

APPROVED

FERDALE PUBLIC SCHOOLS



TOGETHER

**FERDALE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
July 1, 2009
MINUTES**

The Regular Meeting of the Ferndale Public Schools Board of Education was called to order by W. Charles Moeser, President at 7:59 p.m. in the Boardroom at the Harding Administration Center.

BOE Member	Present	Absent
Bethuy	X	
Brennan	X	
Collins	X	
Frederick	X	
McLaughlin	X	
Moeser	X	
Warnick	X	

Administrator	Present	Absent
Adams	X	
Auchter	X	
Evoe	X	
Gold	X	
Hall	X	
Meier	X	
Sophiea		X

09-16 CONSIDER APPROVAL OF MINUTES (2.1)

It was *MOVED* by W. Charles Moeser that the minutes from the June 22, 2009 Regular Meeting be approved as written.

MINUTES APPROVED AS WRITTEN

09-17 CONSIDER APPROVAL OF ELEMENTARY SCIENCE CURRICULUM (4.3)

It was *MOVED* by Ms. McLaughlin and *SECONDED* by Ms. Frederick that the Board approve to adopt the revised Science Curriculum for grades five and six.

VOTE

Ayes: 7

Nays:

09-18 CONSIDER APPROVAL OF ELEMENTARY TEXTBOOKS (4.4a, b)

4.4a It was *MOVED* by Mr. Warnick and *SECONDED* by Ms. McLaughlin that the Board approve the adoption of the FOSS and Kendal Hunt Science Kits in the amount of \$19,118.61 in place of an elementary science textbook, as attached.

VOTE

Ayes: 7

Nays:

4.4b It was *MOVED* by Ms. McLaughlin and *SECONDED* by Ms. Twomey that the Board approve the request from grades four and six to adopt a variety of teaching materials to be used to instruct grade four Social Studies and McDougal's *World Geography* textbook as the anchor text for grade six Social Studies, in the amount of \$22,944.29, per attached.

VOTE

Ayes: 7

Nays:

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09-19 CONSIDER APPROVAL OF SECONDARY TEXTBOOK ADOPTIONS (4.5a, b)

It was *MOVED* by Ms. Collins and *SECONDED* by Ms. Frederick that the Board approve

- 4.5a the secondary English Language Arts textbook adoption to purchase Glencoe/McGraw-Hill's *World Literature*, in the amount of \$12,701.70 to be used in grade eleven, per attached.
- 4.5b the Adult and Alternative Education's textbook adoption to purchase Holt McDougal's *World History Patterns of Interaction*, in the amount of \$10,629.60, to be used in grades nine through twelve, per attached.

VOTE Ayes: 7 Nays:

09-20 CONSIDER APPROVAL OF POST SECONDARY SPECIAL EDUCATION PROGRAM (4.6)

It was *MOVED* by Ms. McLaughlin and *SECONDED* by Mr. Warnick that the Board approve the attached Cooperative Special Education Program Agreement between Southfield Public Schools and Ferndale Public Schools.

VOTE Ayes: 7 Nays:

09-21 CONSIDER APPROVAL OF ADMINISTRATOR CONTRACTS (5.3a, b, c)

It was *MOVED* by Ms. McLaughlin and *SECONDED* by Mr. Warnick that the Board approve

- 5.3a to reemploy Deputy Superintendent Henry Gold under a three-year central administrator exempt non-tenure employment agreement, effective July 1, 2009 through June 30, 2012, per attached.
- 5.3b to reemploy Executive Director of Curriculum and Instruction Barbara Evoe under a three-year central administrator exempt non-tenure employment agreement, effective July 1, 2009 through June 30, 2012, per attached.
- 5.3c to reemploy Executive Director of Finance Maureen Adams under a three-year central administrator exempt non-tenure employment agreement, effective July 1, 2009 through June 30, 2012, per attached.

VOTE Ayes: 7 Nays:

09-22 CONSIDER APPROVAL OF MASB RESOLUTION (6.1)

It was *MOVED* by Mr. Moeser and *SECONDED* by Ms. Frederick that the Board approve the attached resolution nominating Keith Warnick as a candidate for election to sit on the Board of Directors for the Michigan Association of School Boards and represent Region #8 in Oakland County.

VOTE Ayes: 7 Nays:

APPROVED

09-23 ADJOURNMENT

The Regular Meeting of July 1, 2009 was adjourned at 8:45 p.m.

W. Charles Moeser, Board President

Darcey McLaughlin, Board Secretary

A COMPLETE VIDEO TAPE RECORDING OF THIS MEETING IS ON FILE IN THE CENTRAL ADMINISTRATION OFFICE AND IS AVAILABLE FOR PUBLIC INSPECTION.