

APPROVED

FERNDALE PUBLIC SCHOOLS



TOGETHER

**FERNDALE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
September 21, 2009
MINUTES**

The Regular Meeting of the Ferndale Public Schools Board of Education was called to order by W. Charles Moeser, President at 7:11 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	

Students	Present	Absent
Montgomery	X	
White	X	

09-53 CONSIDER APPROVAL OF RESOLUTION OF CONGRATULATIONS (1.3)

It was *MOVED BY CONSENSUS* that the Board approve the attached Resolution of Congratulations honoring UHS staff member Katie Sophiea Jeffrey for receiving the "Joseph B. Whitehead Educator of Distinction Award" from the Coca-Cola Scholars Foundation.

VOTE

Ayes: 7

Nays: 0

09-54 CONSIDER APPROVAL OF TECHNOLOGY FACILITY RENOVATION (1.4)

It was *MOVED* by Ms. Twomey and *SECONDED* by Mr. Bethuy that the Board approve authorization to TMP to prepare and bid the attached proposed technology suite renovations.

VOTE

Ayes: 7

Nays: 0

09-55 CONSIDER APPROVAL OF MINUTES (2.1, 2.2)

It was *MOVED* by W. Charles Moeser that

- 2.1 the minutes from the August 17, 2009 Joint Meeting with the City of Ferndale be approved as written.
- 2.2 the minutes from the August 18, 2009 Regular Meeting be approved as written.

MINUTES APPROVED AS WRITTEN

APPROVED

09-63 CONSIDER APPROVAL OF BOARD COMMITTEE CHARGES, AND MEETING DATES (10.3a)

It was *MOVED* by Ms. Frederick and *SECONDED* by Ms. Collins that the Board approve the attached Committee Charges for the Board Finance, Policy, Staff Relations Program/Technology, and Operations committees, effective for the 2009-2010 school year.

VOTE

Ayes: 7

Nays: 0

09-64 CONSIDER APPROVAL OF BOARD COMMITTEE MEMBERSHIP (10.3b)

It was *MOVED* by Ms. McLaughlin and *SECONDED* by Ms. Collins that the Board approve the appointment by the Board President of the community members to the Board committees, as attached, effective for the 2009-2010 school year.

VOTE

Ayes: 7

Nays: 0

09-65 CONSIDER APPROVAL OF AGREEMENT FOR EDUCATIONAL SUPPORT SERVICES (10.4)

It was *MOVED* by Ms. McLaughlin and *SECONDED* by Mr. Warnick that the Board approve authorization for the Board President and Superintendent to execute the attached agreement between Ferndale Public Schools and Michigan Future, Inc. in substantially complete form and approved by the district's legal counsel as to final form, including authorization for Gary Meier, Henry Gold, and Stephanie Hall to serve in consulting roles in support of the Michigan Future initiative, effective September 1, 2009 through June 30, 2011.

VOTE

Ayes: 7

Nays: 0

09-66 ADJOURNMENT

The Regular Meeting of September 21, 2009 was adjourned at 9:37 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.