

APPROVED



FERNDALE SCHOOLS

FERNDALE PUBLIC SCHOOLS

BOARD OF EDUCATION

REGULAR MEETING

March 21, 2022

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, Trustee Davisson, Trustee Elturk, Trustee Turner

Board Members Absent: Treasurer Ibrahim

Administrators Present: Superintendent Bazzi, Johanna Mracna and Nancy Hoover

22-114 Consider Approval of March 21, 2022 Regular Board Meeting Agenda (1.3)

The Agenda is approved and submitted with one modification to 8.5.

VOTE Unanimous consent

22-115 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. Hart that the Board approve the consent agenda items as presented

- 8.1 Request to Approve Minutes of the Special Board Meeting-February 14, 2022
- 8.2 Request to Approve Minutes of the Special Committee of the Whole Meeting-February 7, 2022
- 8.3 Request to Approve Minutes of the Regular Meeting-February 28, 2022
- 8.4 Request to Approve Resignations and New Hires
- 8.5 Request to Approve Bills & Accounts for February
- 8.6 Request to Approve Head Start Director's Report

VOTE Ayes: 6 Nays: 0

APPROVED

22-116 Consider Approval of Lifting the FPS Mask Mandate for K-12 Schools ONLY (9.1)

It was *MOVED* by Ms. Hart and *SECONDED* by Ms. Elturk that the Board approve to lift the FPS Mask Mandate for grades K-12 ONLY. This does not include the FECC program.

VOTE Ayes: 6 Nays: 0

22-117 Consider Approval of Tech-New Elementary Erate Bid for Cabling (9.2)

It was *MOVED* by Mr. Turner and *SECONDED* by Mr. Davisson that the Board approve Tech-New Elementary Erate Bid for Cabling.

VOTE Ayes: 6 Nays: 0

22-118 Consider Approval of the Erate 2022-Firewall Switches UPS (9.3)

It was *MOVED* by Ms. Hart and *SECONDED* by Mr. Turner that the Board approve the Erate 2022 Firewall Switches UPS.

VOTE Ayes: 6 Nays: 0

22-119 Consider Approval of Ferndale Upper Elementary Classroom Furniture for 15 Rooms (9.4)

It was *MOVED* by Ms. LaTosch and *SECONDED* by Ms. Elturk that the Board approve Ferndale Upper Elementary Classroom Furniture for 15 rooms.

VOTE Ayes: 6 Nays: 0

22-120 Consider Approval of the Bond Bid Package (BPI) Change Orders/Contingencies (9.5)

It was *MOVED* by Mr. Davisson and *SECONDED* by Mr. Turner that the Board approve the Bond Bid Package (BPI) Change Orders/contingencies.

VOTE Ayes: 6 Nays: 0

22-121 Consider Approval of District Door Hardware Bid (9.6)

It was *MOVED* by Ms. LaTosch and *SECONDED* by Ms. Elturk that the Board approve the District Door Hardware Bid.

VOTE Ayes: 6 Nays: 0

APPROVED

22-122 Consider Approval of Oakland Schools Finance and Human Resources Software System Consortium Agreement (9.7)

It was *MOVED* by Ms. LaTosch and *SECONDED* by Mr. Turner that the Board approve the Oakland Schools Finance and Human Resources Software System Consortium Agreement.

VOTE Ayes: 6 Nays: 0

22-123 Consider Approval of FECC Tuition Increase (9.8)

It was *MOVED* by Mr. Davisson and *SECONDED* by Mr. Turner that the Board approve the FECC Tuition Increase.

VOTE Ayes: 6 Nays: 0

22-124 Consider Approval of the Elementary Music Curriculum Update (9.9)

It was *MOVED* by Ms. Hart and *SECONDED* by Mr. Turner that the Board approve the Elementary Music Curriculum Update.

VOTE Ayes: 6 Nays: 0

22-125 Consider Approval of AP Computer Science A (9.10)

It was *MOVED* by Mr. Turner and *SECONDED* by Ms. Elturk that the Board approve AP Computer Science A.

VOTE Ayes: 6 Nays: 0

22-126 Consider Approval of Savvas Math Contract (9.11)

It was *MOVED* by Mr. Davisson and *SECONDED* by Ms. Hart that the Board approve Savvas Math Contract for a 6-year term (K-5).

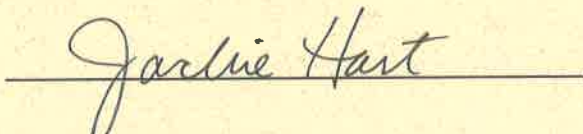
VOTE Ayes: 6 Nays: 0

22-127 Adjournment (15)

The Regular Meeting of March 21, 2022 adjourned at 8:27 p.m.



Sandra Dukhie, President



Jackie Hart, Secretary