



# FERNDALE SCHOOLS

BOARD OF EDUCATION  
**REGULAR MEETING**  
MONDAY, MARCH 21, 2022  
THE NEST (FHS)  
881 PINECREST  
FERNDALE, MI 48220

**NOTE: THIS IS A MEETING OF THE BOARD OF EDUCATION IN PUBLIC FOR THE PURPOSE OF CONDUCTING THE SCHOOL DISTRICT'S BUSINESS AND IS NOT TO BE CONSIDERED A PUBLIC COMMUNITY MEETING. THERE IS TIME FOR PUBLIC PARTICIPATION DURING THE MEETING AS INDICATED IN THE AGENDA.**

## AGENDA

1. Call to Order (7:00 p.m.)
  1. Roll Call
  2. Pledge of Allegiance
  3. Approval of Agenda
2. Ferndale Student Representatives
  1. Jazlyn Coles-UHS-12th Grade
  2. Aleris Jones -UHS-11th Grade
  3. Jada Davis-FHS-12th Grade
  4. Ava May-FHS-11th Grade
3. Eagle of the Month-Ellie Kotulis, TCEC
4. Superintendent's Excellence Award-Ariana Currie, UHS
5. Presentation of Building-University High School (UHS)-David Gardner, Principal
6. Strategic Plan Update-March 2022 3
7. Public Comment
8. Consent Agenda
  1. Request to Approve Minutes of the Special Meeting-February 14, 2022 4
  2. Request to Approve Minutes of the Committee of the Whole Meeting-February 7, 2022 6
  3. Request to Approve Minutes of Regular Meeting-February 28, 2022 7
  4. Request to Approve Resignations and New Hires 32
  5. Request to Approve Bills & Accounts-February
  6. Request to Approve the Head Start Director's Report
9. Action Agenda Items
  1. Request to Approve Lifting the FPS Mask Mandate
  2. Request to Approve Tech - New Elementary Erate Bid for Cabling
  3. Request to Approve Erate 2022 - Firewall Switches UPS
  4. Request to Approve Ferndale Upper Elementary Classroom Furniture for 15 Rooms
  5. Request to Approve Bond Bid Package (BP1) Change Orders/Contingencies
  6. Request to Approve District Door Hardware Bid
  7. Request to Approve Oakland Schools Finance and Human Resources Software System Consortium Agreement



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8. Request to Approve FECC Tuition Increase
9. Request to Approve Elementary Music Curriculum Update
10. Request to Approve AP Computer Science A
11. Request to Approve Savvas Math Contract
10. Informational Items
  1. Budget to Actual Report
11. Consideration of any pulled Consent Agenda Items
12. Next Special Meeting (Committee of the Whole Meeting) Monday, April 11, 2022
13. Next Regular Board Meeting-Monday, April 18, 2022
14. Eagles Points of Pride/Comments
15. Adjournment

**This notice is given in compliance with Act. No. 267 of the Public Acts of Michigan, 1976**

***Jackie Hart***

**JACKIE HART, SECRETARY BOE**

**Strategic Plan Update-March 2022**

UNAPPROVED



# FERNDALE SCHOOLS

## FERNDALE PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING

February 14, 2022

### MINUTES

The Special Meeting of the Ferndale Public Schools Board of Education was called to order by Sandra Dukhie, President at 6:01 p.m. in the FHS Media Center (The Nest).

**Board Members Present:** President Dukhie, Vice President LaTosch, Secretary Hart , Treasurer Ibrahim, Trustee, Davisson, Trustee Elturk, Trustee Turner

**Board Members Absent:** N/A

**Administrators Present:** Superintendent Bazzi

**22-95** Consider Approval of February 14, 2022 Special Meeting (1.2)

The Agenda was approved and submitted without modifications.

VOTE            Ayes: 7            Nays: 0

**22-96** Consider Approval to go Into Closed Session to conduct a discipline appeal hearing for 21/22-Student 001 (2.1)

It was *MOVED* Mr. Davisson and *SECONDED* by Mr. Turner that the Board approve the request to go into closed session to conduct a discipline appeal hearing for 21/22 Student-001 at 6:03pm.

VOTE            Ayes: 7            Nays: 0

**22-97** Consider Approval to return to open session and Board decision on discipline appeal of 21/22 Student 001 (2.2)

It was *MOVED* Ms. LaTosch and *SECONDED* by Mr. Turner that the Board approve the request to return to open session and Board decision on discipline appeal of 21/22-Student 001 at 7:45pm.

VOTE            Ayes: 7            Nays: 0

**UNAPPROVED**

**22-98**     ADJOURNMENT (4)

The Special Meeting of February 14, 2022 was adjourned at 7:47 p.m.

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Sandra Dukhie, President

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Jackie Hart, Secretary

UNAPPROVED



# FERNDALE SCHOOLS

## FERNDALE PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING

February 7, 2022

### MINUTES

The Special Meeting of the Ferndale Public Schools Board of Education was called to order by Jennifer LaTosch, Vice-President at 6:05 p.m. in the FHS Media Center (The Nest).

**Board Members Present,** Vice President LaTosch, Treasurer Ibrahim, Trustee Davisson, Trustee Elturk, Trustee Turner

**Board Members Absent:** President Dukhie, Secretary Hart

**Administrators Present:** Superintendent Bazzi

**22-92**      Consider Approval of February 7, 2022 Special Meeting/Committee of the Whole Agenda (1.2)

The Agenda was approved and submitted without modifications.

VOTE                      Ayes: 5                      Nays: 0

**22-93**      Consider Approval to go Into Closed Session to discuss the Superintendent's Evaluation (Mid-year check-in) (3)

It was *MOVED* Mr. Elturk and *SECONDED* by Mr. Turner that the Board approve the request to go into closed session to discuss the Superintendent's Evaluation (Mid-year check-in) at 8:14pm. After a 7-minute break, closed session started at 8:21pm.

VOTE                      Ayes: 5                      Nays: 0

**22-94**      ADJOURNMENT (5)

The Special Meeting/Committee of the Whole of February 7, 2022 was adjourned at 9:13 p.m.

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Sandra Dukhie, President

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Jackie Hart, Secretary

UNAPPROVED



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BOARD OF EDUCATION

REGULAR MEETING

February 28, 2022

MINUTES

The Regular Meeting of the Ferndale Public Schools Board of Education was called to order by Sandra Dukhie, President at 7: 01 p.m. in the FHS Media Center (The Nest).

**Board Members Present:** President Dukhie, Vice-President LaTosch, Secretary Hart, Treasurer Ibrahim, Trustee Davisson, Trustee Elturk, Trustee Turner

**Board Members Absent:** N/A

**Administrators Present:** Superintendent Bazzi, Johanna Mracna and Nancy Hoover

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**22-99**     Consider Approval of February 28, 2002 Regular Board Meeting Agenda (1.3)

The Agenda is approved and submitted without modifications.

VOTE            Ayes: 7            Nays: 0

**22-100**    Consider Approval of Consent Agenda Items (8.1, 8.2, 8.3, 8.4 8.5 and 8.6)

It was *MOVED* by Mr. Turner and *SECONDED* by Ms. Elturk that the Board approve the consent agenda items as presented

- 8.1     Request to Approve Minutes of the Special Board Meeting-January 8, 2022
- 8.2     Request to Approve Minutes of the Special Committee of the Whole Meeting-January 10, 2022
- 8.3     Request to Approve Minutes of the Regular Meeting-January 24, 2022
- 8.4     Request to Approve Resignations and New Hires
- 8.5     Request to Approve Bills & Accounts for January
- 8.6     Request to Approve Head Start Director's Report

VOTE            Ayes: 7            Nays: 0

**UNAPPROVED**

**22-101** Consider Approval of Schools of Choice (SoC) for 2022-2023 (9.1)

It was *MOVED* by Ms. Hart and *SECONDED* by Mr. Turner that the Board approve Schools of Choice for 2022-2023.

VOTE            Ayes: 7            Nays: 0

**22-102** Consider Approval of the Board Resolution-FPS Mask Mandate (9.2)

It was *MOVED* by Ms. LaTosch and *SECONDED* by Mr. Turner that the Board approve the Board Resolution-FPS Mask Mandate.

VOTE            Ayes: 4            Nays: 3

**22-103** Consider Approval of the Amendment to FPS and OS Shared Services IGA FY2021-2022 (9.3)

It was *MOVED* by Ms. Elturk and *SECONDED* by Ms. Ibrahim that the Board approve the Amendment to FPS and OS Shared Services IGA FY2021-2022.

VOTE            Ayes: 7            Nays: 0

**22-104** Consider Approval of FPS and OS Shared Services IGA FY2023-FY2027 (9.4)

It was *MOVED* by Mr. Turner and *SECONDED* by Mr. Davisson that the Board approve FPS and OS Shared Services IGA FY2023-FY2027.

VOTE            Ayes: 7            Nays: 0

**22-105** Consider Approval of Technology Bond Project-High School Athletics AV Upgrades Bid Package No. T1 (9.5)

It was *MOVED* by Ms. LaTosch and *SECONDED* by Ms. Ibrahim that the Board approve the Technology Bond Project High School Athletics AV Upgrades Bid Package No. T1.

VOTE            Ayes: 7            Nays: 0

**22-106** Consider Approval of the Bond- Remainder of contracts for New Elementary School (9.6)

It was *MOVED* by Mr. Turner and *SECONDED* by Ms. Elturk that the Board approve the Bond-Remainder of contracts for New Elementary School.

VOTE            Ayes: 7            Nays: 0



**UNAPPROVED**

**22-107** Consider Approval of the Collection Development Policy (9.7)

It was *MOVED* by Mr. Davisson and *SECONDED* by Ms. Ibrahim that the Board approve the Collection Development Policy

VOTE            Ayes: 7            Nays: 0

**22-108** Consider Approval of the FPS 22-23 Staff Training Sessions US^2 Consulting (9.8)

It was *MOVED* by Mr. Turner and *SECONDED* by Ms. Elturk that the Board approve the FPS 2022-2023 Staff Training Sessions US^2 Consulting.

VOTE            Ayes: 7            Nays: 0

**22-109** Consider Approval of the IDEA Resolution) (9.9)

It was *MOVED* by Mr. Turner and *SECONDED* by Ms. Ibrahim that the Board approve the IDEA Resolution.

VOTE            Ayes: 7            Nays: 0

**22-110** Consider Approval of the 2022 MASB Board of Directors Region 8 Candidate Selection (9.10)

It was *MOVED* by Ms. Elturk and *SECONDED* by Mr. Davisson that the Board approve Angie Smith as the Candidate for the 2022 MASB Board of Directors Region 8 Selection.

VOTE            Ayes: 7            Nays: 0

**22-111** Adjournment (15)

The Regular Meeting of February 28, 2022 adjourned at 8:57 p.m.

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Sandra Dukhie, President

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Jackie Hart, Secretary

**PERSONNEL ITEMS FOR CONSENT AGENDA**

**3/21/2022**

**A. New Hires**

- a. Gerard Blakenbaker, Data / Enrollment Supervisor, Exempt
- b. Jonathon Elkins, Percussion Coach, EDUStaff
- c. Briannia Kennedy, Restorative Practice Coach at FHS, EDUStaff
- d. Tiana McCoy, Special Education Para Educator at Lower, UAW
- e. Savion Roberts, Security at FHS, EDUStaff
- f. Laniece' Stewart, Secretary at FHS, FAES
- g. Megan Wilson, Asst. Director at TCEC, AFSA

**B. Resignations / Retirements / Terminations**

- a. Michele Ewart-Wren, Teacher at Upper, FEA (effective 6/30/22)
- b. Tamika Graves, Bus Attendant, UAW
- c. Laura Piacentini, Grant Funded Teacher at FECC, FEA
- d. Ashley Taylor, Data / Enrollment Supervisor, Exempt
- e. Tonya Thomas, Security at FHS, EDUStaff
- f. Carly Ulman, Secretary at Lower, FAES (effective 6/30/22)

**C. Leave of Absence**

**D. Transfers**



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