



Dr. Kelly Coffin
Superintendent

Terri A. Weems
President

Donald Walker, Jr.

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Trustee

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Trustee

**REGULAR MEETING
OF THE BOARD OF EDUCATION**

Maxfield Education Center

32789 W. Ten Mile Rd.

Farmington, MI 48336

Tuesday, May 6, 2025

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. **PUBLIC COMMENTS**
- IV. **ITEMS FROM THE SECRETARY**
 - A. Correspondence
- V. **LEGISLATIVE UPDATE**
- VI. **DISTRICT UPDATES**
 - A. Superintendent's District Update
 - 1. PTA Council Update
 - 2. Update from Urban Learning
- VII. **REPORTS FROM BOARD COMMITTEES**
- VIII. **DISCUSSION ITEMS**
 - A. AP Calculus Adoption
 - B. Facilities Management Planned Truck Replacement
 - C. Review of OCSBA Amendment to Bylaws and Resolutions
- IX. **PUBLIC COMMENTS**
- X. **ACTION ITEMS**
 - A. Marching Band Purchase
 - B. Bid Pack #17 Recommendation
 - C. FY26 Approval/Disapproval of OS Budget Resolution
 - D. OCSBA Amendments to Bylaws & Resolutions Vote
 - 1. 2025 Ballot - Proposed Amendments to the OCSBA Bylaws
 - 2. 2025 Ballot - Proposed Amendments to the OCSBA Resolutions

- XI. **CONSENT AGENDA**
 - A. Approval of Minutes
 - 1. April 22, 2025 Special Meeting
 - 2. April 22, 2025 Closed Session
 - 3. April 22, 2025 Regular Meeting
- XII. **REPORTS FROM BOARD REPRESENTATIVES**
- XIII. **ADJOURNMENT**

**PUBLIC COMMENTS are 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 [live-streamed on the District's YouTube Channel](#).

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.

May 6, 2025

Regular Meeting of the Board of Education

IV. ITEMS FROM THE SECRETARY

The Board has received communications regarding:

- May FPS IB News

The Board acknowledges communications and responds when appropriate. A list of correspondent(s) can be found in the Board packet, accessible on the Farmington Public Schools' website.

May 6, 2025

Regular Meeting of the Board of Education

IV. ITEMS FROM THE SECRETARY

A. Correspondence

4.29.25	T. Russell	FHS IB Staff - IB News and Views May Edition

May 6, 2025

Regular Meeting of the Board of Education

VI. DISTRICT UPDATES

VI.A. Superintendent's District Update

Presenter: Dr. Kelly Coffin, Superintendent, FPS

VI.A.1. PTA Council Update

Presenter: Tiffany Morris Street, President, PTA Council

VI.A.2. Update from Urban Learning

Presenter: Rhonda Henry, Assistant Superintendent of Innovation & Strategic Initiatives, FPS; and Dr. Leah McConaughey, Chief Learning Officer, The Urban Learning Institute

May 6, 2025

Regular Meeting of the Board of Education

VIII. DISCUSSION ITEMS

VIII.A. AP Calculus Adoption

Presenter: Margaret Henrickson, Director of Curriculum Instruction & Assessment; Colleen Stamm, K-12 Math & Science Coordinator; and Gabe Renaud, Teacher, FPS

VIII.B. Facilities Management Planned Truck Replacement

Presenter: Luke Cadeau, Assistant Director of Facilities, FPS

VIII.C. Review of OCSBA Amendment to Bylaws and Resolutions

Presenter: Claudia T. Heinrich, BOE Treasurer and OCSBA Representative

Advanced Placement Calculus Textbook Adoption

Board of Education Meeting
May 6, 2025

Instructional Services

Margaret Hendrickson, Director of Curriculum Instruction & Assessment
Colleen Stamm, K-12 Math & Science Coordinator
Gabe Renaud, Farmington High School Teacher





AP Calculus AB/BC Textbook Proposal

Course Description:

Advanced Placement Calculus AB & BC are designed to prepare the students for the Advanced Placement Calculus math test. Calculus AB covers the topics of: Limits, Differentiation, and Integration. Calculus BC covers the topics of: Limits, Differentiation, Integration, Infinite Series and Parametric, Polar and Vector Calculus. Graphing calculators will be among the tools used in both courses.

Students:

- Determine expressions and values using mathematical procedures and rules
- Connect representations
- Justify reasoning and solutions
- Use correct notation, language, and mathematical conventions to communicate results or solutions



AP Calculus Textbook Proposal

Why a New Textbook?

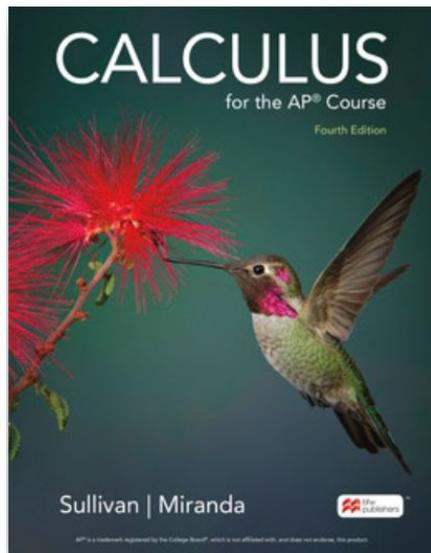
Our current AP Calculus textbook was published in 2006 and is no longer on the recommended list of texts from College Board.



Calculus from the AP[®] Course

Fourth Edition | ©2024

Michael Sullivan; Kathleen Miranda



AP Calculus AB/BC Textbook Proposal

Text Highlights:

- Aligned with College Board Scope and Sequence.
- Textbook is approved by the College Board.
- Allows for easier alignment with supplemental materials
- Includes AP and cumulative review problems at end of each chapter

This price quote is good for 60 days. BFW High School Publishers is committed to delivering the best value for the program you have adopted. Pricing herein may reflect package discounts. Removing or editing components may cancel any package discounting applied to component items. Prices subject to change, including annual increases in November. Shipping fees are estimated; actual shipping fees may vary.

Purchase Orders: Please attach a copy of this price quote to your purchase order and submit your purchase order to:

MPS 16365 James Madison Highway Gordonsville, VA 22942
 Email: highschool@mpsvirginia.com / Phone: (540) 672-7744

Quote Number	00123125	Prepared By	Nickeyta Fisher
Created Date	4/30/2025	Phone	(347) 514-1181
		Email	nfisher@bfpub.com
Contact Name	Colleen Stamm	Phone	248-426-4748
Bill To	North Farmington High School 32900 W 13 Mile Rd Farmington, Michigan 483341904 United States	Ship To	North Farmington High School 32900 W 13 Mile Rd Farmington Hills, Michigan 483341904 United States

Itemized Products								
ISBN	EAN	Product	Edition	Author	Sales Price	Quantity	Total Price	
1319453422	9781319453428	Calculus for the AP® Course	4	Michael Sullivan;Kathleen Miranda	USD 154.98	90.00	USD 13,948.20	
1319562892	9781319562892	Achieve for Calculus for the AP® Course (6-Use Online; Add-On)	4	Michael Sullivan;Kathleen Miranda	USD 39.00	90.00	USD 3,510.00	

Itemized Product Total: USD 17,458.20

Free Product: Please include in your PO:								
ISBN	EAN	Free Product	Edition	Author	Net Price	Quantity	Your Price	
1319535488	9781319535483	Test Bank for Calculus for the AP® Course	4	Michael Sullivan;Kathleen Miranda	USD 495.98	1	\$0.00	
1319535399	9781319535391	Teacher's Edition with Online Teacher Resources for Calculus for the AP® Course	4	Michael Sullivan;Kathleen Miranda	USD 495.98	1	\$0.00	

Total Available for Purchase USD 0.00

Shipping Information

Schools are typically tax exempt however if your school is **NOT** tax exempt, please note that your local tax rate will apply to this quote.

Shipping Location Continental US and Puerto Rico

Shipping Fees: USD 872.91
Special Shipping Fees: USD 0.00
Total Shipping Fees: USD 872.91

Grand Totals

Itemized Products + Shipping Fees: USD 18,331.11

Instructor Resources

Digital Adopters: Instructor resources will be available within your product; no action needed

Print Only Adopters: Instructor resources can be unlocked by visiting www.bfwpub.com/AdopterTRM

Digital Subscription Terms

Digital subscription terms: With respect to each product, the number of licenses allocated to you will be determined by multiplying the quantity purchased by the number of uses (where use = year). [Example: 100 units of a 6-use product = 600 licenses.]

Access to each title will expire on the first to occur of (1) all purchased units which would be available over the course of the number of uses have been utilized, or (2) the number of uses has transpired utilizing the following calculation: utilizing August 1 as the start of a new year, (i) If the invoice date falls between January 1 and September 30, the end date of the subscription term shall be calculated as the invoice year plus the number of uses indicated [Example: 100 units of a 6-use product is invoiced on April 15, 2023. The end date based on uses purchased = July 31, 2029]; and (ii) If the invoice date falls between October 1 and December 31, the end date of the subscription term shall be calculated as invoice year plus the number of uses indicated + 1. [Example: 100 units of a 6-use product is invoiced on November 15, 2023. The end date based on uses purchased = July 31, 2030.]

For complete subscription terms, see bfwpub.com/subscription-terms. Your issuance of a purchase order based on this quote or your payment for the courseware subscription signifies your affirmative understanding and acceptance of these terms.

The Accelerator Option: If chosen at the time of initial purchase, the accelerator option permits the one-time option to upgrade to a new courseware edition at any time within your active courseware subscription term. It is your responsibility to inform your sales representative when you are ready to proceed with the upgrade. The Accelerator Option does not apply to e-books and applies exclusively to digital courseware and not print products.

Miscellaneous Information

Sole Source Statement: Competition in providing the above named products is precluded by the existence of a copyright. There are no like products available for purchase that serve the same purpose because of exclusive distribution/marketing rights. These products should be purchased directly from BFW (MPS) or its approved depositories. Purchases from any other source would not ensure the item's authenticity/warranty. Unapproved 3rd party vendors cannot provide packages, digital materials or teaching materials. BFW (MPS) cannot provide these items to a school if the student edition has been purchased through a third party. We are the sole source for these items and packages.

Note for Canadian Users: Please note that invoices are issued in CAD, but if payment is to be made via credit card, it will be processed through our US Bank and an exchange rate fee will be applied.

NOTE: If you plan to place an order and will require a signed data agreement, please send to your rep as soon as possible. Agreement reviews take an average of 1-3 weeks to review.

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Quote Number	00123123	Prepared By	Nickeyta Fisher
Created Date	4/30/2025	Phone	(347) 514-1181
		Email	nfisher@bfpub.com
Contact Name	Colleen Stamm	Phone	248-426-4748
Bill To	Farmington High School 3200 Shiawassee Farmington, Michigan 48336 United States	Ship To	Farmington High School 32000 Shiawassee St Farmington, Michigan 483363251 United States

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2025–2026 Fleet Replacement Plan

Replacing 4 aging vehicles due to:

- Wear and tear
- Excessive repair costs
- Operational inefficiencies

Focused on increasing year-round usability and reducing downtime

Enhancing safety, environmental responsibility, and cost-efficiency

New Vehicles and Practical Upgrades

Replacing:

- 2008 Utility Truck → New Utility Truck (With plow)
- 2005 3 Stake/Lawn Trucks → 2 Utility Trucks (with Plow), 1 Dump/Salt/Plow Truck

Utility trucks provide:

- Year-round use for work orders
- Greater functionality vs. seasonal vehicles

Dump/Plow/Salt truck: adds salt capacity with fewer units





Marching Band Purchase: Rain Jackets

*FPS Board of Education Presentation
April 8, 2025*





Marching Band Background

- Farmington has a long standing music program that includes Marching Band.
- Marching Band is supported by two band directors with each band having its own style and community.
- Marching Band students start their band experience in middle school and many commit themselves to their craft throughout high school.
- Marching Band perform as part of FPS athletic events as well as competitively.
- We have about 200 number of students who participate across both comprehensive high schools including students in grade 8-12.



Proposal: Purchase new rain jackets for marching band for Farmington High School and North Farmington High School.

Rationale: Current jackets are showing wear due to use and age and are past their life span.

Vendor: Francis Enterprises [Regional rep for Stanbury Uniforms]
(consortium pricing)

North Farmington HS



Farmington HS





Rain Jacket Specifications

1. **School logos in school colors** are on on the back with a smaller logo on the front.
2. Raincoats are able to **go over uniforms** to protect both the player and the uniform from the elements
3. Raincoats are also **insulated**.
4. Raincoats also offer **protection to some instruments** from wetness.
5. Coats are made with machine washable heavy duty nylon. The insulation is true Thinsulate material that stands up overtime.
6. **Hoods are full printed fabric** rather than vinyl heat transferred letters or logos which can peel and become brittle over time.
7. Coats last between **20-25 years**.



Costs for Marching Band Rain Jacket purchase.

1. North Farmington High School: **\$17,835.00**
2. Farmington High School: **\$22,338.00**
3. Total Price (not including shipping and handling): **\$40,173.**

April 22, 2025

Mr. Jon Barth, Director of Facilities Management & Transportation
Farmington Public Schools
32500 Shiawassee St.
Farmington, MI 48336

RE: 2020 Bond - Contract Award Recommendation for Construction Bids
Bid Pack #17 – Site Renovations to Visions Unlimited, Farmington Central High School, and East Middle School

Dear Mr. Barth:

This letter transmits an update from Plante Moran Realpoint (PMR) as it relates to the assignment to assist and advise Farmington Public Schools (FPS) in its selection of a Prime Contractor for the 2020 Bond Project listed above. This update represents the mutual efforts of PMR, Wakely Associates, McCarthy & Smith and FPS administration and staff (Project Team) to present a framework in order to identify, evaluate and recommend a Prime Contractor for this Project.

The Project Team has diligently worked to continuously validate the project scope sheets for the Project listed above, reviewed proposed drawings and performance specifications, met with district personnel, and aligned the release and bid due dates to ensure good bid coverage for the District.

On March 21, 2025, an advertisement for bids was posted to the required State of Michigan website. In addition, the advertisement was posted to the District's website as well as a local newspaper. Construction Documents and Specifications were formally issued and made available to interested bidders via web-based portals.

Relative to Bid Pack #17 – Site Renovations to Visions Unlimited, Farmington Central High School, and East Middle School, twelve (12) bid proposals were received and publicly opened on April 10, 2025. During the next several days, the bid proposals were reviewed to determine the scope, schedule, budget, and other financial implications. An interview was held with the recommended bidder and was attended by various members of the Project Team.

Upon completion of the interview, and after subsequent clarifications and discussions, the Project Team is recommending the firm listed in McCarthy & Smith's Award Recommendation Letter for Bid Pack #17 – Site Renovations to Visions Unlimited, Farmington Central High School, and East Middle School for contract award. The recommendation includes the acceptance of the following voluntary and bid alternates which are further described in McCarthy & Smith's recommendation letter.

Voluntary Alternate: Combined Bid Savings for Both Bid Packages	<\$5,000.00>
Bid Alternate #1: Remove/Restore Southeast Parking Lot (Visions)	\$ 35,700.00
<u>Bid Alternate #2: Add Concrete Walking Path (Visions)</u>	<u>\$ 62,000.00</u>
TOTAL	\$ 92,700.00

Including Hard Construction of \$497,500.00 and Construction Contingency (10%) of \$49,750.00, this Project award recommendation equals \$547,250.00.

For the Prime Contractor, the cost for the Work will be detailed in AIA Contract A132 – 2019 Standard Form of Agreement between Owner and Contractor, as modified pending final review and approval of terms by district legal counsel.

The recommendation for this Project is within the overall 2020 bond budget and below the current budget established for this project. The recommendation for this bid package will be funded from the 2020 Bond.

The work is planned to start in June 2025 and be complete prior to the start of the 2025-2026 school year.

The Project Team is available at the Board's convenience to answer any questions regarding bidding, the proposals, interview process, or the recommendation of the Project Team.

Sincerely,

PLANTE MORAN REALPOINT



Scott Smith, LEED AP
Senior Vice President



Paul R. Wills, AIA, LEED AP
Partner

Copy: Jennifer Kaminski, Luke Cadeau – Farmington Public Schools
File

Enclosures:

- McCarthy & Smith, Inc. - Bid Pack #17 – Site Renovations to Visions Unlimited, Farmington Central High School, and East Middle School dated April 22, 2025



BID PACK #17: RENOVATIONS TO VISIONS UNLIMITED, FARMINGTON CENTRAL HS & EAST MS - COST SUMMARY

Building	Hard Construction		
	Budget	Actual	Variance
Visions Unlimited	\$ 300,000	\$ 276,500	\$ 23,500
Farmington Central High School	\$ 175,000	\$ 168,500	\$ 6,500
East Middle School	\$ 65,000	\$ 52,500	\$ 12,500
Totals	\$ 540,000	\$ 497,500	\$ 42,500

Building	Construction Contingency (10%)		
	Budget	Actual	Variance
All Schools	\$ 54,000	\$ 49,750	\$ 4,250
Totals	\$ 54,000	\$ 49,750	\$ 4,250

Building	Total Project Costs		
	Budget	Actual	Variance
All Schools	\$ 594,000	\$ 547,250	\$ 46,750
Totals	\$ 594,000	\$ 547,250	\$ 46,750

* Allocation of Actual Hard Construction costs between buildings are approximated at this time based on available bid information.



April 22, 2025

Mr. Jon Barth
Director of Facilities Management and Transportation
Farmington Public Schools
32500 Shiawassee Street
Farmington, Michigan 48336

RE: 2020 Bond Issue
Bid Package #17 Renovations to Visions Unlimited, Farmington Central High School, and East Middle School

SUBJ: Contract Award Recommendation

Mr. Barth,

On Thursday, April 10, 2025, at 1:00 PM, sealed bids were received and publicly opened for the work related to the above-referenced project. Representatives from Farmington Public Schools, Plante Moran Realpoint, Wakely Associates, McCarthy & Smith, Inc., and interested bidders were present at the bid opening. All bids were opened, recorded, and tabulated.

Following the bid opening, the project team conducted post-bid interviews with the lowest qualified bidder for each division of work. During these interviews, the team reviewed each contractor's qualifications, scope of work, project schedule, manpower requirements, and specified materials.

Based on the project team's thorough review of the proposals and bidders, we recommend the following company to Farmington Public Schools for contract award:

Bid Division 102 (Project A & Project B): Asphalt Paving / Site Concrete

T&M Asphalt Paving, Inc.

Scott Ford
4755 Old Plank Road
Milford, MI 48381

Project A Base Bid	\$	219,000.00
Project A PLM Bond (Travelers Casualty & Surety Co.)	\$	2,000.00
Project B Base Bid	\$	182,000.00
Project B PLM Bond (Travelers Casualty & Surety Co.)	\$	1,800.00
Voluntary Alternate: Combined Bid Deduct	\$	(5,000.00)
Project B, Alternate #1: SE Parking Lot Removal	\$	35,700.00
Project B, Alternate #2: Additional Walking Path	\$	62,000.00
Total	\$	497,500.00

TOTAL AWARD RECOMMENDATION AMOUNT: \$497,500.00

The Bid Summary and Bid Tabulation are included in this package.



I trust the above recommendations meet the approval of the Administration and the Board of Education. McCarthy & Smith, Inc. representatives will attend the April 22, 2025 and May 6, 2025 Board of Education meetings to address any concerns.

Please contact me with any questions.

Sincerely,

Aaron A. Phillips

Aaron A. Phillips
Project Director
McCarthy & Smith, Inc.

CC: Paul Wills, Plante Moran Realpoint
Scott Smith, Plante Moran Realpoint
Brian Smilnak, Wakely Associates
Bill McCarthy, McCarthy & Smith, Inc.

Bid Award Summary

BIDDER INFORMATION			BASE BID			VA	ALTERNATES		TOTALS
Bid Division / Description		Apparent Low Bidder	BASE BID	PLM Bond	Total Base Bid	VOLUNARY ALTERNATES	ALT. #1 SE Parking Lot Removal	ALT. #2 Additional Walking Path	Total Award Recommendation
102 (Project A)	Asphalt Paving/Site Concrete	T&M Asphalt Paving, Inc.	\$ 219,000.00	\$ 2,000.00	\$ 221,000.00	-			\$ 221,000.00
102 (Project B)	Asphalt Paving/Site Concrete	T&M Asphalt Paving, Inc.	\$ 182,000.00	\$ 1,800.00	\$ 183,800.00	\$ (5,000.00)	\$ 35,700.00	\$ 62,000.00	\$ 276,500.00
TOTALS			\$ 401,000.00	\$ 3,800.00	\$ 404,800.00	\$ (5,000.00)	\$ 35,700.00	\$ 62,000.00	\$ 497,500.00

BIDDER INFORMATION		SUMMARY ITEMS			BUILDING BREAKDOWN			
Bid Division / Description		Apparent Low Bidder	Number of Bidders	Low	High	East Middle School	Farmington Central High School	Visions Unlimited
102 (Project A)	Asphalt Paving/Site Concrete	T&M Asphalt Paving, Inc.	6	\$ 219,000.00	\$ 265,150.00	\$ 52,500.00	\$ 168,500.00	
102 (Project B)	Asphalt Paving/Site Concrete	T&M Asphalt Paving, Inc.	6	\$ 182,000.00	\$ 249,450.00			\$ 276,500.00
TOTALS			12	\$ 401,000.00	\$ 514,600.00	\$ 52,500.00	\$ 168,500.00	\$ 276,500.00

Project A Budget Summary	
Base Bid + PLM Bond + Accepted VA/VE	\$ 221,000.00
ALTERNATES	Cost Accepted
ACCEPTED ALTERNATES TOTAL	\$ -
Total Award Recommendation With Accepted Alternates	\$ 221,000.00

Project B Budget Summary	
Base Bid + PLM Bond	\$ 183,800.00
ALTERNATES	Cost Accepted
Voluntary Alternates: Combined Bid Deduct	\$ (5,000.00)
ALT. #1 SE Parking Lot Removal	\$ 35,700.00
ALT. #2 Additional Walking Path	\$ 62,000.00
ACCEPTED ALTERNATES TOTAL	\$ 92,700.00
Total Award Recommendation With Accepted Alternates	\$ 276,500.00

Job #1302-25: Farmington Public Schools BP#17

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington, MI, United States of America

BD 102: Asphalt Paving & Site Concrete (Project A)

Bid Date: April 10, 2025 1:00 P.M.

Base Bid

LINE ITEMS

Lump Sum Bid for East Middle School & Farmington Central High School (Project A)

Cost for Performance and labor & Material Payment Bond to be added to the Base Bid

INCLUSIONS

Bidder has signed and uploaded the Bid Security in the amount of five (5%) percent (Bid Bond or Certified Check).

Bidder has signed and uploaded the Familial Disclosure Affidavit Form.

Bidder has signed and uploaded the Iran Linked Business Affidavit Form.

Bidder has signed and uploaded the Criminal Background Check Affidavit Form.

Base Bid Total

T&M Asphalt Paving, Inc.
Submitted by Scott Ford

\$221,000

Original Proposal, April 9, 2025

Unit	Unit Cost	Total Cost
		\$221,000

		\$219,000
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		\$2,000
--	--	---------

	YES	
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	YES	
--	-----	--

	YES	
--	-----	--

	YES	
--	-----	--

		\$221,000
--	--	------------------

Asphalt Specialists LLC
Submitted by Paul Myers

\$224,050

Original Proposal, April 10, 2025

Unit	Unit Cost	Total Cost
		\$224,050

		\$222,600
--	--	-----------

		\$1,450
--	--	---------

	YES	
--	-----	--

	YES	
--	-----	--

	YES	
--	-----	--

	YES	
--	-----	--

		\$224,050
--	--	------------------

Nagle Paving Company
Submitted by Chris Oliver

\$224,890

Original Proposal, April 10, 2025

Unit	Unit Cost	Total Cost
		\$224,890

		\$223,690
--	--	-----------

		\$1,200
--	--	---------

	YES	
--	-----	--

	YES	
--	-----	--

	YES	
--	-----	--

	YES	
--	-----	--

		\$224,890
--	--	------------------

Job #1302-25: Farmington Public Schools BP#17

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington, MI, United States of America

Best Asphalt Inc.
Submitted by Barb Page

\$228,726

Original Proposal, April 10, 2025

Unit	Unit Cost	Total Cost
		\$228,726
		\$227,482
		\$1,244
	YES	
		\$228,726

Allied Construction
Submitted by Chris Leideker

\$242,740

Original Proposal, April 10, 2025

Unit	Unit Cost	Total Cost
		\$242,740
		\$241,390
		\$1,350
	YES	
		\$242,740

R & R Asphalt
Submitted by Brad Hanson

\$268,750

Revision #1, April 10, 2025

Unit	Unit Cost	Total Cost
		\$268,750
		\$265,150
		\$3,600
	YES	
		\$268,750

Job #1302-25: Farmington Public Schools BP#17

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington, MI, United States of America

BD 102: Asphalt Paving & Site Concrete (Project B)

Bid Date: April 10, 2025 1:00 P.M.

Base Bid

LINE ITEMS

Lump Sum Bid for Visions Unlimited School (Project B)

Cost for Performance and labor & Material Payment Bond to be added to the Base Bid

ALTERNATES

Alternate #1 (Southeast Parking Lot Scope) (including PLM Bond)

Alternate #2 (Additional Walk Path Scope) (including PLM Bond)

COMBINE BID DEDUCT (THE CORRESPONDING AMOUNT WILL BE DEDUCTED FROM THE TOTAL OF BASE BID FOR SUCH COMBINATION OF BID DIVISIONS)

Combine Bid (enter in Bid Division and Bid Deduct)

INCLUSIONS

Bidder has signed and uploaded the Bid Security in the amount of five (5%) percent (Bid Bond or Certified Check).

Bidder has signed and uploaded the Familial Disclosure Affidavit Form.

Bidder has signed and uploaded the Iran Linked Business Affidavit Form.

Bidder has signed and uploaded the Criminal Background Check Affidavit Form.

Base Bid Total

T&M Asphalt Paving, Inc.
Submitted by Scott Ford

\$183,800

Original Proposal, April 9, 2025

Unit	Unit Cost	Total Cost
		\$183,800

		\$182,000
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	\$1,800	
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	\$35,700	
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	\$62,000.00	
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Award both projects A & B - Deduct \$5,000

YES

\$183,800.0

Best Asphalt Inc.
Submitted by Barb Page

\$185,567

Original Proposal, April 10, 2025

Unit	Unit Cost	Total Cost
		\$185,567

		\$184,498
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	\$1,069	
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	\$31,718	
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	\$71,801.00	
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N/A

YES

\$185,567.0

Nagle Paving Company
Submitted by Chris Oliver

\$193,890

Original Proposal, April 10, 2025

Unit	Unit Cost	Total Cost
		\$193,890

		\$192,890
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	\$1,000	
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	\$35,000	
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	\$85,000.00	
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N/A

YES

\$193,890.0

Job #1302-25: Farmington Public Schools BP#17

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington, MI, United States of America

Asphalt Specialists LLC Submitted by Paul Myers			Allied Construction Submitted by Chris Leideker			R & R Asphalt Submitted by Brad Hanson		
\$203,700			\$208,040			\$252,950		
Original Proposal, April 10, 2025			Original Proposal, April 10, 2025			Revision #1, April 10, 2025		
Unit	Unit Cost	Total Cost	Unit	Unit Cost	Total Cost	Unit	Unit Cost	Total Cost
		\$203,700			\$208,040			\$252,950
		\$202,000			\$206,890			\$249,450
		\$1,700			\$1,150			\$3,500
		\$36,000			\$33,975			\$66,947
		\$63,500.00			\$81,890.00			\$53,953.00
n/a			NONE			NA		
	YES			YES			YES	
	YES			YES			YES	
	YES			YES			YES	
	YES			YES			YES	
		\$203,700.0			\$208,040.0			\$252,950.0

Farmington Public Schools

Memorandum

To: Board of Education

From: Jennifer Kaminski, Assistant Superintendent for Business Services

RE: Oakland Schools Budget Review

Date: April 22, 2025

The transmittal letter from Oakland Schools provides a general description of the requirements of the school code related to the general fund operating budget of Oakland Schools. The law requires a resolution of support or disapproval of the general operation budget, identified as the General Education Fund budget, by each of the 28 constituent districts prior to June 1st.

The Enterprise Wide Executive Summary outlines the budget development assumptions for all funds of the ISD. This summary gives a very high level of some of the key components of taxable value as the majority of the receipts for their funding come from a millage rate multiplied by taxable value. As taxable value changes, the amount available to appropriate changes as well. They are estimating an increase in taxable value for 2025/26 of 3.7%. Funding for ISDs differs from funding for local districts in that a positive change in taxable value increases the available dollars for them to spend to support their constituency.

The PowerPoint presentation given at the Oakland County School Business Officials Meeting on April 11, 2025 as well as the complete budget document are included in the board packet.

The budget document provides information on all funds of the ISD to provide a perspective on their budgeting process.

The specifics of the General Education Fund 5 year forecast provides the overall explanation of the revenues and expenditures of the funds with a forecast similar to how you have seen forecasts for Farmington previously.

There will be a Designates meeting on April 23, 2024 at 6:00 PM at Oakland Schools for the purpose of reviewing their budget. This provides an opportunity for the Board Designate to review this information first hand. This presentation is very similar to what the Business Officials received on April 11th and provides an opportunity for questions to be answered by representatives from Oakland Schools.

I would be happy to forward your questions to Oakland Schools to be addressed prior to your vote on May 6th. Oakland Schools has asked for at least 5 days to respond to questions and inquiries.



April 1, 2025

Dear Board of Education Designate:

The Oakland Schools Board of Education and I invite you to review the enclosed proposed Oakland Schools budget for FY 2025-26. Per the Michigan School Code, Section 380.624(2), the proposed FY 2025-26 **General Fund budget** is to be submitted to its constituent district Boards of Education for review. For transparency purposes, Oakland Schools has included the budgets for all of our funds in the enclosed document; however, it is only the **General Fund budget** upon which constituent districts vote. More details regarding the timing of the Designates meeting and your board resolution appear near the end of this transmittal letter.

As you know, Oakland Schools is primarily funded by property tax dollars, and we are projecting a growth factor in Oakland Schools' property tax revenues of 3.7%. Tax revenue projections are conservative compared to Oakland County taxable value increase projections as actual taxable value figures are not available during the preparation of this budget.

Please refer to the Enterprise-Wide Executive Summary for a discussion of key projects and initiatives contained in the 2025-26 budget, including but not limited to:

- Oakland Schools Technical Campus Renovations
- Artificial Intelligence
- Social-Emotional Wellbeing and Mental Health Support
- Business Office Residency Program
- HR Leadership Academy
- Essential Practices in Instruction ⇌ Capacity & Coherence (EPIC) Numeracy Project
- Literacy Essentials Oakland (LEO)
- Nanotechnology, Artificial Intelligence and Synthetic Biology (NAIS) Lab
- Shared Services

Subsidies

Oakland Schools provides almost \$1.4 million in subsidies for software and other instructional tools in the areas of Career and Technical Education and curriculum and assessment. The subsidies provided in the 2025-26 budget are detailed within this document and are exclusive of pass-through grant funds, other district allocations and the cost of dedicated staff who support student and finance/HR software and applications.

Personnel Costs

Step increases for those employees who are eligible are included in the 2025-26 budget along with a 2.0% salary increase for all staff. All union salary changes, including step adjustments, are subject to collective bargaining.

PA-18 Special Education Funding

Oakland Schools receives property tax revenue for support of Special Education programs. The base distribution of PA-18 funding to local school districts is budgeted to increase approximately \$10.3 million or 5.9%. Additionally, \$2.5 million is budgeted for other LEA distributions for group home expenditures, reimbursements to districts for educating incarcerated youth, special education program startup and extraordinary expenditures and capital. In FY 2024-25, Oakland Schools distributed additional PA-18 funds totaling \$5.6 million above the base distribution.

Planning for the Future

Oakland Schools is dedicated to sound financial planning and preparing for economic uncertainties in the future. In that regard, we utilize a five-year forecast that is updated with each budget amendment and incorporates projections from Oakland County Equalization for taxable values. We also maintain a five-year capital plan that is updated annually to prepare for necessary improvements and upgrades to facilities and equipment.

Please be assured that we will continue to work hard to ensure that the budget reflects our continued commitment to increasing student achievement, using economies of scale to decrease operating costs for local districts, customizing and regionalizing programs and services to meet the diverse needs of our constituent school districts, and assisting schools and districts in meeting state and federal mandates.

Per the Michigan School Code, Section 380.624(2), the proposed FY 2025-26 **General Fund budget** is to be submitted to its constituent districts' Boards of Education for review by May 1. Not later than June 1, the board of each constituent district shall adopt a resolution of support or non-support of the **General Fund budget**. A presentation of the budget to our 28 local school district business managers is scheduled to occur at their meeting of the Oakland County School Business Officials on April 11, 2025. The Oakland Schools Board of Education will then hold a Designates Meeting on April 23 at 6:00 PM, providing local board designates and district administration an opportunity to review the General Fund budget prior to submitting their board's resolution to Oakland Schools on or before June 1, 2025. Please note that while Oakland Schools provides all our fund budgets to our constituent districts for review, LEA Designates are only voting on the General Fund budget.

The Oakland Schools Board of Education will hold a Truth in Budgeting hearing on June 3 and will consider the FY 2025-26 proposed budget documents for approval during its regular meeting that night. Should you have any questions regarding the budget, please contact my office at 248.209.2424. All questions will receive prompt replies.

Sincerely,



Kenneth Gutman
Superintendent
Oakland Schools

cc: District Superintendent
District Business Manager



Overview of Fiscal Year 2025-26 Oakland Schools Proposed Budgets

Michelle Saunders

April 11, 2025

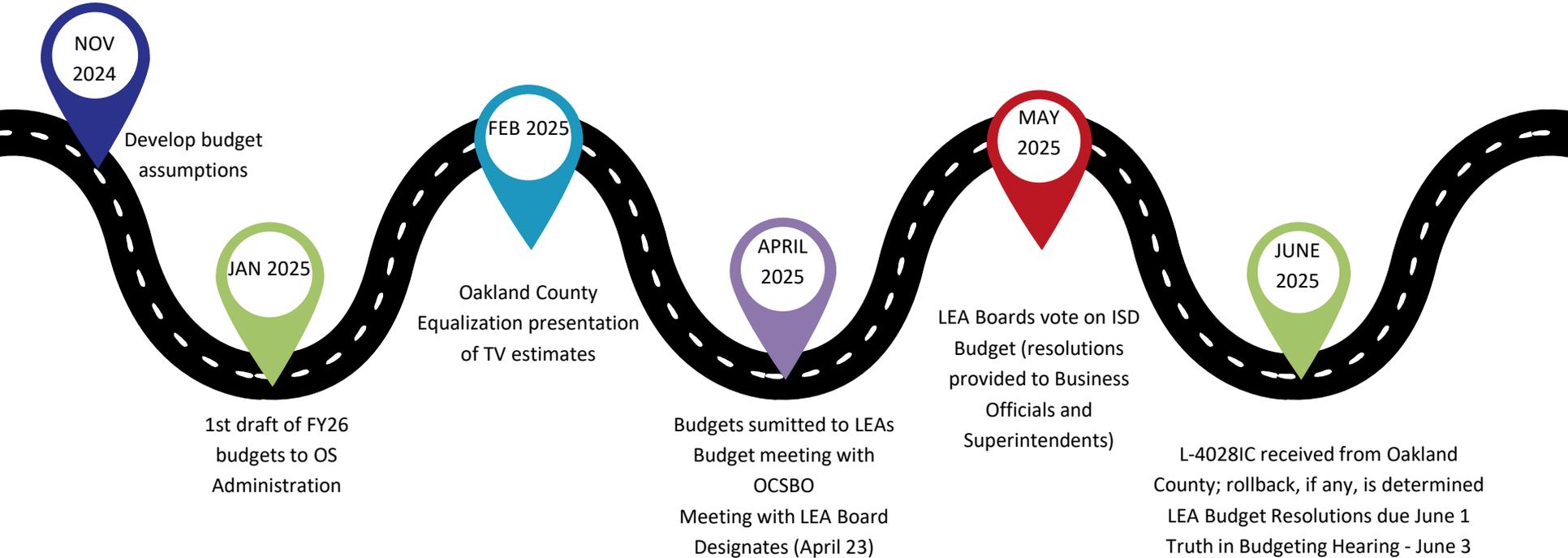
OaklandSchools



Agenda

- Enterprise-wide Overview
- General Education Fund
- Special Education Fund
- Career Focused Education Fund

Budget Timelines



Fund Definitions – Major Funds

General Education Fund (GEF)

- The General Fund of the District
- Supported by a property tax millage, state aid section 81 and other local revenue (workshop revenue, technology licensing revenue, etc.)

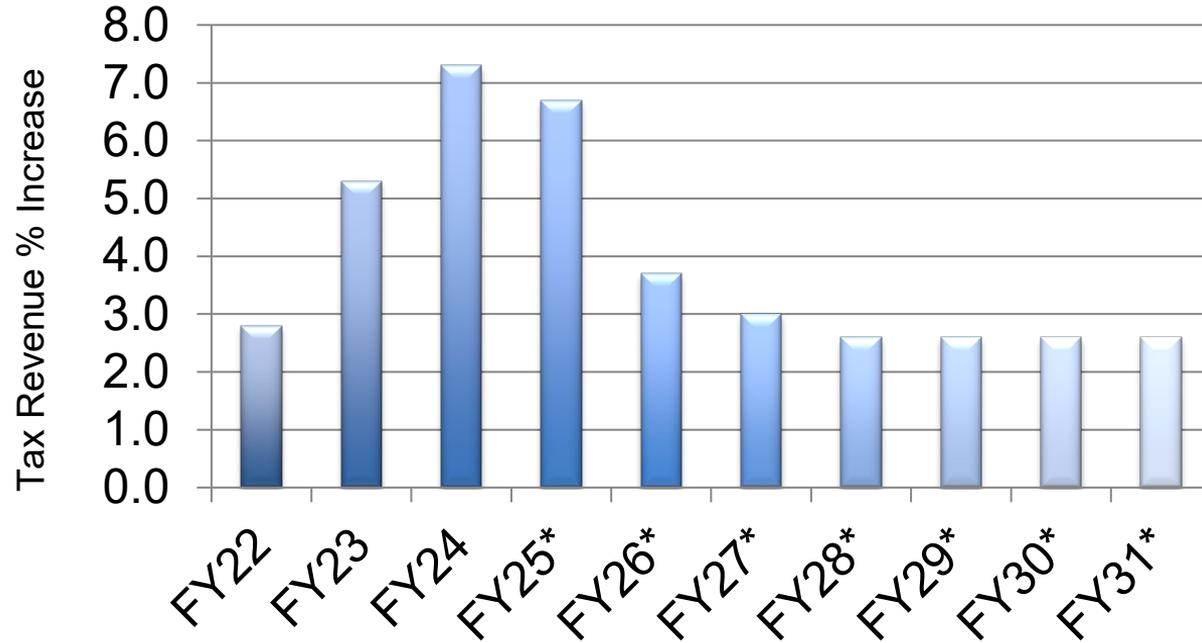
Special Education Fund (SEF)

- Supported primarily by a property tax millage
- Source of funding for the PA-18 distribution to local districts

Career Focused Education Fund (CFEF)

- The vocational education fund of the District
- Supported primarily by a property tax millage and state aid sec 61
- Supports the 4 Oakland Schools Technical Campuses (OSTC)

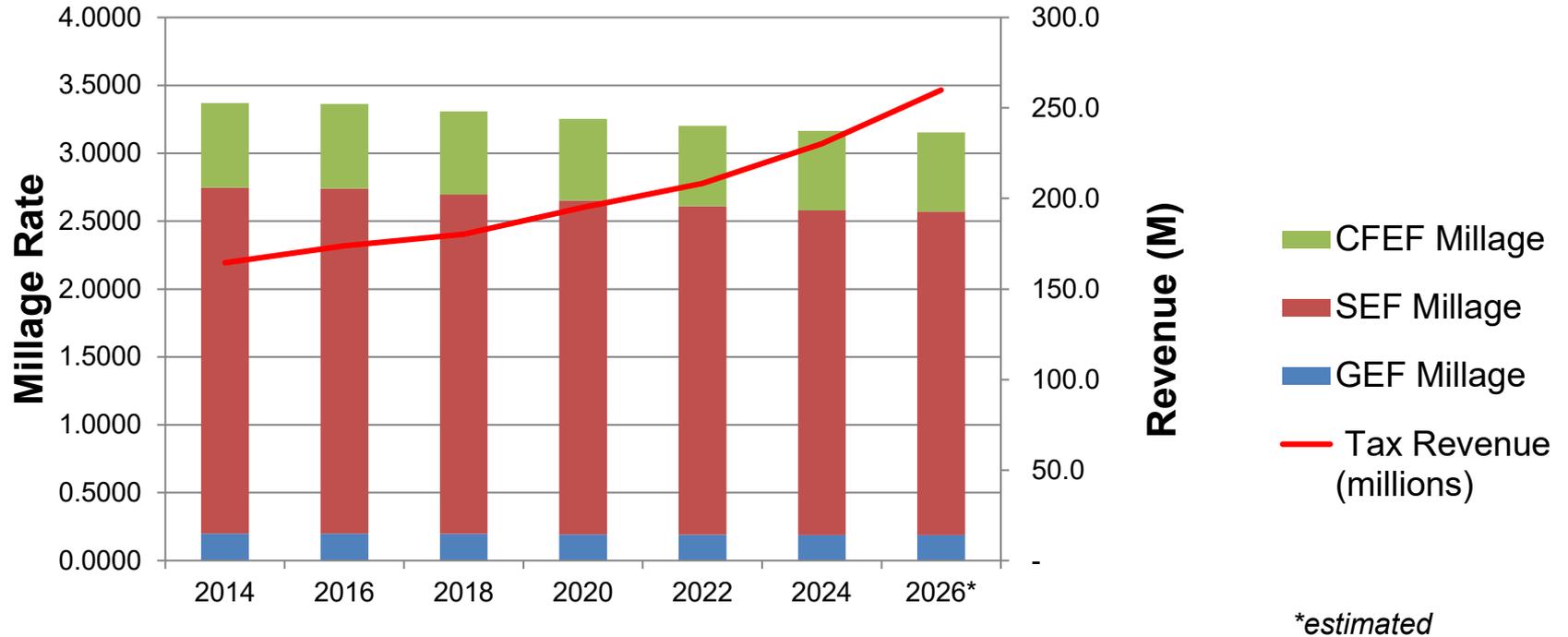
Property Tax History & Forecast



* estimates

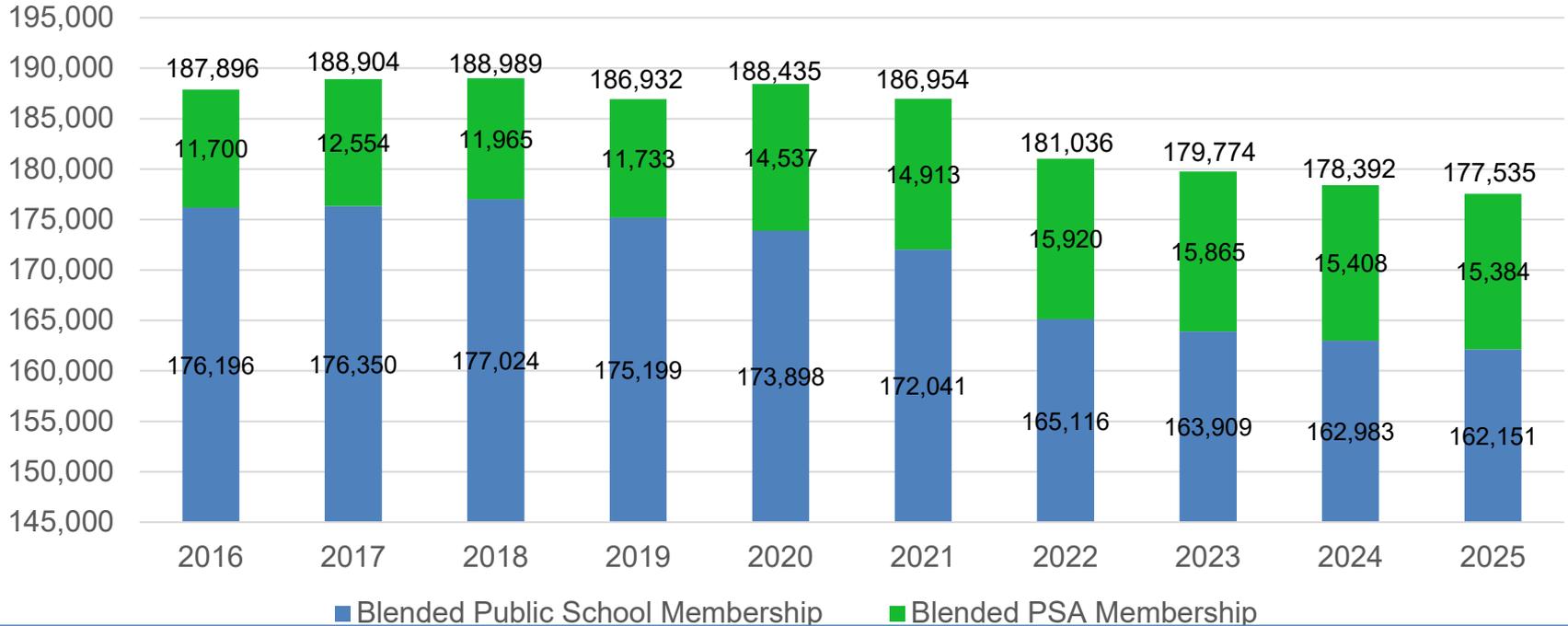
FY26 expected
levy = \$259.9
million

Property Tax History



**estimated*

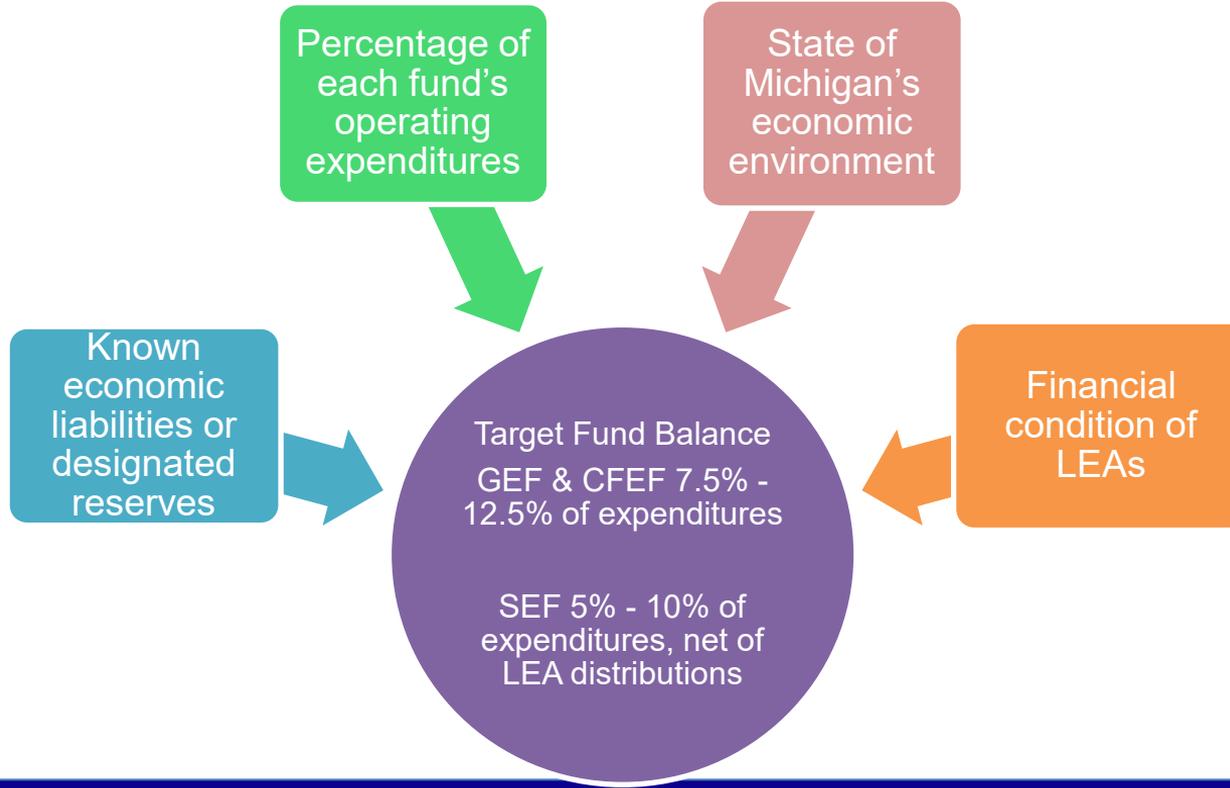
Countywide LEA Membership



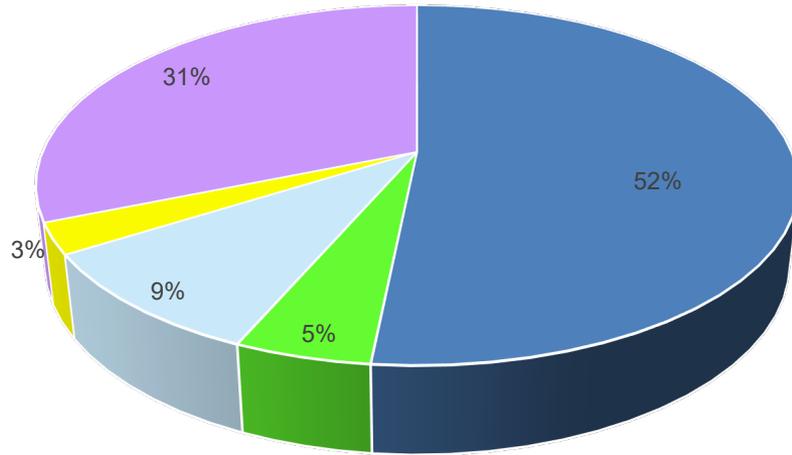
FY26 Budget Assumptions – 3 Major Operating Funds

Revenue	Expenditures
Property tax increase of 3.7%	Salary increase of 2% for all staff, plus steps (approximately .9% union, 1.2% non-union). Current contract expires 6.30.27
Ongoing fee-based revenues stable	Blended MPERS rate of 28.56%
State Aid revenue held flat with following exceptions: <ul style="list-style-type: none"> • Sec. 81 ISD Operations – 2% increase • Sec. 147c(1) UAAL – increasing • Sec. 147c(2), 147a(3), 147a(4) – removed from FY26 • Sec. 147g removed – uncertain impact 	Health care cap increase of 4.5%; included impact of PA152 limit increases, assuming the bill is signed by the Governor (will adjust in future budget amendments if necessary)
Interest income is budgeted conservatively at a decrease due to uncertain economic conditions	Investments in Business Office Residency & HR Leadership programs, artificial intelligence, technical campus updates & programming

Fund Balance Protocol



Fiscal Year 2026 Enterprise-wide Revenue

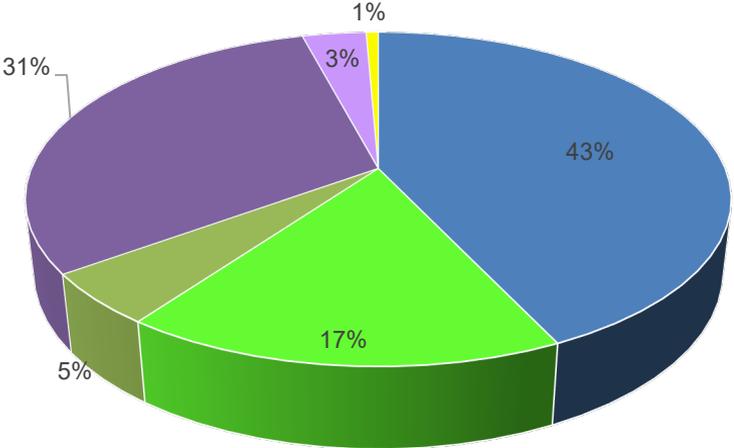


\$503.6 Million
All funds, except Internal Service Fund

- Property Tax Revenue - \$259.9
- State Revenue - \$24.7
- Other Local Revenue - \$48.0
- Other Financing Sources - \$14.0
- Grant Funding - \$157.0

in millions

Fiscal Year 2026 Enterprise-wide Expenditures

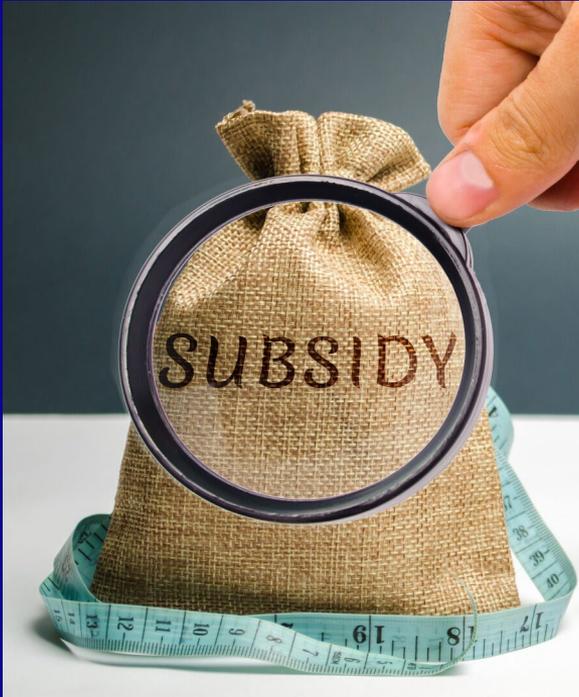


\$509.7 Million

All funds, except Internal Service Fund

- Transfers to LEAs/Other Funds - \$218.8
- Personnel - \$87.1
- Purch Srvcs, Supplies, Dues/Fees - \$25.6
- Grant Related Expenditures - \$157
- Capital Outlay & Other - \$17.8
- Debt Service - \$3.4

Fiscal Year 2026 Subsidies & Other LEA Distributions



Subsidies

Illuminate DnA student assessment tool	\$ 354,700
Discovery Education Streaming	77,600
Atlas Rubicon curriculum management system	199,500
Nepris industry connections platform	250,000
Career cruising software	360,000
CDX automotive software	31,400
Alumni Pathways – Lightcast (economic modeling)	45,000
STAMP (ST andards-based M easurement of P roficiency) assessments	46,600
Total subsidies	<hr/> \$ 1,364,800

Fiscal Year 2026 Subsidies & Other LEA Distributions



Other Distributions/Program Subsidies

CTE transportation reimbursement	\$ 1,800,000
CTE career readiness distribution	3,088,000
PA-18 base distribution	183,872,500
Other special education subsidies	2,450,000
Medicaid distributions	15,575,800
Total other distributions/program subsidies	\$ 206,786,300

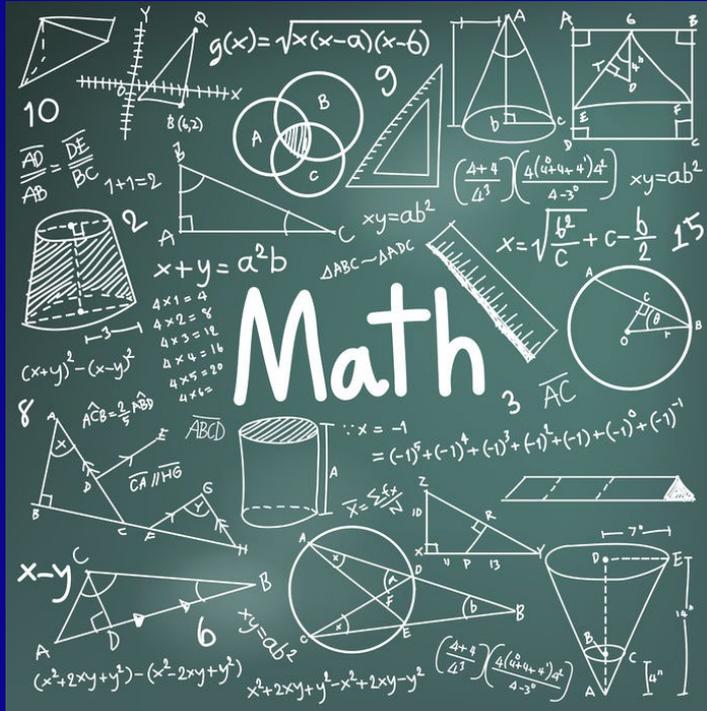
Fiscal Year 2026 Budget Initiatives



Artificial Intelligence (AI) – Establishing an AI Strategy Team

- Potential Focus Areas
 - Personalized learning
 - Predictive analysis
 - Streamlined administrative processes
- Goals
 - Empower educators
 - Improve outcomes for all students
 - Enhance efficiencies & effectiveness
- Investment
 - \$1 million in FY26 funded by the General Education Fund

Fiscal Year 2026 Budget Initiatives



- Numeracy Initiative - *EPIC – Essential Practices in Instruction ⇌ Capacity & Coherence*
 - Response to declining performance on Mathematics M-STEP in grades 3-6
 - Multi-year program designed to increase LEA’s capacity to support effective mathematics practices leading to increased student achievement
 - Using research-based enhanced, equitable instructional practices

Fiscal Year 2026 Budget Initiatives



- Nanotechnology, AI & Synthetic Biology
 - Creation of a NAIS lab as a resource for LEAs to visit during the school year
 - Southeast Campus
 - Students will gain exposure to these innovative fields, preparing them for future opportunities
 - Anticipated opening 2027-28 school year

Fiscal Year 2026 Budget Initiatives



- Business Office Residency Program
 - 4 Business Officials in training
 - Leadership development, training, MSBO certification
 - Internships at 3 local districts
 - Establish a pipeline of qualified staff to fill leadership positions in local districts upon program completion
 - 2-year program (FY26 is Year 2)
 - Additional 9 participants from 8 districts in training program
 - Funded by the General Education Fund

Fiscal Year 2026 Budget Initiatives



- Human Resources Leadership Academy (HRLA)
 - Designed to cultivate future HR leaders across Oakland County
 - Professional learning, project-based learning, capstone project
 - 2-year program (FY26 is Year 2)
 - 18 participants across 17 districts
 - Funded by the General Education Fund

Fiscal Year 2026 Construction Projects



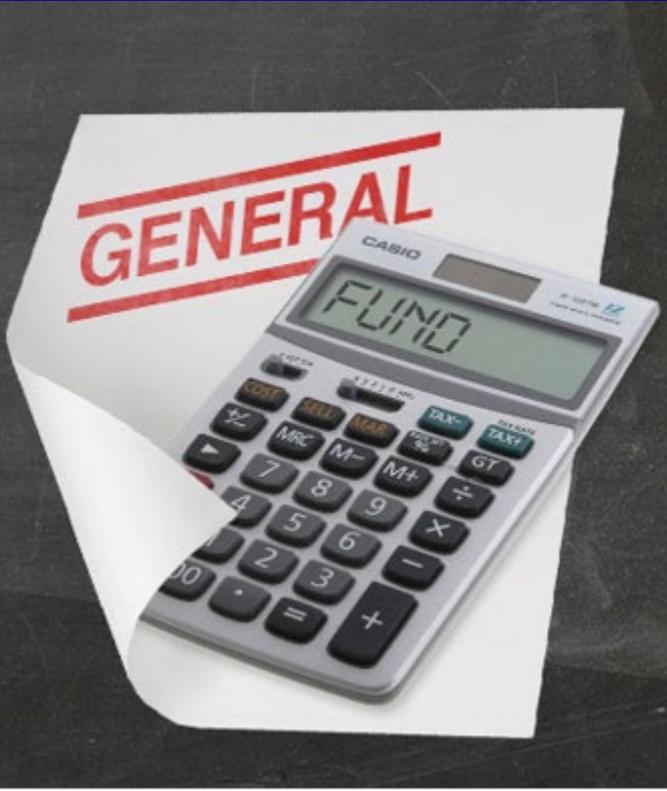
- OSTC Campus Updates – Phase II
 - Updates to corridor lighting, flooring, wayfinding
 - Student collaboration spaces
 - Parking lots & security gates
 - Completion: Summer 2025
- Administration Building Roof
 - Completion Summer 2025

Fiscal Year 2026 Staffing as of 3.4.25

Business & Operations Departments	FTE 2024-25	FTE 2025-26	Change
Administration	6.0	6.0	0.0
Auxiliary Services	8.0	8.0	0.0
Communication Services	7.0	7.0	0.0
Event Management	6.0	6.0	0.0
Financial Services	18.3	18.3	0.0
Human Resources	11.0	12.0	1.0
Legal Affairs	5.0	5.0	0.0
Medicaid	4.0	4.0	0.0
Purchasing	6.0	6.0	0.0
Business Office & HR Residency Programs	4.7	4.7	0.0
Shipping/Receiving	2.0	2.0	0.0
Transportation	2.0	2.0	0.0
Subtotal:	80.0	81.0	1.0

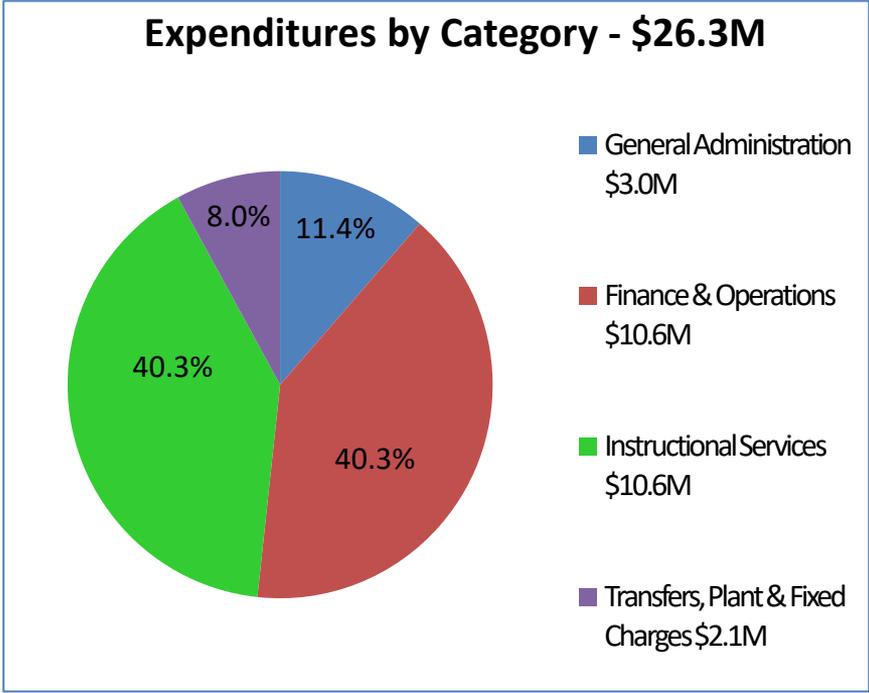
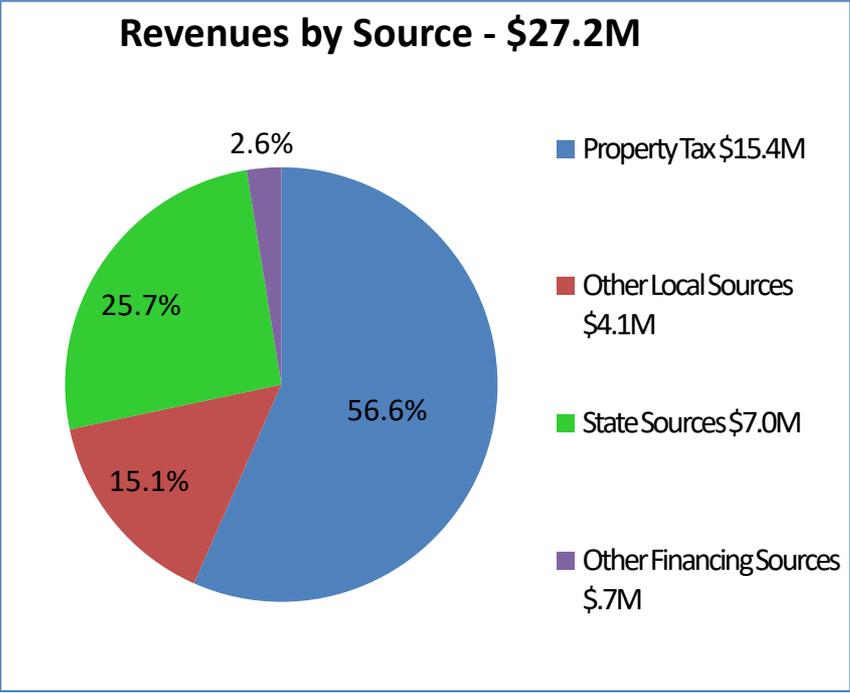
Fiscal Year 2026 Staffing as of 3.4.25

Programs & Services Departments	FTE 2024-25	FTE 2025-26	Change
Student Services (Technical Campuses)	161.6	161.3	-0.3
Child Nutrition	1.3	1.3	0.0
District & School Services & Pupil Services	94.4	94.9	0.5
Gov't Relations	2.7	2.7	0.0
Special Populations	82.6	82.8	0.2
Student Services	20.3	20.3	0.0
Technology Services	57.8	57.8	0.0
Subtotal:	420.7	421.1	0.4
Other Programs & Services	FTE 2024-25	FTE 2025-26	Change
Accelerated Early College (ACE)	2.5	2.5	0.0
Shared & Field Services / MiPEER	115.9	115.9	0.0
Virtual Learning Academy Consortium (VLAC)	16.6	16.6	0.0
Production Print & Graphics	4.3	4.3	0.0
Subtotal:	139.3	139.3	0.0
Total Across All Departments:	640.0	641.4	1.3

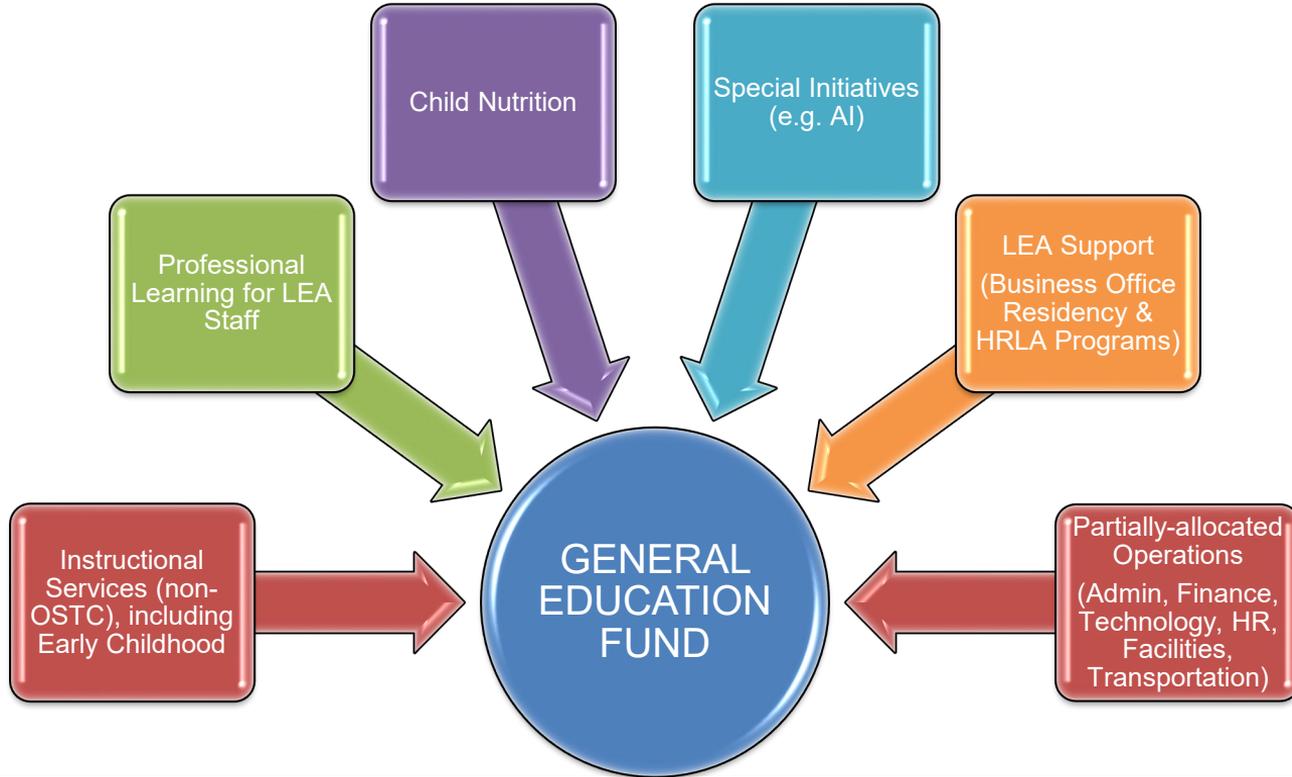


General Education Fund

Fiscal Year 2026 General Education Fund Summary



General Education Fund



General Education Five-Year Forecast

Assumption	% change
Property Tax Revenue	
• 2026-27	3.0%
• 2027-28 through 2030-31	2.6%
Salary Schedule – all years	2.0%
Salary/wage step increases – non-union, all years	1.3%
MPERS (percentage increase, not rate increase)	1.0%
Healthcare increase, all years	4.0%
Ending Fund Balance Percentage	11.9% - 19.1%

ISD Budget Resolution

Revised School Code 380.624 – Overview

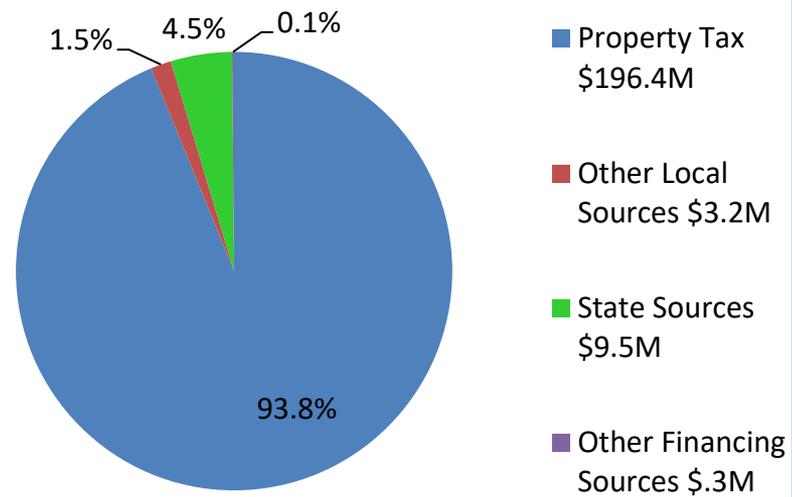
Not later than May 1 of each year, the ISD shall submit the proposed **General Fund budget** for next fiscal year to the board of each constituent district for review

Not later than June 1 of each year, the board of each constituent district shall review the proposed ISD **General Fund budget**, shall adopt a board resolution expressing its support for or disapproval of the proposed **General Fund budget**

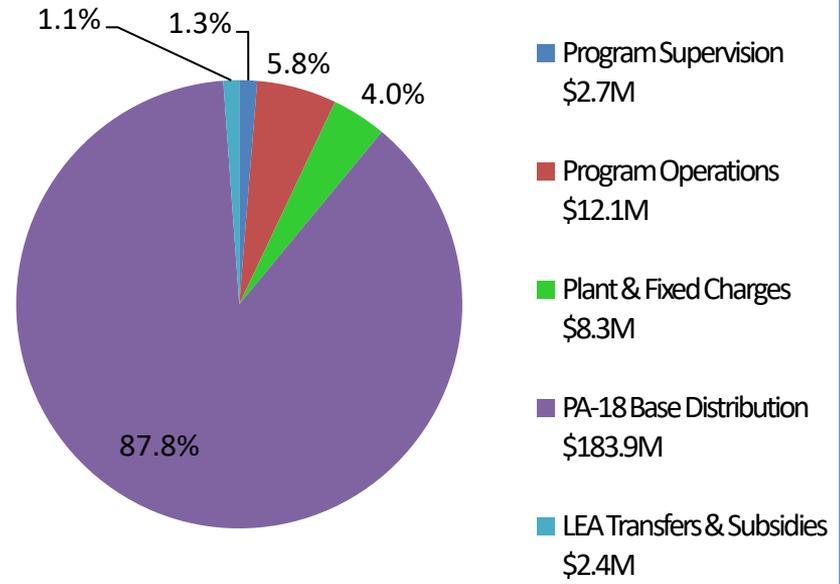
Not later than June 1 of each year, the local district shall email a copy of the resolution indicating support or disapproval (with rationale) to Oakland Schools

Fiscal Year 2026 Special Education Fund Summary

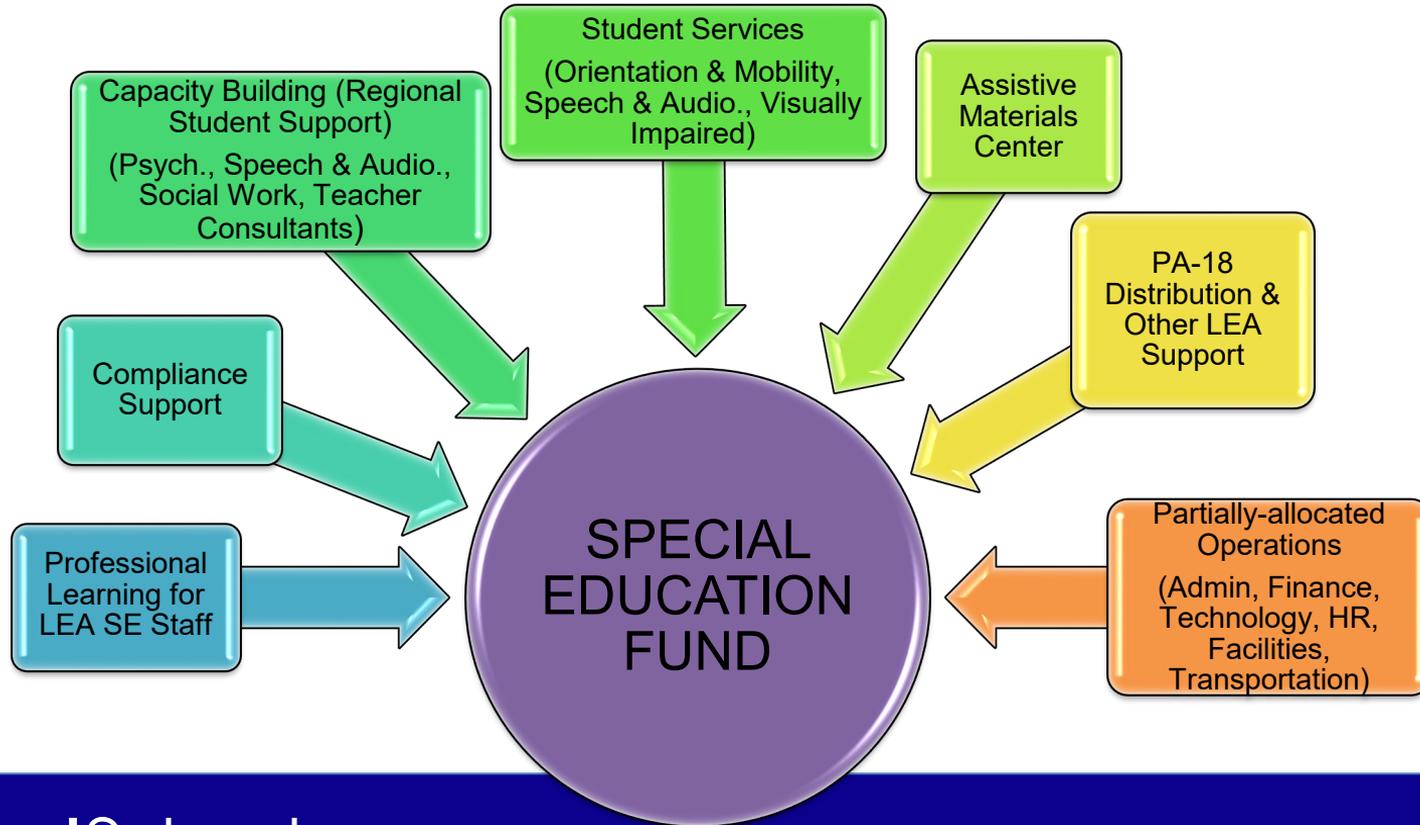
Revenues by Source - \$209.4M



Expenditures by Category - \$209.4M



Special Education Fund

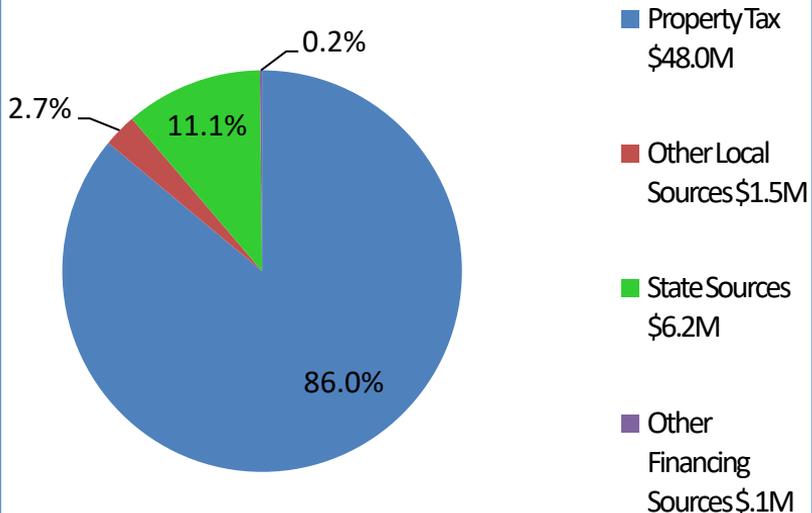


Fiscal Year 2026 Special Education Program Support and Subsidies

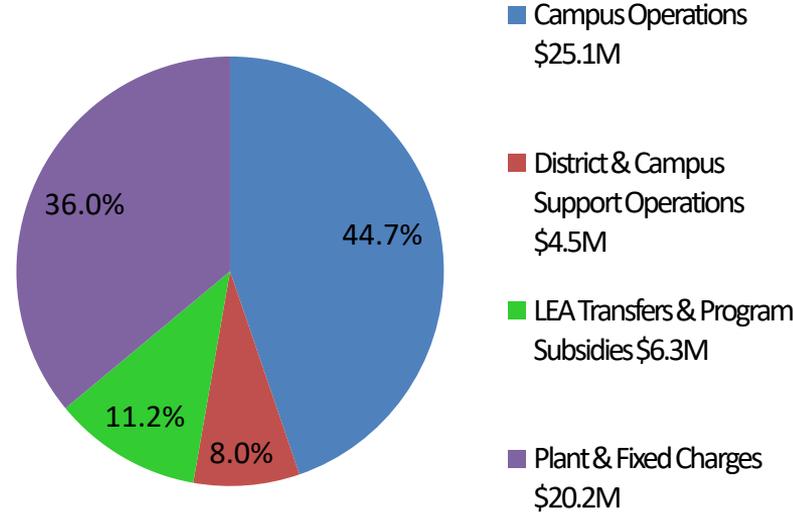
PA-18 Base Distribution	\$183,872,500
Start Up Contingency	300,000
Extraordinary Contingency	100,000
Section 24 Subsidy / Other	100,000
Group Homes	1,000,000
Pupil Services (Mental Health Facility)	350,000
Incarcerated Youth	100,000
Assistive Technology Equipment	300,000

Fiscal Year 2026 Career Focused Education Fund Summary

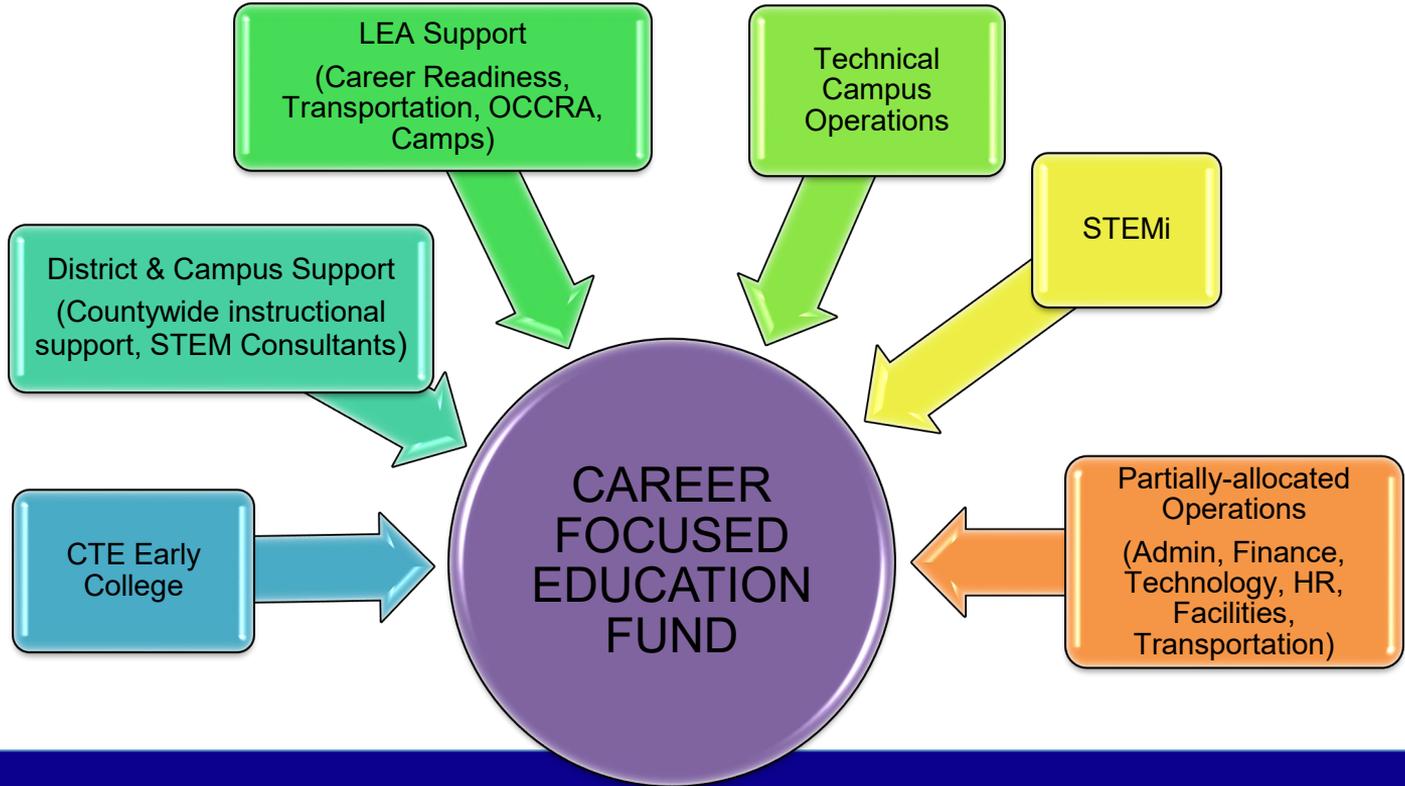
Revenues by Source - \$55.8M



Expenditures by Category - \$56.1M



Career Focused Education Fund



Technical Campus Enrollment

Program of Study	2022-2023 - Sem 1					2023-2024 - Sem 1					2024-2025 - Sem 1				
	NE	NW	SE	SW	Total	NE	NW	SE	SW	Total	NE	NW	SE	SW	Total
Agriscience and Environmental Technologies		76		42	118		83		50	133		84		58	142
Automotive Technology	55	51	59	54	219	53	53	58	63	227	54	51	59	56	220
Collision Repair and Refinishing	45	50	39	53	187	50	51	47	48	196	55	53	44	48	200
Computer Programming	37	25	38	37	137	38	24	33	30	125	35		37	38	110
Construction Technology	68	48	58		174	69	42	59		170	77	54	61		192
Cosmetology	118				118	137				137	135				135
Criminal Justice			32		32			41		41			44		44
Culinary Arts/Hospitality	84	54	101	80	319	87	63	103	77	330	87	48	101	73	309
Cybersecurity Networking			36	35	71			41	44	85			50	44	94
Energy-Electrical Technologies		34	38		72		44	36		80		43	46		89
Engineering, Robotics & Mechatronics	42	36	41	72	191	42	43	48	56	189	47	48	55	70	220
Entrepreneurship & Advanced Marketing	38	41	42	43	164	43	46	47	49	185	43	53	45	40	181
Graphic & Communication Design		54	29	42	125		53	35	47	135		49	28	51	128
Health Sciences	66	86	114	100	366	83	83	118	105	389	90	96	120	135	441
Machining	35				35	36				36	36				36
Medium/Heavy Truck and Equipment				34	34				42	42				45	45
Welding	39		30	37	106	42		31	41	114	40		37	50	127
Total	627	555	657	629	2468	680	585	697	652	2614	699	579	727	708	2713

SEF & CFE Five-Year Forecast

Assumption	% change
Property Tax Revenue <ul style="list-style-type: none"> • 2026-27 through 2028-29 • 2027-28 through 2030-31 	3.0% 2.6%
Salary Schedule – all years	2.0%
Salary/wage step increases – non-union, all years	1.3%
Salary/wage step increases – union, all years	.9%
MPSERS (percentage increase, not rate increase)	1.0%
Healthcare increase, all years	4.0%
Ending Fund Balance Percentage – SEF	5%
Ending Fund Balance Percentage – CFEF	7.0% - 13.5%

Questions?

Michelle.Saunders@oakland.k12.mi.us

OaklandSchools

Support for General Fund Budget

ISD BUDGET RESOLUTION

_____, Michigan (the "District")
A _____ meeting of the board of education of the District was held in the
_____ in the District, on the ____ day of _____, 2025
at _____ o'clock in the _____.

The meeting was called to order by _____, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____
and supported by Member _____:

WHEREAS:

1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed General Fund budget no later than May 1 of each year to the board of each constituent district for review; and

2. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district General Fund budget, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district General Fund budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district board has to the budget.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The board of education has received and reviewed the proposed intermediate school district General Fund budget in accordance with Section 624 of the Revised School Code, as amended, and by the adoption of this resolution, expresses its support for the proposed intermediate school district General Fund budget.

2. The secretary of the board of education or his/her designee shall forward a copy of this resolution to the intermediate school board or its superintendent no later than June 1.

3. All resolutions insofar as they conflict with this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adoption.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of _____, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a _____ meeting held on _____, 2025, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education

Disapproval of General Fund Budget

ISD BUDGET RESOLUTION

_____, Michigan (the "District")
A _____ meeting of the board of education of the District was held in the
_____ in the District, on the ____ day of _____, 2025
at _____ o'clock in the _____.

The meeting was called to order by _____, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____
and supported by Member _____:

WHEREAS:

1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed General Fund budget no later than May 1 of each year to the board of each constituent district for review; and

2. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district General Fund budget, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district General Fund budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district board has to the budget.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The board of education has reviewed the proposed intermediate school district General Fund budget and has determined that it disapproves of certain portions of the proposed intermediate school district General Fund budget which objections, along with proposed changes, if any, are set forth on Exhibit A attached hereto and incorporated herein by reference.

2. The superintendent is hereby directed to submit a certified copy of this resolution to the intermediate school board and/or to the intermediate school district superintendent with the specific objection and proposed changes that this board has to the budget.

3. All resolutions insofar as they conflict with this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adoption.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of _____, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a _____ meeting held on _____, 2025, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education

2025 Member District Ballot

Proposed Bylaws Amendments



Introduction. The Oakland County School Boards Association (OCSBA) Resolution & Bylaws committee reviews the Association bylaws annually and recommends amendments as needed. Once proposed amendment(s) are reviewed by the Board of Directors, the proposed amendment(s) are transmitted to our member districts for consideration.

OCSBA Bylaws Article XVI Section 1: Amendments. These Bylaws may be altered or amended by the vote of the Member School Districts. The Board of Directors will provide a written ballot with the proposed amendment(s) to each Member School District giving at least a forty (40) day period in which to vote. Each Member School District will have one (1) vote.

Voting Period. The proposed amendment(s), a rationale for the change and a written ballot were transmitted to every Member and all Member School District Executive Assistants on April 23, 2025 **Completed ballots must be received no later than 5:00 PM on Friday, June 6, 2025.**

Important! This ballot must be completed, signed and returned to OCSBAboard@ocsba-mi.org prior to the deadline or your District's vote cannot be counted! OCSBA bylaws Article III, Section 2: Member School District votes shall be recorded upon receipt of the completed resolution or ballot indicating the vote of the Member School District's Trustees. Member School District votes must be received prior to the deadline indicated on the ballot or resolution.

DOES THE BOARD OF EDUCATION APPROVE THE PROPOSED AMENDMENT(S) TO THE ASSOCIATION BYLAWS?

The vote of the _____ School District
Insert District Name

Board of Education on _____, 20____
Insert Meeting Date

check one

- YES.** The Board approves the proposed amendment(s) to the bylaws as presented.
- NO.** The Board does not approve the proposed amendment(s) to the bylaws as presented.

I HEREBY CERTIFY that the foregoing is a true and correct record of the vote by the Board of Education.

Signed by (check one) Board Secretary -or- Executive Assistant to the Board & Superintendent

Printed Name

Signature

Email your completed & signed ballot to OCSBAboard@ocsba-mi.org
no later than **5:00 PM on Friday, June 6, 2025**

Questions? Contact Stefanie Crane – scrane@clarkston.k12.mi.us – 248.835.5062

Member District Ballot

2025 Resolutions



Introduction. Annually, the Oakland County School Boards Association (OCSBA) Government Relations Committee (GRC) establishes Legislative Priorities for the current legislative session. The Resolutions and Bylaws Committee then reviews the adopted legislative priorities and drafts new resolutions &/or amendments to previously adopted resolutions based on those legislative priorities. When there is alignment with MASB and/or NSBA resolutions, the MASB/NSBA resolution information is referenced.

Once reviewed by the Board of Directors, the proposed resolutions are presented to our member districts for consideration. Member School Districts only vote on proposed new or amended resolutions; continuing resolutions are not subject to re-vote. Resolutions that are approved by at least nineteen (19) Member School Districts shall be the official position of the Association as interpreted and pursued by its Board of Directors. Each Member District receives one (1) vote on the proposed Resolutions.

Voting Period. The proposed resolutions, legislative priorities and a ballot were transmitted to every Member and all Member School District Executive Assistants on April 23, 2025. The voting period shall remain open for at least forty (40) calendar days. **Completed ballots must be received no later than 5:00 PM on Friday, June 6, 2025.**

Important! This ballot must be completed, signed and returned to OCSBAboard@ocsba-mi.org prior to the deadline or your District's vote cannot be counted! OCSBA bylaws Article III, Section 2: Member School District votes shall be recorded upon receipt of the completed resolution or ballot indicating the vote of the Member School District's Trustees. Member School District votes must be received prior to the deadline indicated on the ballot or resolution.

DOES THE BOARD OF EDUCATION APPROVE THE PROPOSED NEW &/OR AMENDED RESOLUTIONS AS PRESENTED?

The vote of the _____ School District
Insert District Name

Board of Education on _____, 20____
Insert Meeting Date

- check one**
- YES.** The Board approves all proposed new and amended resolutions as presented.
- NO.** The Board does not approve all proposed new & amended resolutions as presented.

I **HEREBY CERTIFY** that the foregoing is a true and correct record of the vote by the Board of Education.

Signed by (check one) Board Secretary -or- Executive Assistant to the Board of Education & Superintendent

Printed Name

Signature

**Email your completed & signed ballot to OCSBAboard@ocsba-mi.org
no later than 5:00 PM on Friday, June 6, 2025**

Questions? Contact Stefanie Crane – scrane@clarkston.k12.mi.us – 248.835.5062

May 6, 2025

Regular Meeting of the Board of Education

XI. CONSENT AGENDA. I move that the Board of Education approve the May 6, 2025, Consent Agenda, as follows:

XI.A. Approval of Minutes

XI.A.1. April 22, 2025 Special Meeting

XI.A.2. April 22, 2025 Closed Session

XI.A.3. April 22, 2025 Regular Meeting

**SPECIAL MEETING/CLOSED SESSION
OF THE FARMINGTON BOARD OF EDUCATION
Maxfield Education Center
32789 W. Ten Mile
Farmington, Michigan
April 22, 2025**

1. President Weems called the meeting to order at 5:00 p.m.

ROLL CALL:

Present: Terri A Weems, President
David N. Turner, Secretary
Claudia T. Heinrich, Treasurer
Cheryl B. Blau, Trustee
Angie F. Smith, Trustee
Thomas Hull, Trustee

Absent: Donald Walker, Jr., Vice President

Also Present: Kelly Coffin, Superintendent; Jennifer Kaminski and Brad Paddock, Assistant Superintendents; and Colleen Scripture, Executive Assistant

2. **PLEDGE OF ALLEGIANCE.** President Weems led the pledge.
3. **APPROVAL OF THE AGENDA.** Turner moved, and Smith supported, that the Board of Education approve the agenda for the Special Meeting/Closed Session Board of Education meeting on Tuesday, April 22, 2025, as presented.

VOICE VOTE: **Ayes:** Blau, Hull, Smith, Heinrich, Turner, Weems
Nays: None

MOTION UNANIMOUSLY APPROVED.

3. **PUBLIC COMMENTS.** No public comments were shared.

4. **REQUEST FOR CLOSED SESSION.** Heinrich moved, and Smith supported that the Board of Education convene to Closed Session pursuant to section 8(c) Negotiation of a Collective Bargaining Agreement of the Open Meetings Act, Public Act 267 of 1976.

ROLL CALL VOTE: **Ayes:** Blau, Hull, Smith, Heinrich, Turner, Weems
 Nays: None

MOTION APPROVED 6-0.

The Board moved to closed session at 5:03 p.m.

5. **RETURN TO THE SPECIAL MEETING.** The Board returned to the Special Meeting at 5:56 p.m.
6. **ADJOURNMENT.** The Board of Education April 22, 2025, Special Meeting was adjourned at 5:56 p.m.

David N. Turner
Board Secretary
Farmington Board of Education

**REGULAR MEETING
OF THE FARMINGTON BOARD OF EDUCATION
Maxfield Education Center
32789 W. Ten Mile
Farmington, Michigan
April 22, 2025**

1. President Weems called the meeting to order at 6:01 p.m.

ROLL CALL.

Present: Terri A. Weems, President
Claudia T. Heinrich, Treasurer
David N. Turner, Secretary
Cheryl B. Blau, Trustee
Thomas J. Hull, Trustee
Angie Smith, Trustee

Absent: Donald Walker, Jr., Vice President
Kelly Coffin, Superintendent

Also Present: Jennifer Kaminiski, Rhonda Henry and Brad Paddock, Assistant Superintendents; Lydia Moore, Executive Director; Diane Bauman, Jon Barth and Margaret Hendrickson, Directors; Luke Cadeau, Assistant Director; Colleen Scripture, Executive Assistant; FPS staff members and community members.

2. **PLEDGE OF ALLEGIANCE.** President Weems led the Pledge of Allegiance.

3. **RECOGNITIONS.**

- A. **RECOGNITION: JUDY WHITE-ORA “TEACHING WITH HEART AND SOUL” AWARD**

Recipient: Wendy Marshick, North Farmington High School

Presenter: Diane Bauman, Director of School/Community Relations

Diane Bauman introduced the award, created in memory of Judy White-Ora, former Assistant Superintendent of Curriculum, to honor educators who connect with students in meaningful, creative ways.

Ms. Bauman recognized Wendy Marshick for her exceptional work as a special education teacher at North Farmington High School. Wendy is known for creating a

safe, supportive environment where students thrive both academically and personally. Students and colleagues praised her compassion, dedication, and lasting impact.

Ms. Bauman also acknowledged Kate Donnelly-Harris of Gill Elementary, a fellow recipient who could not attend, with plans to recognize her at a future meeting.

B. SUPPORT PERSON OF THE YEAR

Recipient: Deb King, Maxfield Education Center

Presenter: Jon Barth, Director and Luke Cadeau, Assistant Director, FPS

The Support Person of the Year award recognizes the contributions made by those in support positions who go above and beyond the call of duty in creating a supportive learning environment.

Deborah King, or Deb, has been awarded Farmington Public Schools' Support Person of the Year for 2025. An employee since 2003, she has served in various roles and has been the head custodian at the Maxfield Education Center since 2022.

Colleagues commend her strong work ethic, dedication, and positive attitude, with one stating, "Deb is always courteous and helpful." Thank you, Deb, for your outstanding contributions to the Farmington Community!

4. **RECESSED:** 6:12 p.m. | **RESUMED:** 6:18 p.m.

5. **APPROVAL OF THE AGENDA.** Turner moved, and Smith supported, to approve the agenda for the regular Board of Education meeting on Tuesday, April 22, 2025, as presented.

VOICE VOTE:

Ayes: Blau, Heinrich, Hull, Turner, Smith, Weems

Nays: None

MOTION UNANIMOUSLY PASSED.

6. **ANNOUNCEMENTS.** President Weems welcomed everyone back from recess and recognized several important observances. In April, the district acknowledged Stress Awareness Month, Autism Acceptance Month, National Child Abuse Prevention Month, Arab American Heritage Month, and Financial Literacy Month.

Looking ahead, she shared that May is Mental Health Awareness Month and encouraged the community to prioritize self-care and support one another. She also

recognized Jewish American Heritage Month and reminded everyone to celebrate Teacher Appreciation Week (the first week of May) by thanking educators for their dedication and hard work.

President Weems also noted that June is National Gun Violence Awareness Month and mentioned that we usually wear orange on the first Friday to raise awareness. She also shared that Farmington High School's spring musical, *Once Upon a Mattress*, will be performed April 24–26 and encouraged the community to come out and support the talented students.

Finally, President Weems shared more about the upcoming board vacancy and the filling process.

7. **PUBLIC COMMENTS.** Public comments were shared. No action was taken.
8. **CORRESPONDENCE.** Secretary Turner provided a report on correspondence received during this period. Correspondence is acknowledged and responded to when appropriate. A list of correspondents and topics is available in the Board packet on the Farmington Public Schools website.
9. **LEGISLATIVE UPDATE.** Trustee Blau provided an update on the Common Core State Standards, explaining that they were originally developed in the early 2000s. She clarified that decisions about curriculum requirements are made at the state level, not by the federal government, and that neither federal authorities nor individual school districts have the power to independently abandon the Common Core State Standards.

On a positive note for Michigan, the state House recently passed four bills aimed at updating and enhancing Michigan's K-12 curriculum.

10. **SUPERINTENDENT'S DISTRICT UPDATE.**
Presenter: Kelly Coffin, Superintendent, FPS

This month has been filled with exciting achievements across our district, reflecting our commitment to innovation, student development, and community engagement.

A group of administrators attended the ASU+GSV Conference, gaining valuable insights to strengthen our practices and thoughtfully integrate new technologies into our curriculum.

We are proud to share that Farmington High School, Longacre Elementary, and Forest Elementary received grants through the Michigan Educator Workforce Initiative (MEWI)

and Arizona State University. These grants will support collaborative staffing models and the redesign of learning spaces to create stronger educational environments.

Dr. Coffin also recognized the inspiring work of teacher Jen Michaels and her Teacher Cadet program, which is helping to cultivate future educators.

Warner Middle School hosted the GOLD event, promoting leadership among young women in grades 8–9, where Dr. Coffin served as the keynote speaker.

Additionally, Dr. Coffin celebrated our middle and high school students who received the Rise and Thrive Award at the annual breakfast. A former award recipient shared her inspiring journey, encouraging students to strive for excellence.

Congratulations to all of our CTE students involved in DECA, BPA, HOSA, and SkillsUSA on their continued success, and to the Hackbots robotics team for qualifying for the World Competition for the fourth consecutive year! Special recognition also goes to three students honored as Outstanding CTE Students of the Year at Oakland Schools.

Finally, Dr. Coffin invited everyone to attend our inaugural Business and Community Showcase on Wednesday, May 7, from 5:00–7:30 p.m. at Farmington High School. This free event is open to all!

11. BOND QUARTERLY UPDATE.

Presenter: Paul Wills, Plante Moran Realpoint

Mr. Wills presented the April 2025 Quarterly Dashboard for Farmington Public Schools, summarizing bond allocations across key categories: Construction/District-Wide, FF&E (Fixtures, Furniture & Equipment), Buses, and Technology/Security. The report included funding and expenditure data through January 8, 2025, projected costs to complete by category, and updated project schedules.

Current projects include site improvements at Visions Unlimited, Farmington Central High School, and East Middle School, as well as scoreboard and lighting upgrades at middle and high schools. All projects are on schedule and projected to remain within budget.

Board members provided comments and asked questions, which were addressed during the presentation.

12. LONG TERM FACILITY PLANNING UPDATE.

Presenter: Paul Wills, Plante Moran Realpoint and Bill Weinrauch, TMP Architecture, Inc.

Mr. Wills emphasized the importance of focusing on future needs, with students, families, teachers, and staff at the center. He highlighted the need to expand program spaces to better support student learning, noting that future planning will closely consider enrollment trends, building use, and capacity. He also stressed the opportunity to rethink and redesign spaces to create more collaborative and innovative learning environments.

Mr. Weinrauch introduced a proposal to use funds for a 6,000-square-foot addition at Farmington High School, creating a STEM/STEAM/CTE multi-purpose room that would serve the Robotics Team as well as all students throughout the school day. This flexible space would support a variety of programs and activities, aligning with the district's vision for innovative and collaborative learning environments.

Board members provided comments and asked questions, which were addressed during the presentation.

13. REPORTS FROM BOARD COMMITTEES.

Presenter: Claudia Heinrich, Board Treasurer, FPS

The Finance and Facilities Committee met on April 17, 2025, to review the recommendation for Bid Pack #17, the final formal bid package from the 2020 Bond. Bid Pack #17 includes site renovations at Visions Unlimited, Farmington Central High School, and East Middle School, specifically asphalt paving and site concrete improvements. The committee also reviewed the FY26 Oakland Schools Budget Resolution, which will be discussed at this evening's meeting, and received an update on Long-Term Facility Planning, which was presented earlier tonight.

Future agenda items will include the upcoming budget review scheduled for May, along with a follow-up on the Electric Bus Grant, if applicable.

14. BID PACK # 17 RECOMMENDATIONS.

Presenter: Jennifer Kaminski, Assistant Superintendent, FPS; Jon Barth, Director, FPS; and Paul Wills, Plante Moran Realpoint

Site renovations at Visions Unlimited, Farmington Central High School, and East Middle School. The work includes asphalt paving and site concrete renovations, along with bid alternates at Visions Unlimited—specifically, removing the southeast parking lot and

adding a walking path. Plante Moran Realpoint (PMR), in collaboration with Wakely Associates, McCarthy & Smith, and the FPS administration, recommends awarding the contract for Bid Package #17 to T&M Asphalt Paving, Inc. This recommendation follows a competitive bid process, a review of qualifications, and post-bid interviews. Bid tabulation and an award summary were provided. The Capital Projects (Building and Site - 2020) will fund this bid package, costing \$547,250. The work is scheduled to start in June 2025 and be completed before the 2025-2026 school year begins.

Jennifer Kaminski shared information about the East Middle School Basketball Court concrete renovations as part of the base Bid Pack, including the student presentation supporting this request.

Board members provided comments and asked questions, which were addressed during the presentation.

15. REVIEW OF FY26 OAKLAND SCHOOLS BUDGET RESOLUTION.

Presenter: Jennifer Kaminski, Assistant Superintendent, FPS

Mrs. Kaminski reported that on April 11, the Oakland Schools budget was presented at the Oakland County School Business Officials Meeting, focusing primarily on the General Education Fund, with highlights on career-focused and special education funding. She explained that the transmittal letter outlines school code requirements, and the board must adopt a resolution of support or disapproval by June 1.

Farmington Public Schools received the budget overview of Oakland Schools Budget on April 11. Board designates have the opportunity to attend a meeting at Oakland Schools on April 23, 2025, to review the budget and ask questions.

Mrs. Kaminski noted a projected 3.7% increase in property tax revenue, the ISD's primary funding source along with state aid. Special education and career-focused education funds are also supported through a county-wide millage, distributed to districts through specific formulas. Board members should submit any questions for Oakland Schools to Dr. Coffin.

This item will be presented for board action at the May 6, 2025, regular meeting.

Board members provided comments and asked questions, which were addressed during the presentation.

16. **PUBLIC COMMENTS.** No public comments were shared. No action was taken.

17. **SECONDARY MATH ADOPTION.**

Presenters: Colleen Stamm, K-12 Math and Science Coordinator, and Carrie Heaney, Secondary Math Coach

This item was presented in detail at the Regular Board of Education meeting held on April 8, 2025.

A summary of the Secondary Math Adoption was presented by Margaret Henrickson. Board members asked questions, which were addressed and answered, followed by a discussion among the board members.

MOTION: Heinrich moved, and Blau supported that the Board of Education approve the adoption of the recommended Secondary Mathematics Instructional Resources, as presented. The instructional materials will be purchased from Imagine Learning at a total cost of \$975,618.00.

ROLL CALL VOTE:

Ayes: Hull, Heinrich, Blau, Turner, Weems

Nays: Smith

MOTION PASSED 5-1.

18. **MARCHING BAND PURCHASE.**

Presenters: Colleen Stamm, K-12 Math and Science Coordinator

This item was presented in detail at the Regular Board of Education meeting held on April 8, 2025.

MOTION: Heinrich moved, and Turner supported, that the Board of Education approve the purchase of new rain jackets for the marching bands at Farmington High School and North Farmington High School, as presented. The jackets would be purchased from Francis Enterprises at a total cost of \$40,173.00 for both schools, excluding shipping and handling.

Board discussion occurred regarding the shipping and handling fee.

MOTION WITHDRAWN: Heinrich moved, and Turner supported, to withdraw the motion as presented.

This item will be added to a future agenda as an action item, pending additional

information regarding shipping and handling costs.

19. REVIEW OF RECOMMENDED POLICY UPDATES (MARCH 2025) FROM MILLER JOHNSON (POLICY SERVICE PROVIDER) - FIRST READING

Presenters: David N. Turner, Chair of the Policy/Board Governance Committee

This item was presented in detail at the Regular Board of Education meeting held on April 8, 2025.

Turner moved, and Smith supported, that the Board of Education adopt the Policy/Board Governance Committee's recommendations, as noted in the comments section of Miller Johnson's Policy Manual Update memo, March 5, 2025, as presented, for the following policies:

1.	Update 19.04	Policy 6003 Firearms and Other Weapons
2.	Update 19.05	Policy 6004 School Crisis, Response, and Closure
3.	Update 19.06	Policy 8002 Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act (Section 504)

No discussion occurred.

ROLL CALL VOTE:

Ayes: Heinrich, Smith, Hull, Blau, Turner, Weems

Nays:

MOTION PASSED 6-0.

20. EXPENDITURES. Heinrich moved, and Turner supported that the Board of Education approve the expenditures as outlined in the expenditure printout dated April 22, 2025, as follows:

General Fund	\$24,398,654
General Fund - Athletics	\$264,710

Debt Fund	\$144,193
Capital Projects – Technology and Other Projects	-
Capital Projects – 2020 Bond Fund	\$1,731,231
Capital Projects – 2023 Bond Fund	-
Nutrition Services Fund	\$816,534
Benefit Stabilization Fund	\$2,603,575
TOTAL	\$29,958,897

VOICE VOTE: **Ayes:** Blau, Heinrich, Hull, Turner, Smith, Weems
Nays: None

MOTION UNANIMOUSLY PASSED.

21. CONSENT AGENDA.

MOTION: Heinrich moved, and Smith supported, that the Board of Education approve the April 22, 2025 Consent Agenda, as follows:

- A. Approval of Minutes
 - 1. April 8, 2025 Regular Meeting
 - 2. April 17, 2025 Finance & Facility Committee Meeting
- B. Head Start Directors Monthly Report
- C. Personnel Items

VOICE VOTE: **Ayes:** Blau, Heinrich, Hull, Turner, Smith, Weems
Nays: None

MOTION UNANIMOUSLY PASSED.

22. REPORTS FROM BOARD REPRESENTATIVES.

Trustee Blau announced she will be volunteering at the Student Round Table Career Fair on April 25, 2025, at North Farmington High School and encouraged attendance.

Trustee Smith shared highlights from the April 17, 2025 Farmington African American Parent Network meeting, where Student Resource Officers discussed their roles in schools and the community. She praised local police departments for building strong

relationships and acknowledged the generosity of past and present board members who have contributed scholarships and holiday food donations.

Trustee Hull reported that the inaugural Farmington Men's Network event, held on April 11, 2025, was a success. Hosted by FAAPN, the event brought together fathers, community members, and other men to kick off an initiative focused on increasing male engagement in schools and the wider community.

Trustee Heinrich and Trustee Blau recapped the final IDEA Committee book club meeting on *The Anxious Generation*, noting plans to form a committee for parents and community members to explore actionable ideas from the book.

President Weems shared the North Farmington PTSA hosted a dialogue on the future of high school, exploring more flexible, competency-based programming options for students.

- 23. ADJOURNMENT.** The Board of Education April 22, 2025, regular meeting was adjourned at 8:30 p.m.

Dr. David N. Turner
Board Secretary
Farmington Board of Education