FERNDALE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
December 16, 2019
MINUTES

The Regular Meeting of the Ferndale Public Schools Board of Education was called to order by Jackie Hart, Board President at 7:02 p.m. in the FHS Media Center (The Nest)

Board Members Present: President Hart; Vice-President Davisson, Secretary Kerr-Mueller Treasurer Dukhie, Trustee LaTosch,

Board Members Absent: Trustee O'Donnell; Trustee Ibrahim

Administrators Present: Superintendent Bazzi, Asst. Superintendent of C & I Rocheleau and Asst. Superintendent of Finance Hoover

20-49 CONSIDER APPROVAL OF December 16, 2019 REGULAR BOARD MEETING AGENDA (1.3)

The Agenda was approved and submitted as written

20-50 CONSIDER APPROVAL OF CONSENT AGENDA ITEMS (7.1, 7.2, 7.3, 7.4, 7.5 and 7.6)

It was MOVED by Ms. Dukhie SECONDED by Ms. LaTosch that the Board approved the consent agenda items as presented.

7.1. Request to Approve Minutes of the Regular Meeting-November 18, 2019
7.2. Request to Approve Minutes of the Special Meeting-December 2, 2019
7.3. Request to Approve Minutes of the Special Meeting(s)-October 7, 2019
7.4. Request to Approve Bills & Accounts for November
7.5. Request to Approve Resignations and New Hires
7.6. Request to Approve the Head Start Director's Report

VOTE Ayes: 5 Nays: 0
20-51 CONSIDER APPROVAL OF THE FPS STUDENT CODE OF CONDUCT & STUDENT/FAMILY HANDBOOK (8.1)

It was MOVED by Mr. Davisson and SECONDED by Ms. LaTosch that the Board approve the FPS Student Code of Conduct & Student/Family Handbook.

VOTE Ayes: 5 Nays: 0

20-52 CONSIDER APPROVAL OF FERNDALE MIDDLE SCHOOL LIBRARY BOOK PURCHASES (8.2)

It was MOVED by Ms. LaTosch and SECONDED by Ms. Kerr-Mueller that the Board approve the Ferndale Middle School Library Book Purchases.

VOTE Ayes: 5 Nays: 0

20-53 CONSIDER APPROVAL OF THE 1st AMENDMENT TO BUDGET 2019-2020 (8.3)

It was MOVED by Ms. Dukhie and SECONDED by Mr. Davisson that the Board approve the first Amendment to Budget 2019-2020.

VOTE Ayes: 5 Nays: 0

20-54 CONSIDER APPROVAL OF THE 2nd READ NEOLA POLICY VOLUME 34, NUMBER 1 (8.4)

It was MOVED by Ms. Kerr-Mueller and SECONDED by Mr. Davisson that the Board approve the 2nd Read NEOLA Policy Volume 34, Number 1

VOTE Ayes: 5 Nays: 0

20-55 CONSIDER APPROVAL OF THE EPIC MRA (15 MINUTE SURVEY) (8.5)

It was MOVED by Ms. LaTosch and SECONDED by Mr. Davisson that the Board approve the Epic MRA (15-minute survey).

VOTE Ayes: 5 Nays: 0
20-56 CONSIDER APPROVAL TO GO INTO CLOSED SESSION TO DISCUSS AN UPDATE ON THE UAW NEGOTIATIONS (14)
   It was MOVED by Ms. Kerr-Mueller and SECONDED by Ms. LaTosch that the Board approve to go into closed session to discuss an update on the UAW negotiations with Superintendent Bazzi, Asst. Superintendent Nancy Hoover, Natalie Kulikowski, Special Director and Teresa Vulcano, HR Director at 8:24pm

   VOTE Ayes: 5 Nays: 0

20-57 ADJOURNMENT (15)
   The Regular Meeting of December 16, 2019 was adjourned at 8:44p.m.

Jackie Hart, President

Nancy Kerr-Mueller, Secretary