

SPECIAL MEETING (Wednesday, July 26, 2023)

Members present

Dr Celeste Hawkins, Gillian Ream Gainsley, Sharon Lee, Yvonne Fields, Jeanice Townsend

Members absent

Maria Goodrich, Meredith Schindler

Meeting called to order at 9:10 AM

1. CALL TO ORDER & ROLL CALL OF BOARD MEMBERS PRESENT: Dr. Celeste Hawkins, Board President

Action: A. Roll Call of Board of Education Members

2. PLEDGE OF ALLEGIANCE: Dr. Celeste Hawkins, Board President

3. ACCEPTANCE OF AGENDA

Action: A. Acceptance of Agenda

... MOVE THAT the Board of Education accept the agenda, as presented.

Motion by Sharon Lee, second by Yvonne Fields.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Sharon Lee, Yvonne Fields, Jeanice Townsend

4. PUBLIC COMMENTS

Information: A. Guidelines for Public Comment

Public Comment Protocol | Pursuant to Board of Education Policy 0167.3

*The Board recognizes the value of public comment on educational issues and the importance of allowing members of the public to express their view.

*Please limit statements to three (3) minutes duration.

*Participants shall direct all comments to the Board and not to staff or other participants; no person may address or question Board members individually.

*Remarks shall be made in a respectful and professional manner.

No comments.

5. REQUEST FOR CLOSED SESSION

Action: A. Request for Closed Session- Pursuant to Sections 8(h) of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute

The Board of Education will go into closed session pursuant Section 8(h) of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute.

Went into closed session at 9:13 a.m.

... MOVE THAT the Board of Education go into closed session pursuant Section 8(h) of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute.

Motion by Gillian Ream Gainsley, second by Jeanice Townsend.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Sharon Lee, Yvonne Fields, Jeanice Townsend

6. RETURN TO OPEN SESSION

Procedural: A. Reconvene to Open Session

The Board of Education will return to Open Session.

Returned into open session at 11:02 a.m.

7. CONSENT AGENDA

Action (Consent), Minutes, Report: A. Consent Agenda

Seeking Board approval of the presented meeting minutes and personnel matters; see attachments below.

Resolution: ... MOVE THAT the Board of Education approve the: 1) July 10, 2023, Regular Board Meeting Minutes 2) Personnel matters as per the presented list dated 7/20/23; New Hires and Resignations.

... MOVE THAT the Board of Education approve the:

1) July 10, 2023, Regular Board Meeting Minutes

2) [Personnel matters](#) as per the presented list dated 7/20/23; New Hires and Resignations.

Motion by Sharon Lee, second by Yvonne Fields.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Sharon Lee, Yvonne Fields, Jeanice Townsend

8. ACTION ITEM: Student Affairs

Action: A. Acceptance of Field Trip Request: YCHS Marching Band Camp - Echo Grove Camp - August 7 - 12, 2023

This proposal comes from Jonathan Genautis, YCHS Band Director. Students will learn drills and music for four songs that will be performed during the 2023 Marching Band season. The camp is Echo Grove Camp located at 1101 Camp Rd., Leonard, MI 48367.

Click [here](#) to view the field trip proposal.

Click [here](#) to view the field trip request.

... MOVE THAT the Board of Education approve the week-long field trip of the Ypsilanti Community High School Marching Band program, August 7 - 12, 2023 to learn the 2023 marching band show.

Motion by Gillian Ream Gainsley, second by Jeanice Townsend.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Sharon Lee, Yvonne Fields, Jeanice Townsend

9. ACTION ITEMS: Human Resources

Action: A. Approval of Holmes Elementary School Principal Contract: Sue McCarty, Director of Human Resources

The presented Holmes Elementary School Principal Contract is provided for Board review. It is recommended that the Board approve the employment contract of Zack Chutz.

...MOVE THAT the Board of Education approve the Holmes Elementary School Principal Contract of Zack Chutz with the commencement date of August 1, 2023.

Motion by Yvonne Fields, second by Gillian Ream Gainsley.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Sharon Lee, Yvonne Fields, Jeanice Townsend

Action: B. Approval of Human Resource Coordinator Contract: Sue McCarty, Director of Human Resources

The presented Human Resource Contract is provided for Board review. It is recommended that the Board approve the employment contract of Chelsee Keck.

...MOVE THAT the Board of Education approve the Human Resource Coordinator Contract of Chelsee Keck with the commencement date of August 1, 2023.

Motion by Gillian Ream Gainsley, second by Yvonne Fields.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Sharon Lee, Yvonne Fields, Jeanice Townsend

Action: C. Approval of Assistant Principal at Ypsilanti Community High School Contract: Sue McCarty, Director of Human Resources

The presented Assistant Principal at Ypsilanti Community High School Contract is provided for Board review. It is recommended that the Board approve the employment contract of Michael Cavanaugh.

...MOVE THAT the Board of Education approve the Assistant Principal at Ypsilanti Community High School Contract of Michael Cavanaugh with the commencement date of August 1, 2023.

Motion by Yvonne Fields, second by Gillian Ream Gainsley.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Sharon Lee, Yvonne Fields, Jeanice Townsend

Action: D. Approval of the Payroll Specialist Contract: Sue McCarty, Director of Human Resources

The presented Payroll Specialist Contract is provided for Board review. It is recommended that the Board approve the employment contract of Anna Justo.

...MOVE THAT the Board of Education approve the Payroll Specialist Contract of Anna Justo with the commencement date of August 1, 2023.

Motion by Sharon Lee, second by Gillian Ream Gainsley.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Sharon Lee, Yvonne Fields, Jeanice Townsend

10. ACTION ITEMS: Business and Finance

Action: A. Head Start 2023-24 Cost of Living Adjustment and Quality Improvement

The 2023/24 Head Start Cost of Living Adjustment and Quality Improvement budget is attached. The award amount is \$45,830.40.

Click [here](#) to view the YCS - COLA Start Budget.

... MOVE THAT the Board of Education approve the Head Start Cost of Living Adjustment and Quality Improvement for the period of July 1, 2023- June 30, 2024, for \$45,830.40.

Motion by Gillian Ream Gainsley, second by Yvonne Fields.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Sharon Lee, Yvonne Fields, Jeanice Townsend

Action: B. Approval of the Update to the Pediatric Therapy Associates Yearly Contract

YCS Administration is seeking Board approval of the presented quote of \$397,824.00 to Pediatric Therapy Associates, LLC for therapy services with an amendment for \$23,790.00.

Click [here](#) to view the Pediatric Therapy Contract.

Click [here](#) to view the Addendum.

Click [here](#) to view the explanation for the Addendum.

... MOVE THAT the Board of Education approve the presented Pediatric Therapy Associates, LLC contract for therapy services for \$397,824.00 for the 2023-24 school year with an amendment for \$23,790.00.

Motion by Gillian Ream Gainsley, second by Yvonne Fields.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Sharon Lee, Yvonne Fields, Jeanice Townsend

11. BOARD/SUPERINTENDENT COMMENTS

Discussion: A. Board/Superintendent Comments

No comments.

12. ADJOURNMENT OF MEETING

Meeting adjourned at 11:14 a.m.