

■ **APPROVED**

FERNDALE PUBLIC SCHOOLS



**FERNDALE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
December 17, 2007  
MINUTES**

The Regular Meeting of the Ferndale Public Schools Board of Education was called to order by Keith Warnick, Vice President at 7:01 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       |        |
| Evoe          | X       |        |
| Gold          | X       |        |
| Hall          | X       |        |
| Meier         | X       |        |
| Sophiea       | X       |        |

| FHS Students | Present | Absent |
|--------------|---------|--------|
| Conaway      |         | X      |
| Sinawi       |         | X      |

**07-67** THE MINUTES OF THE SPECIAL CLOSED MEETING OF NOVEMBER 19, 2007 (2.1)

It was *MOVED* by Keith Warnick that the minutes from the Special Closed Meeting of November 19, 2007 be approved as written.

THE MINUTES WERE APPROVED AS WRITTEN.

**07-68** THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 19, 2007 (2.2)

It was *MOVED* by Keith Warnick that the minutes from the Regular Meeting of November 19, 2007 be approved as written.

THE MINUTES WERE APPROVED AS WRITTEN.

**07-69** CONSIDER APPROVAL OF BILLS & ACCOUNTS (5.2)

It was *MOVED* by Ms. Vicki Brennan and *SECONDED* by Ms. Katrina Collins that the Board approve the Bills and Accounts in the amount of \$1,455,591.35 as listed in the Expense Register for the period of November 1, 2007 through November 30, 2007.

VOTE

Ayes: 6

Nays: 0

▪ **APPROVED**

**07-70** CONSIDER APPROVAL OF RESOLUTION FOR 2007-2008 BUDGET AMENDMENT #1 (5.3)

It was *MOVED* by Ms. Katrina Collins and *SECONDED* by Mr. Bruce Bethuy that the Board approve the attached Resolution for 2007-2008 Budget Amendment #1.

VOTE                      Ayes: 6                      Nays: 0

**07-71** CONSIDER APPROVAL OF CERTIFIED STAFF TENURE STATUS (6.2)

It was *MOVED* by Ms. Katrina Collins and *SECONDED* by Ms. Carol Frederick that the Board approve the attached Certified Staff Tenure Status as recommended by the Superintendent of Schools, effective immediately.

VOTE                      Ayes: 6                      Nays: 0

**07-72** CONSIDER APPROVAL TO EMPLOY SHARED TIME TEACHERS (6.3)

It was *MOVED* by Ms. Darcey McLaughlin and *SECONDED* by Ms. Carol Frederick that the Board approve the attached list of individuals for the 2007-2008 school year, to provide elective instruction to St. Paul's Lutheran School pursuant to the provisions of the FEA Alternative/Community Education hourly pay scale.

VOTE                      Ayes: 6                      Nays: 0

**07-73** CONSIDER APPROVAL OF MID YEAR LAYOFF (6.4)

It was *MOVED* by Ms. Carol Frederick and *SECONDED* by Ms. Vicki Brennan that the Board approve a .4 layoff of attached name reducing her assignment to 60% effective January 21, 2008, maintaining her full pay until 60 day notice requirement is met, January 29, 2008.

VOTE                      Ayes: 6                      Nays: 0

**07-74** CONSIDER APPROVAL OF LAYOFF AUTHORITY (6.5)

It was *MOVED* by Ms. Vicki Brennan and *SECONDED* by Ms. Darcey McLaughlin that the Board approve to issue layoff notices, as necessary, to accommodate the budget shortfall, within the timeframe and contractual obligations of existing Master Agreements.

VOTE                      Ayes: 6                      Nays: 0

**07-75** CONSIDER APPROVAL OF HEAD START REPORT (7.3)

It was *MOVED* by Ms. Katrina Collins and *SECONDED* by Ms. Darcey McLaughlin that the Board approve the attached October Head Start Director's Report.

VOTE                      Ayes: 6                      Nays: 0

**07-76** CONSIDER APPROVAL OF UNIVERSITY HIGH SCHOOL CURRICULUM (7.4)

It was *MOVED* by Ms. Darcey McLaughlin and *SECONDED* by Mr. Bruce Bethuy that the Board approve the University High School Curriculum, College Preparation Grades 9, 10, 11 as recommended by the Program/Technology Committee.

VOTE                      Ayes: 6                      Nays: 0

▪ **APPROVED**

**07-77** CONSIDER APPROVAL OF MODIFIED BOARD POLICIES (9.3)

It was *MOVED* by Ms. Katrina Collins and *SECONDED* by Ms. Vicki Brennan that the Board approve the attached modified Board policies 1540 (Evaluation of Administrators), 7540.03 (Student Network and Internet Acceptable Use and Safety), and 7540.04 (Staff Network and Internet Acceptable Use and Safety).

VOTE

Ayes: 6

Nays: 0

**07-78** CONSIDER APPROVAL OF MODIFIED HEAD START POLICIES AND PROCEDURES (9.4)

It was *MOVED* by Ms. Darcey McLaughlin and *SECONDED* by Ms. Katrina Collins that the Board approve the attached modified Head Start policies and procedures.

VOTE

Ayes: 6

Nays: 0

**07-79** CONSIDER APPROVAL OF CONTRACT WITH AT&T (9.5)

It was *MOVED* by Ms. Darcey McLaughlin and *SECONDED* by Ms. Carol Frederick that the Board approve authorization for the Superintendent to sign the attached data communications contract (ICB Pricing Schedule for State ILEC Services) with AT&T.

VOTE

Ayes: 6

Nays: 0

**07-80** ADJOURNMENT (12)

The Regular Meeting of December 17, 2007 was adjourned at 9:25 p.m.

---

W. Charles Moeser, 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.**