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Superintendent

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**REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Maxfield Education Center  
32789 W. Ten Mile Rd.  
Farmington, MI 48336  
Tuesday, January 10, 2023  
6:00 PM**

**AGENDA**

- I. **CALL TO ORDER**
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Oath of Office
- II. **ITEMS FROM THE PRESIDENT**
  - A. Approval of the Agenda
  - B. Announcements
- III. **RECOGNITIONS**
  - A. CyberPatriot's National Youth Cyber Defense Competition
    - 1. Farmington Public Schools High School CyberPatriot Teams Win Gold and Platinum
    - 2. Farmington STEAM Academy CyberPatriot Team Wins First Place Award for Middle Schools in Michigan
  - B. Administrative Appointment - Executive Director of Special Education
- IV. **ITEMS FROM THE SECRETARY**
  - A. Correspondence
- V. **LEGISLATIVE UPDATE**
- VI. **DISTRICT UPDATES**
  - A. Superintendent's District Update
  - B. Strategic Planning Update
    - 1. FPS Futures Committee
- VII. **REPORTS FROM BOARD COMMITTEES**
  - A. Policy Committee
- VIII. **PUBLIC COMMENTS**
- IX. **ACTION ITEMS**
  - A. 2022-23 First Budget Amendment
  - B. December 13, 2022, Closed Session Minutes

- X. **CONSENT AGENDA**
  - A. Approval of Minutes
    - 1. December 10, 2022, Board Retreat
    - 2. December 13, 2022, Special Meeting
    - 3. December 13, 2022, Regular Meeting
- XI. **REPORTS FROM BOARD REPRESENTATIVES**
- XII. **RECOMMENDATIONS FOR FUTURE AGENDA ITEMS**
- XIII. **GOOD AND WELFARE**
- XIV. **ADJOURNMENT**

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***\*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 cablecast live on TV10.*

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

**January 10, 2023**

Regular Meeting of the Board of Education

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**V. RECOGNITIONS**

**A. CYBERPATRIOT'S NATIONAL YOUTH CYBER DEFENSE COMPETITION.**

**Presenters:** Chris Delgado, Superintendent; Karthikeya Thota, High School Team Captain; Jerry Gee, Farmington STEAM Academy Middle School Coach

**1. High School CyberPatriot Teams Win Gold and Platinum**

North Farmington High School Team

- Heidi Gee, Platinum
- Cole Spencer, Platinum

Farmington High School Team

- Karthikeya Thota, Gold
- Aaditya Vandaye, Gold
- Surya Chintalapatis, Gold
- Gaurahari Kathiresan, Gold
- Rasraj Sawant, Gold
- Pranav Dasaka, Gold

**2. Farmington STEAM Academy CyberPatriot Team Wins First Place for Middle Schools in Michigan**

Farmington Steam Academy Team

- Richa Chava
- Riya Chava
- Tessa Gee
- Sona Cranson
- Oliver Strickfaden

**B. ADMINISTRATIVE APPOINTMENT - EXECUTIVE DIRECTOR OF SPECIAL EDUCATION.**

**Presenters:** Chris Delgado, Superintendent; Brad Paddock, Assistant Superintendent, Talent Development



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**DATE:** December 16, 2022  
**CONTACT:** Courtney O'Hara  
248.489.3350  
**FOR RELEASE:** IMMEDIATE

## **Farmington Public Schools' students win Gold and Platinum at the CyberPatriot's National Youth Cyber Defense Competition**

*Farmington, MI* -- Farmington Public Schools (FPS) had one student-led team from both North Farmington High School (NFHS) and Farmington High School (FHS) participating in the CyberPatriot National Youth Cyber Defense Competition. The CyberPatriot team at NFHS won platinum, and the FHS team won gold.

CyberPatriot's National Youth Cyber Defense Competition challenges teams of high school and middle school students to find and fix cybersecurity vulnerabilities in virtual operating systems. Using a proprietary competition system, teams are scored on how secure they make the system. Top teams advance through the online round of competition, and the best of the best advance to the in-person National Finals Competition.

Each team has two challenges during their six-hour competition period:

- **Network Security Challenge:** involves finding and fixing security vulnerabilities in Windows and Linux operating systems.
- **Cisco Networking Challenge:** consists of an online quiz and a virtual networking exercise based on specific training materials.

FPS students began preparing for the competition at the beginning of the school year with training rounds. Training rounds led to official practice rounds in October. Once training rounds were complete, students entered into scored/live rounds that were held on weekends from November through January. Students competed in three virtual rounds of competition where students had to download images, use a packet tracer to extract images, decode, and encrypt various images using multi factor authentication.

There were a total of 2,578 teams that competed from all over the United States. Awards were given in the categories of platinum, gold, and silver.



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**DATE:** December 16, 2022  
**CONTACT:** Courtney O'Hara  
248.489.3350  
**FOR RELEASE:** IMMEDIATE

**North Farmington High School**

**Heidi Gee**, Platinum

**Cole Spencer**, Platinum

**Farmington High School**

**Karthikeya Thota**, Gold

**Aaditya Vandaye**, Gold

**Surya Chintalapatis**, Gold

**Gaurahari Kathiresan**, Gold

**Rasraj Sawant**, Gold

Commenting on his last competition, Karthikeya Thota, senior at NFHS stated, "This was a fun competition. I learned more about networking and how to encrypt and decode images."

Next school year, FHS and NFHS CTE IT/Business Instructor Jason Canfield hopes to have two or more teams at each high school achieve the platinum tier to increase the odds of making it to Nationals in Maryland.

Congratulations to all of the CyberPatriot students!

To learn more about CyberPatriot, visit [uscyberpatriot.org](https://uscyberpatriot.org).

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

## **Farmington STEAM Academy CyberPatriot Team Wins First Place for Middle Schools in Michigan at the Cyberpatriot's National Youth Cyber Defense Competition.**

The Farmington STEAM Academy CyberPatriot Team competed for a full six hours and achieved a cumulative score of 149.29 points, and the next-highest Michigan Middle School team achieved 79.25 points. The team brought us back as the 1st Place Michigan Middle School!

Our record stands at:

- 2019 - 1st Place Michigan Middle School
- 2020 - 1st Place Michigan Middle School
- 2021 - 2nd Place Michigan Middle School
- 2022 - 1st Place Michigan Middle School

The cumulative scores from Round 1, Round 2, and State Round currently place the team at 26th out of 534 Middle School teams across the competition or 95th percentile. Scoring first place at States has granted them advancement to the Semi-Finals on January 20-21.

Farmington Steam Academy Team:

- Richa Chava
- Riya Chava
- Sona Cranson
- Tessa Gee
- Oliver Strickfaden



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DATE: January 10, 2023  
CONTACT: Diane Bauman  
248.489.3349  
FOR RELEASE: IMMEDIATE

## **Dr. Lydia Moore selected as the new Executive Director of Special Education for Farmington Public Schools**

*Farmington, MI* -- Upon the retirement of Farmington Public Schools' Executive Director of Special Education Dr. Jackie McDougal, the selection process began for her successor. After a thorough interview process, Dr. Lydia Moore, who currently serves as a Special Education Supervisor for the district, was selected as the new Executive Director.

Dr. Moore has served as a Special Education Supervisor with the District since 2017. Prior to coming to Farmington Public Schools, she served as an Early Childhood Special Education Consultant with Oakland Schools and was an ASD Teacher in Birmingham Public Schools. She has served as the Professional Development Committee Co-chair for the Michigan Administrators of Special Education (MAASE) and is also the past president of the Michigan Council for Exceptional Children (MCEC). She also serves as a delegate to the Michigan Department of Special Education Advisory Council (SEAC).

Dr. Moore received her Bachelor's of Science in Special Education, Cognitively Impaired, Early Childhood Education from Eastern Michigan University, her Master's of Education in Special Education, Autism Spectrum Disorder from Oakland University, and her Doctorate of Philosophy in Special Education, Early Childhood Intervention Services from Kent State University. She also received her Special Education & K-12 Approval from Grand Valley State University.

"I am very honored to have been chosen as the next Executive Director of Special Education for Farmington Public Schools," stated Dr. Moore. "I am excited to continue to serve this wonderful community and look forward to the opportunity to lead the department in our quest to provide the best educational opportunities to our students."



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**DATE:** January 10, 2023  
**CONTACT:** Diane Bauman  
248.489.3349  
**FOR RELEASE:** IMMEDIATE

“We are excited for Dr. Moore to continue her great work here in FPS serving in this new leadership role,” stated FPS Superintendent Dr. Christopher Delgado.

Dr. Moore will be welcomed to her new position at the January 10, 2023 Board of Education meeting.

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

**January 10, 2023**

Regular Meeting of the Board of Education

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**IV. ITEMS FROM THE SECRETARY.**

The Board has received communications regarding the Board website, TV-10 Board meetings, the school year calendar and religious holidays, and special education. 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.

**January 10, 2023**

Regular Meeting of the Board of Education

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**IV. ITEMS FROM THE SECRETARY**

A. Correspondence.

Date	From	Topic
12-8-22	Paul Steele	Board of Education Website
12-13-22	Mindi Tietz	Board Meetings on FPS TV 10 YouTube
12-19-22 - 12-20-22	Michelle Phelan	School Year Calendar and Religious Holiday
12-22-22 - 12-14-22	Morgan Drossos	Fwd: Peace of Mind

**January 10, 2023**

Regular Meeting of the Board of Education

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**VII. DISTRICT UPDATES**

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

**Presenter:** Chris Delgado, Superintendent

**B. STRATEGIC PLANNING UPDATE: FPS FUTURES COMMITTEE.**

**Presenters:** Kelly Coffin, Assistant Superintendent of Innovation and Strategic Projects; Goal Area Co-Leaders: Nicole Jones, Gill Elementary and Sean McGuckin, North Farmington High School; Co-Chairs, Kelly Kaminski, Warner Middle School, and Chris Meussner, Farmington High School



# **Strategic Planning: Futures Committee Update**

Nicole Jones, Sean McGuckin, Kelly Kaminski, Chris Meussner

# Recap of Committee Work

## Connection

Educators sharing current innovative practice taking place in FPS

## Inspiration

Expanding the understanding of innovation in education

## Partnership

Getting insight and ideas from community members on *potential* innovative practices and partnerships



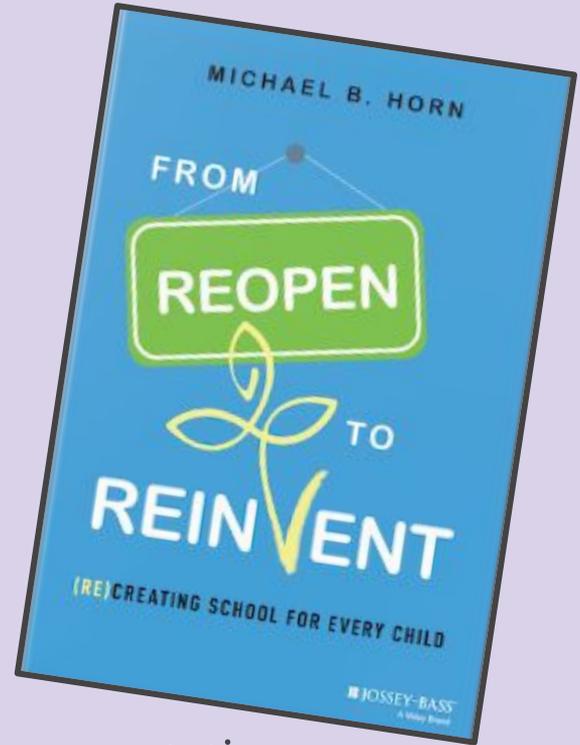
# Goals for 2023: “What Could Be” for our FPS learners

- ❖ Exploring the FPS learner profile to envision paths for future learning opportunities
- ❖ Strengthening connections amongst educators, students and community members in order to tap in to our collective potential



# Accomplishments

- Book Study
  - Began in December 2022
  - Using content to springboard discussion
  - Next Meeting–January 12th
- Membership
  - Expanded membership to include student representatives



# Upcoming Work

Providing space for innovative ideas to be honored and explored

“Leaning in” to the possibilities that the future holds for the FPS learning community



**January 10, 2023**

Regular Meeting of the Board of Education

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**IX. ACTION ITEMS**

**A. 2022-23 FIRST BUDGET AMENDMENT.**

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

This item was presented in detail at the December 13, 2022, regular meeting.

**MOTION:** I move that the Board of Education approve the Revised General Appropriations Resolution (2022/2023 First Budget Amendment) as presented at the December 13, 2022, regular meeting and waive the reading of the resolution.

**B. DECEMBER 13, 2022, CLOSED SESSION MINUTES.**

**Presenter:** Dr. Cheryl Blau, President

**MOTION:** I move that the Board of Education approve the December 13, 2022, closed session minutes, as presented.

**FARMINGTON PUBLIC SCHOOLS  
MEMORANDUM**

**TO:** Board of Education

**FROM:** Jennifer F. Kaminski, Assistant Superintendent for Business Services

**SUBJECT:** 2022/23 1<sup>st</sup> Budget Amendment

**DATE:** December 13, 2022

Please find attached the 2022/23 first budget amendment. The General, Special Revenue - Nutrition Services Program, Capital Projects (Bus Purchase/Maintenance) Fund, Capital Projects (Technology/Other Projects) Fund, Capital Projects (Building and Site – 2018) and Capital Projects (Building & Site -2020) and the Internal Service (Benefit Stabilization) Funds have been revised to reflect the impact of last year’s audit, contractual pay rates, staffing levels, student counts, and other known and revised budget factors. The Debt Service Fund and Special Revenue – Student Activities have not changed and are not included.

Overall total General Fund revenues are estimated to increase by approximately \$7.7 million. The majority of our funding is derived from the per pupil foundation allocation from the State, however there are other revenue changes that contribute to the net increase in revenue.

This net increase includes:

**Local Revenue:**

- ✓ An increase of \$873,000 in property tax revenue due to the passage of the non-homestead restoration millage in November, allowing us to collect the full 18.00 mills.
- ✓ An increase of \$915,000 in interest revenue to do rising interest rates.
- ✓ A decrease of \$88,000 in local grants, rental income and other miscellaneous revenue.

**State Revenue:**

- ✓ An increase of \$1.2 million to reflect a per pupil foundation allowance of \$11,026 which had been increased by \$450 per pupil (additional \$15 per pupil from original budget) as well as a higher than anticipated Fall student enrollment. The blended membership count was approximately 79 FTE higher from what was projected in the original budget.
- ✓ An increase in the State’s portion of the Unfunded Actuarial Accrued Liability (UAAL or section 147c – currently estimated at 16.65%) in the amount of \$1.5 million. This categorical is a flow through. This means that Farmington receives payment through the monthly School Aid status report and then Farmington is subsequently billed by MPSERS for the same amount. The District is required to charge the respective percentages on all wages through the payroll process, however, the revenue and subsequent remittance to MPSERS is based upon last year’s overall payroll cost.
- ✓ An increase in 31A At-Risk funds of \$2.1 million.
- ✓ An increase in other state categorical payments on a net basis, include special education, and state grants of \$500,000.

**Interdistrict Revenue:**

- ✓ A decrease of \$808,000 in PA-18 funding and vocational millage funds from Oakland Schools and lower tuition revenue for less non-center special education students attending our programs.

**Federal Revenue:**

- ✓ An increase in federal grant funds of \$362,000 based upon updated grants and known information. Expenditures are always budgeted to equal revenues and therefore have no effect on the fund balance.

**Transfers and Other Transactions:**

- ✓ An increase in transfers & other transactions of \$1.1 million due to the assignment of the cell tower leases on one of the high school properties.

Total expenditures are budgeted to increase by approximately \$6.1 million due to a number of factors.

Expenditure revised estimates include:

- ✓ The revised salary and benefit numbers based on actual staffing in place, current contractual obligations and increased retirement costs due to additional 147c UAAL revenue (\$1.5 million) received in the current year, which increased expenditures.
- ✓ Federal grant expenditures (federal) are \$362,000 higher than originally budgeted. Grants are budgeted as the awards are received. This increase will have no effect on fund balance as expenditures are always budgeted to equal revenues. The majority of these dollars are budgeted in the Added Needs, Pupil Services and Instructional Staff Services functional categories.
- ✓ State grant expenditures are \$2.1 million higher than originally budgeted to reflect the increase in 31A At-Risk funds. Similar to federal grants, restricted state grant funds are budgeted for expenditures to equal revenues and therefore have no effect on fund balance.
- ✓ Increased staffing to support literacy and math intervention at the middle school level.
- ✓ Increased staffing for additional special education classrooms.
- ✓ Increased staffing to support SEL (Social Emotional Learning) at the high school level.
- ✓ An increase in the per pupil building allocation resulting in increased building budgets.
- ✓ An increase for instructional materials for music, physical education and art.
- ✓ An increase in contracted special education transportation costs due to more students attending other center programs.
- ✓ An increase in special education tuition for center programs and collaborative agreements with other districts due to higher costs.
- ✓ An increase in utility costs due to higher rates.
- ✓ An increase in athletic costs due to current contractual obligations and increased transportation costs.
- ✓ An increase in transfers to the Technology/Other Projects and Maintenance/Bus Purchase Capital Projects Funds for the one-time revenues received for the cell tower lease assignment.
- ✓ All other lines have been reviewed and adjusted based upon revised expenditure levels for current known factors.

The attached spreadsheet shows from a functional level (which is the presentation required by the State of Michigan) the specific differences between the revenue and expenditures from the original budget to the amended budget.

Every expenditure line on the attached statement for the General Fund shows activity. Several functions are highlighted to explain a few of the larger changes.

Instruction and Added Needs reflects current staffing in place as well as adjustments to align to current grant funding and shows a net increase mainly due to additional supports at the instructional level and an increase in special education classrooms.

Instructional Staff Services reflect the current staffing in place as well as adjustments to align to current grant funding.

School Administration decreased due to the reduction of a high school assistant principal and lower wages due to retirements where less senior staff are now in place.

Central services increased to reflect actual staffing in place as well as increased costs for technology services and record scanning.

Community Services has increased on a net basis due to the receipt of additional grant funds for early childhood programs.

Intergovernmental payments have increased based upon revised estimates of tuition to send our students to center programs within Oakland County.

Building and Site Improvements has increased due to the receipt of additional grant funds for early childhood capital needs.

Transfers and other transactions increased due to transferring additional funds to the Technology/Other Projects and Maintenance/Bus Purchase Capital Projects Funds for the one-time funds received from the assignment of the cell tower leases.

The net result in the General Fund is an increase in estimated fund balance of approximately \$770,000 versus the originally budgeted decrease of approximately \$793,000, bringing the fund balance to 19.8% of expenditures. This is due to the increase in revenue of approximately \$7.7 million and an increase in expenditures of approximately \$6.1 million.

The revised budget for the Special Revenue Fund - Nutrition Services Program reflects an adjustment for revised costs in staffing and retirement similar to the general fund. Federal revenue was increased to reflect current funding and grant opportunities available for supply chain shortages. Local revenue has decreased significantly as meal counts for breakfast and lunch are lower than anticipated. Expenditures increased by approximately \$264,000 to reflect higher food costs and current contractual obligations for staff in place.

The revised budget for the Capital Projects – Technology/Other Projects reflects increased interest revenue due to rising interest rates and an increase in the transfer from the General Fund of approximately \$400,000 from the one-time funds received for the assignment of the cell tower leases.

The revised budget for the Capital Projects – Maintenance/Bus Purchase reflects an increase in the transfer from the General Fund of approximately \$700,000 from the one-time funds received for the assignment of the cell tower leases.

The revised budget for the Capital Projects Fund – Building & Site – 2018 reflects increased interest revenue due to rising interest rates and estimated expenditures for ongoing bond projects.

The revised budget for the Capital Projects Fund – Building & Site – 2020 reflects increased interest revenue due to rising interest rates.

The Internal Service (Benefit Stabilization) Fund has been revised to reflect the current estimate of the benefit costs based upon the plans selected by employees. The revenue budgeted for in this fund is made up of charges to the General Fund and Nutrition Services Fund for the district's net benefit cost, employees' 20-30% cost sharing contributions, cobra payments for former employees or their dependents and prescription rebates received from Blue Cross and Blue Care Network. The expenditure budget has been revised to reflect current claims costs presented for payment and premiums paid. We will review and revise this estimate for the second amendment if needed.

Thanks go to Kim Pincheck and Karla Swanson for their work on this amendment. If you have any questions, please feel free to contact me.

**FARMINGTON PUBLIC SCHOOLS  
PROPOSED BUDGET CHANGES  
2022-23 GENERAL FUND BUDGET  
REVISION DATED JANUARY 10, 2023**

Line	JUNE ADOPTED BUDGET	JANUARY REVISED BUDGET	CHANGE INCREASE/ (DECREASE)	% INCREASE/ (DECREASE)
<b>1 REVENUE</b>				
2				
3 Local	\$ 45,159,679	\$ 46,859,573	\$ 1,699,894	3.76%
4 Interdistrict	12,226,621	11,406,591	(820,030)	-6.71%
5 State	82,362,706	87,663,066	5,300,360	6.44%
6 Federal	16,713,886	17,075,819	361,933	2.17%
7 Transfers & Other Transactions	172,841	1,294,893	1,122,052	649.18%
8				
<b>9 TOTAL REVENUE</b>	<u>156,635,733</u>	<u>164,299,942</u>	<u>7,664,209</u>	<u>4.89%</u>
<b>10 EXPENDITURES</b>				
11				
12 Instruction	65,781,762	67,760,026	1,978,264	3.01%
13 Added Needs	24,977,682	26,622,818	1,645,136	6.59%
14 Adult Education	187,245	179,293	(7,952)	-4.25%
15 Pupil Services	17,433,381	17,255,094	(178,287)	-1.02%
16 Instructional Staff Services	10,450,905	11,057,013	606,108	5.80%
17 General Administration	1,383,528	1,204,301	(179,227)	-12.95%
18 School Administration	6,826,445	7,034,692	208,247	3.05%
19 Business	1,425,176	1,425,627	451	0.03%
20 Maintenance & Operations	11,573,403	11,138,007	(435,396)	-3.76%
21 Transportation	6,987,410	7,014,176	26,766	0.38%
22 Central Services	3,850,640	4,421,055	570,415	14.81%
23 Athletics *	1,879,756	2,061,652	181,896	9.68%
24 Other Pupil Services	287,185	19,175	(268,010)	100.00%
24 Community Services	2,363,770	2,888,086	524,316	22.18%
25 Intergovernmental Payments	1,120,564	1,242,216	121,652	10.86%
27 Building and Site Improvements	-	206,408	206,408	-100.00%
26 Transfers & Other Transactions	900,000	2,000,000	1,100,000	122.22%
27 <b>TOTAL EXPENDITURES</b>	<u>157,428,852</u>	<u>163,529,639</u>	<u>6,100,787</u>	<u>3.88%</u>
<b>28 EXCESS REVENUE OVER EXPENDITURES</b>	<u>\$ (793,119)</u>	<u>\$ 770,303</u>	<u>\$ 1,563,422</u>	

\* Athletics expenditures total \$2,285,424 as a portion of the budget is contained in other functions.

**FARMINGTON PUBLIC SCHOOLS  
2022-23 SPECIAL REVENUE (NUTRITION SERVICES) FUND BUDGET  
REVISION DATED JANUARY 10, 2023**

Line	JUNE ADOPTED BUDGET	JANUARY REVISED BUDGET	CHANGE INCREASE/ (DECREASE)	% INCREASE/ (DECREASE)
<b>1 REVENUE</b>				
2				
3 Local	\$ 2,090,346	\$ 1,202,994	\$ (887,352)	-42.45%
4 State	138,065	101,917	(36,148)	-26.18%
5 Federal	1,541,225	1,809,750	268,525	17.42%
6 Transfers & Other Transactions	74,838	74,838	-	0.00%
7				
8 <b>TOTAL REVENUE</b>	3,844,474	3,189,499	(654,975)	-17.04%
9				
10 <b>EXPENDITURES</b>				
11				
12 Nutrition Services	4,527,857	4,791,673	263,816	5.83%
13				
14 <b>TOTAL EXPENDITURES</b>	4,527,857	4,791,673	263,816	5.83%
15				
16 <b>EXCESS EXPENDITURES OVER REVENUE</b>	\$ (683,383)	\$ (1,602,174)	\$ (918,791)	

Bulletin 1022 Format

**FARMINGTON PUBLIC SCHOOLS  
PROPOSED BUDGET CHANGES  
2022-23 CAPITAL PROJECTS (TECHNOLOGY/OTHER PROJECTS) FUND  
REVISION DATED JANUARY 10, 2023**

Line	JUNE ADOPTED BUDGET	JANUARY REVISED BUDGET	CHANGE INCREASE/ (DECREASE)	% INCREASE/ (DECREASE)
<b>1 REVENUE</b>				
2				
3 Local	\$ 1,500	\$ 20,000	\$ 18,500	1233.33%
4 Transfers & Other Transactions	300,000	700,000	400,000	100.00%
5				
6 <b>TOTAL REVENUE</b>	301,500	720,000	418,500	138.81%
7				
8 <b>EXPENDITURES</b>				
9				
10 Capital Projects Expenditures	-	-	-	-
11 Transfers & Other Transactions	-	-	-	-
12				
13 <b>TOTAL EXPENDITURES</b>	-	-	-	-
14				
15 <b>EXCESS REVENUE OVER EXPENDITURES</b>	\$ 301,500	\$ 720,000	\$ 418,500	

Bulletin 1022 Format

**FARMINGTON PUBLIC SCHOOLS  
PROPOSED BUDGET CHANGES  
2022-23 CAPITAL PROJECTS (MAINTENANCE/BUS PURCHASES) FUND  
REVISION DATED JANUARY 10, 2023**

Line	JUNE ADOPTED BUDGET	JANUARY REVISED BUDGET	CHANGE INCREASE/ (DECREASE)	% INCREASE/ (DECREASE)
1 <b>REVENUE</b>				
2				
3 Local	\$ -	\$ -	\$ -	-
4 Transfers & Other Transactions	600,000	1,300,000	700,000	100.00%
5				
6 <b>TOTAL REVENUE</b>	600,000	1,300,000	700,000	100.00%
7				
8 <b>EXPENDITURES</b>				
9				
10 Capital Projects Expenditures	-	-	-	-
11				
12 <b>TOTAL EXPENDITURES</b>	-	-	-	-
13				
14 <b>EXCESS EXPENDITURES OVER REVENUE</b>	\$ 600,000	\$ 1,300,000	\$ 700,000	

Bulletin 1022 Format

**FARMINGTON PUBLIC SCHOOLS  
PROPOSED BUDGET CHANGES  
2022-23 CAPITAL PROJECTS (BUILDING & SITE - 2018) FUND  
REVISION DATED JANUARY 10, 2023**

Line	JUNE ADOPTED BUDGET	JANUARY REVISED BUDGET	CHANGE INCREASE/ (DECREASE)	% INCREASE/ (DECREASE)
<b>1 REVENUE</b>				
2				
3 Local	\$ 2,500	\$ 171,768	\$ 169,268	6770.72%
4 Transfers & Other Transactions	-	-	-	-
5				
6 <b>TOTAL REVENUE</b>	2,500	171,768	169,268	6770.72%
7				
8 <b>EXPENDITURES</b>				
9				
10 Capital Projects Expenditures	4,600,500	6,937,721	2,337,221	50.80%
11 Transfers & Other Transactions	-	-	-	-
12				
13 <b>TOTAL EXPENDITURES</b>	4,600,500	6,937,721	2,337,221	50.80%
14				
15 <b>EXCESS REVENUE OVER EXPENDITURES</b>	\$ (4,598,000)	\$ (6,765,953)	\$ (2,167,953)	

Bulletin 1022 Format

**FARMINGTON PUBLIC SCHOOLS  
PROPOSED BUDGET CHANGES  
2022-23 CAPITAL PROJECTS (BUILDING & SITE - 2020) FUND  
REVISION DATED JANUARY 10, 2023**

Line	JUNE ADOPTED BUDGET	JANUARY REVISED BUDGET	CHANGE INCREASE/ (DECREASE)	% INCREASE/ (DECREASE)
<b>1 REVENUE</b>				
2				
3 Local	\$ 50,000	\$ 580,000	\$ 530,000	1060.00%
4 Transfers & Other Transactions	-	-	-	-
5				
6 <b>TOTAL REVENUE</b>	50,000	580,000	530,000	1060.00%
7				
<b>8 EXPENDITURES</b>				
9				
10 Capital Projects Expenditures	27,610,624	27,610,624	-	0.00%
11 Transfers & Other Transactions	-	-	-	-
12				
13 <b>TOTAL EXPENDITURES</b>	27,610,624	27,610,624	-	0.00%
14				
15 <b>EXCESS REVENUE OVER EXPENDITURES</b>	\$ (27,560,624)	\$ (27,030,624)	\$ 530,000	

**FARMINGTON PUBLIC SCHOOLS  
PROPOSED BUDGET CHANGES  
2022-23 INTERNAL SERVICE (BENEFIT STABILIZATION) FUND BUDGET  
REVISION DATED JANUARY 10, 2023**

Line	JUNE ADOPTED BUDGET	JANUARY REVISED BUDGET	CHANGE INCREASE/ (DECREASE)	% INCREASE/ (DECREASE)
1 <b>REVENUE</b>				
2				
3 Local	15,589,231	\$ 16,372,000	\$ 782,769	5.02%
4 Transfers & Other Transactions	-	-	-	-
5				
6 <b>TOTAL REVENUE</b>	<u>15,589,231</u>	<u>16,372,000</u>	<u>782,769</u>	<u>5.02%</u>
7				
8 <b>EXPENDITURES</b>				
9				
10 Benefit Stabilization	15,589,231	17,472,700	1,883,469	12.08%
11				
12 <b>TOTAL EXPENDITURES</b>	<u>15,589,231</u>	<u>17,472,700</u>	<u>1,883,469</u>	<u>12.08%</u>
13				
14 <b>EXCESS REVENUE OVER EXPENDITURES</b>	\$ -	\$ (1,100,700)	\$ (1,100,700)	

**REVISED GENERAL APPROPRIATIONS RESOLUTION**  
**FISCAL YEAR 2023**  
**January 10, 2023**

Farmington, Michigan

A regularly scheduled meeting of the Board of Education of the Farmington Public School District was held at the Maxfield Education Center in the Farmington Public School District on the 10<sup>th</sup> day of January, 2023, at 6:00 p.m.

The meeting was called to order by Dr. Cheryl Blau, President.

Present:

Absent:

The following resolution was offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_.

BE IT RESOLVED, that this resolution shall be the revised general appropriations of the Farmington Public School District for the fiscal year 2022-23. A resolution to provide for the disposition of all income received by the Farmington Public School District.

BE IT FURTHER RESOLVED, that the total revenue and unappropriated fund balance estimated to be available for appropriations for the General Fund of the Farmington Public School District for fiscal year 2022-23 is as follows:

**REVENUE:**

Local	\$	46,859,573
Interdistrict		11,406,591
State		87,663,066
Federal		17,075,819
Transfers & Other Transactions		1,294,893
Total Revenue	\$	164,299,942
Fund Balance, July 1, 2022	\$	31,629,501
Funds Available to Appropriate	\$	195,929,443

BE IT FURTHER RESOLVED, that \$163,529,639 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purposes set forth below:

**EXPENDITURES:**

Instruction	\$	67,760,026
Added Needs		26,622,818
Adult & Continuing Education		179,293
Pupil Services		17,255,094
Instructional Staff Services		11,057,013
General Administration		1,204,301
School Administration		7,034,692
Business		1,425,627
Maintenance & Operations		11,138,007
Transportation		7,014,176
Central Services		4,421,055
Athletics		2,061,652
Other Pupil Services		19,175
Community Services		2,888,086
Intergovernmental Payments		1,242,216
Building and Site Improvements		206,408
Transfers & Other Transactions		2,000,000
Total Expenditures	\$	163,529,639

BE IT FURTHER RESOLVED, that the total revenue and unappropriated fund balance estimated to be available for appropriations for the Special Revenue Fund-Nutrition Services Program of the Farmington Public School District for fiscal year 2022-23 is as follows:

**REVENUE:**

Local	\$	1,202,994
State.....	\$	101,917
Federal		1,809,750
Transfers & Other Transactions		74,838
Total Revenue	\$	3,189,499
Fund Balance, July 1, 2022	\$	2,412,377
Funds Available to Appropriate	\$	5,601,876

BE IT FURTHER RESOLVED, that \$4,791,673 of the total available to appropriate in the Special Revenue Fund-Nutrition Services Program is hereby appropriated in the amounts and for the purposes set forth below:

**EXPENDITURES:**

Nutrition Services	\$	4,791,673
Total Expenditures	\$	4,791,673

BE IT FURTHER RESOLVED, that the total revenue and unappropriated fund balance estimated to be available for appropriations in the Capital Projects (Technology/Other Projects) Fund of the Farmington Public School District for the fiscal year 2022-23:

**REVENUE:**

Local	\$	20,000
Transfers & Other Transactions		700,000
Total Revenue	\$	720,000
Fund Balance, July 1, 2022	\$	853,434
Funds Available to Appropriate	\$	1,573,434

BE IT FURTHER RESOLVED, that \$0 of the total available to appropriate in the Capital Projects (Technology/Other Projects) Fund is hereby appropriated in the amounts and for the purposes set forth below:

**EXPENDITURES:**

Capital Projects	\$	0
Total Expenditures	\$	0

BE IT FURTHER RESOLVED, that the total revenue and unappropriated fund balance estimated to be available for appropriations in the Capital Projects (Maintenance/Bus Purchases) Fund of the Farmington Public School District for the fiscal year 2022-23:

**REVENUE:**

Local	\$	0
Transfers & Other Transactions		1,300,000
Total Revenue	\$	0
Fund Balance, July 1, 2022	\$	2,140,132
Funds Available to Appropriate	\$	3,440,132

BE IT FURTHER RESOLVED, that \$0 of the total available to appropriate in the Capital Projects (Maintenance/Bus Purchases) Fund is hereby appropriated in the amounts and for the purposes set forth below:

**EXPENDITURES:**

Capital Projects	\$	0
Total Expenditures	\$	0

BE IT FURTHER RESOLVED, that the total revenue and unappropriated fund balance estimated

to be available for appropriations in the Capital Projects (Building & Site - 2018) Fund of the Farmington Public School District for the fiscal year 2022-23:

**REVENUE:**

Local	\$	171,768
Transfers & Other Transactions		0
Total Revenue	\$	171,768
Fund Balance, July 1, 2022	\$	6,765,953
Funds Available to Appropriate	\$	6,937,721

BE IT FURTHER RESOLVED, that \$6,937,721 of the total available to appropriate in the Capital Projects (Building & Site - 2018) Fund is hereby appropriated in the amounts and for the purposes set forth below:

**EXPENDITURES:**

Capital Projects	\$	6,937,721
Total Expenditures	\$	6,937,721

BE IT FURTHER RESOLVED, that the total revenue and unappropriated fund balance estimated to be available for appropriations in the Capital Projects (Building & Site - 2020) Fund of the Farmington Public School District for the fiscal year 2022-23:

**REVENUE:**

Local	\$	580,000
Transfers & Other Transactions		0
Total Revenue	\$	580,000
Fund Balance, July 1, 2022	\$	48,077,264
Funds Available to Appropriate	\$	48,657,264

BE IT FURTHER RESOLVED, that \$27,610,624 of the total available to appropriate in the Capital Projects (Building & Site - 2020) Fund is hereby appropriated in the amounts and for the purposes set forth below:

**EXPENDITURES:**

Capital Projects	\$	27,610,624
Total Expenditures	\$	27,610,624

BE IT FURTHER RESOLVED, that the total revenue and unappropriated fund balance estimated

to be available for appropriations in the Internal Service (Benefit Stabilization) Fund of the Farmington Public School District for the fiscal year 2022-23:

**REVENUE:**

Local	\$	16,372,000
Transfers & Other Transactions		0
Total Revenue	\$	16,372,000
Net Position, July 1, 2022	\$	1,824,964
Funds Available to Appropriate	\$	18,196,964

BE IT FURTHER RESOLVED, that \$17,472,700 of the total available to appropriate in the Internal Service (Benefit Stabilization) Fund is hereby appropriated in the amounts and for the purposes set forth below:

**EXPENDITURES:**

Benefit Stabilization	\$	17,472,700
Total Expenditures	\$	17,472,700

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the Farmington Public School District shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent of Schools is hereby charged with general supervision of the execution of the budget adopted by the Board and shall hold the Department Heads responsible for performance of their responsibilities within the amounts appropriated by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board.

Ayes:

Nays:

Resolution declared adopted.

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Donald Walker, Jr., Secretary, Board of Education

# GENERAL FUND EXPLANATION OF BUDGET CATEGORIES

## REVENUE

**Local Revenue** includes the receipts from the twice-a-year tax collections, interest and other miscellaneous local sources of income.

**Interdistrict Revenue** includes the monies received from Oakland Intermediate School District for Medicaid fee for service dollars and PA18 funds.

**State Revenue** includes the receipts from the state based upon the enrollment of eligible students in the district in addition to funds for special education, vocational education, transportation, bilingual, adult education and gifted programs

**Federal Revenue** includes the funds received as a pass-through from the intermediate district and the state directly attributable to supplemental instructional programs.

**Transfers & Other Transactions** includes monies coming into the general fund from other funds of the school district and sales of district equipment or property.

## EXPENDITURES

**Instruction Expenditures** include the direct classroom costs of the elementary, middle and high school programs, and the driver education and summer school programs. These expenditures include teacher and paraprofessional salaries, benefits, classroom supplies, textbooks and equipment.

**Added Needs Expenditures** includes the direct classroom costs of primarily the special education, compensatory education (i.e. Headstart, Bilingual Services), and vocational education.

**Adult & Continuing Education** includes costs associated with the operation of the adult high school completion program.

**Pupil Services Expenditures** includes the costs associated with providing direct services to students in support of the basic classroom offerings. These services include high school and middle school counselors, occupational and physical therapists, nurses, psychologists, speech and audio therapists, social workers, teacher consultants and playground supervisors.

**Instructional Staff Expenditures** include costs associated with staff development and curriculum coordinators, media (library) audiovisual services and supervision of staff.

**General Administration** includes costs incurred by the Board of Education in the area of the mandated annual audit, legal fees, election costs, stipends paid to the Board, and salaries, benefits and supplies for executive administration.

**School Administration** includes the salaries, benefits and supply costs for the building principals, assistant principals and school clerical staff.

**Business** includes the direct costs associated with the operation of the business office (purchasing, accounting, accounts payable, payroll, budgeting, investments and financial reporting), district-wide mail costs, and warehouse operations. This function also includes the repayment of taxes for tax tribunal decisions.

**Maintenance & Operations** includes the costs associated with all custodians, maintenance personnel, supervisors, contracted services, supplies and materials, property and liability insurance, and all utilities.

**Transportation** includes the drivers, mechanics, paraprofessionals, and supervisory costs related to transporting students to and from school, field trips and other school-related events.

**Central Services** includes the costs of information technology, pupil accounting, school/community relations, and personnel services.

**Community Services** includes those costs associated with the operation of the Community Service Program (including preschool) and services to the Farmington Youth Assistance Program.

**Athletics** includes those activities concerned with financing the interscholastic athletic programs that are under the supervision of the school

**Intergovernmental Payments** includes payments to other school districts for which our students attend their educational programs.

**Transfers & Other Transactions** includes monies transferred to other funds (Capital Projects and Nutrition Services).

**January 10, 2023**

Regular Meeting of the Board of Education

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- X. CONSENT AGENDA.** I move that the Board of Education approve the January 10, 2023, Consent Agenda as follows:
- A. Approval of Minutes
    - 1. December 10, 2022, Board Retreat
    - 2. December 13, 2022, Special Meeting
    - 3. December 13, 2022, Regular Meeting

**BOARD RETREAT  
OF THE BOARD OF EDUCATION  
Lewis Schulman Administrative Center  
32500 Shiawassee  
Farmington, MI 48336  
Saturday, December 10, 2022**

President Blau called the meeting to order at 9:11 am.

**ROLL CALL:**

**Present:** Cheryl B. Blau, President  
Donald Walker, Secretary  
Claudia T. Heinrich, Treasurer  
Mable S. Fox, Trustee  
Zach T. Rich, Trustee  
Terri A. Weems, Trustee

**Absent:** Angie F. Smith, Vice President

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

1. **APPROVAL OF THE AGENDA.** It was moved by Dr. Blau and supported by Mr. Walker to approve December 10, 2022, Board Retreat agenda, as presented.

**MOTION UNANIMOUSLY APPROVED 6-0.**

2. **PUBLIC COMMENTS.** Public comments were shared.

3. **REORGANIZATION OF BOARD OFFICERS.**

**A. RECOMMENDATION FOR THE REMOVAL OF ANGIE SMITH AS VICE PRESIDENT**

**Presenter:** President Cheryl Blau

**MOTION:** It was moved by Dr. Blau and supported by Mr. Walker that the Board of Education approve the removal of Angie Smith from the office of Vice President.

**MOTION APPROVED 5-1. (Mr. Rich voting No)**

**B. RECOMMENDATION FOR NOMINATIONS FOR VICE PRESIDENT.**

**Presenter:** President Cheryl Blau

**MOTION:** It was moved by Ms. Fox and supported by Mrs. Weems that the Board of Education appoint Claudia Heinrich to the office of Vice President.

**MOTION UNANIMOUSLY APPROVED 6-0.**

**C. RECOMMENDATION FOR NOMINATIONS FOR OPEN OFFICER POSITIONS, IF NEEDED.**

**Presenter:** President Cheryl Blau

**MOTION:** It was moved by Mrs. Heinrich and supported by Mr. Walker that the Board of Education appoint Terri Weems to the office of Treasurer.

**MOTION UNANIMOUSLY APPROVED 6-0.**

#### **4. BOARD GOALS.**

The Board reviewed their goals and re-committed to accomplishing them by the end of the year. These include:

1. Developing and implementing a new onboarding process for future new board members. Mrs. Heinrich shared that the Ad-Hoc committee (led by Ms. Smith) has met once and updated a prior document shared by Ms. Weems from past board work.
2. Exploring Innovation: Monitoring Academic Achievement and Exploring MMC options
3. Execute on Vision & Strategy: Profile of a Lifelong Learner policy alignment and Update FPS Mission & Vision statements. Dr. Delgado shared that Dr. Coffin and Knowledge Works hope to have a draft of new statements by the end of the first semester.
4. Community Engagement: Host quarterly dialogues with the community. Mr. Walker shared his work as chair with Dr. Dulio from Oakland University, as well as the 3 dates we already have on the calendar, with the first topic being School Safety and Security. He shared that while we intended to have 4 this year, our goal is quality, not quantity, so we want to do these first ones well.

In addition to Board Goals, the retreat was opened up to additional “nuts and bolts” topics which included a conversation about cell phones and electronic devices in schools that will be an agenda item at the next policy meeting. Ms. Fox was prepared with the actual policy language and is ready to lead the conversation at the next regularly scheduled policy meeting.

#### **5. SUPERINTENDENT GOALS.**

Dr. Delgado shared his goals for the year and reported that they have been met and are in progress. They include:

1. Academic Achievement: He shared an extensive amount of information regarding the ongoing, research-based Program Evaluations of our intervention programs at elementary, middle, and high schools.
2. Safety & Security: He confirmed that ALICE training had been accomplished for ALL staff (over 1200 individuals) in the District and that Mr. Shelton has been hired to lead efforts on safety infrastructure and training.
3. Student Engagement: He shared the schedule of “Cookies & Conversation” with each school and relayed the comments of students in those sessions that have been conducted thus far.
4. Community Engagement: He confirmed that he has secured a facilitator (Dr. Dulio) for the board community quarterly conversations and has partnered with the board committee on topics and format development.
5. D.E.I.: He confirmed that he has hired Mr. Greg Smith to lead efforts on continuing the important work of Diversity, Equity and Inclusion and meets bi-weekly with him to develop the Diversity Strategic Plan for the district. He reported that the first order of business is to have Mr. Smith review each school's Equity Audit Results and translate them into Action Plans. He also shared the conversations and partnerships with Mr.

Paddock in our HR department on the recruitment and retention of a more diverse pool of candidates. Mr. Smith will be presenting to the board of education before the end of the year with an update.

6. **ADJOURNMENT.** The Board of Education December 10, 2022, retreat was adjourned at 2:51 pm.

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Donald Walker, Jr.  
Farmington Board of Education  
Secretary



7. **ADJOURNMENT OF SPECIAL MEETING.** The special meeting was adjourned at 6:13 pm.

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Donald Walker  
Farmington Board of Education  
Board Secretary

**REGULAR MEETING  
OF THE FARMINGTON BOARD OF EDUCATION  
Maxfield Education Center  
32789 W. Ten Mile  
Farmington, Michigan  
December 13, 2022**

President Blau called the meeting to order at 6:20 pm.

**ROLL CALL:**

**Present:** Cheryl B. Blau, President  
Claudia T. Heinrich, Vice President  
Donald Walker, Secretary  
Terri A. Weems, Treasurer  
Mable S. Fox, Trustee  
Zach T. Rich, Trustee

**Absent:** Angie F. Smith, Trustee

**Also Present:** Chris Delgado, Superintendent; Brad Paddock, Kelly Coffin, and Jennifer Kaminski, Assistant Superintendents; Jackie McDougal, Executive Director; Diane Bauman and Kim Pincheck, Directors; executive assistant, Cathy Staran; staff and community members

1. **PLEDGE OF ALLEGIANCE.** Trustee Zach Rich led the pledge.
2. **APPROVAL OF THE AGENDA.** It was moved by Heinrich and supported by Weems that the Board of Education approve the agenda for the December 13, 2022, regular meeting, as presented.

**MOTION UNANIMOUSLY APPROVED.**
3. **ANNOUNCEMENTS.** President Blau read the board agreements and discussed the board retreat.
4. **CORRESPONDENCE.** Secretary Walker reported on correspondence that was received during this period. Communications are acknowledged, and when appropriate, a response is provided. A list of correspondents and topics can be found in the Board packet, which is available on the FPS website.
5. **REPORT FROM THE STUDENT ROUND TABLE PRESIDENT.** Anirudh Bommanaveni stated the group focus for this year is Preparing for the Future. The group is in the process of preparing for a Career Fair. They want to open it to our parents in the community to showcase their careers. They want to invite scholarship organizations and trade schools. Also, the group is planning a joint meeting with the Inclusion, Diversity, Equity, and Acceptance group.

**6. NEW FEA STAFF 2022-2023 RECOGNITION**

**Presenters:** Chris Delgado, Superintendent; Kelly Coffin, Assistant Superintendent of Innovation and Strategic Projects

Dr. Coffin introduced and welcomed the new FEA staff members.

**7. ADMINISTRATIVE APPOINTMENT - POWER MIDDLE SCHOOL ASSISTANT PRINCIPAL - JENNIFER KATZ.**

**Presenters:** Chris Delgado, Superintendent; Brad Paddock, Assistant Superintendent, Talent Development

Mr. Paddock introduced Ms. Jennifer Katz, selected to serve as the new Farmington High School Principal, and described her credentials.

**8. ADMINISTRATIVE APPOINTMENT - NORTH FARMINGTON HIGH SCHOOL ASSISTANT PRINCIPAL - PATRICE BAXTER.**

**Presenters:** Chris Delgado, Superintendent; Brad Paddock, Assistant Superintendent, Talent Development

Mr. Paddock described the rigorous interview process and introduced Ms. Patrice Baxter, selected to serve as the new Farmington High School Principal, and described her credentials.

Recess: 6:56 pm

Resumed: 7:09 pm

**9. LEGISLATIVE UPDATE.** Trustee Rich reported that the state level legislative session wrapped last week for the year. The federal level is still trying to find a way to fund the government to avoid a shutdown. The following school related house bills passed through the Senate and await the Governor's potential signature:

- HB 4188, which requires certain employer contributions to be paid from the state school aid fund;
- HB 5777, requires the department to develop resources for use by a parent or legal guardian of a child who is deaf or hard of hearing;
- HB 6042, which includes requirements for critical incident mapping data and school safety response plan.

**10. SUPERINTENDENT'S DISTRICT UPDATE.**

**Presenter:** Chris Delgado, Superintendent

After the administrative introduction of Ms. Patrice Baxter, Dr. Delgado said farewell to Jackie McDougal, who is retiring, and shared her credentials and awards. Dr. Delgado shared the following topics: school concerts, winter sports, campaigns of giving, and the state robotics competition.

**11. CAMP RILEY REPORT.**

**Presenters:** Douglas Edwards, Executive Director-Farmington Family YMCA; Brittany Fuller, Youth and Family Program Director; Tanya Murphy, Camp and Before and After School Programs.

The presenters discussed Camp Riley's history and background, objectives, funding, camp activities, field trips, camper demographics, staff, support, curriculum, core values, social-emotional learning, and goals. The Farmington Family YMCA intends to embed the Farmington Public Schools Profile of a Lifelong Learner into program operations.

**12. STRATEGIC PLANNING COMMITTEE UPDATE - COMMUNITY RELATIONS.**

**Presenters:** Kelly Coffin, Assistant Superintendent of Innovation and Strategic Projects; Jackie Meier, Power Middle School Teacher-Co-Leader; Deb Molloy, Payroll Specialist-Co-Leader; Chris Suliman, Gill Elementary School Principal-Chair; community member Michelle Ott.

The presenters reported the committee's accomplishments, including a new families survey intended to give Farmington Public Schools (FPS) feedback on how to serve families best as they become part of our community and to share it with the Cabinet for implementation. A centralized database of current partnerships within FPS was created and is regularly updated. A community partnership event was held in November to thank and celebrate our partners in education. A survey was given at the event to learn how we can best partner, and the committee will send surveys by email to encourage more responses. The presenters discussed goals for 2023, which include improving outreach/communication with residents who do not have children attending FPS and identifying and expanding partnerships/enrichments that focus on increased student opportunities.

**13. REPORTS FROM BOARD COMMITTEES.**

**Communications and Community Engagement Committee:** Chair Walker stated the topic of the last meeting centered around developing the Board's Coffee and Conversations with the Community as part of the Board's goals. Three board/community engagements will take place over the school year. The first meeting's topic is School Safety and Security, and the second meeting is Electronic Devices.

**Finance and Facilities Committee:** Chair Heinrich reported the First Budget Amendment was the agenda item at the last meeting. It will be discussed tonight and an action item at the January 10, 2023, regular meeting. Ms. Kaminski presented an overview, and the committee spent time reviewing the details and asked many questions. Chair Heinrich reported Ms. Terri Weems is to be the Committee Chair at future meetings because she is the new Treasurer.

**14. 2022-23 FIRST BUDGET AMENDMENT.**

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

Ms. Kaminski presented a PowerPoint summarizing the First Budget Amendment covering how the original budget was informed, where the District is now, and why. She explained funding sources at the state and federal levels since July 2022 and their effect

on FPS revenues. Ms. Kaminski also discussed the major changes in revenues and expenditures. On an overall basis for the General Fund Amended Budget for 2022-23, revenues are \$164,300,000, and expenditures are \$163,530,000 adding \$770,000 to the fund balance. The estimated current fund balance is 19.8%. She briefly described the other amended funds. Some future considerations include the state of the economy at the State and Federal levels, evaluation of instructional priorities and supports needed and incorporation of feedback on priorities, and allocation of resources gained from the Strategic Planning process. The next steps will be developing budget parameters and assumptions for 2023-24, forecasts for 2024-25 and 2025-26, and the impact of expiring ESSER funds on future budgets.

This item will be an action item at the January 10, 2023, regular meeting.

**15. PUBLIC COMMENTS.** Public comments were shared.

**16. NUTRITION SERVICES - PIZZA BID RECOMMENDATION.**

**Presenters:** Angie Davis, Supervisor, Nutrition Services

This item was presented in detail at the November 22, 2022, regular meeting.

**MOTION:** It was moved by Weems and supported by Walker that the Board of Education authorize administration to accept the bids to specifications from Little Caesars Pizza from Farmington Hills, MI, for an estimated total of \$160,000 and Cottage Inn Pizza for an estimated total of \$72,000.00, the FRESH-MADE PIZZA BID #1030 for the Nutrition Services Department; funds to come from the Nutrition Services Fund.

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

**MOTION PASSED 6-0.**

**17. NEW TEXTBOOK ADOPTIONS REVIEW.**

**Presenters:** Margaret Henderickson, Director, Curriculum, Instruction & Assessment

This item was presented in detail at the November 22, 2022, regular meeting.

**MOTION:** It was moved by Fox and supported by Walker that the Board of Education adopt the textbook recommendations for Advanced Placement Macroeconomics and Microeconomics and Career & Technical Education Business Law, as outlined in the New Textbook Adoption presentation dated November 22, 2022.

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

**MOTION PASSED 6-0.**



		School		
Fortner, Larry	Rehired Sub	District	11/28/2022	11/21
Fritz, Erin	Teacher	Wood Creek Elementary School	12/19/2022	12/5
Katz, Jennifer	Assistant Principal	Power Middle School	12/12/2022	12/5
Kucharek, John	Teacher	Remote Program	1/18/2023	12/5
Montoya, Miriam	Paraprofessional	Farmington Central-ESL Program	12/12/2022	12/5
Pitcher, Chelsea	Rehired Teacher	Farmington Early Childhood Center	12/5/2022	11/29
Sanders, Vonetta	Secretary	North Farmington High School	12/5/2022	11/21
Senawi, Katherine	Part-time Office Clerk	Hillside Elementary School	12/12/2022	12/5
<b>Resignations</b>	<b>Position</b>	<b>Building</b>	<b>Effective Date</b>	<b>Added Wk of</b>
Howard, Latiece	Social Emotional Learning Support	Lanigan Elementary School	12/16/2022	12/5
Johnson, Marcy	Office Clerk/Literacy Paraprofessional	Hillside Elementary School	11/4/2022	11/21
Turk, Jenafer	Paraprofessional	Power Middle School	12/6/2022	11/28
Turner, Lennie	Paraprofessional	Power Middle School	12/6/2022	11/28
<b>Retirements</b>	<b>Position</b>	<b>Building</b>	<b>Effective Date</b>	<b>Added Wk of</b>
Keesling, Teri	Paraprofessional	Forest Elementary School	12/29/2022	12/5

**MOTION UNANIMOUSLY APPROVED.**

**21. REPORTS FROM BOARD REPRESENTATIVES.**

**STUDENT ROUND TABLE (SRT):** Board Representative Heinrich provided an update from the SRT's last meeting. The students' talked about tapping into FPS past graduates to present at the Career Fair. During the meeting, Dr. Kelly Coffin, Assistant Superintendent, talked about the Profile of a Lifelong Learner. Mr. Greg Smith, Director

of Diversity, Inclusion and Equity, will meet with the students and bring his work to all the building levels.

**OCSBA:** Dr. Heinrich did not attend the last OCSBA meeting. However, she shared the meeting minutes that stated the group welcomed new board members across the districts. The January 18 meeting will be a virtual meeting.

22. **RECOMMENDATIONS FOR FUTURE AGENDA ITEMS.** None.
23. **GOOD AND WELFARE.** Board members spoke on topics of personal interest.
24. **ADJOURNMENT.** The Board of Education December 13, 2022 regular meeting adjourned at 8:42 pm.

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Donald Walker, Jr.  
Farmington Board of Education  
Board Secretary