

▪ **APPROVED**

07-42 CONSIDER APPROVAL OF GENERAL FUND BALANCE DESIGNATION AND AUDIT ACCEPTANCE (5.3 a, b)

It was *MOVED* by Mr. Bethuy and *SECONDED* by Ms. Collins that the Board approve:

- a. that an additional \$15,000 of the general fund balance be reserved for building maintenance, for a total of \$115,000 and an additional \$15,000 of the general fund balance be reserved for emergency vehicle replacement, for a total of \$115,000.
- b. that the audited financial statements for Ferndale Public Schools for the year ended June 30, 2007 as presented by our independent auditors Yeo & Yeo be accepted.

VOTE Ayes: 7 Nays: 0

07-43 CONSIDER APPROVAL OF STAFF RESIGNATION(S) (6.3)

It was *MOVED* by Mr. Warnick and *SECONDED* by Ms. Frederick that the Board approve the resignation of the attached FEA member, effective November 2, 2007.

VOTE Ayes: 7 Nays: 0

07-44 CONSIDER APPROVAL OF NEW CERTIFIED STAFF (6.4 a, b)

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

- a. to employ the attached list of new certified staff for the 2007-2008 school year.
- b. to employ the attached list of an employee for the first semester of the 2007 - 2008 school year.

VOTE Ayes: 7 Nays: 0

07-45 CONSIDER APPROVAL OF HEAD START REPORT (7.3)

It was *MOVED* by Ms. McLaughlin and *SECONDED* by Mr. Warnick that the Board approve the attached Head Start Director's Report for October.

VOTE Ayes: 7 Nays: 0

07-46 CONSIDER APPROVAL OF LAWN AND SNOW REMOVAL MAINTENANCE AGREEMENT (8.3)

It was *MOVED* by Mr. Warnick and *SECONDED* by Ms. Brennan that the Board approve authorization for the Superintendent to execute the attached agreement for landscaping and snow removal services with Ideal Landscape Solutions in the amounts of \$21,600.00 for Ferndale High School/Middle School and \$82,200.00 for our other ten sites.

VOTE Ayes: 7 Nays: 0

▪ **APPROVED**

07-47 MEMO OF UNDERSTANDING BETWEEN OAKLAND COUNTY AND THE SCHOOL DISTRICT (8.4)

It was *MOVED* by Mr. Bethuy and *SECONDED* by Mr. Warnick that the Board approve authorization for the Superintendent to execute the attached agreement with the Oakland County Department of Health & Human Services for use of School District facilities in the event of an emergency, disaster or other serious threat to public health and safety.

VOTE

Ayes: 7

Nays: 0

07-48 ADJOURNMENT

The Regular Meeting of October 15, 2007 was adjourned at 10:24 P.M.

W. Charles Moeser, Board President

Vicki Brennan, Board Secretary

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