



School District of the City of Pontiac Board of Education

BOARD MEETING MINUTES

MONDAY, JUNE 5, 2017

Odell Nails Administration Building
47200 Woodward Ave.
Pontiac, MI 48342

I. Opening the Meeting

Welcome - Official Presiding: Vice President William Carrington

Meeting convened at 6:00 PM

A. Roll Call

Present: Michael McGuinness, Kerry Tolbert, William Carrington, Sherman Williams, Dubrae Newman

Excused:

Absent: Brenda Carter, Carol Turpin

Board Quorum

Also Present: Kelley Williams, Cynthia Wright, Carmen White, Cyndi Willoughby, Don Weatherspoon, Robert Englund, Darryl Segars

B. Pledge of Allegiance

C. Approval of Agenda

A MOTION WAS MADE TO APPROVED THE AGENDA - APPROVED

Moved by: Sherman Williams

Supported by: Dubrae Newman

Ayes: Kerry Tolbert, William Carrington, Sherman Williams, Dubrae Newman, Michael McGuinness

Nays: None

Motion: Passed

II. Awards and Recognitions

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A. No Items

III. Information from the Superintendent and Administration

A. Superintendent's Report

1. Reports

a) Financial Advisor Brian Lefler (Robert W. Baird) Update

2. Discussion Items

a) Financial Advisor Brian Lefler (Robert W. Baird) Resolution for Financing

b) ITA Presentation – Principal Suzanne Kavanaugh

c) 2017-2018 MHSAA Resolution

3. Action Items

a) Approval of Financial Advisor Brian Lefler (Robert W. Baird) Resolution

A MOTION WAS MADE TO APPROVE THE RESOLUTION AUTHORIZING THE ISSUANCE OF A STATE ADE NOTE WITH THE MICHIGAN FINANCE AUTHORITY IN AN AMOUNT NOT TO EXCEED \$6,800,000, TO BE ISSUED IN ONE OR MORE SERIES; WITH CLOSING TO TAKE PLACE ON OR ABOUT JUNE 29, 2017 - APPROVED

Moved by: Sherman Williams

Supported by: Dubrae Newman

Ayes: William Carrington, Sherman Williams, Dubrae Newman, Michael McGuinness, Kerry Tolbert

Nays: None

Motion: Passed

b) Approval of Comcast – Lit Leased Fiber Network

A MOTION WAS MADE TO APPROVE ADMINISTRATION'S RECOMMENDATION THAT THE SCHOOL DISTRICT OF THE CITY OF PONTIAC ENTER INTO A MONTH TO MONTH AGREEMENT WITH COMCAST BUSINESS SERVICES, EFFECTIVE JULY 1, 2017 FOR LEASED FIBER. PONTIAC LEGAL COUNSEL HAS REVIEW THE CONTRACT. THE MONTHLY COST OF THE SERVICE IS \$24,437.50 BEFORE ERATE REIMBURSEMENT - APPROVED

Moved by: Michael McGuinness

Supported by: Sherman Williams

Ayes: Sherman Williams, Dubrae Newman, Michael McGuinness, Kerry Tolbert, William Carrington

Nays: None

Motion: Passed

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c) SFE Recommendation for a New Food Service Management Company

A MOTION WAS MADE TO APPROVE ADMINISTRATION'S RECOMMENDATION THAT THE BOARD OF EDUCATION AWARE THE FSMC CONTRACT TO SFE, LLC FOR THE FISCAL YEAR 2017/18 IN AN AMOUNT NOT TO EXCEED \$1,561,378.59 - FAILED

Moved by: Dubrae Newman

Supported by: Michael McGuinness

Ayes: Dubrae Newman, Michael McGuinness

Nays: Kerry Tolbert, William Carrington, Sherman Williams Motion: Failed

IV. Recognition of Elected Officials

V. Communications, Petitions and Delegations

Loretta Jones – Food Service

Gloria Price – Food Service, Chartwell

Musette Hill – Food Service

Kaino Phillips – Night of the Stars, Food Service Contract

Valerie Bates – Where do we go from here?

James Hellekjaer – Pontiac Schools Elementary League Free Basketball Camp from May 20, 2017

VI. Regular Working Agenda

A. Board of Education

1. Reports

a) No Items

2. Discussion Items

a) No Items

3. Action Items

a) Approval of **Closed Session** Board Meeting Minutes

1. No Items

b) Approval of **Regular** Board Meeting Minutes

1. May 15, 2017
- c) Approval of **Special Board** Meeting Minutes
 1. No Items

A MOTION WAS MADE TO APPROVE THE MAY 15, 2017, REGULAR BOARD MEETING MINUTES - APPROVED

Moved by: Kerry Tolbert

Supported by: Dubrae Newman

Ayes: Michael McGuinness, Kerry Tolbert, William Carrington, Dubrae Newman

Nays: None

Motion: Passed

Trustee Williams stepped out of the meeting at 7:05 PM and returned at 7:11 PM and was not present at the time of the vote (7:10 PM).

B. Finance Items

1. Reports

- a) No Items

2. Discussion Items

- a) FY 16-17 Budget Amendment 2 – 1st Reading – Presented by Cyndi Willoughby
- b) 1st Reading Public Hearing for Proposed Budget 17-18
 - 1) L-4029 2017 Tax Rate Request
- c) ISD IGA Turn Around Services
- d) Property Casualty – SET SEG Renewal – Presented by Cyndi Willoughby
- e) Workman's' Compensation Excess – Midwest (SET-SEG) – Presented by Cyndi Willoughby
- f) Student Catastrophic – First Agency – Presented by Cyndi Willoughby
- g) **Grant Contracts:**
 - 1) NWEA Measures of Academic Progress (MAP) and Skills Navigator – Presented by Superintendent Williams
 - 2) ASCD Leadership Training – Presented by Superintendent Williams

A MOTION WAS MADE TO TAKE A FIVE (5) MINUTE RECESS – APPROVED

Moved by: Sherman Williams

Supported by: Dubrae Newman

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Ayes: William Carrington, Sherman Williams, Dubrae Newman, Kerry Tolbert, Michael McGuinness

Nays: None

Motion: Passed

A MOTION WAS MADE TO REOPEN THE REGULAR BOARD MEETING – APPROVED

Moved by: Sherman Williams

Supported by: Dubrae Newman

Ayes: Kerry Tolbert, William Carrington, Sherman Williams, Dubrae Newman, Michael McGuinness

Nays: None

Motion: Passed

Meeting was reopened at 8:00 PM.

3. Action Items

- a) No Items

C. General Counsel/Human Resources Items

1. Reports

- a) Administrator Final Evaluation Presentation – Carmen White

2. Discussion Items

a) 2017-2018 Employee Contracts: Attorney Segars

- 1) Legal Services Retainer Agreement with Darryl K. Segars, PLLC
- 2) R&J Contracting and Consulting, LLC Contract
- b) 1st Amendment to the Consent Agreement – Attorney Segars
- c) 2017-2018 District Calendar – Attorney Segars
- d) Resolution – Sale of Hawthorne Property – Attorney Segars
- e) 2017-2018 Contract Renewals for Administrators – Carmen White
- f) Pediatric Health Contract Renewal – Carmen White
- g) PESG Contract Renewal – Carmen White
- h) PRIME Contract Renewal – Carmen White
- i) Sunbelt Staffing Contract Renewal – Carmen White

3. Action Items

a) Approval of Resolution – Sale of Hawthorne Property – Attorney Segars

A MOTION WAS MADE TO APPROVE THE ADMINISTRATION'S RECOMMENDATION THAT THE BOARD OF EDUCATION RESOLVES TO AUTHORIZE THE SUPERINTENDENT TO EXECUTE ALL DOCUMENTS RELATED TO THE SALE OF THE HAWTHORNE PROPERTY - APPROVED

Moved by: Sherman Williams

Supported by: Dubrae Newman

Ayes: Sherman Williams, Dubrae Newman, Michael McGuinness, Kerry Tolbert, William Carrington

Nays: None

Motion: Passed

4. Consent Agenda Items

a) No Items

D. Curriculum and Instruction

1. Reports

a) No Items

2. Discussion Items

a) No Items

3. Action Items

a) No Items

E. Operation/Maintenance Items

1. Reports

a) No Items

2. Discussion Items

a) **Sinking Fund Presentation to Discuss Projects:** - Presented by Rob Englund

1) Fell Center Roof Replacement Emergency

2) Fell Center Concrete Floor and Foundation Abatement Paint Emergency

3) PHS Track

4) PHS Stadium Entrance and Renovation

- 5) PHS Tennis Court and Basketball Court Area Resurfacing
- 6) PHS Locker Room Renovations Boys and Girls
- 7) PHS Wrestling Room (Lights, Paint, Ceiling)
- 8) PHS Turf Installation
- 9) KC Café
- 10) PMS & PHS LED Sign
- 11) Auction List and Contract
- 12) Furniture from Novi
- 13) VL Labs for ITA
- 14) Moving of Special Ed and Student Services to PHS

b) Painting Contract

3. **Action Items**

a) Approval of Painting Contract

A MOTION WAS MADE TO APPROVE THE ADMINISTRATION'S RECOMMENDATION THAT THE BOARD OF EDUCATION AWARD THE PAINT SERVICE CONTRACT TO SUMMIT PROPERTIES IN AN AMOUNT NOT TO EXCEED \$288,188.00 - APPROVED

Moved by: Sherman Williams

Supported by: Michael McGuinness

Ayes: Sherman Williams, Dubrae Newman, Michael McGuinness, Kerry Tolbert, William Carrington

Nays: None

Motion: Passed

VII. Board Comments and Announcements

Trustee Williams – Superintendent Evaluation Process is as follows: the Superintendent will present to the Board on Monday, June 12, 2017, prior to the Governance Meeting; Trustees will have until Thursday, June 15, 2017, to review all of evidence and have any questions that they may have answered; Trustee Williams will then pick up the evaluation forms from the Trustees; the forms will be given to President Carter who will present the findings to the Board

VIII. Adjournment

A MOTION WAS MADE TO ADJOURN - APPROVED

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Moved by: Sherman Williams

Supported by: Dubrae Newman

Ayes: Dubrae Newman, Michael McGuinness, Kerry Tolbert, William Carrington, Sherman Williams

Nays: None

Motion: Passed

This meeting was adjourned at 9:23 PM

I hereby certify that the foregoing minutes are true and correct.

Secretary – Carol Turpin

DRAFT