

Regular Board of Education Meeting
Monday, May 1, 2023 7:00 PM Eastern

Wilkinson Middle School Cafeteria
26524 John R. Road
Madison Heights, MI 48071

Crystal Beaver: Absent

Merri Busch: Present

Rebecca Chambliss: Present

Mary Harp: Absent

Cindy Holder: Present

Mark Kimble: Present

Gloria Thompson: Present

Present: 5, Absent: 2.

Mary Harp and Crystal Beaver absent with notice

1. CALL TO ORDER

1.A. Pledge of Allegiance
led by Trustee Mark Kimble

1.B. Roll Call

1.C. Public Fundamental with Public Comments

2. PRESENTATION OF AWARDS

2.A. Students of the Month
MECC: GSRP

- Bryson Stovall
- Kaci Lake

MES: 4th Grade

- Jonathan Shebo
- Khloey Kodaj

WMS: 6th Grade

- Cianna Nixon
- Jason Cribb, Jr.

MHS: 11th Grade

- Fiona Madarang
- Omari Fisher

2.B. Employees of the Month

MECC:

- Lisa DiGiulio, Principal

MES:

- Felecia Hemingway, Principal
- Tung Tran, Dean of Students

WMS:

- Tiffany Collins, Principal

MHS:

- Stacey Cauley, Principal
- Jennifer Helchowski, Assistant Principal

3. SUPERINTENDENT UPDATE

- Career Day at MES on 5/2
- May 8-12 Teacher Appreciation Week
- Science Night May 25th
- Prom May 25th
- Curriculum Task Force Update
- Garden Grant for MES

4. ASSISTANT SUPERINTENDENT UPDATE

- Carnival Update June 2-4, 2023
- School Culture and Climate Task Force Update
- MSBO Conference attendance update

5. CONSENT AGENDA

All Matters listed under the Consent Agenda are considered to be routine in nature by the Board of Education and will be acted upon by one motion. There will be no separate discussion of these items. If any member of the Board or any citizen requests discussion of an item, that item will be removed from the Consent Agenda and will become the first item of business under the Board of Education Action Items portion of the agenda.

It is recommended that the Board of Education approve the Minutes of April 17, 2023. This motion, made by Merri Busch and seconded by Gloria Thompson, Passed.

Crystal Beaver: Absent, Mary Harp: Absent, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea

Yea: 5, Nay: 0, Absent: 2 Motion to remove the Check Registry from the Consent Agenda. This motion, made by Rebecca Chambliss and seconded by Merri Busch, Passed.

Crystal Beaver: Absent, Mary Harp: Absent, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea

Yea: 5, Nay: 0, Absent: 2

5.A. Approval of Minutes of the Board of Education for the Regular Meeting of April 17, 2023

5.B. Approval of the Check Register for Payment as submitted

6. CLOSED SESSION: Pursuant to section 8(h) of the Open Meetings Act, to consider material exempt from discussion or disclosure by state or federal statute

Motion to go into Closed Session pursuant to section 8(h) of the Open Meetings Act, to consider material exempt from discussion or disclosure by state or federal statute at 7:36pm. This motion, made by Merri Busch and seconded by Rebecca Chambliss, Passed.

Crystal Beaver: Absent, Mary Harp: Absent, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea

Yea: 5, Nay: 0, Absent: 2

Return from Closed Session at 8:22pm

7. BOARD OF EDUCATION ACTION ITEMS

Motion to approve the April 1-28, 2023 Check Register as presented. This motion, made by Merri Busch and seconded by Rebecca Chambliss, Passed.

Crystal Beaver: Absent, Mary Harp: Absent, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea

Yea: 5, Nay: 0, Absent: 2

7.A. Closed Session Result

Motion to approve the filing of litigation of the School District by Clark Hill, LLC against a former School District employee. This motion, made by Rebecca Chambliss and seconded by Mark Kimble, Passed.

Crystal Beaver: Absent, Mary Harp: Absent, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea

Yea: 5, Nay: 0, Absent: 2

7.B. Approval of Oakland Schools FY 23-24 Budget

It is recommended that the Board of Education approve Oakland Schools FY24 Budget Resolution as presented to the Board. This motion, made by Gloria Thompson and seconded by Merri Busch, Passed.

Crystal Beaver: Absent, Mary Harp: Absent, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea

Yea: 5, Nay: 0, Absent: 2

7.C. Approval of Soliant Blazer Works Contracts for ESY Therapists, and Physical Therapist for 2023-2024 School Year

It is recommended that the Board of Education approve the contracts with Soliant-Blazer Works for occupational and physical therapy services for the 2023 Summer School Program and Extended School Year and for Physical Therapist 2023-2024 School Year for Special Education Students. This motion, made by Gloria Thompson and seconded by Rebecca Chambliss, Passed.

Crystal Beaver: Absent, Mary Harp: Absent, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea

Yea: 5, Nay: 0, Absent: 2

7.D. Approval of FRANCO Agreement

It is recommended that the Board of Education approve the FRANCO Agreement as presented. This motion, made by Merri Busch and seconded by Gloria Thompson, Passed. Crystal Beaver: Absent, Mary Harp: Absent, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 2

7.E. Approval of the Updated WIFI Project Bid

It is recommended that the Board of Education approve the revised bid award for the summer 2023 WIFI update project for an additional total of Three Thousand, Ninety-Three Dollars and Seventy-Seven Cents (\$3,093.77). This motion, made by Rebecca Chambliss and seconded by Merri Busch, Passed.

Crystal Beaver: Absent, Mary Harp: Absent, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 2

8. PUBLIC COMMENTS

9. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

9.A. Committee Reports

9.A.1. GRC Report

None at this time.

9.A.2. Parks and Recreation Committee

Trustee Chambliss:

- Grant for athletic lighting
- Website has list of upcoming events
- Red Oaks waterpark lifeguard training
- Nature Center is open
- Need Attendants/staff
- Easter Egg Hunt update
- Summer Camp registration update
- T-Ball / Softball Teams starting
- Park at night events

9.A.3. HREC Report

None at this time.

9.B. Board Comments

- Trustee Kimble: congratulations to students and staff of the month
- Trustee Busch: congrats student and staff employee of the month, pleased with the cohesiveness of the BOE, Juneteenth update
- Trustee Chambliss: thank you for watching, congratulations to the students and employees of the month, career day at MES 9am-2pm, decision day at MHS was wonderful, Happy Principal Recognition Day to our Administrators

- Trustee Thompson: Thank Ms. Chambliss for all the hard work that she did for Decision Day; congratulated the award winners tonight; congratulate this board for hiring our superintendent and assistant superintendent
- Trustee Holder: agreed with the board's sentiments, thanked all of our secretaries for the work they do

10. ADJOURNMENT

Motion to adjourn at 8:51pm. This motion, made by Merri Busch and seconded by Mark Kimble, Passed.

Crystal Beaver: Absent, Mary Harp: Absent, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea

Yea: 5, Nay: 0, Absent: 2