The Regular Meeting of the Ferndale Public Schools Board of Education was called to order by Jackie Hart, President at 7:06 p.m. in the FHS Media Center.

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

**Board Members Absent:** Trustee Ibrahim

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

<table>
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<tr>
<th>19-121</th>
<th>CONSIDER APPROVAL June 17, 2019 REGULAR BOARD MEETING AGENDA (1.3)</th>
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<td>The Agenda was approved and submitted as written.</td>
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<th>19-122</th>
<th>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)</th>
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<td>It was MOVED by Mr. O'Donnell and SECONDED by Ms. LaTosch that the Board approve the consent agenda items as presented.</td>
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5.1. Request to Approve Minutes of the Regular Meeting- May 20, 2019
5.2. Request to Approve Minutes of the Special Meeting-May 13, 2019
5.3. Request to Approve Minutes of the Special Meeting-May 30, 2019
5.4. Request to Approve Bills & Accounts for May
5.5. Request to Approve Resignations and New Hires
5.6. Request to Approve the Head Start Director's Report
5.7. Request to Approve the MHSAA Resolution for 2019-2020
5.8. Request to Approve the MASB 2019-2020 Membership Renewal
5.9. Request to Approve the MASA 2019-2020 Membership Renewal

**VOTE**  Ayes: 6  Nays: 0
19-123  CONSIDER APPROVAL OF THE 2019-2020 BUDGET (6.1)
It was MOVED by Ms. Dukhie and SECONDED by Mr. Davisson that the Board approve the 2019-2020 Budget.

VOTE  Ayes: 6  Nays: 0

It was MOVED by Mr. Davisson and SECONDED by Ms. Dukhie that the Board approve the Cafeteria Budget for 2019-2020.

VOTE  Ayes: 6  Nays: 0

19-125  CONSIDER APPROVAL OF THE FINAL 2018-2019 BUDGET AMENDMENT (6.3)
It was MOVED by Mr. O'Donnell and SECONDED by Ms. Kerr-Mueller that the Board approve the Final 2018-2019 Budget Amendment.

VOTE  Ayes: 6  Nays: 0

19-126  CONSIDER APPROVAL OF THE CHARTWELLS FOOD SERVICE CONTRACT-5TH YEAR (6.4)
It was MOVED by Mr. Davisson and SECONDED by Mr. O'Donnell that the Board approve the Chartwells Food Service Contract-5th year.

VOTE  Ayes: 6  Nays: 0

19-127  CONSIDER APPROVAL OF THE L4029 TAX RATE (6.5)
It was MOVED by Ms. Dukhie and SECONDED by Ms. Kerr-Mueller that the Board approve the L4029 Tax Rate.

VOTE  Ayes: 6  Nays: 0

19-128  CONSIDER APPROVAL OF THE FERNDALE PUBLIC SCHOOLS STRATEGIC PLAN 2019-2024 (SPRING) (6.6)
It was MOVED by Ms. LaTosch and SECONDED by Ms. Kerr-Mueller that the Board approve the Ferndale Public Schools Strategic Plan for 2019-2024 Spring.

VOTE  Ayes: 6  Nays: 0
19-129  CONSIDER APPROVAL OF THE RESOLUTION AUTHORIZING THE
ESTABLISHMENT OF THE INITIAL PORTION OF THE 2019-2020 SCHOOL
CALENDAR (6.7)

It was MOVED by Mr. Davisson and SECONDED by Mr. O'Donnell that the Board
approve the Resolution Authorizing the Establishment of the Initial Portion of the
2019-2020 School Calendar from August through October 31.

VOTE  Ayes: 6  Nays: 0

19-130  CONSIDER APPROVAL TO CHANGE THE REGULAR BOARD MEETING:
FROM 9-16-2019 TO 9-23-2019 (6.8)

It was MOVED by Ms. Dukhie and SECONDED by Mr. O'Donnell that the Board
approve changing the regular Board meeting date from 9-16-2019 to 9-23-2019.

VOTE  Ayes: 6  Nays: 0

19-131  CONSIDER APPROVAL OF THE RESOLUTION SUPPORTING BENTON
HARBOR AREA SCHOOLS (6.9)

It was MOVED by Ms. Dukhie and SECONDED by Mr. Davisson that the Board
approve the Resolution supporting Benton Harbor Area Schools.

VOTE  Ayes: 6  Nays: 0

19-132  CONSIDER APPROVAL OF REQUEST TO GO INTO CLOSED SESSION TO
DISCUSS CONTRACT NEGOTIATIONS (16)

It was MOVED by Mr. Davisson and SECONDED by Ms. LaTosch 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 8:21 pm.

VOTE  Ayes: 6  Nays: 0

19-133  ADJOURNMENT (13)

The Regular Meeting of June 17, 2019 was adjourned at 9:10 p.m.

Jackie Hart, President

Nancy Kerr-Mueller, Secretary