



FERNDALE SCHOOLS

BOARD OF EDUCATION
COMMITTEE OF THE WHOLE
MONDAY, DECEMBER 5, 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 (6:00pm)
 1. Roll Call
 2. Approval of Agenda
 3. Public Comment
2. Informational Items
 1. Bond Update for 2023
 2. Bond Electrical Bid-FHS/FMS 2
 3. Special Ed Bus Purchase-Grant Funded-Review 3
 4. First Budget Amendment
 5. First Reading of Policy Changes-Vol. 37, Number 1
 1. Authorization to Use Electronic Fund Transfer and Automated Clearing House Arrangements 8
 2. Small Unmanned Aircraft Systems 9
 3. School Visitors 10
 6. Proposal to Pass a Gun Safety and Safe Storage Resolution 34
 7. Closed Session (UAW)
3. Next Regular Board Meeting-Monday, December 19, 2022
4. Adjournment

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

Jackie Hart

JACKIE HART, SECRETARY BOE

*Ferndale Board of Education
Regular Board Meeting: August 15, 2022*

*For Action: Approval of Special Needs Bus Purchase - 11t
Equalization Funds Grant*

Background / Description –

We currently own a fleet of fifteen (15) school buses . Three (3) of our existing buses are used primarily to transport special needs students and have wheelchair lifts. We have the opportunity, using a Section 11t Equalization Funds (ARP ESSER III) Grant, to purchase another special needs lift bus. Our bus supplier, Holland, quoted us this bus. See attached quote.

Section 11t equalization funds can only be utilized to affect students identified in the student subgroups including students with disabilities, so this is an allowable expense.

Total Purchase = \$139,104.00

Recommendation –

It is our recommendation that Ferndale Public Schools purchase one (1) 71 passenger bus with lift and air conditioning from Holland Bus Company (Bluebird). The bus will be purchased from the MSBO Bus Purchasing Program which opens in October. The quote provided here is an estimate and will be adjusted accordingly based on the pricing at that time.

Michigan Bus Purchasing
Price Comparison Report - Spec #17695
 Nov 08, 2022 10:32 AM

Buying Organization **Holland**
 670 E 16th St
 Holland MI 49423-3738

Notes Ferndale, special needs, gas, 2022-23 phase 1 Mark Young

Product Category Conventional (2022-23 Phase 1)

Product 71 Passenger

Quantity 1

	Option	Option SKU	Buyer Comments	Hoekstra	Holland	Midwest Transit
Product Base Price				\$116,140.00	\$113,630.00	\$115,127.00

Chassis Options

Air Dryer

Bendix AD-IP dryer w/spin-on filter	C101		N/C	(\$225.00)	\$36.00
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Alternator

240-amp, Leece-Neville	C123		\$140.00	S/E	\$144.00
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Axle, Front: minimum load

12,000 lbs.	C142		\$159.00	S/E	\$81.00
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Axle, Rear: minimum load

21,000 lbs.	C152		S/E	S/E	\$79.00
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Batteries

3 12-volt, 950-CCA each	C163		S/E	S/E	\$261.00
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Brake Dust Shield

Brake dust shield on all wheels	C170		S/E	S/E	N/C
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Brakes, ESC

Electronic Stability Control for Air Brakes	C172		S/E	S/E	S/E
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Brakes, Traction Control

For air brakes	C180		S/E	S/E	S/E
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Engine

Cummins ISB 220hp, 600 torque, PTS2500 trans	C204		S/E	---	---
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Cummins ISB 240 hp wPTS2500 trans	C202		---	---	N/C
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Gasoline Engine, 7.3 L w/Ford Trans	C218		N/A	(\$3,350.00)	N/A
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Fan Drive

Electromagnetic On/Off Type	C195		\$98.00	S/E	N/C
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Fuel Tank

Increase to 100-gallon gasoline tank	C252	N/A	\$375.00	N/A
Heater Block, Internal (Engine)				
Delete block heater	C273	(\$76.00)	(\$131.00)	(\$37.00)
Idle Management Control				
Programmable	C280	S/E	N/C	N/C
Motor, Starting				
Thermal overcrank protection	C290	S/E	S/E	N/C
Paint, Wheels				
Wheels finish coated black inside and out	C300	S/E	N/C	N/C
Pedals, Adjustable				
Adjustable brake and accelerator pedals	C310	\$917.00	\$937.00	\$587.00
Rust Proofing				
Rust proofing fuel tank anticorrosion spray coating	C315	\$478.00	\$192.00	\$286.00
Steering				
Telescoping steering wheel	C320	S/E	S/E	\$116.00
Switches, Ignition				
Keyed alike	C350	N/C	\$5.00	\$12.00
Tires				
11R22.5 steer FR, mud/snow rear Cooper	C397	N/A	(\$657.00)	N/A
Warranty, Extended				
5 year/100,000 miles	C452	\$2,012.00	\$4,130.00	\$2,392.00

Body Options**Air Conditioning**

Thermo King Michigan TM-552-MS, center-plenum, dual discharge system w/TM-21 compressor, 103,000 BTU (includes 5-yr warranty)	B129	\$13,400.00	\$13,000.00	\$13,550.00
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Antenna

Flexible rubber radio antenna	B170	S/E	S/E	\$46.00
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Battery Cut Off Switch

Add battery cut off switch	B190	S/E	\$154.00	\$63.00
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Battery Slide Out Tray

Stainless steel	B200	N/A	\$145.00	N/A
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Booster Pump

Add booster pump	B210	\$124.00	\$220.00	\$81.00
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Defogger Fans

Increase from 2 to 3	B250	N/A	\$65.00	\$74.00
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Exit, Evacuation Step

Step & handle at rear door	B310	\$225.00	S/E	\$99.00
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Floor Covering

1 piece, gray	B373	N/A	\$814.00	\$555.00
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Floor Tracking System				
4 floor rows/1 row over windows/L-track/1 WC (each) (Qty: 4)	B380	\$1,928.00	\$2,960.00	\$1,956.00
Fuel Filler Door				
Latching	B392	S/E	S/E	S/E
Light Visor				
Overhead flasher light visor	B455	S/E	S/E	N/C
Light, Exterior				
Light check system	B460	S/E	S/E	S/E
Mirrors, Crossview				
Roscoe, Eye-Max LP, unheated	B538	(\$21.00)	(\$70.00)	N/A
Mirrors, Crossview, Arms				
Stainless steel arms	B555	S/E	\$38.00	\$39.00
Mirrors, Rearview				
Rosco Open View ES, unheated	B574	(\$64.00)	(\$70.00)	N/A
Mirrors, Rearview, Arms				
Stainless steel arms	B590	S/E	\$38.00	\$37.00
Paint, Roof				
White, polyurethane	B605	\$329.00	\$220.00	\$332.00
Power Source				
12-volt power source in driver's area	B615	N/C	S/E	N/C
Radio & Public Address System				
AM/FM radio, CD, clock, PA system inside	B625	\$511.00	N/A	N/A
Rust Proofing, Bumper				
Anti-corrosion spray coating, inside & outside.	B649	\$291.00	\$305.00	\$264.00
Seat, Driver's				
National, air ride w/1 arm rest	B664	\$137.00	\$225.00	\$27.00
Seats, Fire Block				
Delete fire block	B703	(\$512.00)	(\$350.00)	(\$717.00)
Seats, Passenger: Color				
Gray	B713	S/E	S/E	S/E
Severe Service Package				
Must meet Colorado Racking Test	B740	S/E	S/E	N/C
Stepwell				
Stainless steel	B755	N/A	\$545.00	\$746.00
Stop Arm Signals				
Electric, LED lights, front only	B762	(\$318.00)	(\$446.00)	(\$383.00)
Storage Pouch				
Mounted on barrier behind driver	B782	\$21.00	\$16.00	\$77.00
Wheelchair Entry				
Front lift door w/Braun 1,000 lb cap. NCL3451	B825	\$7,147.00	\$5,937.00	\$4,075.00

Wheelchair Entry Latch

3-point latch

B845

\$18.00

S/E

N/C

Configured Price \$143,084.00 \$138,652.00 \$140,005.00

Dealer Options

options not offered: B200

\$128.00

options not offered: B170, B200, B250, B373, B755

\$1,163.00

delete (30) seat belts

(\$300.00)

exhaust exit LH side ahead of duals

\$0.00

(2) front T/M barriers in lieu of fixed

\$0.00

Drivers dash glove box

\$88.00

ADD: Stanchions & modesty rear of lift & behind Driver.

\$337.00

seat belts lap

\$10.00

	<u>Hoekstra</u>	<u>Holland</u>	<u>Midwest Transit</u>
Unit Price	\$144,247.00	\$138,787.00	\$140,133.00

Total Price \$144,247.00 \$138,787.00 \$140,133.00

Grand Total \$144,247.00 \$138,787.00 \$140,133.00

Book Policy Manual
Section 37-1 Fall 2022 Ready for Production
Title Vol. 37, No. 1 - September 2022 New AUTHORIZATION TO USE ELECTRONIC FUND TRANSFERS AND AUTOMATED CLEARING HOUSE ARRANGEMENTS
Code po6108
Status

NEW POLICY - VOL. 37, NO. 1

6108- AUTHORIZATION TO USE ELECTRONIC FUND TRANSFERS AND AUTOMATED CLEARING HOUSE ARRANGEMENTS

In accordance with the provisions of law, the Board of Education authorizes the acceptance and distribution/transmission of electronic fund transfers (ETFs) and automatic clearing house arrangements (ACH). The Superintendent shall put in place measures to protect the integrity and security of such transactions to comply with mandates of State and Federal agencies or programs, including Medicaid.

Definitions

"ACH arrangement" means the agreement between the originator of the ACH transaction and the receiver of the ACH transaction.

"ACH transaction" means an electronic payment, debit, or credit transfer processed through an automated clearing house.

"Automated clearing house" or "ACH" means a national and governmental organization that has authority to process electronic payments including, but not limited to, the national automated clearing house association and the Federal reserve system.

"Electronic transactions officer" or "ETO" means the Superintendent or another person designated by the Board to have the responsibilities of the ETO as prescribed in the Michigan Electronic Transactions of Public Funds Act.

All District staff shall comply with all provisions of the Uniform Electronic Transaction Act when creating, generating, sending, communicating, receiving, storing, processing, using, and relying upon electronic records. Further, all District staff and other persons who use electronic signatures when completing transactions with the Board shall do so in compliance with State law.

ACH Transactions and Arrangements

The Superintendent or another employee designated by the ETO is authorized to engage in electronic transfer of funds and ACH arrangements in accordance with this policy. The Superintendent shall be responsible for overseeing the District's ACH transactions, including payment approval, accounting, reporting, and compliance with this ACH policy.

Internal Controls

The Superintendent is responsible for disbursement of funds and shall submit appropriate documentation to the Board. Such documentation shall include:

- A. information regarding the goods or services purchased;
- B. the cost of goods or services;
- C. the date of the payment; and
- D. departments serviced by the payment.

This documentation shall be contained in the District's electronic general ledger software system or in a separate report to the Board. ACH invoices must be reviewed and approved prior to payment.

The District's system of internal controls (see Policy 6111 - Internal Controls) shall be used to monitor the use of ACH transactions.

The Superintendent is authorized to develop administrative guidelines concerning the use of electronic fund transfers and ACH transactions.

M.C.L. 124.301 - 124.305

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Legal M.C.L. 124.301 - 124.305

Book Policy Manual
Section 37-1 Fall 2022 Ready for Production
Title Vol. 37, No. 1 - September 2022 NEW (Legal Code) SMALL UNMANNED AIRCRAFT SYSTEMS
Code po7440.03
Status

REVISED POLICY (LEGAL CODE) - VOL. 37, NO. 1

7440.03 - SMALL UNMANNED AIRCRAFT SYSTEMS

~~[] [OPTION 1]~~

~~The Board prohibits the operation of small Unmanned Aircraft Systems (sUAS), commonly known as drones, at any time on property owned or leased or contracted for by the Board by any individual, whether the individual is employed by the District or not. The Board also prohibits the operation of a sUAS (drone) on property owned or leased or contracted for by the Board during District-sponsored contests (including scrimmages and previews), practices, tournaments, and activities under the auspices of the Michigan High School Athletic Association (MHSAA). District officials may deny admission or entry to anyone attempting to use a sUAS until the event has been completed. Any exceptions to this prohibition must be approved in advance by the Superintendent. Any individual who violates this policy () may be () shall be [END OF OPTION] referred to local law enforcement.~~

~~[END OF OPTION 1]~~

~~OR~~

[x] [OPTION 2]

The Board prohibits the operation of small Unmanned Aircraft Systems (sUAS) at any time by any individual who is not employed by the District, as well as by any District staff member or administrator who is not expressly authorized to do so by the Superintendent, on property owned or leased or contracted for by the Board.

The Board also prohibits the operation of a sUAS (drone) on property owned or leased or contracted for by the Board during District-sponsored contests (including scrimmages and previews), practices, tournaments, and activities under the auspices of the Michigan High School Athletic Association (MHSAA). District officials may deny admission or entry to anyone attempting to use a sUAS until the event has been completed. Any exceptions to this prohibition must be approved in advance by the Superintendent.

To be authorized to operate a drone on property owned or leased or contracted for by the Board, a staff member or administrator must have a Remote Pilot Certificate issued by the Federal Aviation Administration (FAA). Further, the drone must be registered with the FAA and properly marked in accordance with 14 C.F.R. Part 107.

A staff member or administrator authorized to operate a drone on property owned or leased or contracted for by the Board, must also comply with all rules set forth in 14 C.F.R. Part 107. (See AG _____)

Failure to adhere by all rules set forth in 14 C.F.R. Part 107 and AG 7440.03 may result in loss of authorization to operate a drone to operate on property owned or leased or contracted for by the Board, referral to local law enforcement, and/or further disciplinary action, up to and including termination.

[END OF OPTIONS]

86 FR 4314

14 C.F.R. Part 107

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Legal 86 FR 4314
14 C.F.R. Part 107

Book Policy Manual
Section 37-1 Fall 2022 Ready for Production
Title Vol. 37, No. 1 - September 2022 Revised SCHOOL VISITORS
Code po9150
Status
Adopted January 21, 2003

REVISED POLICY - VOL. 37, NO. 1

9150 - SCHOOL VISITORS

The Board of Education welcomes and encourages visits to school by parents, other adult residents of the community, and interested educators. But in order for the educational program to continue undisturbed when visitors are present and to prevent the intrusion of disruptive persons into the schools, it is necessary to establish visitor guidelines.

The Superintendent or the principal has the authority to prohibit the entry of any person to a school of this District or to expel any person when there is reason to believe the presence of such person would be detrimental to the good order of the school. If such an individual refuses to leave the school grounds or creates a disturbance, the principal is authorized to request from the local law enforcement agency whatever assistance is required to remove the individual.

Individuals who are registered sex offenders and wish to participate in school activities may be allowed on campus. Conditions may be imposed by the Superintendent on the individual's campus visit(s) governing the terms and conditions of the visit. These conditions may include, but are not limited to, the need to receive prior permission before entering campus, required check-in, an approved escort in the building or at an event, and time or location limitations while on campus.

~~[] Parents/Guardians, who are registered sex offenders and wish to participate in their child's school activities, may be allowed on campus at the discretion and under the direction of the principal. Conditions may be imposed including, but not limited to, the following: must have prior permission, must check in, must have approved escort in building or at event, must leave premises immediately upon conclusion of business, and may not visit while school is in session.~~

Nonstaff access to students and classes must be limited and only in accordance with a schedule which has been determined by the principal after consultation with the teacher whose classroom is being visited. Classroom visitations must be nonobtrusive to the educative process and learning environment and should not occur on an excessive basis.

Parent concerns about any aspect of ~~their~~his/her child's educational program should be presented through the procedure set forth in Board Policy 9130 - Public Complaints, a copy of which is available at the Board office and at each school.

~~[] Except as set forth in District policy, canines brought on the premises by law enforcement personnel for law enforcement purposes, or in the case of "service animals" required for use by a person with a disability, no other animals may be on school premises at any time.~~

The Superintendent shall promulgate such administrative guidelines as are necessary to protect students and employees from disruption to the educational program or the efficient conduct of their assigned tasks.

Rules regarding entry of persons other than students, staff, and faculty upon school grounds or premises shall be posted conspicuously at or near the entrance to such grounds or premises if there are no formal entrances, and at the main entrance to each school building.

Any person who is not a member of the school staff or student body, and who loiters on or about any school building or grounds without permission, or who causes disturbances, may be prosecuted.

~~Individual Board members who are interested in visiting schools or classrooms on an unofficial basis shall make the appropriate arrangements with the principal. In keeping with Board bylaws, such Board member visits shall not be considered to be official unless designated as such~~

~~() by the Board.~~

~~() by the President.~~

~~() by a committee chairman.~~

~~The Board member shall be visiting as an interested individual in a similar capacity of any parent or citizen of the community. These visits should not be considered to be inspections nor as supervisory in nature.~~

~~If, during a visit to a school or program, a Board member observes a situation or condition which causes concern, the Board members/he should discuss the situation first () with the principal () with the Superintendent [END OF OPTION] as soon as convenient or appropriate. Such a report or discussion shall not be considered an official one from the Board.~~

~~[] If the Board member believes the situation or condition serious enough, the Board members/he may wish to also inform the Superintendent.~~

**Birmingham Public Schools
Resolution #56**

RESOLUTION IN SUPPORT OF GUN SAFETY AND SAFE GUN STORAGE

(Recommended by: Superintendent and Birmingham Board of Education)

MOVED:

WHEREAS, The safety and well-being of our students, teachers, and staff is a top priority in Birmingham Public Schools;

WHEREAS, In Michigan, gun violence is the second leading cause of death in children and teens

WHEREAS, Rates of death from firearms among ages 14 to 17 are now 22.5% higher than motor vehicle-related death rates. In the U.S., middle and high school age children are now more likely to die as the result of a firearm injury than from any other single cause of death.¹

WHEREAS, According to a report from the US Secret Service, in incidents of gun violence on school grounds, 76% of attackers acquired a firearm from the home of a parent or another close relative.²

WHEREAS, Every year, roughly 350 children under the age of 18 unintentionally shoot themselves or someone else.³

WHEREAS, Nearly 22,000 Americans die by firearm suicide every year — including over 950 children and teens.⁴

WHEREAS, Research indicates that 47% of firearm owners who have children living in their homes do not safely store at least one of their weapons.⁵

WHEREAS, Evidence strongly suggests that secure firearm storage is an essential component to any effective strategy to keep our community safe;⁶

WHEREAS, Keeping students, teachers and staff safe from the threat of gun violence should be the responsibility of all adult stakeholders within our school district;

WHEREAS, In order to continue with preventative measures to increase student and school safety we must act now;

NOW, THEREFORE, BE IT RESOLVED, That the Board directs the Superintendent and staff to periodically disseminate material on an annual basis stressing the importance of secure storage of firearms and by including this annual notification material resolution in the online registration packet requiring parent or guardian acknowledgement of receipt with those other annual notifications that are distributed to all school district students;

BE IT FURTHER RESOLVED, That the Board directs the Superintendent to periodically communicate the importance of safe firearm storage and other firearm safety and violence prevention measures to the district during gun violence awareness month and at other appropriate times and be it finally; BE IT

FURTHER RESOLVED, That the Board and Superintendent will continue to work with local law enforcement agencies, medical and mental health agencies and non-profit organizations to collaborate and increase efforts to inform District parents of their obligations regarding secure storage of firearms in their homes, as well as other gun violence prevention safety measures.

BE IT FURTHER RESOLVED that this Resolution shall not be construed to conflict with any existing Michigan or federal law.

AYES: Members:

NAYS: Members:

RESOLUTION DECLARED ADOPTED.

_____ Secretary, Board of Education I hereby certify that the foregoing constitutes a true and complete copy of a resolution duly adopted by the Board of Education of Birmingham Public Schools, at a regular meeting held on the 18th day of January, 2022, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

_____ Secretary, Board of Education

<https://labblog.uofmhealth.org/lab-report/facts-on-us-children-and-teens-killed-by-firearms> ¹.

https://www.secretservice.gov/sites/default/files/2020-04/Protecting_Americas_Schools.pdf ².

<https://everytownresearch.org/maps/notanaccident/> ³.

<https://everytownresearch.org/report/the-rise-of-firearm-suicide-among-young-americans> ⁴.

<https://www.pewresearch.org/social-trends/wp-content/uploads/sites/3/2017/06/Guns-Report-FOR-WEBSITE-PDF-6-21.pdf> ⁵.

David C. Grossman et al., "Gun Storage Practices and Risk of Youth Suicide and Unintentional Firearm Injuries," JAMA 293, no.⁶ (2005): 707-14