



FERNDALE SCHOOLS

BOARD OF EDUCATION
REGULAR MEETING
MONDAY, JUNE 27, 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. Public Comment
3. Budget Hearing for 2022-2023 3
4. Consent Agenda 44
 1. Request to Approve Minutes of the Special Meeting-Committee of the Whole-May 9, 2022
 2. Request to Approve Minutes of the Special Meeting-May 16, 2022
 3. Request to Approve Minutes of the Regular Meeting-May 16, 2022
 4. Request to Approve Minutes of the Special Meeting-May 26, 2022
 5. Request to Approve Resignations and New Hires
 6. Request to Approve Bills & Accounts
 7. Request to Approve the Head Start Director's Report and 2022 COLA and Quality Improvement Grant Application
 8. Request to Approve Michigan High School Athletic Association (MHSAA) Resolution for 2022-2023
 9. Request to Approve Middle Cities for 2022-2023 Membership Renewal
 10. Request to Approve MASB 2022-2023 Renewal for BoardBook Premier
 11. Request to Approve MASB 2022-2023 Membership Renewal
 12. Request to Approve MASA 2022-2023 Membership Renewal
5. Action Agenda Items
 1. Request to Approve Non-Represented Exempt, Cabinet, and EDUStaff Salaried Employees Wage Increase
 2. Request to Approve the Final 2021-2022 Budget Amendment (2nd Amendment)
 3. Request to Approve 2022-2023 Original Budget
 4. Request to Approve the Cafeteria 2022-2023 Budget
 5. Request to Approve Food Service Contract (Chartwells)
 6. Request to Approve the L-4029 Tax Rate
 7. Request to Approve the 2022-2023 Student/School Activity Fund Resolution
 8. Request to Approve FPS Boiler Purchases FHS/FMS, UHS, and FECC



FERNDALE SCHOOLS

9. Request to Approve Waste Removal 3 Year Bid Approval (Republic)
10. Request to Approve Communities in Schools (CIS) 3 year Agreement
6. Informational Items
 1. Budget to Actual Report
7. Consideration of any pulled Consent Agenda Items
8. Next Special Meeting (Committee of the Whole Meeting)-TBD
9. Next Regular Board Meeting-August 15, 2022-Tentative
10. Eagles Points of Pride/Comments
11. Adjournment

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

Jackie Hart

JACKIE HART, SECRETARY BOE



**Resolution to Approve the
2021-2022 Budget Second Amendment
June 2022**

Whereas, this resolution shall be the general appropriations of Ferndale School District for the 2021-2022 fiscal year; a resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all revenue received by the Ferndale Public Schools; and

Whereas, the total revenues and unappropriated fund balance estimated to be available for appropriation in the general fund of the school district for fiscal year 2021-2022 which includes 18 mills of *ad valorem* taxes to be levied on non homestead and non-qualified agricultural property to be used for the operating purposes is as follows:

Revenue		
100 Local	\$5,972,613	
300 State	\$29,880,362	
400 Federal	8,237,350	
500 Inter District	\$2,216,267	
Total Revenue		\$46,306,592
Total fund balance,		
July 1 available to appropriate		\$8,920,009
Total available to appropriate		\$55,226,601

Whereas \$55,226,601 of the total available to appropriate in the general fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures		
100	Instruction	
11x	Basic Programs	\$20,262,025
12x	Added Needs	\$5,584,360
13x	Adult Education	\$443,955
200	Support Services	
21x	Pupil Support	\$3,921,790
22x	Instructional Staff Support	\$2,884,040
23x	General Administration	\$649,552
24x	School Administration	\$2,513,037
25x	Business Services	\$675,457
26x	Operations & Maintenance	\$4,959,122
27x	Transportation	\$1,390,490
28x-29x	Other Central Support	\$2,002,043
3xx	Community Services	\$779,714
4xx - 6xx	Other Financing Uses	\$902,858
Total Appropriated		\$46,968,443
Projected June 30, 2022 Fund Balance		\$8,258,158

Now, therefore be it resolved, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Ferndale Schools Board of Education and in keeping with the budgetary policy statements hereto adopted by the Board. Changes in the amount appropriated by the Board shall require approval of the Board.

The Ferndale Public Schools Board of Education

President June 27, 2022
Date

Secretary June 27, 2022
Date



FERNDALE
SCHOOLS

6/27/22

Second Amendment 2021-22

2021-22 Amended Budget by Function-Revenue

	<u>Actual 2020-21</u>	<u>First 2021-22</u>	<u>Second 2021-22</u>	<u>Difference</u>
Revenue				
Local Revenue	\$ 5,156,146	\$ 5,941,010	\$ 5,972,613	\$ 31,603
State Revenue	28,697,180	29,042,350	29,880,362	838,012
Federal Revenue	4,539,106	6,732,104	8,237,350	1,505,246
Inter District / Other Sources	<u>1,884,957</u>	<u>2,118,581</u>	<u>2,216,267</u>	<u>97,686</u>
Total Revenue	40,277,389	43,834,045	46,306,592	2,472,547

2021-22 Amended Budget by Function-Expenditures

	<u>Actual 2020-21</u>	<u>First 2021-22</u>	<u>Second 2021-22</u>	<u>Difference</u>
Expenditures				
Instruction:				
Instruction	\$16,364,524	\$ 18,469,741	\$ 20,262,025	\$ 1,792,284
Added Needs	4,237,219	5,090,133	5,584,360	494,227
Adult Education	<u>572,076</u>	<u>495,340</u>	<u>443,955</u>	<u>(51,385)</u>
Total Instruction	21,173,819	24,055,214	26,290,340	2,235,126
Support Services:				
Pupil Support Services	3,303,448	3,787,309	3,921,790	134,481
Instructional Staff Services	2,407,257	3,634,259	2,884,040	(750,219)
General Administration	598,394	639,747	649,552	9,805
School Administration	2,336,895	2,374,261	2,513,037	138,776
Business Services	626,447	651,396	675,457	24,061
Operations and Maintenance	3,400,697	4,039,240	4,959,122	919,882
Transportation	1,108,651	1,203,342	1,390,490	187,148
Other Central Support	<u>2,867,845</u>	<u>1,932,194</u>	<u>2,002,043</u>	<u>69,849</u>
Total Support Services	16,649,634	18,261,748	18,995,531	733,783

2021-22 Amended Budget by Function-Expenditures-Cont.

	<u>Actual 2020-21</u>	<u>First 2021-22</u>	<u>Second 2021-22</u>	<u>Difference</u>
Community Services	\$ 327,555	\$ 782,028	\$ 779,714	\$ (2,314)
Other Financing Sources	<u>374,244</u>	<u>716,222</u>	<u>902,858</u>	<u>186,636</u>
Total Expenditures	<u>38,525,252</u>	<u>43,815,212</u>	<u>46,968,443</u>	<u>3,153,231</u>
Excess Revenue Over Expenditures	1,752,137	18,833	(661,851)	(680,684)
Beginning Fund Balance	7,167,872	8,920,009	8,920,009	0
Ending Fund Balance	8,920,009	8,938,842	8,258,158	(680,684)

Primary Changes from Original Budget-Revenue

- **Revenue**

State Revenue:

- MPSERS cost offset \$108,533
- Special Ed Headlee section 51c \$94,984
- 31o grant \$61,500
- 31N Mental Health \$50,000
- Prior year State Aid Adjustment \$94,900
- MPSERS reimbursement 147a and e \$285,200

Federal Revenue:

- Childcare Stabilization Grant \$312,300
- ESSR III \$645,400
- ESSR 11t \$475,200
- ESSR II-11r(4) \$99,000

Primary Changes from Original Budget - Expenditures

- **Expenditures**

- **Staff Bonuses \$400,000**
- **ESSR III \$645,400**
- **ESSR 11t \$475,200**
- **Childcare Stabilization Grant \$312,300**
- **Upper Elementary Furniture \$300,000**
- **Playground equipment transferred from Sinking Fund \$186,500**
- **Teachers working on prep second semester \$156,000**
- **ESSR II-11r(4) \$99,000**

Questions?





**Resolution to Approve the
2022-2023 Budget
June 2022**

Whereas, this resolution shall be the general appropriations of Ferndale School District for the 2022-2023 fiscal year; a resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all revenue received by the Ferndale Public Schools; and

Whereas, the total revenues and unappropriated fund balance estimated to be available for appropriation in the general fund of the school district for fiscal year 2022-2023 which includes 18 mills of *ad valorem* taxes to be levied on non homestead and non-qualified agricultural property to be used for the operating purposes is as follows:

Revenue		
100 Local	\$6,215,020	
300 State	\$29,435,017	
400 Federal	\$4,961,141	
500 Inter District	\$2,117,916	
Total Revenue		\$42,729,094
Total fund balance,		
July 1 available to appropriate		\$8,258,158
Total available to appropriate		\$50,987,252

Whereas \$50,987,252 of the total available to appropriate in the general fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures		
100	Instruction	
11x	Basic Programs	\$18,507,028
12x	Added Needs	\$5,562,799
13x	Adult Education	\$519,909
200	Support Services	
21x	Pupil Support	\$3,884,757
22x	Instructional Staff Support	\$2,962,731
23x	General Administration	\$641,959
24x	School Administration	\$2,554,314
25x	Business Services	\$680,357
26x	Operations & Maintenance	\$4,320,252
27x	Transportation	\$1,385,835
28x-29x	Other Central Support	\$1,980,177
3xx	Community Services	\$637,100
4xx - 6xx	Other Financing Uses	\$327,933
Total Appropriated		\$43,965,151
Projected June 30, 2023 Fund Balance		\$7,022,101

Now, therefore be it resolved, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Ferndale Schools Board of Education and in keeping with the budgetary policy statements hereto adopted by the Board. Changes in the amount appropriated by the Board shall require approval of the Board.

The Ferndale Public Schools Board of Education

President June 27, 2022
Date

Secretary June 27, 2022
Date



FERNDALE
SCHOOLS

6/27/2022

2022-2023 Budget

2022-23 Assumptions

- **Revenue**

- Student Enrollment of 2,975 FTE, a reduction of 58 FTE from the March 2022 membership blend
- Blended Membership 90/10 for 2022-2023
- State Foundation allowance increase of \$300 per pupil to \$9,000
- MPSERS Stabilization Rate, 147c, pass-thru will be 16.65%
- Sec 107 Adult Education allocation increased to \$643,468
- Sec 107 Deferred Adult Education estimated at \$93,790

- **Expenditures**

- Other special pay \$75,000 for fiscal year 2022-23.
- Unemployment \$25,000
- Increase of 1.3% to the legislative insurance hard cap.
- Retirement rate budget at 28.23%
- Installment purchase of three new vehicles \$40,000
- 3 additional Staff FTE
- MSPERS Stabilization Rate, 147c, pass-thru will be 16.65%
- Sec 107 Adult Education allocation increased to \$643,468
- Sec 107 Deferred Adult Education estimated at \$93,790
- Step increase for all employees eligible plus 1% as per signed contract
- AFSME contracted currently being negotiated
- UAW contract expires 12/31/2022
- Cabinet and exempt employees 3% increase

2022-2023 New Positions

Special Education Supervisor	171,875 (GF, a portion reimbursed)
Fitness Center Attendant	22,662
Media Specialist (UAW to FEA)	<u>40,000</u>
	\$ 234,537

Note:
Added an additional Middle School Counselor 100% funded through At Risk, Section 31a

2022-2023 Budget by Function-Revenue

	<u>Budget 2022-23</u>	<u>% of Total 22/23</u>	<u>% of Total 21/22</u>
Revenue			
Local Revenue	\$ 6,215,020	14.55%	15.76%
State Revenue	29,435,017	68.89%	71.60%
Federal Revenue	4,961,141	11.61%	7.73%
Inter District / Other Sources	<u>2,117,916</u>	<u>4.95%</u>	<u>4.91%</u>
Total Revenue	42,729,094	100%	100%

2022-23 Budget by Function-Expenditures

	<u>Actual 2022-23</u>	<u>% of Total 22/23</u>	<u>% of Total 21/22</u>
<u>Expenditures</u>			
Instruction:			
Instruction	\$18,507,028	42.09%	41.94%
Added Needs	5,562,799	12.65%	11.78%
Adult Education	<u>519,909</u>	<u>1.18%</u>	<u>1.34%</u>
Total Instruction	24,589,736	55.92%	55.06%
Support Services:			
Pupil Support Services	3,884,757	8.84%	9.14%
Instructional Staff Services	2,962,731	6.74%	5.88%
General	641,959	1.46%	1.58%
School Administration	2,554,314	5.81%	6.10%
Business Services	680,357	1.55%	1.48%
Operations and Maintenance	4,320,252	9.83%	10.75%
Transportation	1,385,835	3.15%	3.10%
Other Central Support	<u>1,980,177</u>	<u>4.50%</u>	<u>4.58%</u>
Total Support Services	18,410,382	41.88%	42.61%



2022-23 Budget by Function-Expenditures-Cont.

	<u>Actual 2022-23</u>	<u>% of Total 22/23</u>	<u>%of Total 21/22</u>
Community Services	\$ 637,100	1.45%	1.58%
Other Financing Sources	<u>327,933</u>	<u>0.75%</u>	<u>0.75%</u>
Total Expenditures	43,965,151	<u>100%</u>	<u>100%</u>
Excess Revenue Over Expenditures	(1,236,057)		
Est. Beginning Fund Balance	8,258,158		
Est. Ending Fund Balance	7,022,101		

ESSR Costs to be moved to General Fund in 2022-2023

Mental Health Specialist	\$106,677	Voyager Sopris Learning	\$ 5,950
Summer School	\$166,023	Questica (23/24)	\$ 14,500
Extended Day Credit Recovery	\$ 45,279	Building Subs	\$255,592
Elementary Teachers (2)	\$209,448		
LATA's (5)	\$227,442	Total	\$1,124,903
Follett	\$ 7,002		
Canvas	\$ 24,775		
Seesaw	\$ 6,400		
Near Pod	\$ 18,500		
IXL Learning	\$ 27,276		
Brain Pop	\$ 4,790		
Music First	\$ 5,249		

Discussion

UNAPPROVED



FERNDALE SCHOOLS

FERNDALE PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING-Committee of the Whole

May 9, 2022

MINUTES

The Special Meeting of the Ferndale Public Schools Board of Education was called to order by Sandra Dukhie, President at 5:05 p.m. in the FHS Media Center (The Nest).

Board Members Present: President Dukhie, Secretary Hart, Trustee, Davisson, Trustee Elturk, Trustee Turner

Board Members Absent: Treasurer Ibrahim, Vice President LaTosch

Administrators Present: Dania Bazzi, Superintendent

22-152 Consider Approval of May 9, 2022 Special Meeting (1.2)

The Agenda was approved and submitted without modifications.

VOTE Ayes: 5 Nays: 0

22-153 Consider Approval to go into closed session to discuss the Superintendent's Evaluation (3.1)

It was *MOVED* by Mr. Davisson and *SECONDED* by Mr. Turner that the Board approve the request to go into closed session to discuss the Superintendent's Evaluation at 5:06pm

VOTE Ayes: 5 Nays: 0

22-154 ADJOURNMENT (7)

The Special Meeting of May 9, 2022 was adjourned at 8:21 p.m.

Sandra Dukhie, President

Jackie Hart, Secretary



FERNDALE
SCHOOLS



FERNDALE
SCHOOLS



FERNDALE
SCHOOLS



FERNDALE
SCHOOLS



FERNDALE
SCHOOLS



FERNDALE
SCHOOLS



FERNDALE
SCHOOLS



FERNDALE
SCHOOLS



FERNDALE
SCHOOLS



FERNDALE
SCHOOLS



FERNDALE
SCHOOLS



FERNDALE
SCHOOLS



FERNDALE
SCHOOLS



FERNDALE
SCHOOLS



FERNDALE
SCHOOLS



FERNDALE
SCHOOLS



FERNDALE
SCHOOLS



FERNDALE
SCHOOLS



FERNDALE
SCHOOLS



FERNDALE
SCHOOLS



FERNDALE
SCHOOLS



FERNDALE
SCHOOLS



FERNDALE
SCHOOLS



FERNDALE
SCHOOLS



FERNDALE
SCHOOLS



FERNDALE
SCHOOLS



FERNDALE
SCHOOLS



FERNDALE
SCHOOLS



FERNDALE
SCHOOLS



FERNDALE
SCHOOLS



FERNDALE
SCHOOLS



FERNDALE
SCHOOLS