



Dr. Christopher J. Delgado  
Superintendent

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Angie F. Smith  
Vice President

Donald Walker, Jr.  
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Trustee

**REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Maxfield Education Center  
32789 W. Ten Mile Rd.  
Farmington, MI 48336  
Tuesday, August 16, 2022  
6:00 PM**

**AGENDA**

- I. **CALL TO ORDER**
  - A. Roll Call
  - B. Pledge of Allegiance
- II. **ITEMS FROM THE PRESIDENT**
  - A. Approval of the Agenda
  - B. Announcements
- III. **ITEMS FROM THE SECRETARY**
  - A. Correspondence
- IV. **LEGISLATIVE UPDATE**
- V. **DISTRICT UPDATES**
  - A. Superintendent's District Update
  - B. Administrative Appointment - Farmington High School Principal - Christine Meussner
  - C. Administrative Appointment - Farmington High School Assistant Principal - Lynda Shannon
- VI. **REPORTS FROM BOARD COMMITTEES**
  - A. Finance and Facilities Committee
- VII. **DISCUSSION ITEMS**
  - A. Farmington Community School Abatement Recommendation.
- VIII. **PUBLIC COMMENTS**
- IX. **ACTION ITEMS**
- X. **ITEMS FROM THE TREASURER**
  - A. Expenditures
- XI. **CONSENT AGENDA**
  - A. Approval of Minutes
    1. June 21, 2022 RMORG
  - B. Personnel Items

- XII. **REPORTS FROM BOARD REPRESENTATIVES**
- XIII. **RECOMMENDATIONS FOR FUTURE AGENDA ITEMS**
- XIV. **GOOD AND WELFARE**
- XV. **ADJOURNMENT**

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*\*PUBLIC COMMENTS is intended to provide individuals an opportunity to address the Board of Education. In the interest of fairness, the Board requests each speaker to limit his or her comments to three (3) minutes.*

***ANY PERSON** with a disability who needs accommodation for participation in this meeting should contact the Superintendent's office at 248-489-3338 at least three (3) business days in advance of the meeting to request assistance.*

***ALL MEETINGS**, with the exception of closed sessions, are open to the public. Regular Board of Education meetings and most pre-meetings of the Board of Education are cablecast live on TV10.*

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The official minutes of the Board of Education are stored and available for inspection in the Lewis Schulman Administration Building of the Farmington Public School District.

**August 16, 2022**

Regular Meeting of the Board of Education

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**III. ITEMS FROM THE SECRETARY.**

The Board has received communications regarding enrollment, open enrollment, FPS 3 Year Education Challenge, leadership conference, honors geometry class, American Independent Journalist, Lanigan Leaders invitation, and HSES Announcements. Communications are acknowledged, and, when appropriate, a response is provided. A list of correspondents can be found in the Board packet, which is available on the FPS website.

**August 16, 2022**

Regular Meeting of the Board of Education

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**III. ITEMS FROM THE SECRETARY**

A. Correspondence.

<b>Date</b>	<b>Sender</b>	<b>Topic</b>
08-11-22	HSES Announcements	HSES - Non-Competing Continuation Grant Application
08-10-22	HSES Announcements	2021-2022 PIR Reminder
08-04-22	POWERUP!! 2022	POWERUP!! 2022 Reminder: REGISTER TODAY
08-03-22	HSES Announcements	2021-2022 PIR Reminder - PIR Due in HSES 08/31/2022
08-01-22	POWERUP!! 2022	POWERUP!! 2022 Early Bird Conference Registration
07-25-22	Angelina Lowe	You're Invited Lanigan Leaders
07-21-22	American Independent Journalist	CIA Checchi Terrorist Cult Genocide
07-18-2 & 07-20-22	Grayson Goldberg	Re: Virtual Honors Geometry 2022-23
07-17-20 & 07-20-22	Kate Martin	Re: 8th grade honors geometry
07-17-20 & 07-20-22	Claire Kowalski	Re: Honors Geometry Class
07-15-20 & 07-20-22	Andrew Sellon	Re: Honors Geometry
07-14-20 & 07-20-22	Katelyn Parrish	Re: 8th Grade Honors Geometry
07-17-20 & 07-20-22	Garrett Shea	Re: Honors Math Changes
07-15-22	Daniel Shea	Fwd: Power/Warner 8th Grade Honors Geometry 2022-23
07-15-22	POWERUP!! 2022	POWERUP!! 2022 REGISTER TODAY
07-12-22	Bill Lubaway	FPS 3 YEAR EDUCATION CHALLENGE
07-08-22	Bethany VanderPloeg	Capitol Update - Office of Senator Jeremy Moss 7/8/2022
07-07-22	Allen Family	Re: IMPORTANT EMAIL: Fwd: Open enrollment
06-29-22	Christina Hoelsche	Enrollment

**August 16, 2022**

Regular Meeting of the Board of Education

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**V. DISTRICT UPDATES**

**A. SUPERINTENDENT'S DISTRICT UPDATE.**

**Presenter:** Chris Delgado, Superintendent

**B. ADMINISTRATIVE APPOINTMENT - FARMINGTON HIGH SCHOOL PRINCIPAL - CHRISTINE MEUSSNER.**

**Presenter:** Chris Delgado, Superintendent; Kathy Smith, Assistant Superintendent-Instruction & Talent Development

**C. ADMINISTRATIVE APPOINTMENT - FARMINGTON HIGH SCHOOL ASSISTANT PRINCIPAL - LYNDIA SHANNON.**

**Presenter:** Chris Delgado, Superintendent; Kathy Smith, Assistant Superintendent-Instruction & Talent Development; Christine Meussner, Farmington High School Principal



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DATE: June 28, 2022  
CONTACT: Diane Bauman  
248.489.3349  
FOR RELEASE: IMMEDIATE

## **Current Farmington High School Assistant Principal Chris Meussner selected to serve as new Principal**

*Farmington, MI* -- Farmington Public Schools is pleased to announce that Chris Meussner has been selected to serve as the next principal of Farmington High School (FHS). Chris currently serves as one of the Assistant Principals at FHS. Former FHS principal Tom Shelton is moving to a new role in the District; he is now the District's Director of Athletics and School Safety.

Chris has served as Assistant Principal at both North Farmington High School and FHS since 2019. Prior to that, she served as the Assistant Principal of Crestwood High School in Dearborn since 2017. While in the Crestwood School District, Chris was also a special education teacher and a school social worker.

Chris earned her Bachelor of Science in Education from Central Michigan University and her Master of Social Work from Wayne State University. She also earned her Secondary School Administration certification from the Michigan Association of Secondary School Principals (MASSP), Path to Leadership.

"I am honored and humbled to serve as the new principal of Farmington High School," stated Chris Meussner. "I look forward to working with our students, teachers, parents, and community members. My door is open to you, and I sincerely welcome your input and support. I am excited about all we will accomplish together for our learners and I look forward to celebrating our collective success together!"

We are so excited to have Chris Meussner as the next principal of Farmington High School.

To learn more about Farmington Public Schools, visit [www.farmington.k12.mi.us](http://www.farmington.k12.mi.us).



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DATE: August 3, 2022  
CONTACT: Diane Bauman  
248.489.3349  
FOR RELEASE: IMMEDIATE

## **Lynda Shannon selected as the new Assistant Principal for Farmington High School**

*Farmington, MI* -- Current Farmington High School (FHS) Mathematics Instructor, Lynda Shannon, has been selected to serve as one of the two assistant principals at FHS. Lynda has taught at FHS since 2002 and in 2014 and 2016 served as the Interim Assistant Principal.

Lynda earned her Bachelor of Arts in Secondary Mathematics Education from Western Michigan University and her Masters of Education in Educational Leadership from Oakland University. She was also a member of the Galileo Leadership Consortium from 2017-2019.

"Lynda impressed the interview committee with her extensive knowledge of instructional best practices, passion for students, and dedication to Farmington High School," stated Principal Chris Muessner. "I am extremely excited to work with her while she transitions her skills from the classroom to the whole school as assistant principal."

"I am excited to take on the role of Assistant Principal of Farmington High School," stated Shannon. "My classroom at Farmington High has been my home for the past 20 years. I look forward to working with all the amazing staff, students and families in the Farmington High community as Assistant Principal."

Lynda will be introduced to the Board of Education at their meeting on Tuesday, August 16.

To learn more about Farmington Public Schools, visit [www.farmington.k12.mi.us](http://www.farmington.k12.mi.us).

**August 16, 2022**

Regular Meeting of the Board of Education

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**VII. DISCUSSION ITEMS**

**A. FARMINGTON COMMUNITY SCHOOL ABATEMENT  
RECOMMENDATION.**

**Presenter:** Jon Barth, Director of Facilities Management and  
Transportation



FARMINGTON PUBLIC SCHOOLS  
Farmington Community School  
Asbestos Abatement Bid Tabulation  
June 7, 2022

Contractors	Bid Bond	Familial Stmt	Iran Stmt	Addendum #1	Bid 1 Farmington Community School
Qualified Abatement	✓	✓	✓	✓	\$59,200.00
Environmental Maintenance Engineers	✓	✓	✓	✓	\$56,300.00
Total Environmental	✓	✓	✓	✓	\$83,265.00

**NOVA**  
**ENVIRONMENTAL, INC.**  
5300 PLYMOUTH ROAD  
ANN ARBOR, MICHIGAN 48105  
734-930-0995

June 8, 2022

Mr. Jon Barth  
Director of Facility Management  
Farmington Public Schools  
29350 W. 10 Mile Rd.  
Farmington Hills, MI 48336

RE: Contractor Selection

Dear Mr. Barth:

As you are well aware, asbestos abatement work has to be performed as part of the renovation activities at Farmington Community School. The present project involves the removal of flooring, doors/frames, piping, windows, and transite panels.

The following is Nova Environmental, Inc.'s recommendation regarding the selection of the asbestos abatement Contractor for the Farmington Public Schools' project.

<b>BID NO.</b>	<b>Building</b>	<b>Contractor</b>	<b>Bid Amount</b>
1	Farmington Community School	Environmental Maintenance Engineers	\$56,300.00

This recommendation is based upon the following factors:

1. The bid from the Contractor was the low bid.
2. The Contractor has performed similar projects of size, scope and schedule for numerous school systems.
3. Nova Environmental, Inc. has worked with the Contractor on a number of projects similar in nature. The Contractor should be able to provide a safe and effective project within the time parameters of the specification.

For the above noted reasons, along with others, Nova recommends the bid proposals from the above noted Contractor be accepted for the projects in Farmington Public Schools. This recommendation is conditioned upon proper submittals from the company in keeping with the requirements of the bid documents and the contract between the School District and the Contractors being mutually agreed upon.

If you have any questions or if I can be of further service, please contact me.

Thank you,  
NOVA ENVIRONMENTAL, INC.

*Felicia Fields*

Felicia Fields  
Environmental Consultant

August 5, 2022

RE: Farmington Community School Asbestos Abatement

Board Members and Superintendent Delgado,

Facilities Management is in agreement with NOVA Environmental’s recommendation to award abatement work at Farmington Community School to Environmental Maintenance Engineers (EME) out of Inkster, Michigan, in the amount of \$56,300. A bid was released for asbestos removal at Farmington Community School that included flooring, doors and frames, piping, windows and transite panels. Three bids were received and opened on June 7, 2022 for the project as shown below. This work is required in advance of renovation work at Farmington Community School that will house the “New” Visions Unlimited (scheduled to open in July of 2023). Funding for the project to remove asbestos at Farmington Community School, in the amount of \$56,300, to come from the 2020 Capital Projects, Building and Site Fund.



FARMINGTON PUBLIC SCHOOLS  
Farmington Community School  
Asbestos Abatement Bid Tabulation  
June 7, 2022

Contractors	Bid Bond	Familial Stmt	Iran Stmt	Addendum #1	Bid 1 Farmington Community School
Qualified Abatement	✓	✓	✓	✓	\$59,200.00
Environmental Maintenance Engineers	✓	✓	✓	✓	\$56,300.00
Total Environmental	✓	✓	✓	✓	\$83,265.00

Jon Barth  
Director of Facilities Management and Transportation

**August 16, 2022**

Regular Meeting of the Board of Education

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**IX. ACTION ITEMS**

None.

**August 16, 2022**

Regular Meeting of the Board of Education

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**X. ITEMS FROM THE TREASURER**

**A. Expenditures.**

**MOTION:** I move that the Board of Education approve the expenditures as outlined in the expenditure printout dated August 16, 2022, as follows:

General Fund	\$ 20,124,917
General Fund - Athletics	97,709
Debt Fund	1,500
Capital Projects – Technology and Other Projects	-
Capital Projects – 2018 Bond Fund	15,419
Capital Projects – 2020 Bond Fund	4,565,369
Nutrition Services Fund	244,268
Benefit Stabilization Fund	2,431,055
<b>TOTAL</b>	<b>\$ 27,480,237</b>

***FARMINGTON PUBLIC SCHOOL DISTRICT  
EXPENDITURES***

**BOARD REPORT - August 16, 2022**

GENERAL FUND	\$ 20,124,917
GENERAL FUND - ATHLETICS	97,709
DEBT FUND	1,500
CAPITAL PROJECTS - TECHNOLOGY & OTHER PROJECTS	-
CAPITAL PROJECTS - 2018 BOND FUND	15,419
CAPITAL PROJECTS - 2020 BOND FUND	4,565,369
NUTRITION SERVICES FUND	244,268
BENEFIT STABILIZATION FUND	2,431,055
<b><i>TOTAL</i></b>	<b><u><u>\$ 27,480,237</u></u></b>

**August 16, 2022**

## Regular Meeting of the Board of Education

**XI. CONSENT AGENDA.** I move that the Board of Education approve the August 16, 2022 Consent Agenda as follows:

## A. Approval of Minutes

1. June 21, 2022 Regular Meeting/Organizational

## B. Personnel Items

<b>New Hires</b>	<b>Position</b>	<b>Building</b>	<b>Effective Date</b>
Bano, Rahila	Paraprofessional	Farmington Early Childhood Center	8/22/2022
Barr, Elizabeth	Teacher	Farmington Early Childhood Center	8/22/2022
Bongero, Alecia	Teacher	Hillside Elementary School	8/22/2022
Borseth, Alexandra	Teacher	Power Middle School	8/22/2022
Bourdage, Maureen	Teacher	Warner Middle School	8/22/2022
Buckhave, Erika	Teacher	Kenbrook Elementary School	8/22/2022
Curcuru, Stephanie	Teacher	Steam Academy	8/22/2022
Davis, Alexandra	Teacher	Warner Middle School	8/22/2022
Dotson, Shanita	Secretary	North Farmington High School	8/18/2022
Drozdzowski, Hannah	Social Worker	Farmington High School	8/22/2022
Dunn, Erika	Secretary	Farmington High School	8/15/2022
Fanning, Tara	Teacher	East Middle School	8/22/2022
Foster, Jessica	Secretary	East Middle School	8/1/2022
Gardner, Merari	Teacher	Lanigan Elementary School	8/22/2022
Gassman, Lauren	Teacher	Farmington, East & Power	8/22/2022
Gibbons, Melissa	Social Worker	Beechview Elementary School	8/22/2022
Gibson, Ricky	Sub Bus-Driver	Transportation	8/1/2022
Gunderson, Kiersten	Teacher	Farmington High School	8/22/2022
Hill, Katherine	Teacher	Hillside, Steam, Remote	8/22/2022
Hurst, Jackie	Paraprofessional	Farmington Early Childhood Center	8/22/2022
Kennedy, Amy	Teacher	Power Middle School	8/22/2022
Klotz, Kathleen	Counselor	Power Middle School	8/22/2022
Knight, Kelly	Secretary	Power Middle School	8/2/2022
Krause, Katelyn	Teacher	North Farmington High School	8/22/2022
Leighton, Rebekah	Teacher	Beechview Elementary School	8/22/2022

Losie, Todd	Social Worker	Power & Farmington Central High School	8/22/2022
Mahapatra, Minakhi	Paraprofessional	Farmington Early Childhood Center	8/22/2022
Mikho, Tanya	Teacher	Lanigan Elementary School	8/22/2022
Miller, Andrew	Teacher	Farmington High School	8/22/2022
Murpy, Gina	Seretary	Facilities	8/1/2022
Pattah, Anthony	Teacher	Farmington High School	8/22/2022
Peterson, Tanishia	Secretary/Bookkeeper	Central Office	8/8/2022
Prykucki, Michelle	Teacher	Farmington & North Farmington High Schools	8/22/2022
Small, Amy	Teacher	Farmington Early Childhood Center	8/22/2022
Smith, Jamie	Teacher	Farmington High School	8/22/2022
Straith, Dawn	Teacher	Wood Creek Elementary School	8/22/2022
Swafford, Rebecca	Teacher	Physical Therapist	8/22/2022
Szymczak, Regina	Teacher	Power Middle School	8/22/2022
Teague, Joseph	Teacher	Hillside, Steam, Remote	8/22/2022
Thomas, Alexandria	Teacher	Steam Academy	8/22/2022
Velazquez, Melissa	Teacher	Power Middle School	8/22/2022
Voigt, Allison	Teacher	Beechview Elementary School	8/22/2022
Winberry, Elena	Teacher	Warner Middle School	8/22/2022
Zawodny, Rachel	Teacher	East Middle School	8/22/2022
Zielinski, Sara	Teacher	East Middle School	8/22/2022
<b>Resignations</b>	<b>Position</b>	<b>Building</b>	<b>Effective Date</b>
Clunis, Tamela	Kitchen Helper	East Middle School	6/14/2022
Denham, Valeria	Kitchen Helper	Farmigton Steam Academy	7/26/2022
Fecher, Hannah	Paraprofessional	Kenbrook Elementary School	8/22/2022
Gearhart, Tiffani	Psychologist	Hillside Elementary & Farmington High School	8/12/2022
Larsen, Rhiannon	Media Aide	Power Middle School	8/19/2022
Logan, Jessica	GSRP Teacher	Farmington Early Childhood Center	6/21/2022
Miesner, Laura	Secretary	Power Middle School	6/28/2022
Monkmeyer, Anna	Social Worker	North Farmington High School	8/19/2022
Moore, Amanda	Teacher	Warner Middle School & Steam	8/3/2022

Noel, Anisha	Social Emotional Learning	Lanigan Elementary School	8/19/2022
Pesci, Teresa	Physical Therapist	Various Schools	8/19/2022
Noel, Anisha	Social Emotional Learning	Lanigan Elementary School	8/19/2022
Porto, Erica	Teacher	Kenbrook Elementary School	8/1/2022
Rose, Courtney	Teacher	Power Middle School	8/15/2022
Segerson, Jamie	Speech & Language Pathologist	Wood Creek Elementary School	8/19/2022
Shauntee-Wilson, Keichea	Teacher	Remote Program	8/8/2022
Smith, Terry		Kitchen Helper	8/5/2022
Walker, Amanda	School Social Worker	Longacre Elementary School	8/1/2022
Walker, Subrenia	Teacher	Farmington Early Childhood Center	8/12/2022
Wenturine, Allison	Occupational Therapist	Various Schools-Special Education Department	7/21/2022
Williams, Renita	Assistant Principal	Power Middle School	7/1/2022
Woods, Shakila	Paraprofessional	East Middle School	7/8/2022
<b>Retirements</b>	<b>Position</b>	<b>Building</b>	<b>Effective Date</b>
Moran, Judy	Secretary	Farmington High School	8/1/2022
Smith, Kathy	Assistant Superintendent, Talent Development	Central Office	10/1/2022
Torres, Patricia	Teacher	North Farmington High School	7/1/2022



Students - Anastasiya Banakh, Nazar Banakh, Alina Kurchak, Victoria Kurchak, Sophia Havrylyshyn

Farmington Public Schools' bus driver, Patti Reeves, and students on her bus route were recognized for their effort to raise money for the people of war-torn Ukraine.

**7. RECOGNITION: PTA COUNCIL OFFICERS.**

Presenter: Chris Delgado, Superintendent; Diane Bauman, Director of School/Community Relations

**PTA Council Officers**

President - *Beth Hulett*

Vice President of Advocacy - *Jenn Garland*

Vice President of Community Engagement - *Kelli Carpenter-Crawford*

Vice President of Enrichments - *Nancy Jennings*

Treasurer - *Meredith Swaine*

Secretary - *Beth Pahnke*

Recipients were introduced and recognized by Ms. Bauman, and Board members expressed gratitude and congratulations.

**8. LEGISLATIVE UPDATE.**

Dr. Blau reported that Governor Whitmer signed House Bill 5190, updating Michigan's high school curriculum to include a financial literacy course. HB 5190 would add a half-credit personal finance course as a high school graduation requirement, starting with ninth-graders in 2024. The course requirement could fulfill a half credit of the four-credit mathematics requirement, the two-credit language other than the English requirement.

**9. SUPERINTENDENT'S DISTRICT UPDATE.**

**Presenter:** Chris Delgado, Superintendent

Dr. Delgado provided a detailed first year in review as superintendent and farewell to Dr. Bobbie Goodrum.

**10. ADMINISTRATIVE APPOINTMENT - DIRECTOR OF ATHLETICS AND SCHOOL SAFETY - THOMAS SHELTON.**

**Presenters:** Chris Delgado, Superintendent; Kathy Smith, Assistant Superintendent for Instruction & Talent Development

Ms. Kathy Smith described the rigorous hiring process and introduced Mr. Thomas Shelton, selected to serve as the new Director of Athletics and School Safety.

**11. ADMINISTRATIVE APPOINTMENT - FOREST ELEMENTARY SCHOOL PRINCIPAL - ROBIN VECHAZONE.**

**Presenters:** Chris Delgado, Superintendent; Kathy Smith, Assistant Superintendent for Instruction & Talent Development

Ms. Kathy Smith introduced Ms. Robin Vechazone, selected to serve as the new principal at Forest Elementary School.

**12. ADMINISTRATIVE APPOINTMENT - KENBROOK ELEMENTARY SCHOOL PRINCIPAL - BENJAMIN SMITH.**

**Presenters:** Chris Delgado, Superintendent; Kathy Smith, Assistant Superintendent for Instruction & Talent Development

Ms. Kathy Smith introduced Mr. Benjamin Smith, selected to serve as the new principal at Kenbrook Elementary School.

**13. ADMINISTRATIVE APPOINTMENT - EAST MIDDLE SCHOOL ASSISTANT PRINCIPAL - TORRIE MAAS.**

**Presenters:** Chris Delgado, Superintendent; Kathy Smith, Assistant Superintendent for Instruction & Talent Development

Ms. Kathy Smith introduced Ms. Torrie Maas, by video, selected to serve as the new assistant principal at East Middle School.

**14. PTA COUNCIL UPDATE.**

**Presenters:** Beth Hulett, PTA President

Ms. Hulett provided a thorough year in review, sharing the contributions of the PTAs/PTSAs and their continuing work to support the students in Farmington Public Schools. Ms. Hulett introduced the new vice president of advocacy, Amanda Thielen, and the new president Tiffany Morris-Street (not present).

Board comments.

**15. CTE UPDATE.**

**Presenters:** Kelly Coffin, Assistant Superintendent of Innovation and Strategic Projects; Nyasha Boyd, K-12 Career & Innovation Coordinator

The presenters provided an overview of Career and Technical Education as one academic pathway to College and Career Readiness. CTE students demonstrate the academic, technical, and employability skills needed for postsecondary and workplace success. The CTE Pathways:

- Architecture and Design Technology (Project Lead the Way)
- Automotive Technology (Maintenance & Light Repair)
- Business Administration Management and Operations (also offered at FCHS)
- Computer Science and Programming (also Microsoft Certification Academy for Certifications)
- Cybersecurity
- Engineering and Design Technology (Project Lead the Way and Robotics)
- Finance and Accounting (also offered FCHS)
- Marketing
- Medical Skills - Health Sciences
- TV-10 Broadcast (only located at NFHS, students at FHS and FCHS travel to take this course)
- Web Design

The presenters discussed CTE coordinated spending, added cost dollars at work: Enriching CTE, and over 101 awards earned for Career Technical Students Organizations (CTSO) this year across FPS at the middle and high schools levels.

Board questions and comments.

**16. DEI UPDATE.**

**Presenters:** Dr. Bobbie Goodrum, Assistant Superintendent of Diversity, Equity and Inclusion

Dr. Goodrum updated the Board on the Educational Equity Audit, discussing the work done this year and the continuing work for the summer. The presentation included Student Perceptions Data for the years 2021-2020-2022 and comparison data for 2021 and 2022, along with the number of students who took the surveys. The results were grouped by levels K-5, 6-8, and 9-12. It was recommended to continue to use the FPS Perception Survey, encourage every student to participate, work with principals on the timing of administration, provide building-level data, and use the data to create annual action plans.

Board questions and comments.

**17. 2020 BOND UPDATE.**

**Presenter:** Jennifer Kaminski, Assistant Superintendent of Business Services; Paul Wills, Plante Moran Cresa

Mr. Wills provided the Board with the current status of 2020 bond construction in the District. The June 2022 Dashboard Report included the budget (percentage) and funding (dollar value) allocations per category. Construction/District-Wide Improvements, FF & E (Finishes, Fixtures & Equipment), Buses, and Technology/Security are the four categories. The report included the committed cost per category, current project schedule, and upcoming projects currently in the design and planning phase. Bids for upcoming projects will occur in the early Fall of 2022. The upcoming projects include work at Beechview, Kenbrook, Farmington STEAM, NFHS, Visions Relocation, and MEC.

Board comments.

**18. 2018 AND 2020 BOND TECHNOLOGY UPDATE.**

**Presenters:** Jennifer Kaminski, Assistant Superintendent of Business Services; Wes Prescott, Oakland Schools IT

Mr. Prescott explained the 2015 IT Bond Summary providing a list of projects completed in the Instructional Technology, Safety & Security, Infrastructure, and Other categories. The 2020 IT Bond Summary detailed the projects and planned timelines for Instructional Technology, Safety & Instructional Support, and Infrastructure. The update also includes the projects in process for each category and projects completed.

Board questions were answered.

**19. REPORTS FROM BOARD COMMITTEES.**

**Communications/Community Engagement Committee:** Committee Chair Walker reported the committee recommended adding an "Other" column on the Board Event Tracker. Therefore, members who attend personal invitations to school and district events, such as chaperoning a

field trip, can track their attendance. All events provide engagement and connection with the community. The member appearance tracker is not used for competition.

The committee recommended moving forward for another year scheduling quarterly meetings instead of monthly. The committee wants to partner with or participate in Quarterly Community Forums for Diversity, Equity, and Inclusion that align with the District's initiatives. The forums could be sponsored by community groups such as the GFA Chamber of Commerce, Optimist Club, Rotary Club, or the Cities of Farmington and Farmington Hills. After each forum, the CCE Committee will meet to discuss feedback.

A goal of the CCE committee is to provide the community with concise information for the passage of the Non-Homestead Headlee Restoration Millage in the November election if the resolution is passed at this board meeting.

**Legislative Committee:** Committee Chair Blau reported a key area of focus for next year is to examine the Michigan Merit Curriculum and Farmington Public Schools graduation requirements for alignment with our new profile of a lifelong learner and to use the new profile of a lifelong learner to develop our new mission and vision for the district.

**Policy Committee Meeting:** Committee Chair Rich reported Miller Johnson, our policy service provider, will provide updates in the Fall after their annual audit is completed. Next year the committee is looking at district initiatives such as a best works transcript policy. The committee will review it and will bring it to the Board for discussion. Dr. Delgado will contact Kevin Sutton from Miller Johnson to attend the next meeting for further discussion.

## **20. REVIEW OF FARMINGTON EARLY CHILDHOOD CENTER SHADE STRUCTURE PROJECT.**

**Presenter:** Kirsten Cicchella, Supervisor, Early Childhood

In an effort to continue to develop outdoor learning areas and meet licensing requirements for shade on the early childhood playground and field, we are proposing to add permanent shade structures to these areas this summer. We will be using funds provided by the American Rescue Plan for our Head Start Program and The Child Care Stabilization Grant. Funds will be used to build a square 30' steel pavilion with a concrete pad in the open grass area outside of the playground. It would be able to fit up to two classrooms at a time for outdoor learning space or shade if using the field for recess. Another permanent steel structure with a roof that is square 16' would be placed in the center of the large open concrete area on the playground. A third permanent shade element would be added to our outdoor classroom with a cemented post and a 16 x 16 cantilever outdoor grade umbrella placed in the corner to provide optimal shade while classrooms utilize the space. All parts of this project are intended to provide longevity and low to no maintenance.

We received a quote from Sinclair Recreation, LLC, operating as Game Time, which is the company that originally built the FECC playground and installed all playground equipment. They provide pricing as part of OMNIA Partners, a national collaborative purchasing program. They also have done recent playground work in the district for other elementary schools as part of the bond projects. As part of this project, they will also be replacing mulch that was placed all around the gross motor room. Over the last two years, since the original construction, we found what was originally going to be a garden-type area to not be conducive to placement on the playground. The mulch can flood and run onto the playground surfaces in heavy rain and little hands tend to use it to throw. Sinclair will be replacing this with the same rubber surface currently under the equipment, and student benches will be placed along the area.

It is recommended the Board of Education approve the purchase of the outdoor shade structure project and mulch replacement as provided in the quote from Sinclair Recreation in the amount of \$207,261.48 with funds to come from the Headstart and Childcare Stabilization federal grant funds in the General Fund.

Board member questions were answered.

21. **PUBLIC COMMENTS.** Public comment was shared.

22. **APPROVAL OF PROPOSED 2022/2023 BUDGET.**

**Presenter:** Jennifer Kaminski, Assistant Superintendent of Business Services

This item was presented in detail at the June 7, 2022, regular meeting.

**MOTION:** It was moved by Heinrich and supported by Smith that the Board of Education approve the 2022/2023 General Appropriations Resolution, as presented, and waive the reading of the Resolution.

**VOICE VOTE:**                   **Ayes:** Weems, Rich, Smith, Heinrich, Blau, Fox, Walker  
**Nays:** None

**MOTION UNANIMOUSLY APPROVED.**

23. **APPROVAL OF 2022/2023 TAX LEVY.**

**Presenter:** Kim Pincheck, director-finance

This item was presented in detail at the June 7, 2022, regular meeting.

**MOTION:** It was moved by Walker and supported by Fox that the Board of Education approve the Form L-4029 Tax Rate Request for all properties, which results in 8.9067 mills on Homesteads and Industrial Personal Property, 20.5848 mills on Non-homesteads, and 14.9067 mills on Commercial Personal Property.

**VOICE VOTE:**                   **Ayes:** Weems, Rich, Smith, Heinrich, Blau, Fox, Walker  
**Nays:** None

**MOTION UNANIMOUSLY APPROVED.**

24. **APPROVAL OF CURRENT YEAR (2021/2022) BUDGET AMENDMENT.**

**Presenter:** Jennifer Kaminski, Assistant Superintendent of Business Services

This item was presented in detail at the June 7, 2022, regular meeting.

**MOTION:** It was moved by Heinrich and supported by Rich that the Board of Education approve the 2021/2022 Revised General Appropriations Resolution, as presented, and waive the reading of the Resolution.

**VOICE VOTE:**                   **Ayes:** Weems, Rich, Smith, Heinrich, Blau, Fox, Walker  
**Nays:** None

**MOTION UNANIMOUSLY APPROVED.**

- 25. APPROVAL OF NON-HOMESTEAD RESTORATION MILLAGE.**  
**Presenter:** Jennifer Kaminski, Assistant Superintendent of Business Services

This item was presented in detail at the June 7, 2022, regular meeting.

**MOTION:** It was moved by Walker and supported by Rich that the Board of Education approve the Resolution to Submit Operating Millage Restoration Proposal for the November 8, 2022 Election, as presented, and waive the reading of the resolution.

**VOICE VOTE:**                   **Ayes:** Weems, Rich, Smith, Heinrich, Blau, Fox, Walker  
   **Nays:** None

**MOTION UNANIMOUSLY APPROVED.**

- 26. APPROVAL OF NOTICE OF LAYOFF LIST (FEA).**  
**Presenters:** Kathy Smith, Assistant Superintendent for Instruction & Talent Development; Jeff Danziger, Director-Human Resources

**MOTION:** Regretfully, it was moved by Smith and supported by Walker that the Board of Education authorize the FEA layoff notice, as presented in the June 16, 2022, memo from Kathy Smith, Assistant Superintendent for Instruction & Talent Development; Jeff Danziger, Director-Human Resources

**VOICE VOTE:**                   **Ayes:** Weems, Rich, Smith, Heinrich, Blau, Fox, Walker  
   **Nays:** None

**MOTION UNANIMOUSLY APPROVED.**

- 27. APPROVAL OF MHSAA 2022/2023 MEMBERSHIP RESOLUTION.**  
**Presenter:** Jon Manier, Director of Athletics

**MOTION:** It was moved by Walker and supported by Rich that the Board of Education approve the MHSAA 2022/2023 Membership Resolution and waive the reading of the Resolution.

**VOICE VOTE:**                   **Ayes:** Weems, Rich, Smith, Heinrich, Blau, Fox, Walker  
   **Nays:** None

**MOTION UNANIMOUSLY APPROVED.**

- 28. APPROVAL OF FARMINGTON EARLY CHILDHOOD CENTER SHADE STRUCTURE PROJECT.**  
**Presenter:** Kirsten Cicchella, Supervisor, Early Childhood

This item was presented in detail earlier in this meeting.

**MOTION:** It was moved by Walker and supported by Heinrich that the Board of Education approve the purchase of the outdoor shade structure project and mulch replacement as provided in the quote from Sinclair Recreation in the amount of \$207,261.48 with funds to come from the Headstart and Childcare Stabilization federal grant funds in the General Fund.

**ROLL CALL VOTE:**           **Ayes:** Weems, Rich, Smith, Heinrich, Blau, Fox, Walker  
  **Nays:** None

**MOTION PASSED 7-0.**

**ANNUAL ORGANIZATIONAL MEETING**

**29. ELECTION OF OFFICERS OF THE BOARD OF EDUCATION.**

The Board is interested in consistency and stability for the District. At this time, President Weems will not accept a nomination for office because her term expires this year, and she has not committed to running for re-election.

President Weems is proposing the following election process:

- The chair calls for nominations for each position one at a time (beginning with the office of President).
- After a nomination, support is not required.
- The nominee will be asked if accepts the nomination.
- The chair recognizes the nomination and asks if there are any other nominations.
- If further nominations, a voice vote will occur for each nominee in order of the nominations.
- If there is only one nomination and no further nominations, we will declare that nominee is elected by unanimous consent.

President Weems is asking for a motion to declare a nominee elected by unanimous vote in the instance where there is a single nominee and no further nominations.

**MOTION:** It was moved by Rich and supported by Walker that the Board of Education move forward with the officer election process as outlined by President Weems.

**VOICE VOTE:**           **Ayes:** Weems, Rich, Smith, Heinrich, Blau, Fox, Walker  
  **Nays:** None

**MOTION UNANIMOUSLY APPROVED.**

Once the position of president has been filled, the election of officers will transition immediately from the past president to whoever is the new chair.

President Weems opened the floor for nominations for President.

- Zach Rich nominated Cheryl Blau for President.
- The nominee accepted nomination.
- No further nominations.
- It was declared Cheryl Blau was elected President by unanimous vote as she was a single nominee, and there were no further nominations.

Cheryl Blau assumed the office of President.

President Blau opened the floor for nominations for Vice President.

- Mable Fox nominated Angie Smith for Vice President.
- The nominee accepted nomination.
- No further nominations.
- It was declared Angie Smith was elected Vice President by unanimous vote because she was a single nominee, and there were no further nominations.

Angie Smith assumed the office of Vice President.

President Blau opened the floor for nominations for Secretary.

- Angie Smith nominated Donald Walker for Secretary.
- The nominee accepted nomination.
- No further nominations.
- It was declared Donald Walker was elected Secretary by unanimous vote because he was a single nominee, and there were no further nominations.

Donald Walker assumed the office of Secretary.

President Blau opened the floor for nominations for Treasurer.

- Angie Smith nominated Claudia Heinrich for Treasurer.
- The nominee accepted nomination.
- No further nominations.
- It was declared Claudia Heinrich was elected Treasurer by unanimous vote because she was a single nominee, and there were no further nominations.

Claudia Heinrich retained the office of Treasurer.

**The 2022/2023 Board of Education Officers are**

Cheryl Blau, President  
Angie Smith, Vice President  
Donald Walker, Jr., Secretary  
Claudia Heinrich, Treasurer

**30. ITEMS FROM THE TREASURER**

**1. Expenditures.**

**MOTION:** It was moved by Heinrich and supported by Rich that the Board of Education approve the expenditures as outlined in the expenditure printout dated June 21, 2022, as follows:

General Fund	11,101,447
General Fund - Athletics	176,440
Debt Fund	-
Capital Projects – Technology and Other Projects	-

Capital Projects – 2018 Bond Fund	19,327
Capital Projects – 2020 Bond Fund	3,545,362
Nutrition Services Fund	306,539
Benefit Stabilization Fund	1,457,888
<b>TOTAL</b>	<b>16,607,003</b>

**MOTION UNANIMOUSLY APPROVED.**

**2. Bank and Investment Institutions and Account Signatories.**

**MOTION:** It was moved by Heinrich and supported by Walker that the Board authorize for the 2022-23 school year the deposit of school district funds in the following financial institutions:

- JP Morgan Chase Bank, N.A.
- Comerica Bank
- Livingston Oakland County Credit Union
- Bank of America
- Citizens Bank
- Fifth Third Bank
- Fifth Third Bank for Michigan Liquid Asset Fund Huntington
- National Bank
- PNC Bank Flagstar
- Bank Independent Bank
- Level One Bank

and authorize the investment of surplus funds through the following financial institutions:

- Michigan Liquid Asset Fund (Fifth Third Bank)
- Bank of America
- JP Morgan Chase Bank, N.A.
- Comerica Bank
- Fifth Third Bank

and authorize the following Farmington Public Schools Signatories for the listed funds for 2022-23:

**FARMINGTON PUBLIC SCHOOLS AUTHORIZED BANK SIGNATORIES FOR 2022-23**

<u>FUND</u>	<u>POSITION OF SIGNATORY</u>
General Fund	Board President and Board Treasurer
Debt Fund	Board President and Board Treasurer
Capital Projects Fund	Board President and Board Treasurer
Nutrition Services Fund	Board President and Board Treasurer
Student Activities Fund	Board President and Board Treasurer
Benefit Stabilization Fund	Board President and Board Treasurer

**MOTION UNANIMOUSLY APPROVED.**

- 31. CONSENT AGENDA.** It was moved by Weems and supported by Smith that the Board of Education approve the Consent Agenda dated June 21, 2022.
- A. Approval of Minutes
    - 1. June 7, 2022 Regular Meeting
  - B. Head Start Director's Monthly Report
  - C. NFHS Cell Towers - Assignment of Ground Lease and Telecommunications Easements
  - D. Personnel Items

**MOTION UNANIMOUSLY APPROVED.**

- 32. REPORTS FROM BOARD REPRESENTATIVES.** None.
- 33. RECOMMENDATIONS FOR FUTURE AGENDA ITEMS.** None.
- 34. GOOD AND WELFARE.** Board members spoke on topics of personal interest.
- 35. ADJOURNMENT.** The Board of Education June 21, 2022, regular meeting was adjourned at 9:15 pm.

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Donald Walker, Jr.  
Farmington Board of Education  
Board Secretary