

BOARD BRIEFS

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

At its Regular Meeting on Wednesday, September 19, 2018 the Board of Education discussed/took action on the following items:

- Superintendent Jennifer Mast provided a baseline report on the board goals/objectives associated with her 2018-19 evaluation process. The current four (4) priority board goals, with objectives, were created in 2015 by a team of 28 stakeholders and are an intricate part of the district's 2015-2020 Strategic Plan.
- Superintendent Mast outlined recent changes to the district's technology department staffing/structure, thus, proposing a salary increase for Technology Coordinator Jerry Fitzgerald. Ms. Mast stated a resolution will come before the Board of Education at the October 3 board meeting.

- Accepted the following certified staff resignations as presented:

<u>NAME</u>	<u>EFFECTIVE DATE</u>
<i>Sarah Pinto, Teacher</i>	<i>August 27, 2018</i>
<i>Anne Schmidt, Teacher</i>	<i>September 28, 2018</i>
<i>Kori Meltzer, Elementary Counselor</i>	<i>September 28, 2018</i>

- Approved certified staff appointments as presented:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
<i>Julia Copple</i>	<i>O.W. Best-Special Education</i>	<i>9-4-18</i>
<i>Matthew Kendall</i>	<i>O.W. Best-Science</i>	<i>9-4-18</i>
<i>Jessica Rademacher</i>	<i>Polk-Grade 2</i>	<i>9-4-18</i>
<i>Sarah Segerson</i>	<i>Bedford-Grade 3</i>	<i>9-4-18</i>
<i>Heather VanEtten</i>	<i>Bedford-Grade 3</i>	<i>9-4-18</i>
<i>Natalie Wiesend</i>	<i>Madison-GSRP</i>	<i>9-4-18</i>

- Approved the EDUStaff, LLC employee hiring package for a K-5 Bilingual Interventionist position effective immediately, as presented. The position will be funded by Title I.
- Accepted the donation of a Versa Climber machine from Doug and Don Hull, District 7 alumni, valued at approximately \$4,995.
- Approved K-12 field trips for the 2018-19 school year as presented.
- Approved athletic coaching positions for the 2018-19 school year as presented.
- Approved a one (1) day field trip to Cedar Point (Sandusky, Ohio) on May 31, 2019 for eighth grade students at O.W. Best Middle School as presented. All costs are the

responsibility of the students/parents, with assistance from the PTO. This trip is sponsored by the eighth grade teachers.

- Following discussion, there was consensus of the four (4) board members present to proceed with the superintendent's 2018-19 Evaluation Process Timeline with Key Dates and Deliverables document as presented.
- Following discussion, there was consensus of the four (4) board members present to proceed with the Board/Student Interaction Element document as presented. This is a required component of the superintendent's evaluation process.
- Following discussion, there was consensus of the four (4) board members present to proceed with the Board Operating Procedures Development Plan as presented.

- Kudos! recognition went to the following staff members:

Technology Department Staff Members
Andrea Frendo, Teacher-Polk
Aryeh Raucher, Special Education-AHS

D7 Summer Camp Staff Members
Krystina Kania, Teacher-Polk

NEXT REGULAR MEETING
WEDNESDAY, OCTOBER 3, 2018
7:00 p.m.
Board Office