

# BOARD BRIEFS

## Action of the Board of Education of Dearborn Heights School District No. 7

At its Regular Meeting on Wednesday, January 24, 2018 the Board of Education discussed/took action on the following items:

- District 7 board members were honored as part of School Board Recognition Month.
- Board member Jonathan Premo was elected to assume the Officer duties of Treasurer through January, 2019.
- Approved the certified staff appointment of Emily Defore, speech therapist, effective January 8, 2018.
- Designated Kevin Brock (chief negotiator), Jennifer Mast, Bruce Lillie of Lillie Labor Law Firm and William Blaha of Collins & Blaha P.C. as representatives on the Board of Education team for negotiations.
- Removed the Superintendent's Evaluation Committee from the previously approved list of 2018 board committees. Per the Michigan School Code, the new MASB evaluation system requires full board participation.
- Confirmed Board Committee Memberships for the 2018 calendar year:

### **Building & Site Committee**

Mandy Diroff - Chair  
Vickie Bracken  
Marcia LeBar  
Pat Gretka-community member  
Virginia Morgan-community member  
John Nicholl-ex officio member

### **Board Policy Committee**

Mandy Diroff - Chair  
Robert Brown  
Jonathan Premo

### **Finance Committee**

Jonathan Premo - Chair  
Mandy Diroff  
David Mack

### **Student Reinstatement Committee**

Robert Brown - Chair  
Lori Fujita  
Jonathan Premo

### **School Improvement Committee**

Mandy Diroff - Chair  
Lori Fujita  
David Mack

**Technology Committee**

Mandy Diroff - Chair  
Robert Brown  
Jonathan Premo

- President Diroff confirmed that Superintendent Mast notified her in writing on January 23, 2018 of her desire to have her contract extended for an additional year (through June 30, 2021). The board has until April 1<sup>st</sup> to take action on Mrs. Mast's contract, if no action is taken, the contract will automatically renew for another year.
- The following items received a verbal consensus by a majority of the Board of Education at tonight's meeting:
  - The Superintendent's current evaluation cycle will be July-June (advised by MASB). President Diroff recommended the board follow the same evaluation cycle for the 2018-19 school year.
  - The board will conduct an expedited superintendent's evaluation cycle this year, with a MASB facilitated superintendent's formal evaluation at the June 4, 2018 Regular Board Meeting.
  - Mrs. Diroff offered to Member Fujita the opportunity to give the 2018 AHS commencement ceremony speech, as her daughter is graduating. Although it is the right and privilege of the board president to give the speech, there was a verbal consensus by a majority of the board to establish a "past practice" affording the board president this option.
- Kudos! recognition went to the following staff members:

*Tina Pyzik, Admin. Asst.-OW Best      Culture & Climate Committee-Bedford*  
*Tina Doney, Admin. Asst.-OW Best      Scott Bergeron, Teacher-Annapolis*

**NEXT REGULAR MEETING**

**Wednesday, February 7, 2018**

**7:00 p.m.**

**Board Office**