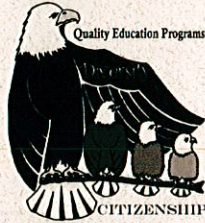


APPROVED

FERNDALE PUBLIC SCHOOLS



TOGETHER

**FERNDALE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
January 18, 2011
MINUTES**

The Regular Meeting of the Ferndale Public Schools Board of Education was called to order by W. Charles Moeser at 7:00 p.m. in the Boardroom at the Harding Administration Center.

BOE Member	Present	Absent
Collins	X	
Kerr-Mueller	X	
McLaughlin	X	
Moeser	X	
Pflegler	X	
Twomey	X	
Warnick	X	

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

Students	Present	Absent
Ruker (FHS)	X	
Carroll (UHS)	X	

10-91 RESOLUTION OF CONGRATULATIONS (1.3)

It was *MOVED* by Ms. McLaughlin and *SECONDED* by Ms. Kerr-Mueller that the Board approve the attached "Resolution of Congratulations to John Hartkopf Maintenance Mechanic, Ungerman Transportation Center, for 2010 Outstanding Bus Inspections by the Michigan State Police."

VOTE

Ayes: 7

Nays: 0

10-92 CONSIDER APPROVAL OF MINUTES

It was *MOVED* by President Moeser that the minutes from the December 20, 2010 be approved as written.

THE MINUTES WERE APPROVED AS WRITTEN

10-93 BILLS AND ACCOUNTS (5.2)

It was *MOVED* by Ms. Twomey and *SECONDED* by Mr. Pflegler that the Board approve the Bills & Accounts in the amount of \$1,167,546.36 as listed in the Expense Register for the period of December 1, 2010 through December 31, 2010.

VOTE

Ayes: 7

Nays: 0

10-94 CONSIDER APPROVAL OF 2010-2011 BUDGET AMENDMENT #1 (5.3)

It was *MOVED* by Mr. Pflegler and *SECONDED* by Ms. Twomey that the Board approve the attached 2010-2011 Budget Amendment #1 Resolutions for the General, Athletic and Cafeteria Fund budgets.

VOTE

Ayes: 7

Nays: 0

APPROVED

10-95 CONSIDER APPROVAL OF HIGH SCHOOL PRINCIPAL LETTER OF AGREEMENT (6.3)

It was *MOVED* by Ms. McLaughlin and *SECONDED* by Mr. Warnick that the Board approve the attached Letter of Agreement for the creation of the position of Executive Vice Principal, with the duties and wages as described in the Agreement.

VOTE Ayes: 7 Nays: 0

10-96 CONSIDER APPROVAL TO HIRE CERTIFIED STAFF (6.4)

It was *MOVED* by Ms. Kerr-Mueller and *SECONDED* by Ms. McLaughlin that the Board approve to employ the attached list of individuals as probationary teachers in the Ferndale Public Schools for the 2010-2011 school year pursuant to the Master Agreement with the Ferndale Education Association (FEA), effective immediately.

VOTE Ayes: 7 Nays: 0

10-97 CONSIDER APPROVAL OF THE HEAD START DIRECTOR'S REPORT (7.3)

It was *MOVED* by Mr. Pflieger and *SECONDED* by Ms. Kerr-Mueller that the Board approve the attached January Head Start Director's Report as recommended by the Program/Technology Committee.

VOTE Ayes: 7 Nays: 0

10-98 CONSIDER APPROVAL OF FHS PHYSICAL EDUCATION CURRICULUM (7.4)

It was *MOVED* by Ms. Collins and *SECONDED* by Mr. Warnick that the Board approve the adoption of the FHS Physical Education Curriculum as recommended by the Program/Technology Committee.

VOTE Ayes: 7 Nays: 0

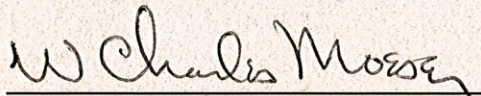
10-99 CONSIDER APPROVAL TO AMEND DISTRICT SPECIAL EDUCATION SERVICES AGREEMENT (10.2)

It was *MOVED* by Mr. Warnick and *SECONDED* by Ms. Twomey that the Board approve to authorize the Superintendent to execute the attached "First Amendment to the District Services Agreement" between Oakland Schools and Ferndale Public Schools for special education administrative consultant services, effective September 2, 2010 until June 30, 2011.

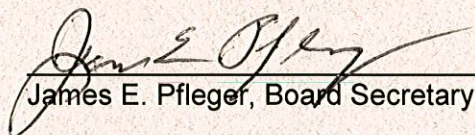
VOTE Ayes: 7 Nays: 0

10-100 ADJOURNMENT (12)

The Regular Meeting of January 18, 2011, was adjourned at 9:16 p.m.



W. Charles Moeser, Board President



James E. Pflieger, Board Secretary

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