

APPROVED



FERNDALE SCHOOLS

FERNDALE PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING

June 20, 2023

MINUTES

The Regular Meeting of the Ferndale Public Schools Board of Education was called to order by Sandra Dukhie, President at 7:00 p.m. in the FHS Media Center (The Nest).

Board Members Present: President Dukhie, Vice President LaTosch, Secretary Hart, Treasurer Turner, Trustee Elturk, Trustee Ceglarek, Trustee Fulmer

Board Members Absent: N/A

Administrators Present:

Bobbie Goodrum, Superintendent

Camille Hibbler, Asst, Superintendent of CIA

Felicia Wright, Asst. Superintendent of Operations

Natalie Kulikowski, Special Education Director

Terri Faison, Director of Human Resources

Dawn Huntley, Director of Finance

Robert Tolbert, Director of School Community Relations & Pupil Accounting

23-107 Consider Approval of June 20, 2023 Regular Meeting (1.2)

The Agenda was approved and submitted without modifications.

VOTE Ayes: 7 Nays: 0

23-108 Consider Approval of Consent Agenda Items (5.1, 5.2, 5.3, 5.4 5.5 5.6, 5.7, 5.8 and 5.9)

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

- 5.1 Request to Approve Minutes of the Regular Meeting-May 15, 2023
- 5.2 Request to Approve Minutes of the Special Meeting-CoW-May 8, 2023
- 5.3 Request to Approve Resignations and New Hires and Transfers
- 5.4 Request to Approve Bills & Accounts for May
- 5.5 Request to Approve the Head Start Director's Report
- 5.6 Request to Approve the MHSAA Resolution for 2023-2024

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- 5.7 Request to Approve the MASA 2023-2024 Membership Renewal
- 5.8 Request to Approve MASB 2023-2024 Membership Renewal BoardBook Premier
- 5.9 Request to Approve MASB 2023-2024 Membership Renewal

VOTE Ayes: 7 Nays: 0

23-109 Consider Approval of the Final 2022-2023 Budget Amendment (2nd Amendment) (6.1)

It was *MOVED* by Mr. Turner and *SECONDED* by Ms. Fulmer that the Board approve the final 2022-2023 budget amendment (2nd amendment).

VOTE Ayes: 7 Nays: 0

23-110 Consider Approval of the 2023-2024 Original Budget (6.2)

It was *MOVED* by Ms. Hart and *SECONDED* by Mr. Turner that the Board approve the 2023-2024 Original Budget.

VOTE Ayes: 7 Nays: 0

23-111 Consider Approval of the 2023-2024 Cafeteria Budget (6.3)

It was *MOVED* by Mr. Ceglarek and *SECONDED* by Mr. Turner that the Board approve the 2023-2024 Cafeteria Budget.

VOTE Ayes: 7 Nays: 0

23-112 Consider Approval of the Food Services Contract (Chartwells) 6.4)

It was *MOVED* by Mr. Turner and *SECONDED* by Ms. Hart that the Board approve the Food Services (Chartwells) Contract.

VOTE Ayes: 7 Nays: 0

23-113 Consider Approval of the L-4029 Tax Rate (6.5)

It was *MOVED* by Ms. LaTosch and *SECONDED* by Mr. Turner that the Board approve the L-4029 Tax Rate.

VOTE Ayes: 7 Nays: 0

23-114 Consider Approval of the 2023-2024 Student/School Activity Fund Resolution (6.6)

It was *MOVED* by Mr. Turner and *SECONDED* by Ms. LaTosch that the Board approve the 2023-2024 Student/School Activity Fund Resolution.

VOTE Ayes: 7 Nays: 0

23-115 Consider Approval of the Resolution Millage 2023 (6.7)

It was *MOVED* by Mr. Ceglarek and *SECONDED* by Mr. Turner that the Board approve the Resolution Millage 2023.

VOTE Ayes: 7 Nays: 0

23-116 Consider Approval of the Secondary Math Adoption (6.8)

It was *MOVED* by Mr. Turner and *SECONDED* by Ms. Elturk that the Board approve the Secondary Math Adoption.

VOTE Ayes: 7 Nays: 0

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23-117 Consider Approval of Nearpod and Flocabulary (6.9)

It was *MOVED* by Mr. Turner and *SECONDED* by Ms. LaTosch that the Board approve Nearpod and Flocabulary.

VOTE Ayes: 7 Nays: 0

23-118 Consider Approval of Paper Tutoring (6.10)

It was *MOVED* by Ms. Hart and *SECONDED* by Mr. Ceglarek that the Board approve Paper Tutoring.

VOTE Ayes: 7 Nays: 0

23-119 Consider Approval of the Kitchen Equipment (6.11)

It was *MOVED* by Ms. Hart and *SECONDED* by Ms. Fulmer that the Board approve the Kitchen Equipment.

VOTE Ayes: 7 Nays: 0

23-120 Consider Approval of the FHS/FMS Marque (Bond Work) (6.12)

It was *MOVED* by Mr. Turner and *SECONDED* by Ms. LaTosch that the Board approve the FHS/FMS Marque (Bond Work).

VOTE Ayes: 7 Nays: 0

23-121 Consider Approval of the Soil Boring at Ferndale Upper Elementary (FUEL) (6.13)

It was *MOVED* by Ms. LaTosch and *SECONDED* by Ms. Elturk that the Board approve the Soil Boring at Ferndale Upper Elementary (FUEL).

VOTE Ayes: 7 Nays: 0

23-122 Consider Approval of the 98C Benchmark Data (6.14)

It was *MOVED* by Ms. LaTosch and *SECONDED* by Mr. Ceglarek that the Board approve the 98C Benchmark Data.

VOTE Ayes: 7 Nays: 0

23-123 ADJOURNMENT (13)

The Regular Meeting of June 20, 2023 adjourned at 10:20 p.m.



Sandra Dukhie, President



Jackie Hart, Secretary