY THE GENERAL SUPERINTENDENT OF SCHOOLS.  
FUNDING SOURCE: TITLE IIA

Ayes:

Nayes:

Absent: Members: Davis, Edwards

Motion Failed For Lack of Support

Moved By: Member Greer

Supported By: Member Humphrey

THAT THE BOARD OF EDUCATION REMOVE ITEM XI. J FROM THE AGENDA FOR LACK OF SUPPORT, AND APPROVE ITEMS XI.I THROUGH T.

Ayes: Members: Greer, Humphrey, Williams, Joyner, Holloway

Nayes: None

Absent: Members: Davis, Edwards

Motion Carried

**K. REQUEST TO ATTEND PROFESSIONAL CONFERENCE**

Name / Position: Shirley Hayden / Pre-K Teacher

Location: Henry Ford Academy

Name of Conference: Model Schools Conference

Date of Conference: June 23-27, 2012

Location of Conference: Orlando, FL

Funding Source: Title IIA

Estimated Cost: \$1,879.11

**L. REQUEST TO ATTEND PROFESSIONAL CONFERENCE**

Name / Position: Fatina Chapman / Teacher

Location: Barber Focus

Name of Conference: Emerging Leaders Conference

Date of Conference: June 20-22, 2012

Location of Conference: Lansing, MI

Funding Source: Title IIA

Estimated Cost: \$670.71

**M. REQUEST TO ATTEND PROFESSIONAL CONFERENCE**

Name / Position: Tamara Lots / Read 180 Teacher

Location: Henry Ford Academy

Name of Conference: Emerging Leaders Conference

Date of Conference: June 20-22, 2012

Location of Conference: Lansing, MI

Founding Source: Title IIA - Estimated Cost: \$373.75



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**N. REQUEST TO ATTEND PROFESSIONAL CONFERENCE**

Name / Position: Sherri Edwards / Teacher  
Location: Barber Focus  
Name of Conference: Emerging Leaders Conference  
Date of Conference: June 20-22, 2012  
Location of Conference: Lansing, MI  
Funding Source: Title IIA  
Estimated Cost: \$670.71

**O. REQUEST TO ATTEND PROFESSIONAL CONFERENCE**

Name / Position: Edith Hightower / General Superintendent  
Location: 20 Bartlett, Administrative Building  
Name of Conference: ISTE 2012  
Date of Conference: June 23-27, 2012  
Location of Conference: San Diego, CA  
Funding Source: Title IIA  
Estimated Cost: \$2,243.00

**P. REQUEST TO ATTEND PROFESSIONAL CONFERENCE**

Name / Position: Marianne Livezey / Math Teacher  
Location: Highland Park Community High School  
Name of Conference: 2012 11<sup>th</sup> Annual Chicago Lesson Study Group Conference  
Date of Conference: May 3-4, 2012  
Location of Conference: Chicago, IL  
Funding Source: Title IIA  
Estimated Cost: \$1,011.26

**Q. REQUEST TO ATTEND PROFESSIONAL CONFERENCE**

Name / Position: Edith Hightower / General Superintendent  
Location: 20 Bartlett, Administrative Building  
Name of Conference: School Improvement Innovation Summit  
Date of Conference: July 16-19, 2012  
Location of Conference: Salt Lake City, Utah  
Funding Source: Title IIA  
Estimated Cost: \$2,040.85

**R. REQUEST TO ATTEND PROFESSIONAL CONFERENCE**

Name / Position: Jack Bauman / Director of Human Resources  
Location: 20 Bartlett, Administrative Building  
Name of Conference: School Improvement Innovation Summit  
Date of Conference: July 16-17, 2012  
Location of Conference: Salt Lake City, Utah  
Funding Source: Title IIA  
Estimated Cost: \$1,491.79

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S. REQUEST TO ATTEND PROFESSIONAL CONFERENCE

Name / Position: Dawn Dzialo / Read 180 Teacher  
Location: Barber Focus  
Name of Conference: Read 180 National Summer Institute  
Date of Conference: July 22-26, 2012  
Location of Conference: New Orleans, LA  
Funding Source: Title IIA  
Estimated Cost: \$1,849.26

T. REQUEST TO ATTEND PROFESSIONAL CONFERENCE

Name / Position: Tamara Lots / Read 180 Teacher  
Location: Henry Ford Academy  
Name of Conference: Read 180 National Summer Institute  
Date of Conference: July 22-26, 2012  
Location of Conference: New Orleans, LA  
Funding Source: Title IIA  
Estimated Cost: \$1,831.00

U. RESIGNATION - CERTIFIED

HIGHLAND PARK FEDERATION OF TEACHERS, LOCAL 684

Name: Brandy King  
Position: Math Teacher  
Location: Highland Park Community High School  
Hire Date: August 29, 2007  
Effective Date: April 24, 2012

Moved By: Member Greer

Supported By: Treasurer Williams

THAT THE BOARD OF EDUCATION ACCEPT, WITH REGRET, THE RESIGNATION FROM BRANDY KING, AS RECOMMENDED BY THE GENERAL SUPERINTENDENT OF SCHOOLS.

Ayes: Members: Greer, Humphrey, Williams, Joyner, Holloway  
Nays: None  
Absent: Members: Davis, Edwards  
Motion Carried

V. RETIREMENT: HIGHLAND PARK FEDERATION OF TEACHERS, LOCAL 684

Name: Linda Cooper  
Position: Elementary Teacher  
Location: Henry Ford Academy  
Hire Date: December 13, 1999  
Effective Date: July 1, 2012

Moved By: Member Greer

Supported By: Member Humphrey

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THAT THE BOARD OF EDUCATION APPROVE THE RETIREMENT OF LINDA COOPER, EFFECTIVE JULY 1, 2012, WITH BEST WISHES FOR HAPPINESS AND HEALTH, AS RECOMMENDED BY THE GENERAL SUPERINTENDENT OF SCHOOLS.

Ayes: Members: Greer, Humphrey, Williams, Joyner, Holloway  
Nays: None  
Absent: Members: Davis, Edwards - Motion Carried

**ANY OTHER ITEMS THAT MIGHT PROPERLY COME UNDER THE HEADING OF OLD AND NEW BUSINESS**

- XII. Member Humphrey asked the status of former Business Office personnel, Mr. Randy Lane, Mr. Martin entered the room and stated that Mr. Lane no longer works in the district and Mr. Lane did return all documents and keys.

Member Humphrey questioned why the name of Saturday School is called Urbanversity; Superintendent Hightower stated Urbanversity has always been the name of Saturday School.

**ADMINISTRATIVE INFORMATION**

- XIII. Superintendent Hightower announced the District Spelling Bee will be held on Saturday, May 12, 2012 at the Highland Park Community High School, beginning at 8:00 a.m.

**BOARD OF EDUCATION AFFAIRS**

- XIV. A. RESOLUTION TO STOP BORROWING AGAINST THE STATE

THE BAY CITY SCHOOL BOARD OF EDUCATION IN A LETTER DATED MARCH 6, 2012 REQUESTING STATES BOARDS OF EDUCATION TO ADOPT THE FOLLOWING RESOLUTION.

PRESENT: Debra Humphrey, Alma Greer, Soyini Williams, Kathryn Joyner, John Holloway  
ABSENT: Jamille Edwards, Robert Davis

The following preamble and resolution were offered by Member: Alma Greer and supported by Member: Vice President Joyner.

WHEREAS certain legislation passed by the Michigan legislature and signed by the governor has raised concerns over their support for public K-12 education and educators; to wit, the diversion of School Aid fund money to post-secondary school and the removal of the cap on the number of charter schools as examples; and

WHEREAS one area of reform that has received no attention from the current legislature or executive branch regards the timeline for state school aid payments to local district that forces said districts to borrow money to meet their obligations for the first four months of their fiscal year, which begins July 1; and

WHEREAS this unfunded mandate for school districts to borrow against school aid funds was created in the 1997-1998 state fiscal year as a means for the state government to maintain its

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school children's educational funds rather than the state's general intended to cover the cost of doing state business; and

WHEREAS local school districts were forced to borrow a total of over \$690,000,000 at the beginning of the 2011-2012 school fiscal year to meet their obligations, at a cost in interest of over \$15,000,000, or nearly ten dollars per pupil attending public schools in Michigan; and

WHEREAS the surplus in the state's School Aid fund at the conclusion of the 2010-2011 fiscal year is currently estimated at over \$700,000,000;

NOW BE IT RESOLVED that this board of education asks the Michigan legislature to pass and the governor to sign legislation requiring that all local school districts be reimbursed for the expense of borrowing funds against state school aid funding to meet obligations at the beginning of their fiscal year, said reimbursement to begin with the 2011-2012 school fiscal year and continue for any school fiscal year where said borrowing is required, with said reimbursement not to be taken from funds previously committed to funding K-12 education; and

BE IT FURTHER RESOLVED that this board of education asks the executive branch of state government to utilize the surplus in the state School Aid fund at the conclusion of the 2011-2012 fiscal year, in order to avoid their having to borrow against anticipated state school aid to the greatest degree possible, with the intent to stop the need for said practice of borrowing against school aid in total; and

BE IT FURTHER RESOLVED that the secretary of the Board of Education of the Highland Park School District be directed to immediately transmit, with the assistance of the superintendent of the Highland Park School District, copies of this resolution to all other public school boards in the state of Michigan for their consideration of passage of identical resolutions; and

BE IT FURTHER RESOLVED that copies of this resolution be immediately transmitted to the honorable Representative John Olumba, and the Honorable Senator Burt Johnson who represent the citizens of the Highland Park School District, as well as the office of Governor Rick Snyder.

YEAS: Debra Humphrey, Alma Greer, Soyini Williams, Kathryn Joyner, John Holloway

NAYES: None

ABSTAIN: None

RESOLUTION DECLARED ADOPTED:

John H. Holloway  
President, Board of Education

I hereby certify that the foregoing constitutes a true and complete copy of a resolution duly adopted by the Board of Education of the Highland Park School District, Highland Park, Michigan, at a regular meeting held on the 8<sup>TH</sup> of May and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meeting Act, being Act 267, public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

John H. Holloway, President, Board of Education

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Moved By: Member Greer

Supported By: Member Humphrey

THAT THE HIGHLAND PARK BOARD OF EDUCATION ADOPT AND SUPPORT THE BAY CITY RESOLUTION.

Ayes: Members: Greer, Humphrey, Williams, Joyner, Holloway

Nays: None

Absent: Members: Davis, Edwards

Motion Carried

**B. WAYNE COUNTY REGIONAL EDUCATIONAL SERVICE AGENCY (Wayne RESA)  
GENERAL FUND OPERATING BUDGET**

A Regular meeting of the Board of Education of the Highland Park School District was held at the Highland Park School District's Administration Building on May 8, 2012, at 7:00 PM.

Members present were: John Holloway, Kathryn Joyner, Soyini Williams, Alma Greer, Debra Humphrey

The following preamble and resolution were offered by Member Alma Greer, and seconded by Member Debra Humphrey.

**WHEREAS:**

This Board received the Wayne RESA General Fund Operating Budget on or before May 1, 2012; and

**WHEREAS:**

In accordance with Section 380.624 of the Revised School Code, this Board must now adopt a resolution expressing its support or disapproval of the proposed Wayne RESA budget, and must submit to the Wayne RESA Board any specific objections and/or proposed changes the Board may have to the budget prior to June 1, 2012.

**THEREFORE, BE IT RESOLVED THAT:**

Please check one of the following options:

The Wayne RESA General Fund Operating budget for the 2012-2013 school year be supported, and that the Secretary of the Board is hereby directed to submit a copy of this resolution to the Secretary of the Wayne RESA Board of Education, along with comments.

OR

The Wayne RESA General Fund Operating budget for the 2012-2013 school year be disapproved (for reasons attached hereto), and that the Secretary of the Board is hereby directed to submit a copy of this resolution to the Secretary of the Wayne RESA Board of Education, along with any specific objections or proposed changes to the budget.

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The undersigned duly qualified and acting Secretary of the Board of Education of Highland Park, Michigan hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a Regular meeting held on May 8, 2012, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Signed:

Alma L. Greer  
Acting Secretary, Board of Education

Moved By: Member Greer

Supported By: Vice President Joyner

THAT THE BOARD OF EDUCATION APPROVE THE WAYNE RESA GENERAL FUND OPERATING BUDGET FOR THE 2012-2013 SCHOOL YEAR.

Ayes: Members: Greer, Humphrey, Williams, Joyner, Holloway

Nays: None

Absent: Members: Davis, Edwards

Motion Carried

**CITIZEN PARTICIPATION**

- XV.
- Ms. Michele Johnson, states her son was involved in an altercation, and a substitute teacher had his hands around her son neck in a choke hold, also concerned about Ms. Fatina Chapman as temporary principal at Barber School, and janitor isn't doing her job.
  - Ms. Dominique Collier, has three children attending Barber School and two children at the High School, she has concerns with the lunches that are being served at the High School and a teacher who continues to fail students.
  - Ms. Melissa Ross, asked who supplies the food for the students because it is soy based, and her child is allergic to it, and there's no dietician on staff. President Holloway asked if a Doctor has certified that the student is allergic to soy, and the parent stated yes.
  - Ms. Veronica Brown, has one child attending the High School and three children attending Barber School, she asked if the district has funding for field trips, and states that during lunch time at Barber School sometimes there's a shortage of food and students are not receiving lunch, and the kitchen staff demonstrates poor customer service skills.

**ADJOURNMENT**

- XVI. Moved by Member Greer, and supported by Member Humphrey to adjourn. Following proper procedure, President Holloway adjourned the meeting at 8:20 p.m.

\_\_\_\_\_  
Alma L. Greer, Acting Secretary  
Board of Education

Minutes adopted: \_\_\_\_\_