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

**Board Members Present:** President Hart, Vice-President Davisson, Secretary Kerr-Mueller, Treasurer Dukhie, Trustee O’Donnell, Trustee Ibrahim, Trustee LaTosch

**Board Members Absent:** N/A

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

19-84 **CONSIDER APPROVAL April 15, 2019 REGULAR BOARD MEETING AGENDA (1.3)**

The Agenda was approved and submitted as written.

19-85 **CONSIDER APPROVAL OF CONSENT AGENDA ITEMS (7.1, 7.2, 7.3, 7.4 and 7.5)**

It was MOVED by Ms. Kerr-Mueller and SECONDED by Mr. O’Donnell that the Board approve the consent agenda items as presented.

7.1. Request to Approve Minutes of the Regular Meeting- March 18, 2019
7.2 Request to Approve Minutes of the Special Meeting-March 11, 2019
7.3 Request to Approve Bills & Accounts for March
7.4 Request to Approve Resignations and New Hires
7.5 Request to Approve the Head Start Director’s Report

**VOTE**  
Ayes: 7  
Nays: 0
19-86 CONSIDER APPROVAL OF THE RESOLUTION FOR FPS TEACHER APPRECIATION WEEK, MAY 7-10, 2019 (8.1)

It was MOVED by Mr. Davisson and SECONDED by Ms. Dukhie that the Board approve the resolution to approve the FPS Teacher Appreciation Week beginning May 7-10, 2019.

VOTE Ayes: 7 Nays: 0

19-87 CONSIDER APPROVAL OF AVID FOR FERNDALE MIDDLE SCHOOL (8.2)

It was MOVED by Ms. Kerr-Mueller and SECONDED by Ms. LaTosch that the Board approve AVID for Ferndale Middle School.

VOTE Ayes: 7 Nays: 0

19-88 CONSIDER APPROVAL OF UHS INTRO TO LEADERSHIP (8.3)

It was MOVED by Ms. Ibrahim and SECONDED by Mr. Davisson that the Board approve the UHS Intro. to Leadership course.

VOTE Ayes: 7 Nays: 0

19-89 CONSIDER APPROVAL OF THE FY 2020 ISD BUDGET (8.4)

It was MOVED by Ms. Dukhie and SECONDED by Mr. Davisson that the Board approve the FY 2020 ISD Budget.

VOTE Ayes: 7 Nays: 0

19-90 CONSIDER APPROVAL OF THE DESIGNATION OF SCHOOL SAFETY LIAISON (8.5)

It was MOVED by Ms. LaTosch and SECONDED by Mr. O'Donnell that the Board approve the designation of Dina Rocheleau as School Safety Liaison.

VOTE Ayes: 7 Nays: 0

19-91 CONSIDER APPROVAL OF RESOLUTION AUTHORIZING EXTENSION OF HAZEL PARK TRANSPORTATION SERVICES (8.6)

It was MOVED by Ms. Dukhie and SECONDED by Ms. Ibrahim that the Board approve the resolution authorizing the extension of Hazel Park Transportation Services.

VOTE Ayes: 7 Nays: 0
19-92  CONSIDER APPROVAL OF THE CARDIAC ARREST PLAN (8.7)

It was MOVED by Ms. Kerr-Mueller and SECONDED by Mr. O'Donnell that the Board approve the Cardiac Arrest Plan.

VOTE Ayes: 7     Nays: 0

19-93  CONSIDER APPROVAL OF REQUEST TO GO INTO CLOSED SESSION TO DISCUSS CONTRACT NEGOTIATIONS (14)

It was MOVED by Mr. Davisson and SECONDED by Mr. O'Donnell that the Board approve the request to go into closed session to discuss contract negotiations with Teresa Vulcano, Human Resources Director and Nancy Hoover, Asst. Superintendent of Finance at 8:23 pm.

VOTE Ayes: 7     Nays: 0

19-94  ADJOURNMENT (15)

The Regular Meeting of April 15, 2019 was adjourned at 8:34 p.m.

Jackie Hart, President

Nancy Kerr-Mueller, Secretary