



Dr. Christopher J. Delgado
Superintendent

Terri A. Weems
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Zach T. Rich
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Angie F. Smith
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Claudia T. Heinrich
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Donald Walker, Jr.
Trustee

**REGULAR MEETING
OF THE BOARD OF EDUCATION
Maxfield Education Center
32789 W. Ten Mile Rd.
Farmington, MI 48336
Tuesday, August 17, 2021
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
 - C. Board Committee/Representative 2021/2022 Appointments
- III. **ITEMS FROM THE SECRETARY**
 - A. Correspondence
- IV. **LEGISLATIVE UPDATE**
- V. **DISTRICT UPDATES**
 - A. Superintendent's District Update
 - B. Administrative Introductions
- VI. **REPORTS FROM BOARD COMMITTEES**
- VII. **DISCUSSION ITEMS**
 - A. OCSBA Resolutions and Proposed Amendments to Bylaws
- VIII. **PUBLIC COMMENTS**
- IX. **ACTION ITEMS**
 - A. Policy/AR 2002 - MME Waiver for 2022 Graduates
 - B. June 15, 2021 Closed Session Minutes
 - C. June 29, 2021 Closed Session Minutes
 - D. OCSBA Resolutions and Proposed Amendments to Bylaws
- X. **ITEMS FROM THE TREASURER**
 - A. Expenditures
- XI. **CONSENT AGENDA**
 - A. Approval of Minutes
 1. June 29, 2021 Special Meeting

- 2. July 12, 2021 Board Retreat
 - B. Personnel Items
 - C. Disposition of Property - Woodbine Sidewalk
 - D. Disposition of Property - Beechview Easement
- XII. **REPORTS FROM BOARD REPRESENTATIVES**
- XIII. **RECOMMENDATIONS FOR FUTURE AGENDA ITEMS**
- XIV. **GOOD AND WELFARE**
- XV. **ADJOURNMENT**

****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.*

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.



**2021/2022 BOARD OF EDUCATION
COMMITTEE AND REPRESENTATIVE/LIAISON
APPOINTMENTS**

COMMITTEE APPOINTMENTS

Policy/Board Governance Zach Rich, Chair Mable Fox Angie Smith	Finance/Facilities Claudia Heinrich, Chair Donald Walker Terri Weems	Legislative Cheryl Blau, Chair Zach Rich Donald Walker
	Communications/Community Engagement Donald Walker, Chair Zach Rich Angie Smith	

REPRESENTATIVE/LIAISON APPOINTMENTS

Diversity and Inclusion.....	Mable Fox
FAAPN	Donald Walker
Head Start	Angie Smith
Legislative (State and County).....	Cheryl Blau
Oakland County School Boards Association.....	Claudia Heinrich
PTA Council	Terri Weems
Student Round Table.....	Mable Fox
 <u>Strategic Focus Areas</u>	
Foster Development of 21 st Century Skills	Cheryl Blau / Terri Weems
Assess Program Impact on Student Achievement	Terri Weems
Foster a Positive District Climate that Incorporates Equity and Inclusion	Mable Fox / Donald Walker
Recruit, Hire, Develop, and Retain High Quality Staff that Reflects Diversity	Claudia Heinrich / Donald Walker
Ensure Equitable Practices.....	Mable Fox / Claudia Heinrich

August 17, 2021

Regular Meeting of the Board of Education

III. ITEMS FROM THE SECRETARY.

The Board has received communications regarding Critical Race Theory, elementary lunch/recess, Rosh Hashanah, pandemic learning gap, 2020 FPS Proclamation, Lanigan – Our School Our Home, and masking requirements. 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 17, 2021

Regular Meeting of the Board of Education

III. ITEMS FROM THE SECRETARY.

A. Correspondence.

1. Lubaway: CRT
2. Nofzinger: Lunch/Recess
3. Eisenscher: Jewish Holiday/Start of School
4. Lubaway: FPS - Focus on Closing Pandemic Learning Gap
5. Lubaway: 2020 Board Proclamation Violates Michigan Constitution - Article I, Section 26
6. Shea: Masking Requirements This Fall for Student Safety
7. Lowe: Your Invited - Our School Our Home
8. C. Nobis: Please Require Masks This Fall
9. Head Start: PIR Report
10. Shea: Universal Masking is Imperative
11. Shah: Please Require Masks
12. Riley: Masking Policy for Fall
13. M. Nobis: Please Require Masks for All
14. Hodgson: District COVID-19 Protocol Concerns – Masks
15. Wojcik: Concerns with FPS COVID Protocols
16. Bomarito: Planned Strategies to Keep Everyone in FPS Safe
17. Drennen: Remote School Deadline / Updated Masking Communication
18. C. Nobis: Please Require Universal Masking & Other Safety Measures
19. Brewert: Masking Importance

August 17, 2021

Regular Meeting of the Board of Education

V. DISTRICT UPDATES

A. SUPERINTENDENT'S DISTRICT UPDATE.

Presenter: Chris Delgado, Superintendent

B. ADMINISTRATIVE INTRODUCTIONS.

Presenters: Chris Delgado, Superintendent; Kathy Smith, Assistant Superintendent-Talent Development

Elementary School

- Deb Amos – Hillside Elementary (Assistant Principal)
- Crystal Etheridge – Lanigan Elementary (Assistant Principal)

Middle School

- Kelly Kaminski – Warner Middle School (AP to Principal)
- Angela Szalai – Warner Middle School (Assistant Principal)
- Renita Williams – Power Middle School (Assistant Principal)

High School

- Scott Fifield – North Farmington High School (Assistant Principal)

K-8

- David Beazley – Farmington STEAM Academy (AP to Principal)
- Ainess Stewart – Farmington STEAM Academy (Assistant Principal)

District

- Kurtis Lovio – Director (K-12 Remote/Virtual Programming)
- Sandy Miles – Supervisor (Student Data)



DATE: May 7, 2021
CONTACT: Diane Bauman
248.489.3349
FOR RELEASE: IMMEDIATE

FPS selects Kurtis Lovio to serve as Director of K-12 Virtual and Remote Programming

Farmington, MI -- Current Power Middle School Assistant Principal, Kurtis Lovio, has been selected to serve as the Director of K-12 Virtual and Remote Programming. Kurtis has been at Power since 2018 and prior to that served as the Administrative Intern at the Farmington STEAM Academy when the new school was opened in 2017. Kurtis has also served as the District K-12 Supervisor of Summer Programming since 2016. Prior to that, he was an elementary and middle school teacher.

Kurtis received his Bachelor of Arts and Education from the University of Michigan and his Master of K-12 Education Administration from Michigan State University.

This new position will oversee the District's K-12 Remote and Virtual Programming. In this role, Kurtis will monitor and assess instructional programs in terms of their impact on student achievement. He will be responsible for the development, coordination, and monitoring of curriculum for the school.

"I look forward to serving the Farmington community in this new role, and am excited to be a part of this innovative work for Farmington students and families," stated Kurtis Lovio.

To learn more about Farmington Public Schools, visit www.farmington.k12.mi.us.



DATE: June 10, 2021
CONTACT: Diane Bauman
248.489.3349
FOR RELEASE: IMMEDIATE

Farmington Public Schools announces the selection of two new elementary assistant principals

Farmington, MI -- Farmington Public Schools is happy to announce the selection of two new elementary school assistant principals. Deb Amos was selected as the new assistant principal at Hillside Elementary School and Crystal Etheridge was selected as the new assistant principal of Lanigan Elementary School.

Deb Amos has been with the District as a teacher at Hillside since 1996. Prior to that she was a teacher in Aldine Independent School District in Houston, Texas. She earned her Bachelor of Science degree from Iowa State University and her Masters of Reading from Wayne State University.

Mrs. Amos shared, "Farmington Public Schools has invested their time, energy, and resources in me and I look forward to returning that investment in my new role. I am excited for my next steps as an Assistant Principal to continue supporting student and teacher learning."

"Deb Amos is an exemplary teacher who is going to flourish in her new role," stated Hillside Principal Rob Kauffman. "Her dedication to Hillside Elementary is so contagious and powerful. Hillside Elementary students, staff, and families will benefit greatly from her leadership."

Crystal Etheridge has been with the District as a teacher at Lanigan Elementary School since 2016. Prior to coming to Lanigan, she served as an Instructional Coach/Interim Principal in Redford in the Service Learning District. She earned her Bachelor of Arts in Sociology - Administration of Justice from Howard University, her Masters of Teaching - Elementary Education - Mathematics from Wayne State University, and her Education Specialist degree in Curriculum and Instruction from the University of Michigan.

"We are so excited to have Crystal in this new position," said Lanigan Elementary School Principal Greg Smith. "Crystal embodies the skills and qualities to continue Lanigan's upward trend in growth and achievement."

To learn more about Farmington Public Schools, visit www.farmington.k12.mi.us.



DATE: June 3, 2021
CONTACT: Diane Bauman
248.489.3349
FOR RELEASE: IMMEDIATE

FPS selects Kelly Kaminski to serve as the new principal for Warner Middle School

Farmington, MI -- Current Warner Middle School Assistant Principal, Kelly Kaminski, has been selected to serve as the new principal for Warner Middle School following the passing of Principal, Allen Archer. Since April 2021, Kelly served as Interim Principal and has served as Warner Middle School's Assistant Principal since 2016. Prior to coming to Warner, Kelly was a teacher, instructional coach, and co-principal in Wayne Westland Community Schools for 15 years.

Kelly received her Bachelor of Science in Elementary Education from Western Michigan University and her Masters of Arts in Teaching with an Endorsement in Middle Level Teaching from the University of Michigan - Dearborn. She also earned her Administrative Certification from the Michigan Association of Secondary School Principals (MASSP) Administrative Certificate Program.

"I'm honored to serve the Warner community in a new capacity as principal," stated Kelly Kaminski. "The Warner team will continue to make student growth and learning as our top priority. "Mr. Archer was not only my mentor and boss, but also a dear friend who will be greatly missed. We will work together to preserve his legacy and the culture that he helped to build at Warner."

"We are so excited to announce that Kelly has been selected as the new principal of Warner Middle School," said Bobbie Goodrum, Interim Superintendent of Farmington Public Schools. "Kelly is a strong leader who will help students, staff, and families continue to excel as part of the Warner family."

To learn more about Farmington Public Schools, please visit www.farmington.k12.mi.us.



DATE: June 30, 2021
CONTACT: Diane Bauman
248.489.3349
FOR RELEASE: IMMEDIATE

FPS welcomes newly hired secondary assistant principals to the District

Farmington, MI -- Interview teams have been busy over the past month working to hire key positions throughout the District. The teams reviewed numerous resumes and interviewed high quality candidates for these open positions in the District. Three of these positions have recently been filled and are ready to be announced to the community. Please join us in welcoming these new assistant principals to the Farmington Public Schools' family!

Renita Williams Assistant Principal, Power Middle School

Renita Williams has been hired to serve as the new assistant principal at Power Middle School. She received her Bachelor of Science in Elementary Education, her Master of Education in Instructional Technology Integration and her Education Specialist degree in Educational Administration and Supervision from Wayne State University.

She is coming to Farmington Public Schools from Eastpointe Community Schools where she most recently served as the Assistant Principal for the Eastpointe Secondary Campus.

"I am overjoyed to become a part of the Public School Community and I anxiously anticipate joining Power Middle School this fall," stated Renita Williams.

Angela Szalai Assistant Principal, Warner Middle School

Angela Szalai will be serving as the new assistant principal at Warner Middle School. She received her Bachelor of Science degree in Elementary Education from Eastern Michigan University and her Master of Arts in Education, Curriculum and Instruction and her Master of Arts in Education, Administration and Supervision from University of Phoenix.

-more-



DATE: June 30, 2021
CONTACT: Diane Bauman
248.489.3349
FOR RELEASE: IMMEDIATE

She most recently served as the Assistant Principal at Wayne Memorial High School in Wayne-Westland Community Schools.

"I am honored to become a part of the Warner Middle School and Farmington Public Schools' family," stated Angela. "I am excited to build new connections and relationships with the staff, students, and families at Warner."

"Together, Mrs. Kaminski and I will seek to help the Warner community heal from the devastating loss of their beloved principal, Mr. Archer, while ensuring that student achievement is a top priority."

Scott Fifield
Assistant Principal, North Farmington High School

Scott Fifield was hired to replace Timothy Carruthers who retired as of June 30. Scott earned his Bachelor of Science in Elementary Education, K-5, Special Education Emotionally Impaired K-12 from Eastern Michigan University and his Master of Arts in Educational Leadership from Oakland University.

Scott has been with the District since 2002 serving as a special education teacher at both Warner Middle School and North Farmington High School. Since 2006, he has served as the Head Football Coach for Freshmen and as a Football JV and Varsity Assistant Coach.

"I am very honored and excited to have been selected as the new Assistant Principal at North Farmington High School," said Scott Fifield. "North Farmington has been like a second home to me since 2007 when I began teaching and coaching in the building after leaving Warner Middle School."

"I look forward to working with the students, staff, parents, and community to make North Farmington feel like a special place to everyone. It truly is a Great Day to be a Raider!" he added.

To learn more about Farmington Public Schools, visit www.farmington.k12.mi.us.



DATE: June 22, 2021
CONTACT: Diane Bauman
248.489.3349
FOR RELEASE: IMMEDIATE

Assistant Principal David Beazley tapped to lead the Farmington STEAM Academy as the new principal

Farmington, MI -- Farmington STEAM Academy (FSA) Assistant Principal David Beazley has been selected to serve as the school's next principal upon the retirement of Dr. Dyanne Sanders effective July 1, 2021.

"It is critical that the students, staff, and families of FSA have consistency after a year of so much change," stated Interim Superintendent Dr. Bobbie Goodrum. "We are confident that Mr. Beazley can provide this consistency and work with all stakeholders to continue to push FSA forward."

Beazley came to Farmington Public Schools in 2006 as an assistant principal at Harrison High School after serving as a teacher and athletic director in Montrose Community Schools. From 2010-2018, he served as the assistant principal at East Middle School and moved to FSA in 2018.

David received his Bachelor of Education degree from Eastern Michigan University and his Masters of Arts, Educational Leadership from Saginaw Valley State University.

"I am beyond pleased, excited, and honored to be named the principal at Farmington STEAM Academy," stated David Beazley. "I've been an assistant principal for 20 years and am very much looking forward to continuing the tradition of excellence that has been established at FSA."

To learn more about Farmington Public Schools, visit www.farmington.k12.mi.us.



DATE: July 6, 2021
CONTACT: Diane Bauman
248.489.3349
FOR RELEASE: IMMEDIATE

Airess Stewart selected to serve as the new Assistant Principal for the Farmington STEAM Academy

Farmington, MI -- Airess Stewart, who recently served as the Interim Principal and the Interim Assistant Principal for the Farmington STEAM Academy from October 2020 - June 2021, was selected to serve as the new Assistant Principal for the Farmington STEAM Academy (FSA).

Airess began her career with Farmington Public Schools in 2000 as a social worker for the District. She has also served as an Instructional Consultation Facilitator, MTSS/School Improvement Leader, and Social Emotional Learning Coordinator in the District.

Airess earned her Bachelor of Social Work from Eastern Michigan University, her Master of Social Work from Wayne State University, and her Educational Specialist from Oakland University.

"It has been an honor to be a part of the Farmington Public Schools' community for the last 20 years," stated Airess Stewart. "I am excited to join the staff at Farmington STEAM Academy in my new role as we continue to meet the needs of all learners through innovation and creativity"

To learn more about Farmington Public Schools, visit www.farmington.k12.mi.us.

August 17, 2021

Regular Meeting of the Board of Education

VII. DISCUSSION ITEMS

A. OCSBA RESOLUTIONS AND PROPOSED AMENDMENTS TO BYLAWS.

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

August 17, 2021

Regular Meeting of the Board of Education

IX. ACTION ITEMS

A. POLICY/AR – 2002 – MME WAIVER FOR 2022 GRADUATES.

Presenter: Kelly Coffin, Assistant Superintendent-Innovation and Strategic Initiatives

MOTION: I move that the Board of Education approve the MME waiver for 2022 graduates, as presented.

B. RECOMMENDATION FOR APPROVAL OF JUNE 15, 2021 CLOSED SESSION MINUTES.

Presenter: Angie F. Smith, Board Secretary

MOTION: I move that the Board of Education approve the June 15, 2021 closed session minutes, as presented.

C. RECOMMENDATION FOR APPROVAL OF JUNE 29, 2021 CLOSED SESSION MINUTES.

Presenter: Angie F. Smith, Board Secretary

MOTION: I move that the Board of Education approve the June 29, 2021 closed session minutes, as presented.

D. RECOMMENDATION FOR APPROVAL OF OCSBA RESOLUTIONS AND PROPOSED AMENDMENTS TO BYLAWS.

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

MOTION: I move that the Board of Education approve the OCSBA resolutions and proposed amendments to the bylaws, as presented.



To: Dr. Christopher Delgado

Cc: Board of Education

From: Dr. Kelly Coffin, Assistant Superintendent for Innovation and Strategic Initiatives

Re: Michigan Merit Exam (MME) Graduation Requirement for the Class of 2022

Date: August 17, 2021

Background:

In the Students Section of Board Policy 2002, graduation requirements are set for all Farmington Public Schools Students. Board policy states:

In order to graduate and receive a high school diploma from the School District, a student must successfully complete all coursework required by law, all credits, coursework and assessments required by the School District, and all other requirements that may be established and published from time to time by the Board.

Summary:

This spring, 11th graders had the opportunity to take the SAT with Essay, ACT WorkKeys, M-STEP Science and Social Studies. The testing dates were April 13, 14, 20 and 21. In light of the pandemic, remote students were not required by MDE to come in only for testing. As a result (see table below), we had a significant number of our 11th grade students unable to complete the MME testing requirements that are part of Board policy to graduate from Farmington Public Schools.

# of Students in 11th Grade = 706	SAT with Essay	ACT WorkKeys	M-STEP Science	M-STEP Social Studies
# tested	501	399	385	382
# not tested	205	307	321	324

Recommendation:

We are recommending the Board of Education lift the Michigan Merit Exam (MME) graduate requirement for the Class of 2022 as a result of the pandemic impact on student participation in statewide assessments.

Contact for Item:

Dr. Kelly Coffin, Assistant Superintendent for Innovation and Strategic Initiatives

Email: kelly.coffin@fpsk12.net

Supporting Documents/Attachments:

None

August 17, 2021

Regular Meeting of the Board of Education

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 17, 2021, as follows:

General Fund	\$18,715,679
General Fund - Athletics	\$157,962
Debt Fund	\$0
Capital Projects – 2015 Bond Fund	\$500
Capital Projects – 2018 Bond Fund	\$2,114,356
Capital Projects – 2020 Bond Fund	\$1,552,669
Nutrition Services Fund	\$220,394
Benefit Stabilization Fund	\$2,635,254
TOTAL	\$25,396,814

August 17, 2021

Regular Meeting of the Board of Education

XI. **CONSENT AGENDA.** I move that the Board of Education approve the August 17, 2021 Consent Agenda, as follows:

- A. Approval of Minutes
 - 1. June 29, 2021 Special Meeting
 - 2. July 12, 2021 Board Retreat

- B. Personnel Items

NEW HIRES

NAME	POSITION	LOCATION	EFFECTIVE DATE
Arnold, Jordan	Teacher	East Middle School	08/23/2021
Atkinson III, John	Teacher	Hillside Elementary	08/23/2021
Bahling, Katherine	Teacher	Kenbrook Elementary	08/23/2021
Barnes, Bailey	Teacher	Power Middle School	08/23/2021
Bedard, Joseph	Teacher	Lanigan Elementary	08/23/2021
Beslagic, Danijal	Teacher	Power Middle School	08/23/2021
Boyd, Nyasha	K12 Career & Innovation Coordinator	District/East Middle School	07/01/2021
Brennan, Monica	Teacher	Gill Elementary	08/23/2021
Carrillo, Alaina	Social Worker	Longacre Elementary	08/23/2021
Carter, Zachary	Teacher	Wood Creek Elementary	08/23/2021
Cicchelli, Daniel	Teacher	Farmington STEAM	08/23/2021
Colbert, Terri	Social Emotional Support	Hillside Elementary	08/23/2021
Confer, Michelle	Teacher	Hillside Elementary	08/23/2021
Crosby, Megan	Secretary	MEC	06/18/2021
Darr, Madison	Teacher	East Middle School	08/23/2021
Delatorre, Ashley	Instructional Coach	Wood Creek Elementary	08/23/2021
Donovan, Leslie	Nurse	District/Visions Unlimited	07/08/2021
Ganci, Karen	Teacher	Forest Elementary	08/23/2021

Geralds, Kyle	Teacher	North Farmington HS	08/23/2021
Gersten, Rebecca	Teacher	Hillside Elementary	08/23/2021
Gilliam, Morgan	Teacher	Farmington HS	08/23/2021
Graham, Stacey	Teacher	Hillside Elementary	08/23/2021
Hardesty, Lori	Paraprofessional	Farmington Early Childhood	08/23/2021
Herbon, Elise	Teacher	Forest Elementary	08/23/2021
Hill, Candace	Secretary	Remote & Virtual/FHS	07/19/2021
Jackson, Sandra	Teacher	Lanigan Elementary	08/23/2021
Jahnke, Kabpa	Social Worker	Power Middle School	08/23/2021
Jones, Nicole	Instructional Coach	Gill Elementary	08/23/2021
Jozwiak, Benjamin	Teacher	Our Lady of Sorrows	08/23/2021
Juskiewicz, Jeffrey	Teacher	North Farmington HS	08/23/2021
Konfara, Laura	Secretary	Forest Elementary	07/26/2021
LeBlanc, Danesh	Social Emotional Support	Beechview Elementary	08/23/2021
Monkmeyer, Anna	Social Worker	North Farmington HS	08/23/2021
Moore, Lindsey	Teacher	East Middle School	08/23/2021
Mora, Nathaniel	Teacher	North Farmington HS	08/23/2021
Munoz-Smith, Grace	Teacher	Farmington HS	08/23/2021
Pelton, Kathryn	Teacher	Hillside Elementary	08/23/2021
Phillips, Matthew	Teacher	East Middle School	08/23/2021
Saum, Erica	Social Emotional Support	Forest Elementary	08/23/2021
Schuck, Allison	Teacher	Hillside Elementary	08/23/2021
Scott, Monica	Teacher	Gill Elementary	08/23/2021
Shapiro, Jaclyn	Teacher	Wood Creek Elementary	08/23/2021
Sims, Rachel	Teacher	Power Middle School	08/23/2021
Smith, Laura	Teacher	East Middle School	08/23/2021
Stevenson, Kristy	Teacher	East Middle School	08/23/2021
Stewart, Courtney	Teacher	Beechview Elementary	08/23/2021

Szalai, Angela	Assistant Principal	Warner Middle School	08/09/2021
Van Sickle, Nicole	Teacher	Wood Creek Elementary	08/23/2021
Williams, Renita	Assistant Principal	Power Middle School	08/23/2021
Woods, Veronica	Teacher	Wood Creek Elementary	08/23/2021
Wright, Amanda	Counselor	North Farmington HS	08/23/2021
Wynne, Elizabeth	Social Worker	Gill Elementary	08/23/2021

RESIGNATIONS

NAME	POSITION	LOCATION	EFFECTIVE DATE
Crane, Elizabeth	Teacher	North Farmington HS	08/03/2021
Davis, Patricia	Teacher	Kenbrook Elementary	07/03/2021
Hytower, Lantz	Bus Driver	Transportation	06/30/2021
Malik, Ayesha	Paraprofessional	Longacre Elementary	08/22/2021
Maltby, Laurie	Paraprofessional	Longacre Elementary	08/06/2021
Tarnacki, Lyndsay	Kitchen Manager	Wood Creek Elementary	07/23/2021
Said, Jennifer	Teacher	Hillside Elementary	07/08/2021
Swartz, Shelley	Satellite Manager	Forest Elementary	08/08/2021
Weidman, John	Bus Driver	Transportation	06/30/2021
Whittler, Alayne	Paraprofessional	Longacre Elementary	06/28/2021

RETIREMENTS

NAME	POSITION	LOCATION	EFFECTIVE DATE
Schildberg, Stacey	Teacher	Farmington HS	09/01/2021
Sternicki, Leticia	Teacher	Gill Elementary	07/01/2021

- C. Disposition of Property - Woodbine Sidewalk
- D. Disposition of Property - Beechview Easement

8. **RECOMMENDATION FOR APPROVAL OF FARMINGTON EDUCATION ASSOCIATION (FEA) BARGAINING CONTRACT.** Pursuant to Section 8(c) of the Open Meetings Act, the Board reviewed the tentative bargaining agreement in Closed Session earlier this evening. Robert Schindler, Miller Johnson, was available to respond to questions from the Board.

MOTION: It was moved by Heinrich and supported by Smith that the Board of Education approve the bargaining contract between the Farmington Board of Education and the Farmington Education Association (FEA), as presented.

Board members commented on the tentative agreement.

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

MOTION PASSED 7-0.

9. **CONSENT AGENDA.** It was moved by Rich and supported by Smith that the Board of Education approve the Consent Agenda dated June 29, 2021.

- A. Approval of Minutes
 - 1. June 15, 2021 Special Meeting
 - 2. June 15, 2021 Regular Meeting
- B. Worker's Compensation Settlement Request

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

MOTION PASSED 7-0.

10. **ADJOURNMENT OF SPECIAL MEETING.** The Special Meeting was adjourned at 7:51 pm.

Angie F. Smith
Farmington Board of Education
Board Secretary

**BOARD RETREAT
OF THE FARMINGTON BOARD OF EDUCATION
LOC Federal Credit Union, 22981 Farmington Rd.
Farmington, MI 48336
July 12, 2021**

President Weems called the meeting to order at 9:15 am.

ROLL CALL:

Present: Terri A. Weems, president
Zach T. Rich, vice president
Donald Walker, secretary
Claudia T. Heinrich, treasurer
Cheryl B. Blau, trustee
Mable S. Fox, trustee
Angie F. Smith, trustee

Absent:

Also Present: Christopher J. Delgado, superintendent; Scott Morrell, MASB

1. **PUBLIC COMMENTS.** None.
2. **TEAM BUILDING, GOVERNANCE, COMMUNICATION, SUPERINTENDENT'S EVALUATION.**
Presenter: Scott Morrell, MASB

Mr. Morrell facilitated a Board Retreat to inform Board members and the superintendent on the following topics of mutual interest and contributing factors towards a collaborative, positive working relationship.

- Team Building
- Governance
- Communication
- Superintendent's Evaluation

3. **ADJOURNMENT.** The Board of Education July 12, 2021 retreat was adjourned at 4:25 pm.

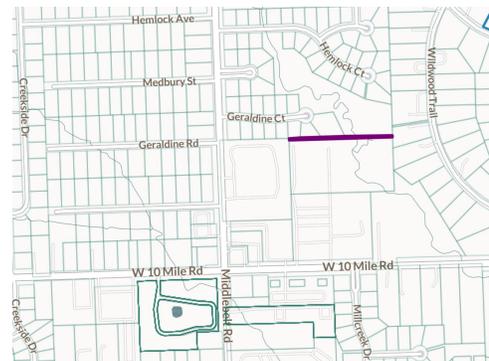
Angie F. Smith
Farmington Board of Education
Secretary



Facilities Management Memorandum

TO: Farmington Board of Education
FROM: Jon Barth, Director of Facilities Management
SUBJECT: Woodbine Path - Property Disposition Recommendation
DATE: July 12, 2021

HISTORICAL



T1N, R9E, SEC 24 WOODBINE SUB SLY 12 FT OF LOT 66 Length: 789' x 12'
Total Acres: .217
Parcel No. 22-23-224-376-013
Pin: 23-24-352-008 (Oakland Property Gateway)

HISTORICAL

Immediately east of American House on Middlebelt and north of the Marion/Oakland Senior Housing Facility, there lies a 12 foot by (approximately) 800 foot stretch of property (that includes an asphalt sidewalk). This property was not included in the sale of Middlebelt Elementary property to American House back in the mid-80s. Historically, this sidewalk served the elementary school by providing a path to the nearby Woodbine subdivision. There is currently no discernible need for a sidewalk in this location as it crosses from a subdivision (to the east) to private property on the west (American House). This small piece of property presents additional District concerns regarding its upkeep, which requires that facilities management staff traverse private property to clear overgrowth several times a year (at the request of neighbors immediately adjacent to the north).

ACTION PLAN/RECOMMENDATION

It is the recommendation of Facilities Management that parcel number 22-23-224-376-013 (as defined in the Oakland County Property Records), be offered to the Marion/Oakland County Senior Housing at a nominal fee. This is permissible under the following Board Policy which requires Board approval and subsequent letter from the District's attorney offering the property for sale:

5004 Disposition of Property Surplus Land, Buildings, Facilities and Real Estate: The Superintendent may identify School District land, buildings, facilities, and real estate no longer required for School District purposes and recommend to the Board the procedures to be followed for the sale or disposition of such property. Board approval is required for both the process to be followed and the ultimate sale or other disposition.

Recommendation to dispose of the Woodbine sidewalk property, as presented.

Jon Barth, MA CFD
Director of Facilities Management
Farmington Public Schools
29350 West Ten Mile
Farmington Hills, MI 48336
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Facilities Management Memorandum

TO: Farmington Board of Education
FROM: Jon Barth, Director of Facilities Management
SUBJECT: Beechview Water Main Easement Request from the City of Farmington Hills
DATE: August 5, 2021

HISTORICAL

The City of Farmington Hills has requested a water main easement location change at Beechview Elementary that will move the existing water main approximately 40 feet west of its current location. As shown on page 2, the water main crosses the school's main parking lot, running in a north/south direction. The water main feeds both Beechview and the community pool to the north of the school. Jim Cubera from the City of Farmington Hills indicated that the water main replacement in the Kimberly subdivision (south of the school) is scheduled to begin in early October, with formal bids going out in August. The work at Beechview will not occur until the summer of 2022, when school is not in session. The work will be completed (weather dependent) in three to four weeks (well in advance of the start of the 2022/2023 school year).

As part of the City's formal bid, the change in easement agreement with the school district must be finalized prior to any bid being released. Mr. Cubera indicated that if the Board of Education approves this at their August 17 meeting (with a signed and notarized document to them on the 18th), they would be able to release the bid and meet their project timeline.

CONSIDERATION/RECOMMENDATION

The suggested water main move/easement request will not affect Beechview, due to an existing tap that feeds the school; and this remains functional with the change. Facilities Management has no concerns with the City's request for an easement change; however, we will be requesting a review of their bid specifications as they relate to repairing and repaving the parking lot in the area impacted by water main work. It is the recommendation of Facilities Management that the District allow the City of Farmington Hills access to the Beechview parking lot during the summer of 2022 for a water main relocation.

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Department of Public Services

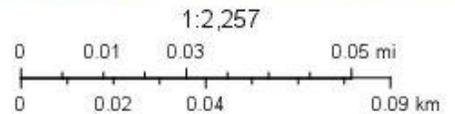


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Water hydrant
 Online

Water main
 Farmington Hills

Water system valve
 Online



Sources: Esri, HERE, Garmin, FAO, NOAA, USGS, OpenStreetMap contributors, and the GIS User Community