



Dr. Christopher J. Delgado
Superintendent

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**REGULAR MEETING
OF THE BOARD OF EDUCATION
Maxfield Education Center
32789 W. Ten Mile Rd.
Farmington, MI 48336
Tuesday, March 21, 2023
6:00 PM**

AGENDA

- I. **CALL TO ORDER**
 - A. Roll Call
 - B. Pledge of Allegiance
- II. **ITEMS FROM THE PRESIDENT**
 - A. Approval of the Agenda
 - B. Announcements
- III. **REPORT FROM THE STUDENT ROUND TABLE PRESIDENT**
- IV. **RECOGNITIONS**
 - A. Farmington High School Percussion Ensemble
- V. **ITEMS FROM THE SECRETARY**
 - A. Correspondence
- VI. **LEGISLATIVE UPDATE**
- VII. **DISTRICT UPDATES**
 - A. Superintendent's District Update
 - B. Farmington High School International Baccalaureate (IB): Dominican Republic Service Trip
 - C. Increasing Accessibility for All Students Through Technology
 - D. Strategic Planning Update
 - 1. Creating a Culture for Equity & Innovation
- VIII. **REPORTS FROM BOARD COMMITTEES**
 - A. Finance and Facilities Committee
 - B. Policy Committee
- IX. **DISCUSSION ITEMS**
 - A. Review of Farmington STEAM Serving Lines Purchase Recommendation
 - B. Review of Reproductive Health Instructional Resource Adoption Grades 4/5
 - C. Review of Budget Timeline, Parameters and Assumptions (2023/2024)
- X. **PUBLIC COMMENTS**

- XI. **ACTION ITEMS**
 - A. Approval of Technology Purchase - Video Surveillance Recommendation
 - B. Approval of Farmington STEAM Serving Lines Purchase Recommendation
 - C. Approval of Resolution to Hold 2024 Budget Public Hearing
- XII. **ITEMS FROM THE TREASURER**
 - A. Expenditures
- XIII. **CONSENT AGENDA**
 - A. Approval of Minutes
 - 1. March 7, 2023, Regular Meeting
 - 2. March 14, 2023, Board and Community Dialogue
 - B. Head Start Director's Monthly Report
 - C. Personnel Items
- XIV. **REPORTS FROM BOARD REPRESENTATIVES**
- XV. **RECOMMENDATIONS FOR FUTURE AGENDA ITEMS**
- XVI. **GOOD AND WELFARE**
- XVII. **ADJOURNMENT**

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

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

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

March 21, 2023

Regular Meeting of the Board of Education

IV. RECOGNITIONS

A. FARMINGTON HIGH SCHOOL PERCUSSION ENSEMBLE.

Presenters: Chris Delgado, Superintendent; Michael Steele, Farmington High School Music Teacher

Student Names

Ethan G Dawson

Faryn M Ellington

Stephen B Frisk

Cristian I Hernandez-Mendoza

Sophia M Koester

Javon D Willis

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Regular Meeting of the Board of Education

V. ITEMS FROM THE SECRETARY.

The Board has received communications regarding school grades, and the International Baccalaureate PYP program exhibition. Communications are acknowledged, and a response is provided when appropriate. A list of correspondents can be found in the Board packet, which is available on the FPS website.

March 21, 2023

Regular Meeting of the Board of Education

V. ITEMS FROM THE SECRETARY

A. Correspondence.

Date	From	Topic
03-07-23	Bill Lubaway	Farmington schools receive D Grades. Fix them now!
03-07-23	Bill Lubaway	FPS 2021-22 School Grades Results
03-07-23	Bill Lubaway	B all that you can B
03-08-23	Bill Lubaway	Don't we have 2 high schools?
03-08-23	Eugene Greenstein	Some additional thoughts Re: Don't we have 2 high schools?
03-15-23	Melissa Wiercinski	International Baccalaureate PYP program Exhibition - Mentors Needed

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Regular Meeting of the Board of Education

VII. DISTRICT UPDATES

A. SUPERINTENDENT'S DISTRICT UPDATE.

Presenter: Christopher Delgado, Superintendent

B. FARMINGTON HIGH SCHOOL INTERNATIONAL BACCALAUREATE (IB): DOMINICAN REPUBLIC SERVICE TRIP.

Presenters: Christopher Delgado, Superintendent; Kevin Miesner, Teacher/IB Coordinator, Farmington High School; Kathleen Buraconak, IB Assessment Coordinator, Farmington High School; students, Quinlan Toupin, Dean Gibbons, Mariam Safirta, and Bella Koponen

C. INCREASING ACCESSIBILITY FOR ALL STUDENTS THROUGH TECHNOLOGY.

Presenters: Christopher Delgado, Superintendent; Kelly Coffin, Assistant Superintendent of Innovation and Strategic Projects; Amy Garbacik, Assistive Technology Specialist

D. STRATEGIC PLANNING UPDATE - CREATING A CULTURE FOR EQUITY & INNOVATION.

Presenters: Christopher Delgado, Superintendent; Kelly Coffin, Assistant Superintendent of Innovation and Strategic Projects; Co-Leaders: Leslie Svoke, Teacher, Farmington High School; Emily Torres, Teacher, Warner Middle School; Yevgeniya Pukalo, Teacher, North Farmington High School; Co-Chair: Chris O'Brien, Director, Student Support Services

FHS IB 2023 Service Trip to the Dominican Republic

Presenting: Kathleen Buraconak, Kevin Miesner, Quinlan Toupin, Dean Gibbons,
Mariam Safirta, and Bella Koponen

FHS International Baccalaureate Diploma Programme

The FHS IB Diploma Programme is a rigorous, college-prep program for the 11th and 12th grades at Farmington High School.



Where do we go in the Dominican Republic? Los Brazos, Caberete, and Santo Domingo



Why we go?



Public elementary school in the poorest community in the DR. We work with the DREAM organization.

- Service to the school
- Experience a different culture
- Build new and stronger friendships



What we do?

- Worked with students in the classrooms
- Labor service projects
- Play and connect with the Dominican kids
- Brought 20 suitcases full of school supplies, and playground and sports equipment
- Fun and educational events: history tour of Santo Domingo, evenings with dinners and dancing, a day at the ocean

Service projects



Classroom projects



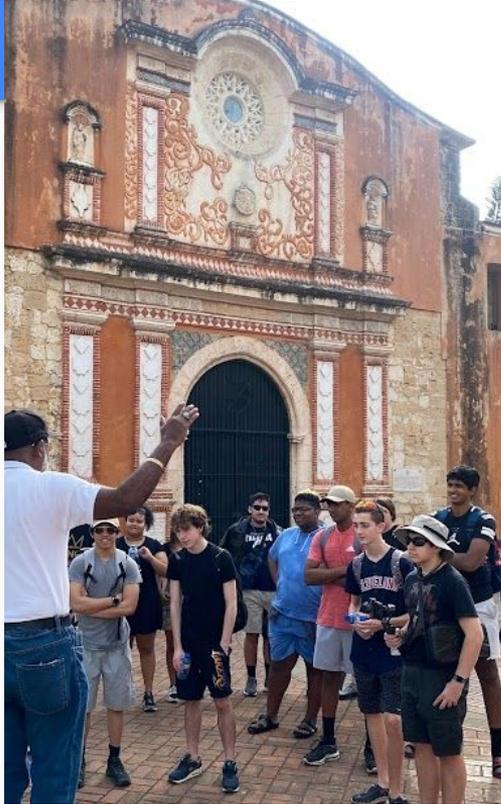
Fun on the playground



Fun on the playground



Learning about Dominican culture and history



Donations

Through generous community support we were able to take the school 20 suitcases filled with:

- school/office supplies
- playground equipment
- sports equipment



Celebration day



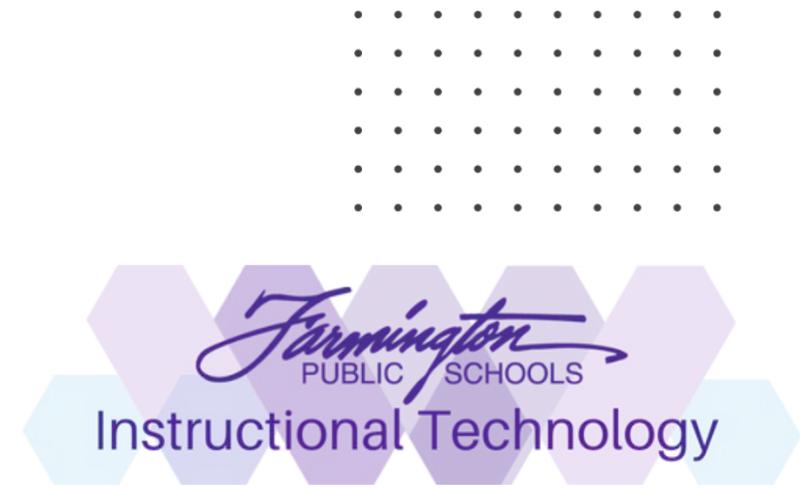
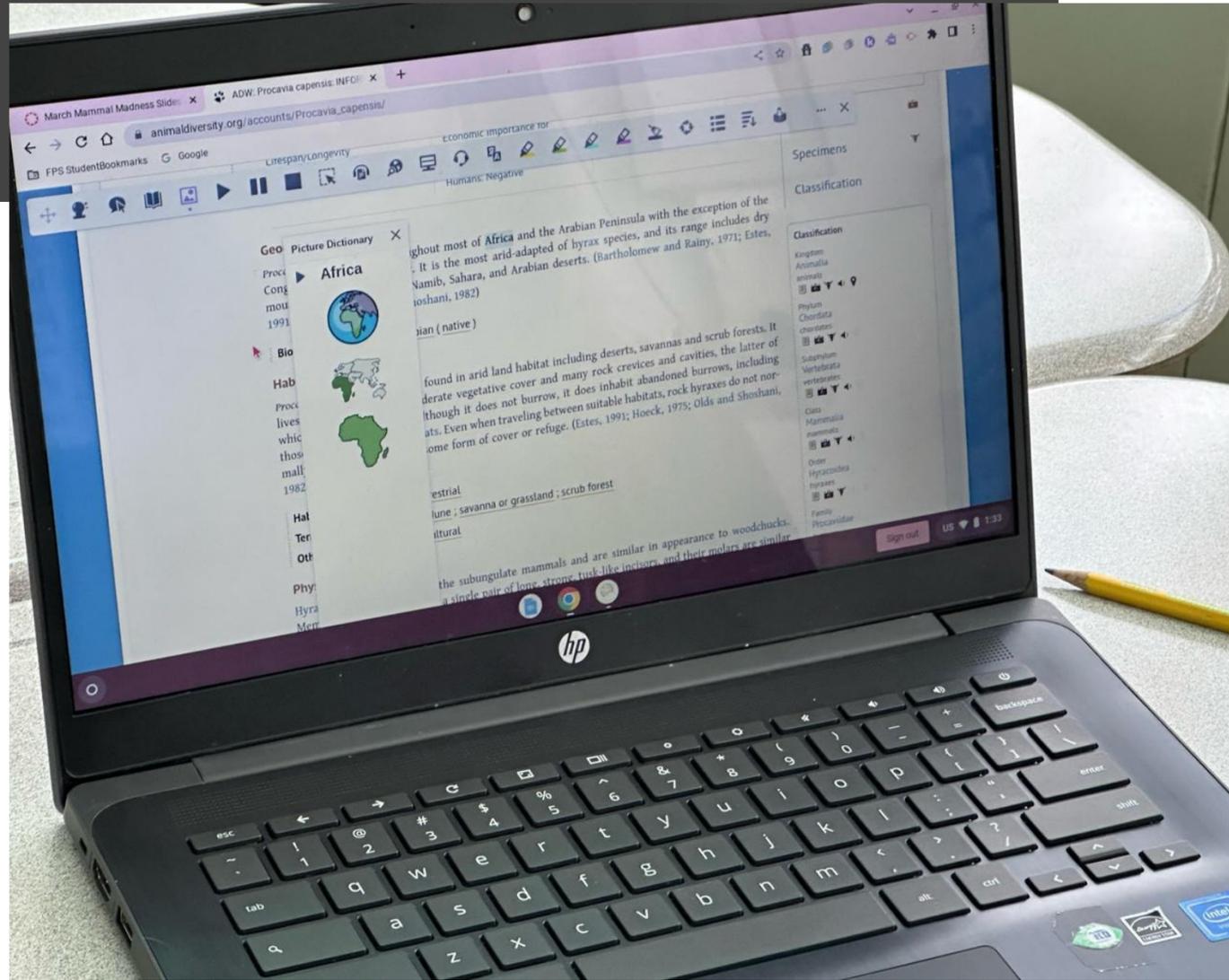
Classroom fun



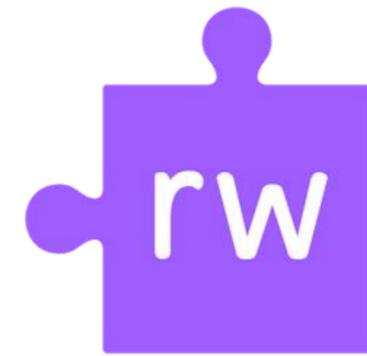
Our goodbye fun

A rewarding week!





Digital Accessibility





Digital Accessibility

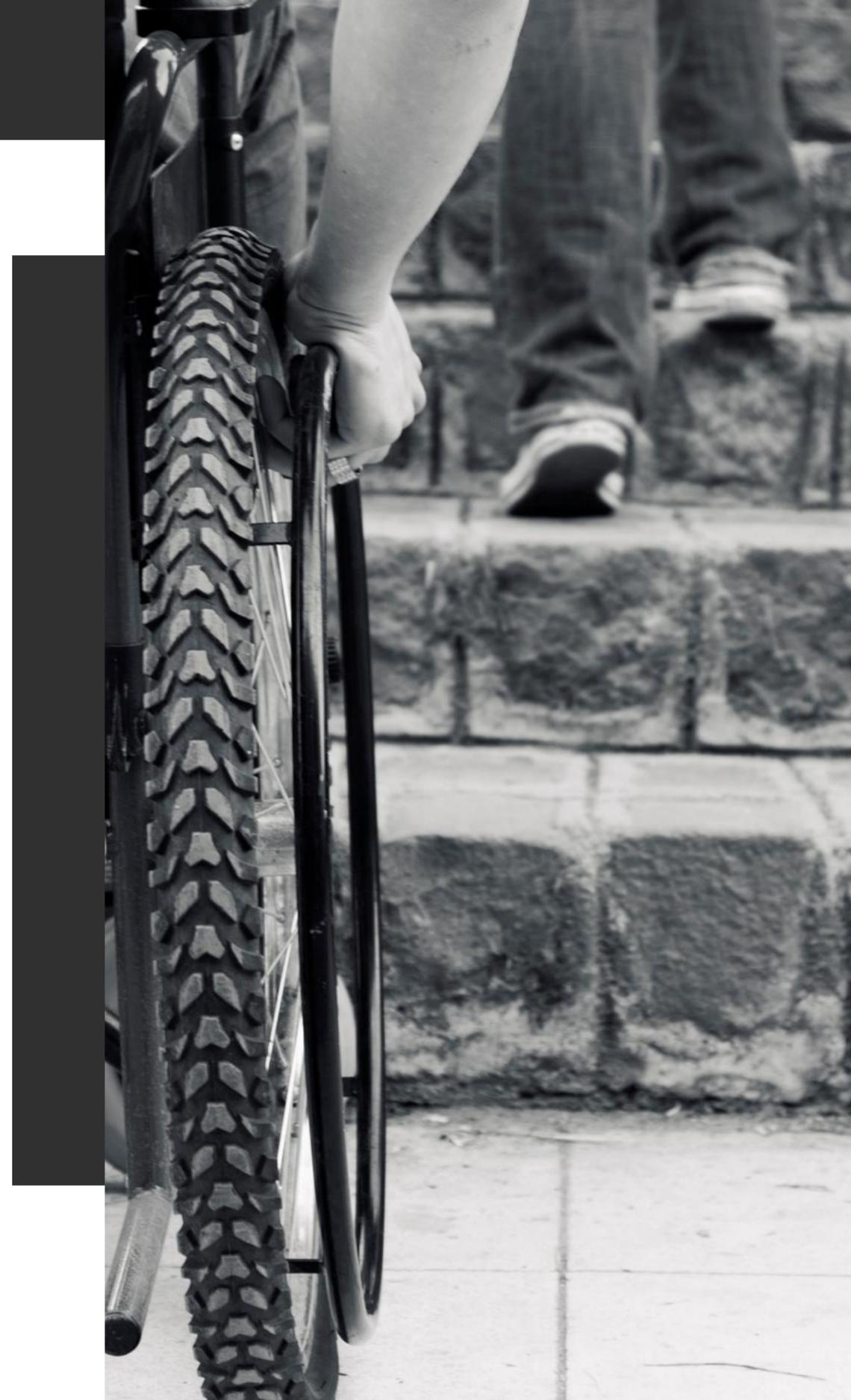
Making digital content and technology devices accessible and usable for children of all abilities, including those with disabilities.

It ensures that all kids, regardless of their abilities, can access and use digital content and technology devices in a safe, effective, and user-friendly manner.



“When we design for disability first,
we often stumble upon solutions
that are not only inclusive but also
are often better than when we
design for the norm.”

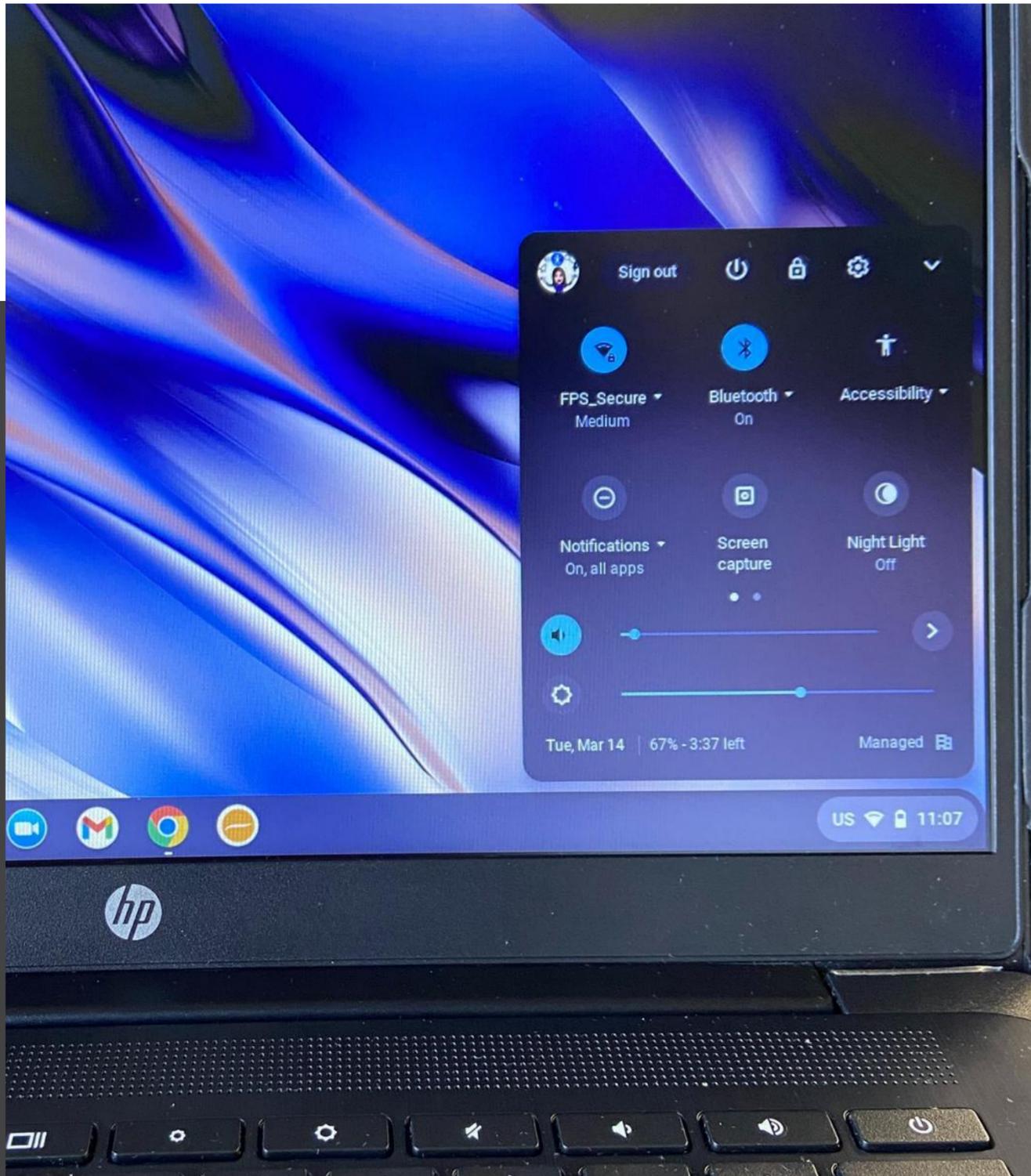
Elise Roy, TedTalk



What are we doing?

- Chromebook Accessibility Features
- Read&Write for Google Chrome
- FPS Canvas Templates





Chromebook Accessibility



Chromebooks come with accessibility features. The accessibility menu has been pinned for all students and staff. Features include:

- Zoom/Magnifier options
- Large Mouse cursor
- Invert Colors/High Contrast Mode
- Live Captions
- Text-to-Speech Options
- Dictation





- **Text-to-speech**

Allows students to listen to text on their screen.

- **Dictionary**

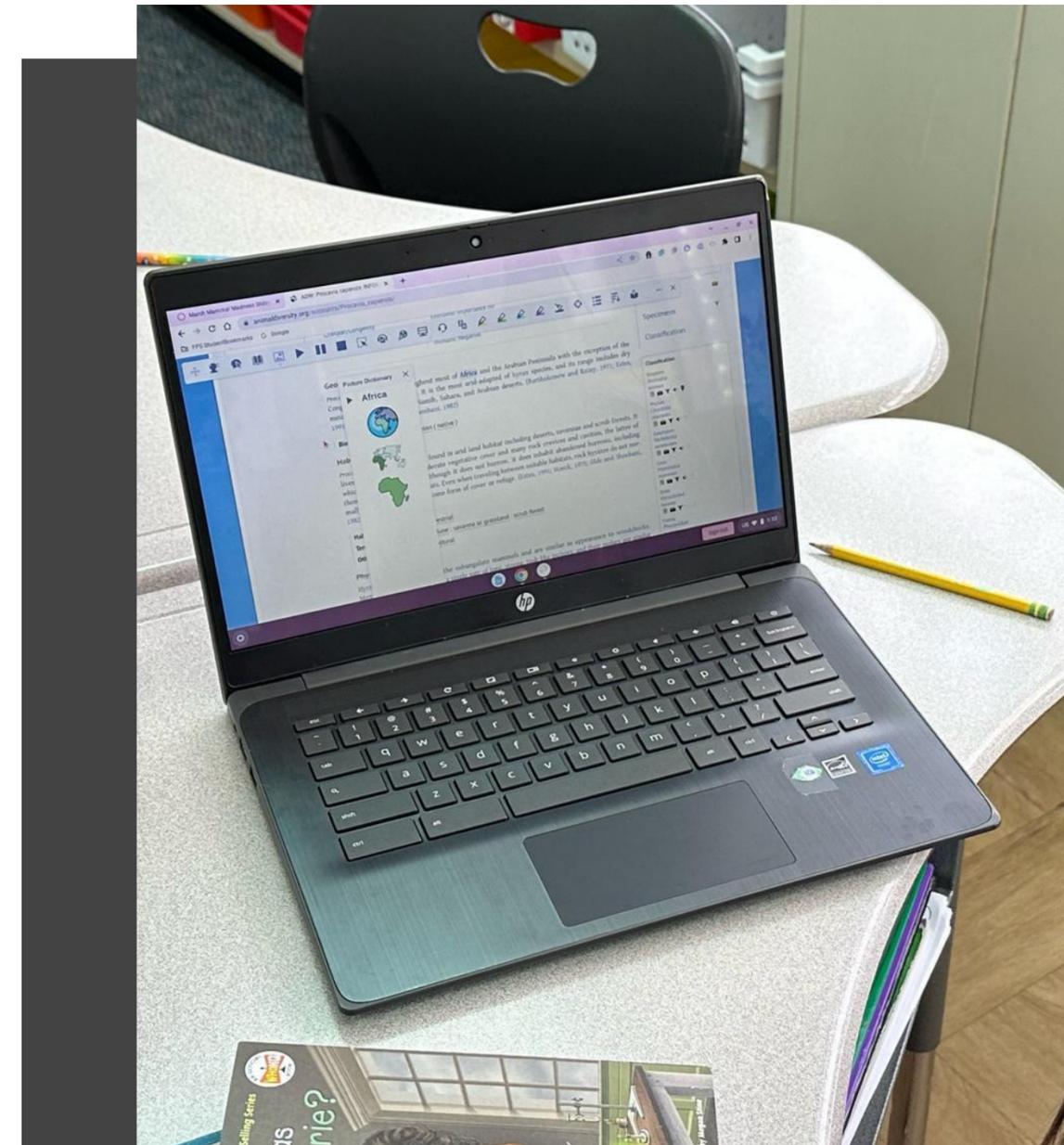
Dictionary, Picture Dictionary and Translation tools help students build vocabulary

- **Talk&Type**

Provides students the ability to use their voice to type.

- **Word Prediction**

Gives suggestions as students type to support spelling,



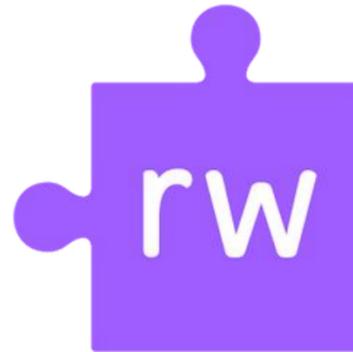
Training Timeline



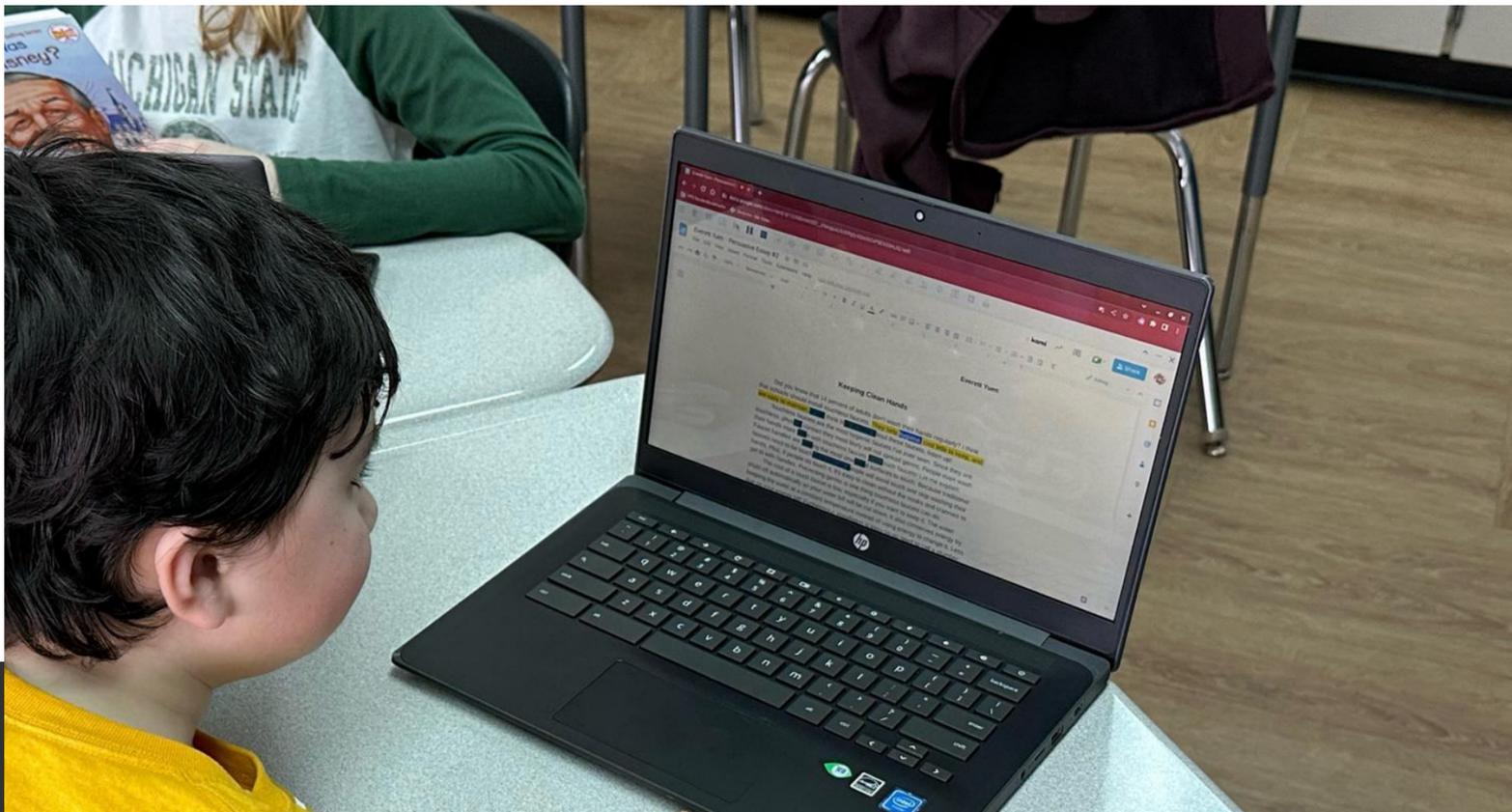
●	●	●	●
October/ November 2022	December 2022	January 2023	February 2023
District purchases full license. Add information to <u>Professional Learning on Instructional Tech Website</u> . 4th grade focus identified by district NWEA scores.	Building Technology Leaders are trained in Read&Write features to support reading and writing	All elementary special education resource teachers are trained in R&W 4th grade	All 4th grade students and teachers are trained using R&W essential reading and writing support tools.



Currently Trained



- All 4th grade students in FPS
- All 4th grade teachers in FPS
- 18 Building Technology Leads across grades K-26
- All Elementary Resource Room Teachers
- Total 60+ staff members trained across the district



FPS Secondary Canvas Templates



The structure of each homepage will be consistent throughout all secondary courses. Template colors and logos unique to each school to build community.

- Provides students/parents a common experience from course to course.
- Positions students to independently utilize Canvas.
- Utilizes accessible design to provides equitable access to digital content.
- Emphasizes Canvas Best Practice



Teacher Name Room 123 teacher@fpsk12.net 248-426-ABCD

Welcome!

Add a short introductory (welcome) message in this spot. Lorem ipsum dolor sit amet, consectetur adipiscing elit. Integer nec odio. Praesent libero. Sed cursus ante dapibus diam. Sed nisi. Nulla quis sem at nibh elementum imperdiet. Duis sagittis ipsum.

Quick Links

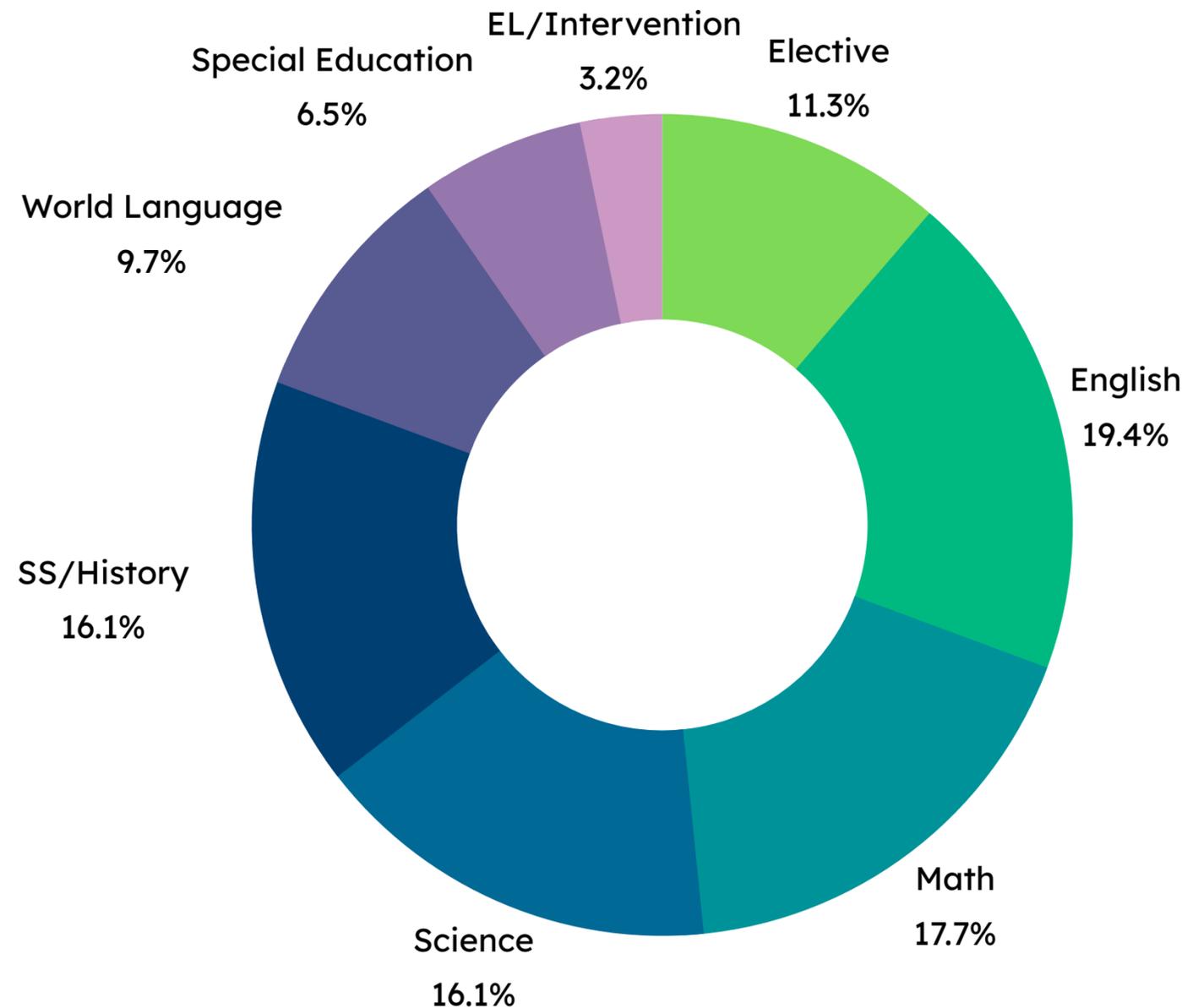




Canvas Template

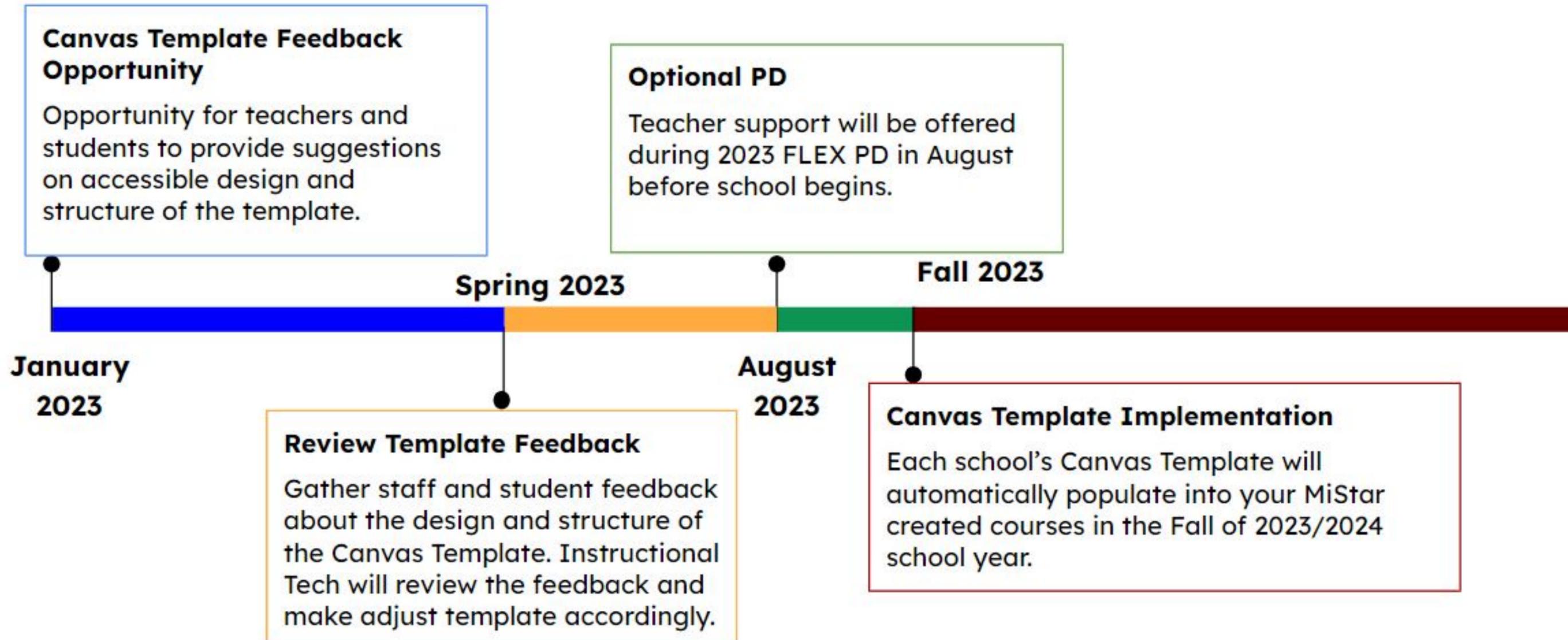
Over 50 Teachers have signed up to use the optional Canvas template for semester 2.

- Teachers have committed to utilize this template for 2nd semester in its entirety.
- Provide feedback via Google Form regarding design and/or specific features.
- Allow time for student feedback via Google Form.





Timeline and Process for Implementation



Next Steps

- Provide digital accessibility training embedded into technology trainings during New Staff Induction.
- Provide training for all staff on common digital accessibility issues and how to design with those in mind.
- Develop a plan to continue to train students across the district to use Read&Write





Thank You



Creating Culture For



Our Team

Christopher O'Brien - co-chair (Director of Student Support Services)

Lesli Svokecas skill - co-leader (Art Teacher, Farmington High School)

Emily Torres - co-leader (6th grade Math and Science Teacher, Warner Middle School)

Yevgeniya Pukalo - co-leader (ESL Teacher, North Farmington High School)

2022-23 Objectives

Objective 1

Identify and Promote Adult Behaviors that Support a Culture for Equity and Innovation

- **What makes a GREAT FPS teacher? Creating a Profile of an Educator**
- **Student voice is pivotal for this change, focus groups/recruit students for committee meetings**

Objective 2

Align Professional Development to Support Creating a Culture for Equity and Innovation

Committee Accomplishments

- Definitions of Equity and Innovation
- Student Panel - student voice is crucial in this work!
- FPS staff feedback and input on what makes an excellent FPS staff member
 - We have heard from:
 - Teachers
 - Paraprofessionals
 - Secretaries
 - Building substitutes
 - Hall Monitors
 - Counselors
- New Collaboration with Mr. Paddock and the HR department

District Definitions

Educational Equity

Educational equity means that each child receives what they need to develop to their full academic and social potential. Working towards equity involves:

1. Ensuring equally high outcomes for all participants in our educational system; removing the predictability for success or failures that currently correlates with any social or cultural factor;
2. Interrupting inequitable practices, examining biases, and creating inclusive multicultural school environments for adults and children; and
3. Discovering and cultivating the unique gifts, talents, and interests that every human possesses.

National Equity Project

District Definitions

Innovation in Education

Innovation is doing things differently in order to engage all learners and support their learning, increasing opportunities for creativity and critical thinking as well as communication and collaboration.

FPS staff: Powerful Quotes

"An excellent FPS staff member would ideally be respectful, culturally competent, empathetic, responsible, values others, open to growth, and values school culture for students and staff alike."

"Teachers who no longer love their career choice as a life-long learner/teacher should pursue a different field. Students don't care what you know until they know how you feel - about them."

"I believe there needs to be a strengthening of the parent-district-teachers(staff) triangle around the student."

What makes an AMAZING FPS Staff Member??

Engaging and passionate

support each other

Problem Solver

relationships come first

see the strengths in ourselves and in other

open minded & reflective

seeking out feedback/help to improve learning experiences

Flexible, know when to slow down and when to give rigor

Put students first!!!!

Limit "labeling" students

student first

Collaborator

Take feedback and implement changes

Willingness to learn and reflect

Seek out feedback to improve student growth

like kids

Cares about each student's outcome

high expectations for all learners

Heart for learning

Makes personal connections

See strengths in ourselves and others

Reflective and receptive to feedback

self-reflective

recognize that there are multiple pathways for success for students

understands kids' developmental stages

encourages a variety of student voices

Empathetic

Values relationships

Willingness to listen to all viewpoints

willing to hear new ideas and change their mind

be willing to take feedback and implement changes

be able to implement self care

passionate

Be a community member, recognize impact

be a life long learner, be willing to grow

Patience

listener

kind

Humble

bring joy

Flexibility and Versatility

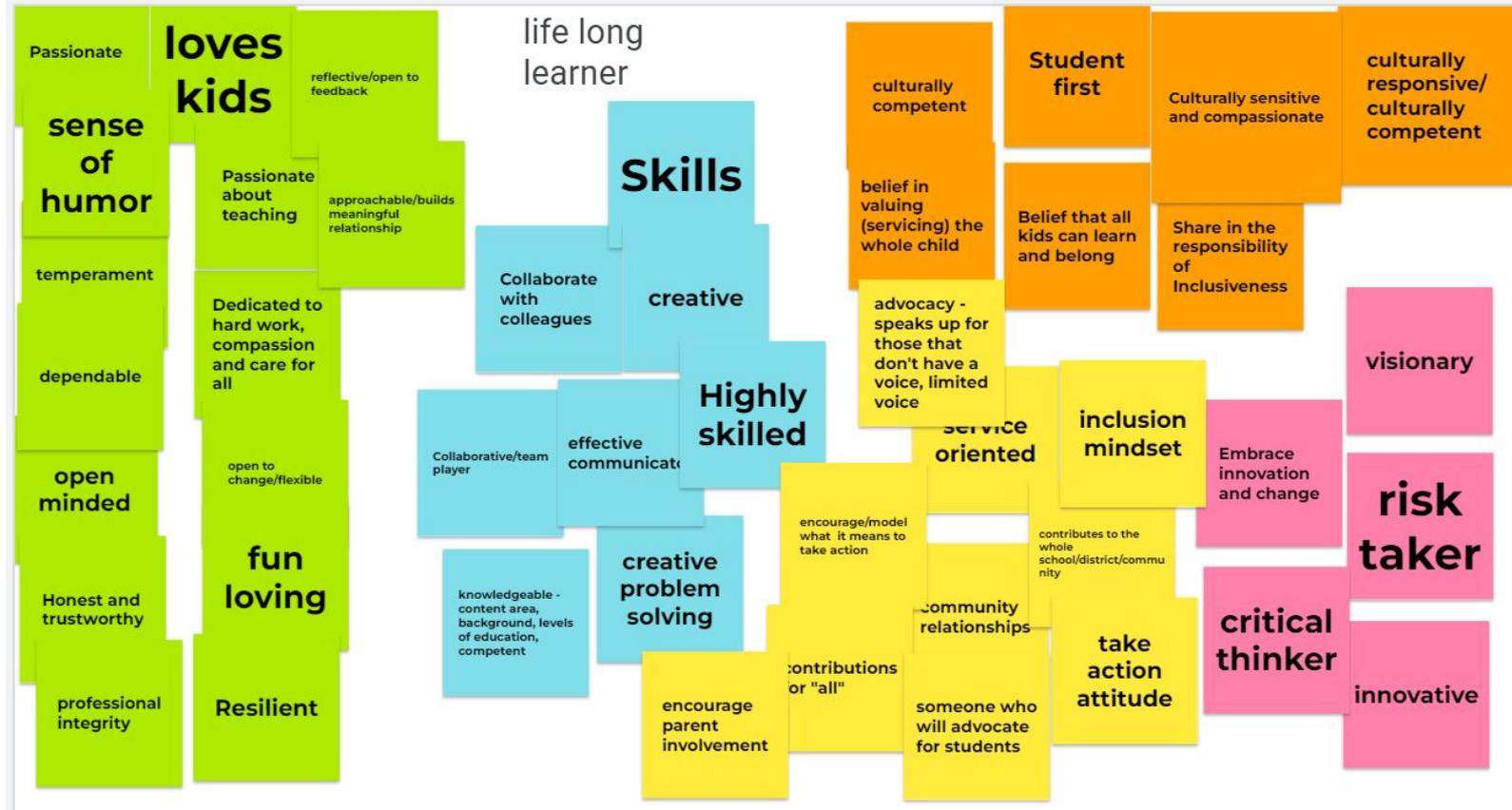
sense of humor

Has time for students

Understanding

fill buckets

FPS: Attributes of a Colleague (work-in-progress)



Upcoming Work and Focus

Work with the Talent Development and Human Resources Department to create a Profile of a FPS Staff Member.

**Connect Our Promise to the
Community for Students with a
Promise to the Community for
our Staff**



Thank You!!!



March 21, 2023

Regular Meeting of the Board of Education

IX. DISCUSSION ITEMS

A. REVIEW OF FARMINGTON STEAM SERVING LINES PURCHASE RECOMMENDATION.

Presenter: Angie Davis, Supervisor, Nutrition Services

B. REVIEW OF REPRODUCTIVE HEALTH INSTRUCTIONAL RESOURCE ADOPTION GRADES %.

Presenter: Margaret Hendrickson, Director of Curriculum, Instruction & Assessment

C. REVIEW OF BUDGET TIMELINE PARAMETERS AND ASSUMPTIONS (2023/2024).

Presenter: Jennifer Kaminski, Assistant Superintendent Business Services

FARMINGTON PUBLIC SCHOOLS

MEMORANDUM

To: Chris Delgado, Superintendent

From: Angie Davis, Nutrition Services Supervisor

Date: March 14, 2023

Re: Farmington STEAM Academy Serving Lines

The Nutrition Services Department is recommending the purchase of new serving lines for Farmington STEAM Academy. With STEAM operating in a former middle school, the serving lines are not efficient in serving elementary students. This redesign will help create efficiency as students move through the serving lines and also make available a wider variety of food choices.

Pricing was requested through a Statewide bid. Two approved vendors provided pricing for the serving lines. Stafford Smith Inc. submitted a bid for \$175,387.00, and Douglas Equipment submitted a bid for \$178,390.14. The Nutrition Services Department recommends awarding the serving lines project to the company with the lowest price, Stafford Smith, Inc. Stafford Smith has provided excellent pricing and service to Farmington Public Schools in previous years. The approval needs to take place as soon as possible to order the equipment and receive it in time to replace the serving lines during the summer.

If approved by the Board, the purchase of this serving line will be paid for out of the Nutrition Services Fund.



03/07/2023

Quote

To: Farmington Public Schools
Angie Davis
32500 Shiawassee
Farmington, MI 48336

From: Stafford Smith, Inc.
Tom Jaskiewicz
916 N Euclid Ave
Suite #2
Bay City, MI 48706
(989)684-4455 3502 (Contact)
(989)509-6024 (Fax)
tjaskiewicz@staffordsmith.com

Project: Farmington Steam Academy

Job Reference Number: 3977

Due to the global supply chain issues and subsequent freight issues, Stafford Smith is not responsible for any unforeseen surcharges, price increases and other increases in cost after the order is placed. These costs will be passed along to the customer. Proof of these increases can be surrendered upon request.

Item	Qty	Description	Sell	Sell Total
1	1 ea	MILK COOLER  Continental Refrigerator MC3NSSS Milk Cooler, 34" long, single access, forced air cooling, (8) 13" x 13" x 11" or (4) 19" x 13" x 11" crate capacity, door cylinder security lock, electronic control with digital display, hi-low alarm, hi/low temperature alarm, stainless steel interior & exterior, floor drain, (4) 5" swivel casters with front locking brakes, R290 Hydrocarbon refrigerant, 1/4 HP, cETLus, NSF	\$4,483.00	\$4,483.00
	1 ea	Standard warranty (for the United States & Canada Only): 3 year parts and labor; additional 4 year compressor part		
	1 ea	115v/60/1-ph, 5.7 amps, cord, NEMA 5-15P, standard		
			Extended Total:	\$4,483.00
2	1 ea	SERVING COUNTER, UTILITY  Atlas Metal BLU-3-MOD Utility Unit Serving Counter, 50"L x 30"H x 30-1/2"W, mobile modular design, open cabinet base with apron, solid top unit, stainless steel top, extruded aluminum frame, with laminate panels, stainless steel undershelf, 5" swivel casters, (2) with brakes. 30" HIGH. 6" CLEARANCE.	\$4,727.00	\$4,727.00
	1 ea	NOTE: Contact Atlas Metal direct for freight quote: FreightQuotes@Atlasfoodserv.com		
	1 ea	Modify height, under 34"	\$253.00	\$253.00
	1 ea	TS-3 Tray Slide, drop down design, solid, 12"D, stainless steel, ribbed,	\$1,088.00	\$1,088.00

Item	Qty	Description	Sell	Sell Total
		rolled edge		
	1 ea	SH-3 Work Shelf, 8" wide, stainless steel, for 50"L units	\$582.00	\$582.00
	1 ea	RPS-3 Sliding Doors, removable, for 50"L units	\$767.00	\$767.00
	1 ea	RM-2 Cold Food Drop-In Unit, 2-pan size, 18/304 stainless steel top & liner with 3" recess, holds (2) 12" x 20" pans, self-contained refrigeration, insulated pan with 22 gauge galvanized outer case, 3/4" drain with strainer, 30-1/4"W x 24-1/2"D cutout required, NSF 7, UL	\$4,223.00	\$4,223.00
	1 ea	1 year parts & labor warranty standard		
	1 ea	5-year compressor warranty (net)	\$185.00	\$185.00
	1 ea	A 3/4" diameter drain & valve, separator channels are provided		
	1 ea	120v/60/1-ph, 1/4 HP, 4.2 amps, NEMA 5-15P, standard		
	1 ea	#2060-1 Condensate Evaporator	\$220.00	\$220.00
	1 ea	SC Square Cutout In Top	\$175.00	\$175.00
	1 ea	AT11A-3 Food Shield, 49"L, two-position convertible for full-service or self-service applications, (2) end panels, adjustable 1/4" thick tempered glass shelf, flanged feet, NSF. Crating included.	\$2,583.00	\$2,583.00
	1 ea	JBC Junction box for cold unit, 4" x 4", 120 volt	\$438.00	\$438.00
			Extended Total:	\$15,241.00
3	1 ea	HOT FOOD SERVING COUNTER / TABLE	\$8,979.00	\$8,979.00
		Atlas Metal BLH-4-MOD Hot Food Serving Counter, electric, (4) 12" x 20" hot food wells, 63-3/4"L x 30"H x 30-1/2"W, mobile modular, open base, stainless steel top, extruded aluminum frame, laminate front & end panels, 5" swivel casters, (2) with brakes, UL EPH Classified. 30" HIGH. 6" CLEARANCE.		
	1 ea	NOTE: Contact Atlas Metal direct for freight quote: FreightQuotes@Atlasfoodserv.com		
	1 ea	208v/60/1-ph, 3.4 kW, 850 watt elements, 16.4 amps, NEMA L6-30P, standard		
	1 ea	NOTE: Drains are optional		
	1 ea	NOTE: Contact Atlas Metal direct for freight quote: FreightQuotes@Atlasfoodserv.com		
	1 ea	Modify height, under 34"	\$253.00	\$253.00
	1 ea	DM-4 Individual Drain, for each well with manifold to single valve, for drop-in units	\$639.00	\$639.00
	1 ea	AF Automatic Water Fill	\$1,898.00	\$1,898.00
	1 ea	NOTE: A water filtration system is highly recommended when using the automatic water fill.		
	1 ea	NOTE: DM-4 must be added when AF is selected		
	1 ea	TS-4 Tray Slide, drop down design, solid, 12"D, stainless steel, ribbed, rolled edge	\$1,159.00	\$1,159.00
	1 ea	SH-4 Work Shelf, 8" wide, stainless steel, for 63-3/4"L units	\$648.00	\$648.00
	1 ea	RPS-4 Sliding Doors, removable, for 63-3/4"L units	\$973.00	\$973.00
	1 ea	USB-4 Bottom Shelf, stainless steel, (BL-units)	\$599.00	\$599.00
	1 ea	AT11A-4 Food Shield, 62-3/4"L, two-position convertible for full-service or self-service applications, (2) end panels, adjustable 1/4" thick tempered glass shelf, flanged feet, NSF. Crating included.	\$3,522.00	\$3,522.00
			Extended Total:	\$18,670.00



Item	Qty	Description	Sell	Sell Total
4	1 ea	MOBILE HEATED CABINET	\$5,643.00	\$5,643.00
		 FWE / Food Warming Equipment Co., Inc. MTU-12 Quick Ship - Heated Cabinet, mobile, (12) pair universal tray slides, (12) 18" x 26" or (24) 12" x 20" pan capacity 4-1/2" OC, adjustable on 1-1/2" increments, insulated, moisture-temp system, electronic controls, insulated, removable water reservoir, (1) flush mounted door, stainless steel interior & exterior, 5" casters (2) rigid & (2) swivel with brakes, NSF, CE, cULus, IPX4, ENERGY STAR®		
	1 ea	Two year limited parts & one year labor warranty, standard		
	1 ea	120v/50/60/1-ph, 13.8 amps, 1650 watts, NEMA 5-15P, standard (US)		
	1 ea	Dutch Lexan doors (per set)	\$447.00	\$447.00
		Extended Total:		\$6,090.00
5	1 ea	OPEN DISPLAY MERCHANDISER	\$14,141.00	\$14,141.00
		 RPI Industries SCAS48R-III Olympus III Air Screen Display Case, 48" W x 91" H, self-contained top mounted refrigeration, lift out black louvered air grill, electronic display control, defrost termination, digital temperature display, top lighted header canopy, clear header panel, (4) adjustable stainless steel shelves with T5 LED lights, removable stainless steel deck, perforated back panel, brushed stainless steel interior ends, laminated exterior, pull-down #23 Econo Frost night curtain, floor drain required, 1 hp, cETLus, ETL-Sanitation (FIELD ASSEMBLY REQUIRED)		
	1 ea	NOTE: Some options may change electrical requirements		
	1 ea	NOTE: Minimum door clearance for this unit is 36"		
	1 ea	Please note that when selling or quoting Olympus III Series units, there will be field assembly required by your customer's Refrigeration Contractor. These units are shipped in two pieces, with the refrigeration section being the top portion. Once these units get in the field, the top portion is provided with quick disconnects to be connected & hooked together by the Refrigeration Contractor. This assembly must be done in order for the units to start up & perform (A charge of refrigerant may be required at time of installation)		
	1 ea	1 year parts & labor warranty, standard		
	1 ea	2 year extended parts & labor warranty (NET)	\$601.00	\$601.00
	1 ea	Self-contained refrigeration, standard		
	1 ea	5 year compressor warranty (for self-contained units only)		
	1 ea	NOTE: A 24" Minimum unobstructed free air space above unit / header panel required for proper ventilation		
	1 ea	115/208-230V/60/1-ph, 11.4 amps, NEMA L14-30P, 8 ft cord		
	1 ea	Exterior Finish: Formica standard grade plastic laminate, must specify number & color		
	1 ea	Air Grill Finish: Black aluminum, standard		
	1 ea	Roll down locking security cover	\$1,676.00	\$1,676.00
		Extended Total:		\$16,418.00
6	1 ea	SERVING COUNTER, UTILITY	\$4,727.00	\$4,727.00
		Atlas Metal BLU-3-MOD Utility Unit Serving Counter, 50"L x 30"H x 30-1/2"W, mobile modular		

Item	Qty	Description	Sell	Sell Total
		design, open cabinet base with apron, solid top unit, stainless steel top, extruded aluminum frame, with laminate panels, stainless steel undershelf, 5" swivel casters, (2) with brakes. 30" HIGH. 6" CLEARANCE.		
	1 ea	NOTE: Contact Atlas Metal direct for freight quote: FreightQuotes@Atlasfoodserv.com		
	1 ea	Modify height, under 34"	\$253.00	\$253.00
	1 ea	FH Ferruled hole in top, 3" dia.	\$124.00	\$124.00
	1 ea	TS-3 Tray Slide, drop down design, solid, 12"D, stainless steel, ribbed, rolled edge	\$1,088.00	\$1,088.00
	1 ea	SH-3 Work Shelf, 8" wide, stainless steel, for 50"L units	\$582.00	\$582.00
	1 ea	RPS-3 Sliding Doors, removable, for 50"L units	\$767.00	\$767.00
			Extended Total:	\$7,541.00
7	1 ea	DISPLAY MERCHANDISER, HEATED, FOR MULTI-PRODUCT Hatco GRSDS-41D Glo-Ray® Merchandising Warmer, countertop, 41" long, (16) rods, pass thru design, with (2) shelves, forward-slanted shelves, pre-focused infrared top heat, tempered glass sides, stainless steel & aluminum construction, 4" legs, 2120 watts, cULus, UL EPH Classified, Made in USA	\$4,377.00	\$4,377.00
	1 ea	NOTE: Sale of this product must comply with Hatco's Minimum Resale Price Policy; consult order acknowledgement for details		
	1 ea	NOTE: Includes 24/7 parts & service assistance, call 414-671-6350		
	1 ea	One year on-site parts & labor warranty, plus one additional year parts only warranty on all Glo-Ray metal sheathed elements		
	1 ea	(2) 120v/60/1-ph, 1090/1030 watts, 9.1/8.6 amps, (2) NEMA 5-15P (domestic voltage)		
	1 ea	BLACK Black, designer housing color (available at time of purchase only)	\$278.00	\$278.00
	1 ea	The color selected is not the default Glossy Gray & is considered custom & is NOT returnable		
	1 ea	ITC-D Indicating Temperature Control (LED), dual shelf (available at time of purchase only)	\$350.00	\$350.00
	1 ea	Open Customer Side, upper, standard		
	1 ea	Open Customer Side, lower, standard		
			Extended Total:	\$5,005.00
8	1 ea	HOT FOOD SERVING COUNTER / TABLE Atlas Metal BLH-4-MOD Hot Food Serving Counter, electric, (4) 12" x 20" hot food wells, 63-3/4"L x 30"H x 30-1/2"W, mobile modular, open base, stainless steel top, extruded aluminum frame, laminate front & end panels, 5" swivel casters, (2) with brakes, UL EPH Classified. 30" HIGH. 6" CLEARANCE.	\$8,979.00	\$8,979.00
	1 ea	NOTE: Contact Atlas Metal direct for freight quote: FreightQuotes@Atlasfoodserv.com		
	1 ea	208v/60/1-ph, 3.4 kW, 850 watt elements, 16.4 amps, NEMA L6-30P, standard		
	1 ea	NOTE: Drains are optional		
	1 ea	NOTE: Contact Atlas Metal direct for freight quote:		

Item	Qty	Description	Sell	Sell Total
		FreightQuotes@Atlasfoodserv.com		
	1 ea	Modify height, under 34"	\$253.00	\$253.00
	1 ea	DM-4 Individual Drain, for each well with manifold to single valve, for drop-in units	\$639.00	\$639.00
	1 ea	AF Automatic Water Fill	\$1,898.00	\$1,898.00
	1 ea	NOTE: A water filtration system is highly recommended when using the automatic water fill.		
	1 ea	NOTE: DM-4 must be added when AF is selected		
	1 ea	TS-4 Tray Slide, drop down design, solid, 12"D, stainless steel, ribbed, rolled edge	\$1,159.00	\$1,159.00
	1 ea	SH-4 Work Shelf, 8" wide, stainless steel, for 63-3/4"L units	\$648.00	\$648.00
	1 ea	RPS-4 Sliding Doors, removable, for 63-3/4"L units	\$973.00	\$973.00
	1 ea	USB-4 Bottom Shelf, stainless steel, (BL-units)	\$599.00	\$599.00
	1 ea	AT11A-4 Food Shield, 62-3/4"L, two-position convertible for full-service or self-service applications, (2) end panels, adjustable 1/4" thick tempered glass shelf, flanged feet, NSF. Crating included.	\$3,522.00	\$3,522.00
			Extended Total:	\$18,670.00
9	1 ea	SERVING COUNTER, UTILITY Atlas Metal BLU-2-MOD Utility Unit Serving Counter, 36-1/4"L x 30"H x 30-1/2"W, mobile modular design, open cabinet base with apron, solid top unit, stainless steel top, extruded aluminum frame, with laminate front/end panels, stainless steel undershelf, 5" swivel casters, (2) with brakes. 30" HIGH. 6" CLEARANCE.	\$4,362.00	\$4,362.00
	1 ea	Modify height, under 34"	\$253.00	\$253.00
	1 ea	NOTE: Contact Atlas Metal direct for freight quote: FreightQuotes@Atlasfoodserv.com		
	1 ea	TS-2 Tray Slide, drop down design, solid, 12"D, stainless steel, ribbed, rolled edge	\$1,028.00	\$1,028.00
	1 ea	SH-2 Work Shelf, 8" wide, stainless steel, for 36-1/4"L units	\$515.00	\$515.00
	1 ea	RPS-2 Sliding Doors, removable, for 36-1/4"L units	\$697.00	\$697.00
			Extended Total:	\$6,855.00
10		SPARE NO.		Spare
11	2 ea	SERVING COUNTER, COLD FOOD Atlas Metal BLC-5-RM-BU-MOD Buffet Style Cold Food Serving Counter, refrigeration cold pan with 3" recessed top, 5-pan size, self-contained refrigeration, 77-1/2"L x 30"H x 30-3/4"W, mobile, enclosed base, sliding doors included, stainless steel top, extruded aluminum, laminate front & end panels, 66-7/8" x 19-7/8" x 9" cold pan, 5" swivel casters, (2) with brakes, NSF 7. 30" HIGH. 6" CLEARANCE.	\$14,152.00	\$28,304.00
	2 ea	5-year compressor warranty (net)	\$185.00	\$370.00
	2 ea	120v/60/1-ph, 3/4 HP, 10.7 amps, NEMA 5-15P, standard		
	2 ea	#2060-1 Condensate Evaporator	\$220.00	\$440.00
	2 ea	NOTE: Unit furnished with stainless steel adapter bars		
	4 ea	TS-5 Tray Slide, drop down design, solid, 12"D, stainless steel, ribbed, rolled edge	\$1,262.00	\$5,048.00



Item	Qty	Description	Sell	Sell Total
	2 ea	USB-5-MOD Bottom Shelf, stainless steel, (BL-units)	\$607.00	\$1,214.00
	2 ea	Modify height, under 34"	\$253.00	\$506.00
	2 ea	VGG7-DS-5 Gardian™ Sneeze Guard, 76-1/2"W, double-sided self-service protector with 21-1/16" top shelf, (2) end glass panels, 3/8" clear tempered glass panels with radius corners, powder coated, NSF. Crating included.	\$4,253.00	\$8,506.00
	2 ea	LABOR Labor to install special units: VersaGard sneeze gurard	\$415.00	\$830.00
			Extended Total:	\$45,218.00
12	2 ea	SERVING COUNTER, UTILITY Atlas Metal BLU-2-BU-MOD Buffet Style Utility Unit Serving Counter, 36-1/4"L x 30"H x 30-3/4"W, mobile modular design, enclosed base, sliding doors & undershelf included, solid top unit, stainless steel top, extruded aluminum frame, with laminate exterior panels, stainless steel undershelf, 5" swivel casters, (2) with brakes. 30" HIGH. 6" CLEARANCE.	\$6,177.00	\$12,354.00
	2 ea	Modify height, under 34"	\$253.00	\$506.00
	2 ea	NOTE: Contact Atlas Metal direct for freight quote: FreightQuotes@Atlasfoodserv.com		
	4 ea	TS-2 Tray Slide, drop down design, solid, 12"D, stainless steel, ribbed, rolled edge	\$1,028.00	\$4,112.00
			Extended Total:	\$16,972.00
13	2 ea	CASH REGISTER STAND Atlas Metal BLM-1-MOD Cashier Station Serving Counter, 35"H x 24"L x 30-1/2"W, stainless steel key lock cash drawer, stainless steel top, extruded aluminum frame, with laminate front & end panels, mounted on 5" swivel casters, (2) with brakes. 6" CLEARANCE.	\$3,923.00	\$7,846.00
	2 ea	FH Ferruled hole in top, 3" dia.	\$112.00	\$224.00
	2 ea	TS-1 Tray Slide, drop down design, solid, 12"D, stainless steel, ribbed, rolled edge	\$595.00	\$1,190.00
	2 ea	EFP Front Panel & Tray Slide (BLM-1 L or R), 24" extended	\$1,141.00	\$2,282.00
	2 ea	CO Convenience Outlet, 120v/60/1-ph, 15 amps, (specify apron mount or base mount)	\$241.00	\$482.00
			Extended Total:	\$12,024.00
15	1 ea	LABOR JEFF LEVASSEUR LABOR Labor to receive, uncrate, and set in place equipment. DOES NOT include any utility connections.	\$2,200.00	\$2,200.00
			Extended Total:	\$2,200.00
			Subtotal	\$175,387.00
			Total	\$175,387.00

Prices Good Until: 06/30/2023

TERMS: Upon receipt of application for business account, signed quote/purchase order and review by the credit department, the down payment and terms will be established and shared with the customer and account executive. Stafford-Smith reserves the right to progress bill for equipment as needed. This includes items shipped by the manufacturer to Stafford-Smith for storage and is not

conditional upon being installed, mechanically connected or operational. You are welcome to inspect all stored materials.

Stafford-Smith, Inc. shall retain security interest in all equipment, parts, small wares, accessories, attachments, additions, and any replacements of the above that have been installed, affixed to or used in connection with the items specified in this proposal until all amounts have been paid.

Should the Buyer sell or otherwise dispose of such collateral in violation of the terms of this agreement, Stafford-Smith, Inc. retains an interest in the proceeds from such transactions. Buyer authorizes Stafford-Smith, Inc. to file a financing statement describing the collateral and a copy of this agreement and/or the credit application may be filed as a security agreement for granting a secured interest in Buyer's inventory and sales proceeds thereof.

Past due amounts constitute a default and are subject to service charges of 1 1/2% per month, collection costs, and attorney fees. Warranties are conditioned on your paying the full purchase price for the equipment.

In addition to non-payment, an act of default by the buyer will have occurred if the buyer fails to accept the order of goods or fails to perform any other covenants under this agreement. In the event of default, Stafford-Smith, Inc. may enter any business property and without breach of the peace take possession of any or all collateral and exercise our rights in the event of default of a secured party as specified under the Uniform Commercial Code. Should any disputes arise, Buyer also acknowledges and submits to jurisdiction in the State of Michigan and County of Kalamazoo.

Except as otherwise provided herein, this proposal does not include any applicable State or Federal taxes, any charge for electrical wiring or plumbing and is subject to acceptance by buyer and seller within thirty (30) days from the date of this quote and only in accordance with the terms stated.

When ordering drop-ship equipment, please be aware to inspect your order immediately upon receipt. You may request the driver wait, for a reasonable amount of time, while you inspect and they must comply to your request. If the driver refuses to wait, please mark the receipt "driver not willing to wait" and contact Stafford-Smith within (48) hours in order for a claim to be filed. If there is damage, you may refuse or you can accept and note the damage. Please take photos, if possible, to assist in filing the claim. You must keep all original cartons, even if you accept the damage, so Stafford-Smith can pursue a freight claim on your behalf. Please send the bill of lading and any additional documentation to your Stafford-Smith representative.

If you don't have time to inspect when delivered, you have up to (48) hours to inspect and notify us immediately if there is an issue so we can address the best way to handle the claim. If not notified within (48) hours, your claim may not be valid.

Effective 2-1-22 we will be implementing a 3.5% surcharge on credit card transactions. As an alternative we also accept ACH, ECheck and wire transactions and you can pay directly from our website.

I agree to the terms hereof and offer to purchase described goods and services as proposed hereby.

Acceptance: _____ Date: _____

Printed Name: _____

Project Grand Total: \$175,387.00

PUBERTY WORKSHOP

4TH AND 5TH GRADE

MARCH 21, 2023
BOARD OF EDUCATION MEETING

Puberty



For Girls

Puberty



For Boys

INTRODUCTIONS

Margaret Hendrickson

FPS Director of Curriculum, Instruction and Assessment

Whitney Tyner

FPS Instructional Technology Coordinator and

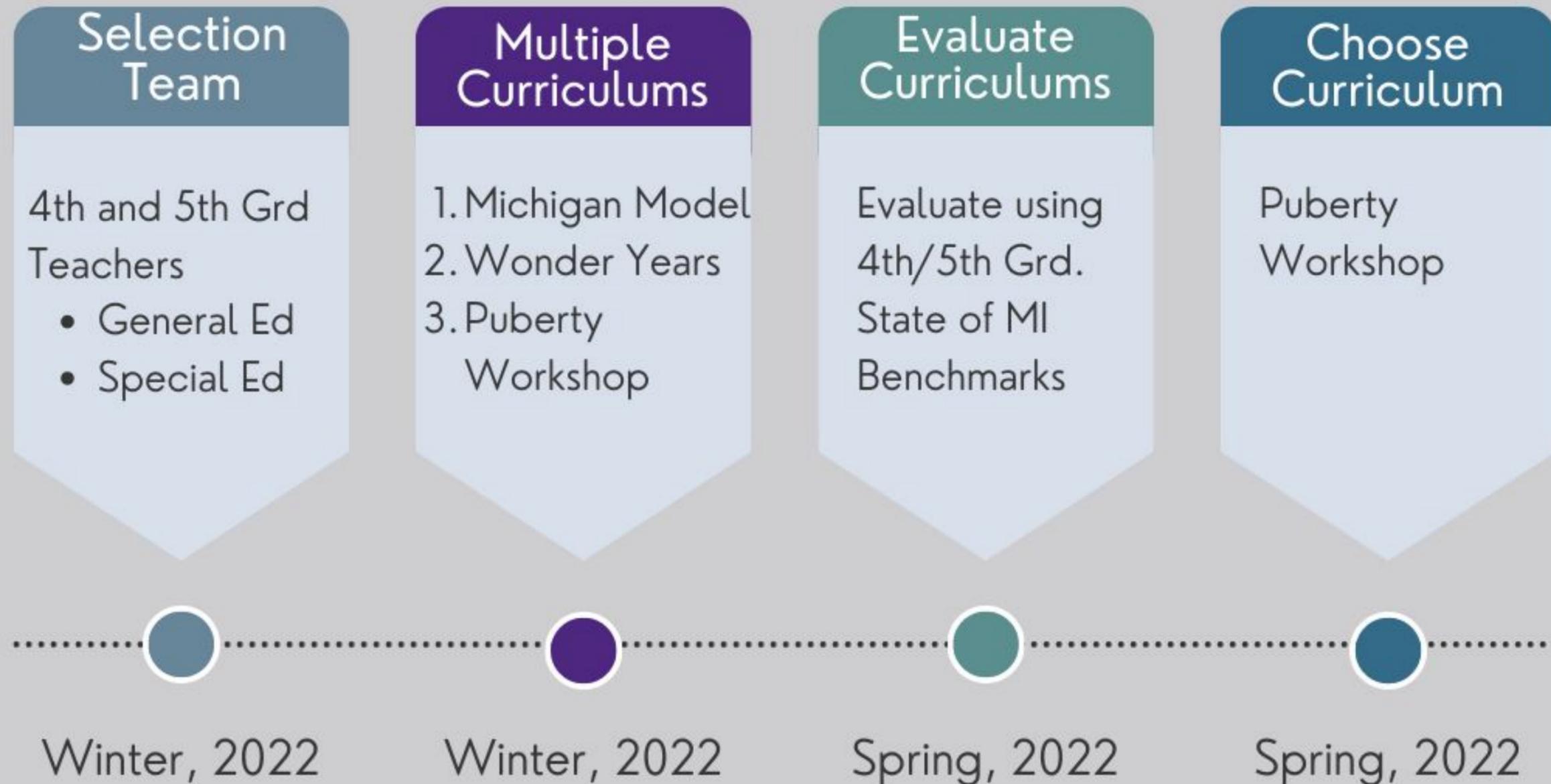
Sex Ed. Supervisor

AGENDA ITEMS

1. Historical Context
2. Why Puberty Workshop?
3. Alignment to State Benchmarks
4. Topic Overview
5. Anchor Material
6. Video Overview

Historical Context

Choosing a Curriculum



WHY PUBERTY WORKSHOP?

1 Comprehensive curriculum designed for this age group.



2 Accurate and scientific information.



3 Addresses key areas of puberty and reproductive health.



4 Balance among host voices

- diverse ages/cultures
- relatable and approachable



5 Age appropriate images, graphics, drawings and humor.



6 Encourages conversations with parents and/or a trusted adult.



CURRICULUM



Alignment with State
Benchmarks



4th and 5th Grade



GRADE LEVEL CONTENT EXPECTATIONS

TOPIC OVERVIEW

Social/Emotional Health

- Seek help from trusted individuals
- Identify strong feelings/emotions
- Manage strong feelings/emotions
- Apply positive self talk
- Identify bullying/teasing

- Apply conflict resolution skills
- Manage Mood Swings
- Learn about a positive Body Image
- Deal with Stress
- Establish a positive self-esteem

Puberty and Development

- Learn personal hygiene practices
- Understand that puberty varies among individuals
- Explain Social/Emotional changes during puberty

- Explain Physical changes during puberty
- Identify trusted individuals to answer questions

Social/Emotional

- Predict or manage trouble
- Demonstrate listening & communication skills

Puberty and Development

- Identify functions of male and female anatomy
- Learn functions of sperm/egg cells
- Learn function of menstrual cycle

HIV/AIDS

- Define HIV/AIDS
- Learn that it's preventable
- Understand how it isn't transmitted
- Understand that it is safe to have a friend

4th Grade & 5th Grade

ANCHOR MATERIAL

1) Pre-Post Assessments

2) Student Activities

3) Student Fact Sheets

4) Family Information

5) Videos

4th and 5th
Grade



1

What is Puberty

14 min video

5th Grade



2

Girls and Puberty

15 min video

5th Grade



3

Boys and Puberty

13 min video

5th Grade



4

New Emotions,
New Feelings

16 min video

5th Grade



5

HIV and AIDS

10 min video

PUBERTY WORKSHOP

Video Series

VIDEO OVERVIEW

1) What is Puberty? *(Designed to be viewed by both girls and boys together)*

Video addresses how puberty begins, what changes to expect during this developmental period and how to cope with them.

2) Girls and Puberty *(Designed to be viewed by girls and boys in single-gender viewing groups or in a co-ed classroom)*

Video addresses what happens to a girls body during puberty and both the physical and emotional changes that accompany it.

3) Boys and Puberty *(Designed to be viewed by boys and girls in single-gender viewing groups or in a co-ed classroom)*

Video addresses what happens to a boys body during puberty and both the physical and emotional changes that accompany it.

4) New Emotions, New Feelings *(Designed to be viewed by both girls and boys together)*

Video addresses the emotional changes of puberty for both genders and covers the following topics: self-esteem, body image, conflicts with parents, desire for independence, bullying, development of romantic feelings, and treating people with respect.

5) HIV/AIDS *(Designed to be viewed by both girls and boys together)*

Video provides a baseline of knowledge about HIV/AIDS covers the following topics: definitions of HIV/AIDS, transmission and how it's not transmitted, progression, treatment, and the importance of treating HIV positive individual with respect.

THANK YOU

Puberty



For Girls

Puberty



For Boys



**HUMAN
RELATIONS**

MEDIA 334 Route 202 Unit C1S Somers, NY 10589

800-431-2050 Fax: 914-244-0485 e-mail: enapolitano@hrmvideo.com **EIN 13-2803594**

Quote

Quote# 031723
Customer # 378734
Mail Code 9B04
Date 3/17/2023

Whitney Tyner
Farmington Public Schools
32789 W. 10 Mile Rd
Farmington, MI 48336

Item #	Product Name	3 years	5 Years
	Punerty Workshop	\$ 4,000.00	\$ 6,000.00

Digital Rights

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BUDGET DEVELOPMENT TIMELINE AND PARAMETERS

2023/24

2023/24 Budget Development Timeline

3/21/23	Board of Education Review of timeline/assumptions/parameters
3/21/23	Board approval of resolution to conduct public hearing on budget
4/4/23	Board of Education approval of timeline/assumptions/parameters for 2023/24
6/1/23	Board Document to Board of Education for 6/6/23 Board meeting
6/6/23	Board study session on proposed budget
6/6/23	Conduct budget and truth in budgeting hearing
6/20/23	Adopt the 2023/24 budget
6/20/23	Set tax levy

2023/24 Budget Parameters

Budget parameters are developed by the Business Office and reviewed by Central Office Cabinet. These parameters are then presented to and discussed with the Finance and Facilities Committee Meeting and then presented to the Board of Education at a regular public meeting. Input received at the Committee meeting or Board meeting is incorporated.

These parameters become the basis for the ensuing year's budget development. A concerted effort will be made to maintain the integrity of the District's instructional programs, staff development opportunities, and co-curricular activities. Attention will also be given to the continuing school improvement efforts needed to meet the requirements for District Accreditation and student achievement needs.

While the current Governor continues to focus on providing additional and stable funding for public education in Michigan, school districts around the state continue to experience a decline in pupil count, which directly impacts a district's operating budget. We will continue to closely monitor our revenues as well as operating costs to maintain financial stability. The proactive budget process is intended to allow the District to prioritize its expenditures and align these with the anticipated revenue sources. The process is ongoing with a multi-year approach to meeting the budget challenges. The goal of each year's budget process is to maintain a fund balance that at least falls within the board policy of 10-15 percent, if not higher.

The parameters for 2023/24 are as follows:

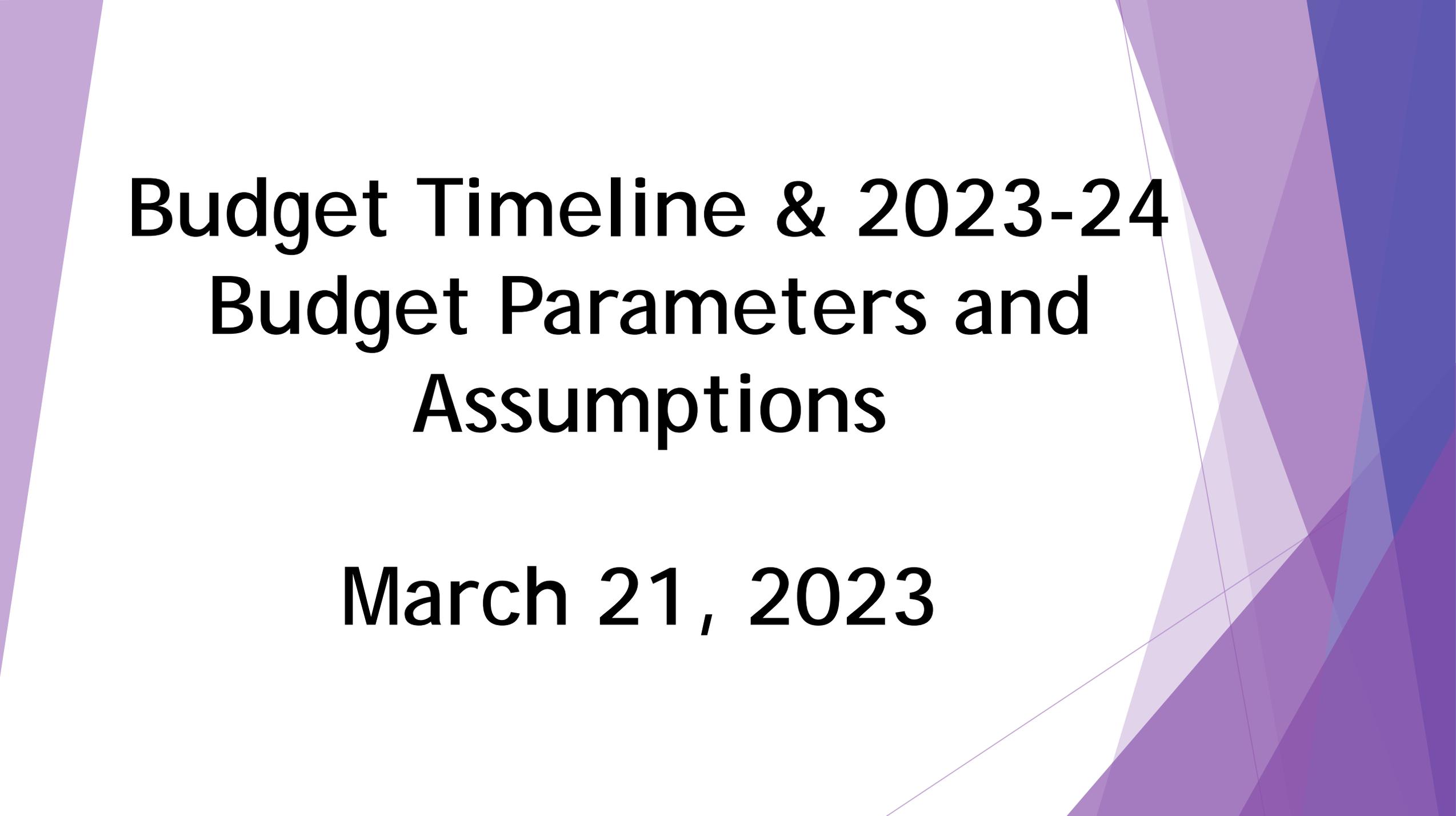
1. Student enrollment will be forecast using Plante Moran CRESA and StanFred updated projections. The "most likely" increase estimated by StanFred is 10 (general ed) students. Plante Moran CRESA estimates enrollment to increase by 13 students. Also, looking at the difference between the current year 12th grade class (671) and an estimate for incoming Kindergartners (666) results in essentially a flat enrollment. The pandemic had a negative effect

on enrollment, as many parents chose to leave for private schools or an alternate education option, however the District is at a point where enrollment has now stabilized. Incoming classes are approximately equal to graduating classes. We are also seeing an increase in our out-of-district school of choice preliminary numbers. Flat enrollment has been factored into the 2023/24 budget based upon these outside enrollment projections and the difference between exiting 12th graders and estimated incoming Kindergartners.

2. The economy in Michigan continues to be stable despite the record high inflation over the last year. Gretchen Whitmer, Michigan's Governor, presented her Omnibus budget on February 8, 2023 and proposed significant funding increases for K-12 Education. Her proposal provides the largest funding increase for classroom operations in over 20 years and continues moving Michigan towards a weighted funding formula. The foundation allowance increase was proposed at \$458 per pupil, which is a 5% increase in the base foundation. There were also funding increases proposed for MPSERS Offset, At-Risk, English language learners, Special Education and School Readiness Preschool programs. The budget also includes a proposal for mentoring grants to support and retain new teachers, school counselors and administrators and improve their instructional practices. We are currently estimating an increase of \$458 until the Senate and House present their budget proposals. For 2023/24, \$11,484 per pupil is used which includes a \$458 increase. After the Senate and House versions are released, we will consider whether any adjustment to the increased per pupil foundation allowance for 2023/24 is necessary.
3. We anticipate that many of the categorical funding areas, such as adult education, early childhood and retirement funding, will continue at their current levels. Significant increases were proposed for both At-risk, special education and retirement funding. Included in the forecast is a \$1.1 million increase in retirement funding as well as an increase in special education funding of approximately \$900,000 for increased costs and changes in the special education funding model. As mentioned above, the Governor has proposed increases for several other categoricals, however we will wait to see the House and Senate proposals before including any other significant increases in funding.
4. Revenues from the nutrition services program will continue to cover direct program expenditures and the maximum amount of dollars will be budgeted to be transferred back to the general fund to support a portion of the indirect costs. Indirect costs are those costs not directly attributable to one cost objective. An example would be human resources, business services and custodial costs. These functions support the nutrition services program but the costs are not specifically identifiable to charge them to the fund. Currently the Nutrition Services Fund transfers approximately \$142,100 or 8.22% of total expenditures, excluding food costs, capital outlay and contract costs greater than \$25,000.
5. Federal grants which are received on an annual basis are expected to remain at the same level or increase slightly and are budgeted so that proceeds equal the budgeted expenditures. We will continue to closely monitor federal grants as several positions are paid through these funds. Should a portion of these funds be eliminated or not continued by the Federal Government, we would need to determine an alternate source of revenue to maintain these positions. One-time grant funds for ESSER II, ESSER III and Special Education ARP Funds have been reduced in 2023/24 by approximately \$5.0 million for funds spent in the previous fiscal year.
6. Revenues for PA-18, which is the funding received from Oakland Schools for the county-wide millage to help support special education costs, is projected to increase 1.0% to reflect higher special education costs overall as well as increased taxable values at the county level.
7. Wage costs will be budgeted at negotiated levels. At the current time, the District has two-year contracts, expiring 6/30/23, with its school administrators and maintenance and cafeteria staff. Three-year contracts, expiring 6/30/24, are in place with its teachers, paraprofessional and secretarial staff and bus drivers. Estimates will be incorporated into the forecast based upon these contracts. Social security and Medicare costs will be budgeted as 7.65% of negotiated wages.
8. Reductions in wages and benefits for replacement savings for 10 teacher retirements has been included based upon the known the retirements at the

present time.

9. The projected MPERS retirement rate will be at **31.34%** of wages (an increase of 3.11 percentage points over 2022/23 as proposed in the Governor's budget however the final rate has not yet been determined by MPERS) with an additional 16.89% for the Unfunded Actuarial Accrued Liability (UAAL) liability for a total rate of **48.23%**. The rate of UAAL for FPS is estimated at approximately 16.74% as the proportionate share of the District payroll to the State's payroll. A retirement rate of **48.0%** will be used for the 2023/24 budget.
10. Based upon current claims cost data, we are estimating claims to remain in line with our current illustrative rates. Employees continue to contribute between 20 – 30% of the illustrative rate for the plan cost. The Insurance Advisory Committee continues to monitor health insurance costs. There have been positive results in the Benefit Stabilization fund over the last several years, however, an increase in claims costs has been occurring in the current year. A 5% increase in benefit costs has been included in the General Fund for 2023/24. Any claims overages that may occur in the current year would be absorbed by the Benefit Stabilization Fund.
11. Revenues from preschool education will move toward covering direct program costs, as well a portion of indirect program costs. In a typical year, preschool education covers approximately 4.0% of its indirect costs.
12. Special education programs, in collaboration with other school districts, will continue to align staffing similar to the center program design model of the ISD. Other school districts will be billed for their proportionate share of students educated within the programs. Approximately \$377,000 will be budgeted for 2023/24 based upon the 2022/23 estimated revenue.
13. The Capital Projects Technology Fund had a fund balance of \$853,434 at June 30, 2022. This fund has been used in the past to keep equipment in the District's network operations center up-to-date and for the purchase of staff and student computers, printers and other ancillary technology equipment needs. In the 2022-23 budget, \$700,000 is being transferred into this fund from the General Fund for future technology needs. The amount is higher than normally transferred due to one-time funds received for the sale of the cell tower lease agreement. An additional \$300,000 will be budgeted to be transferred into this fund from the General Fund in 2023-24.
14. Expenditures for bus purchases and maintenance (large capital projects) were made from the Bus Purchases/Maintenance Fund prior to the 2015 and 2020 Building & Site Funds (bond funds). The Bus Purchases/Maintenance Fund had a fund balance of \$2,140,132 at June 30, 2022. In the 2022-23 budget, \$1,300,000 is being transferred into this fund from the General Fund for bus replacements and future capital needs. The amount is higher than normally transferred due to one-time funds received for the sale of the cell tower lease agreement. An additional \$600,000 will be budgeted to be transferred into this fund from the General Fund in 2023-24.
15. The District will continue to explore and implement cost savings and cost containment measures. The District has several initiatives in place to do this such as the Green Team and the Energy Savings Program.
16. Other costs and revenues are anticipated to remain flat with the exception of utilities and fuel costs which are estimated to increase approximately \$300,000 and \$100,000, respectively over 2022/23 estimates.
17. To provide transparency, financial and budget reports are made available to the public on the District's website. Financial reports will continue to be prepared in accordance with the International Association of School Business Officials Certificate of Excellence in Financial Reporting, the highest standard of excellence.



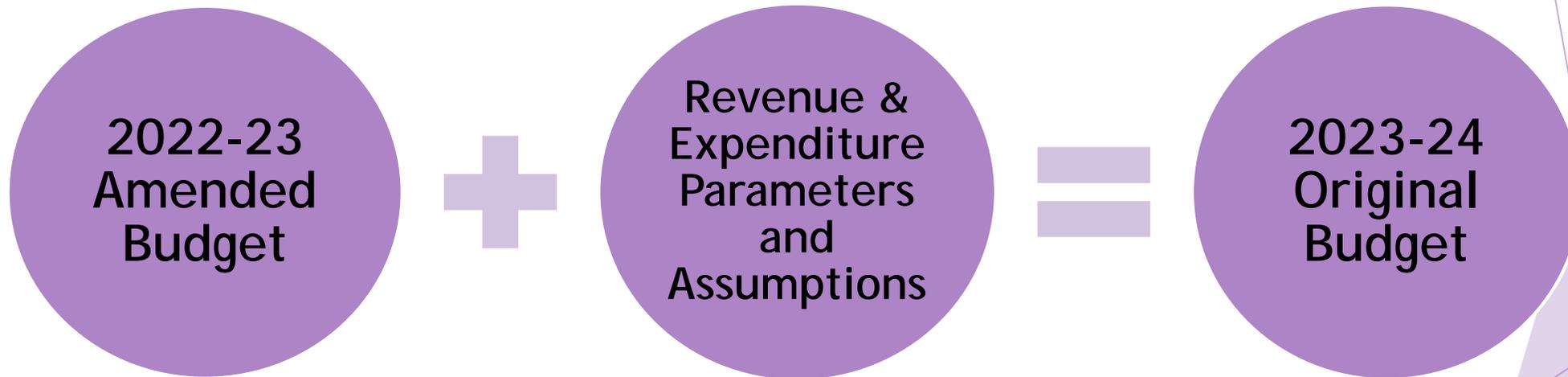
Budget Timeline & 2023-24 Budget Parameters and Assumptions

March 21, 2023

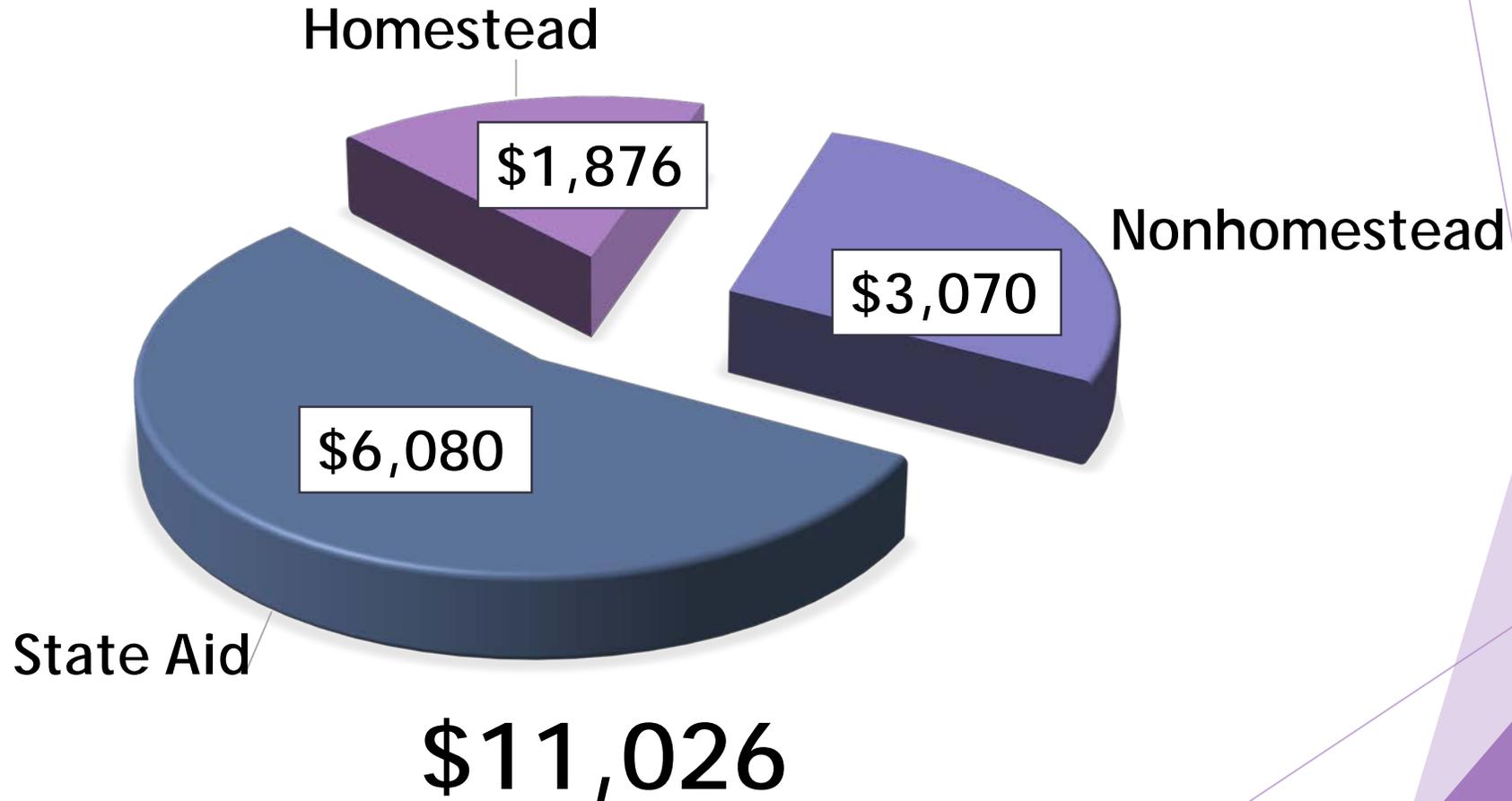
2023-24 Budget Timeline

- ▶ 3/21/23 Board of Education review of timeline/assumptions/parameters
- ▶ 3/21/23 Board approval of resolution to conduct public hearing on budget
- ▶ 4/4/23 Board of Education approval of timeline/assumptions/parameters
- ▶ 6/1/23 Board Document to Board of Education for 6/6/23 Board meeting
- ▶ 6/6/23 Board study session on proposed budget
- ▶ 6/6/23 Conduct budget and truth in budgeting hearing
- ▶ 6/20/23 Adopt the 2023/24 budget
- ▶ 6/20/23 Set tax levy

2023-24 Budget Development Process



2022-23 Foundation Allowance



FPS - Sources of Revenue

- ▶ **Foundation Allowance - 60%**

- ▶ Current Year F/A = \$11,026

- ▶ F/A made up of local property taxes (45%) and state funds (55%)

- ▶ **Other State and Local Revenue - 21%**

- ▶ State Categorical - Special Ed, At-Risk, Adult Ed, Voc Ed, MPSERS Retirement, Early Literacy, Bilingual

- ▶ Other Local - preschool tuition, interest revenue, Medicaid fee-for-service, Athletic Pay-to-Participate fees

- ▶ **Interdistrict Revenue - 7%**

- ▶ County special education and vocational millages - through Oakland Schools

FPS - Sources of Revenue

- ▶ Federal Revenue - 10%
- ▶ Federal Revenue - Recurring Grants
 - ▶ Headstart
 - ▶ IDEA Special Education
 - ▶ Title I, II, III, IV
 - ▶ Adult Ed

FPS - Sources of Revenue

- ▶ Federal Revenue - One-time Funds
 - ▶ ESSER II Funds (CRRSA Act) - Approved December 27, 2020
 - ▶ ARP ESSER III (ARP Act) - Approved March 11, 2021

FPS - Expenditures

- ▶ **Salaries and Benefits - 79%**

- ▶ Benefits include Retirement, FICA, Health, Dental, Vision, Long-term Disability, and Life insurance

- ▶ **Purchased Services - 10%**

- ▶ Custodial Services

- ▶ Utilities - Water and Phone

- ▶ Repairs and Maintenance

- ▶ Sub costs - EduStaff

- ▶ Conferences and contracted services

- ▶ Software license fees

FPS - Expenditures

▶ Supplies - 9%

- ▶ Teaching supplies
- ▶ Textbooks
- ▶ Utilities - Natural Gas and Electricity
- ▶ Fuel, tires, batteries

▶ Other - 2%

- ▶ Special Ed tuition payments to other Districts
- ▶ Dual enrollment, grad alliance, virtual classes
- ▶ Operating transfers to Capital Projects Funds
- ▶ Dues, Bank/P-card Fees, Tax write-offs and Miscellaneous

2023-24 Budget Development Factors

▶ Key Assumptions

- ▶ Maintain high quality instruction and programming
- ▶ Regular discussions with Instruction Department
- ▶ Allocation of resources for instructional initiatives
- ▶ Continue supports for student achievement

2023-24 Budget Development Factors

▶ Key Assumptions

- ▶ Governor's School Aid Budget
- ▶ Enrollment Projections
- ▶ Consider inflation impact
- ▶ Maintain a fund balance that falls within the board policy of 10-15%

Instructional Initiatives

- ▶ Middle School Teaming/PBL (New Tech Network)
- ▶ K-2 Foundational Skills
- ▶ New Textbook Adoptions
- ▶ Classroom Libraries 6-12
- ▶ Apple and Urban Learning Partnerships
- ▶ Flexible furniture
- ▶ K-5 Numeracy and Literacy
- ▶ Self-paced software programs (Math/Literacy)

Revenue Parameters & Assumptions

- ▶ Enrollment - stabilized
- ▶ Foundation Allowance - \$458 pp increase
- ▶ Categorical Funding
 - ▶ Special Education - \$900,000 increase
 - ▶ MPSERS Offset - \$1.1 million increase
- ▶ Interdistrict Revenue
 - ▶ PA-18 County Special Education
- ▶ Nutrition Services indirect costs

Revenue Parameters & Assumptions

▶ Federal Revenue

- ▶ Flat for grants received annually
- ▶ Decrease for ESSER II Funds (CRRSA Act) spent in prior year
- ▶ Decrease for ESSER III Funds (ARP Act) spent in prior year

Expenditure Parameters & Assumptions

- ▶ Wages and benefits will be budgeted at negotiated levels
- ▶ Replacement savings - 10 teacher retirements
- ▶ MPERS retirement rate - significant increase
- ▶ Fringe benefits - 5% increase

Expenditure Parameters & Assumptions

- ▶ Utility costs - \$300,000 increase
- ▶ Fuel costs - \$100,000 increase
- ▶ Transfer to Technology/Other Projects Fund - \$300,000
- ▶ Transfer to Bus Purchase/Maintenance Fund - \$600,000

Current Unknowns

- ▶ What will the funding be for 2023-24?
 - ▶ House budget bill - unknown
 - ▶ Senate budget bill - unknown
- ▶ When will the School Aid budget be approved?
- ▶ Enrollment
- ▶ Staffing
- ▶ Federal and State Economies

The background features abstract, overlapping geometric shapes in various shades of purple and blue, primarily on the right side of the frame. The shapes include triangles and polygons, some with a gradient effect, creating a modern, layered look. The central area is a plain white space where the text is located.

Questions?

March 21, 2023

Regular Meeting of the Board of Education

XI. ACTION ITEMS

A. APPROVAL OF TECHNOLOGY PURCHASE - VIDEO SURVEILLANCE RECOMMENDATION.

Presenter: Wesley Prescott, Oakland Schools

This item was tabled at the March 7, 2023, regular meeting.

MOTION: I move that the Board of Education approve the award for the Video Surveillance bid in the amount of \$469,687.32 for 30-day archival video storage, using Securatech with funds to come from the Capital Projects (Building and Site - 2020) Fund, as presented.

B. APPROVAL OF FARMINGTON STEAM SERVING LINES PURCHASE RECOMMENDATION.

Presenter: Angie Davis, Supervisor, Nutrition Services

This item was presented in detail earlier at this meeting.

MOTION: I move that the Board of Education approve the award for the Farmington STEAM Academy Serving Lines purchase recommendation to Stafford Smith, Inc. as outlined in their March 7, 2023 quote, in the amount of \$175,387.00, funds to come from the Nutrition Services Fund.

C. APPROVAL OF RESOLUTION TO HOLD 2024 BUDGET PUBLIC HEARING.

Presenter: Jennifer Kaminski, Assistant Superintendent Business Services

MOTION: I move that the Board of Education approve the Resolution to Hold the Public Hearing on the FY 2024 Budget and waive the reading of the resolution.



Plante & Moran, PLLC
P.O. Box 307
3000 Town Center, Suite 100
Southfield, MI 48075
Tel: 248.352.2500
Fax: 248.352.0018
plantemoran.com

March 14, 2023

Dr. Kelly Coffin
Assistant Superintendent of Innovation and Strategic Initiatives
Farmington Public Schools
32500 Shiawassee St.
Farmington, MI 48336

Dear Kelly,

This letter outlines the work completed on the Farmington Public Schools Video Surveillance Request for Proposal (RFP) as well as the resulting recommendation.

Background

Farmington Public Schools (the "District") undertook a process to select new security cameras for twelve (12) facilities (including 8 elementaries, ECC, Visions Unlimited, STEAM Academy and MEC), a new video management system (VMS) that can also integrate to existing cameras and intercoms, and associated cabling and services. Plante Moran worked with members of Oakland Schools Field Services (the Project Team) to identify technical requirements, review key criteria, and evaluate the solutions. This process included the following key activities:

- Met with Oakland Schools IT staff supporting Farmington Public Schools to discuss and review technical requirements
- Developed a detailed request for proposal (RFP)
- Advertised the RFP on the State SIGMA Vendor Self Service website
- Analyzed proposals and issued clarifications to vendors
- Interviewed finalist vendors
- References check performed by Oakland Schools IT staff
- Requested finalist vendors to provide add/deduct price to increase archived video storage capacity from 30 days to 60 days and 90 days.

Eleven (11) vendors submitted proposals in response to the RFP and were reviewed to determine the completeness, cost and compliance with the RFP specifications. The vendor with the lowest cost proposal was not considered as a finalist as it did not meet all requirements of the RFP (it cannot support MacOS administrative clients and does not have adequate storage sizing for video footage retention). Post-bid interviews were conducted with three finalists, and clarifications were issued to validate compliance with RFP requirements and normalize the bid prices. Through the due diligence process, and after validating its references, it was determined that the finalist with the lowest qualified bid met the RFP requirements.

Recommendation

Based on review of the responses, discussions, interviews and clarifications with the finalist vendors, the Project Team is recommending the project be awarded to Securatech in an amount not to exceed \$469,687.32 for 30-day archival video storage, contingent upon successful contract negotiations. Plante Moran supports this recommendation. Securatech's proposed solution represents the lowest qualified bid that meets all the requirements of the RFP. This project is within the budgeted amount.

Note: Per request from the District's Board of Education, Plante Moran requested additional pricing from the finalist vendors to increase video archival storage capacity from 30 days to 60 or 90 days. In both instances, Securatech remains the lowest cost bid that meets the RFP requirements. If the District chooses to proceed with either of these options, the award amounts would be \$591,192.92 for 60-day archival storage and \$624,368.04 for 90 day archival storage.

Plante Moran appreciates the opportunity to be of assistance to Farmington Public Schools. Please contact Jacinto Cordero at 248.223.3358 or Jacinto.Cordero@plantemoran.com, or me at 248.223.3304, judy.wright@plantemoran.com if you have any questions.

Sincerely,
PLANTE MORAN, PLLC



Judy Wright

cc: Amy Sasina, Alan McCarrick, Shae Sultes, Drew Youngstrom
Attachments: FPS – Video Surveillance Proposals Summary

Farmington Public Schools
Video Surveillance Proposals Summary

Proposals	Global Solutions Group, Inc.	Securatech	Professional Cabling Solutions Proposal 1	Telecom Technicians, Inc	MOSS	Interstate Security Inc.	SecurAlarm	Professional Cabling Solutions Proposal 2	Redguard*	Sentinel Technologies, Inc.	AOB Security LLC, dba Security Designs
Company name	Global Solutions Group, Inc.	Securatech	Professional Cabling Solutions	Telecom Technicians, Inc.	MOSS	Interstate Security Inc.	SecurAlarm	Professional Cabling Solutions		Sentinel Technologies, Inc.	AOB Security LLC, dba Security Designs
Compliant with RFP requirements?	Did not meet all RFP requirements	Yes	Did not meet all RFP requirements	Yes	Not a finalist	Not a finalist	Not a finalist	Not a finalist	Not a finalist	Not a finalist	Not a finalist
Camera brand	LTS Security	Digital Watchdog	Hanwha	Axis/Comply Exacqvision	Hanwha	Axis	Hanwha	Hanwha		Verkada Systems	Avigilon
VMS brand	LTS, VSVMS-2000	Digital Watchdog-Spectrum	Milestone XProtect Expert 2022 R3	Enterprise	Genetec 5.11	Exacqvision	Genetec 5.11	Milestone Professional Plus 2022 R3		Verkada Command	Avigilon
Vendor background											
Location	Oak Park, MI	Farmington Hills	Cincinnati, OH	Sterling Heights	Grand Rapids	Shelby Township	Grand Rapids	Cincinnati, OH		Livonia, MI	Farmington Hills
# of years in business	19	13	19	38	45	60	30	19		40	25
Total workforce	75+	130	65	123	130	13	52	65		650	47
Reference 1	Sigma Academy for Leadership & Early Middle College	Ford Motor Company	Oak Park Schools	Cranbrook Educational Community	Grosse Pointe Public Schools System	Lake Orion & Clarkston Schools	Kentwood Public Schools	Oak Park Schools		Alcona Public Schools	Livonia Public Schools
Reference 2	Oakland County Academy of Media and Technology	Singh Development LLC	Lapeer Community Schools	Woodhaven Brownstown School District	Ludington Area School	Avondale Schools	Gerald R. Ford International Airport	Lapeer Community Schools		Traverse City Parking Department	Hartland Consolidated Schools
Reference 3	(SMART) Lake Erie Transit (LETC)	United Hospitality Group	Novi Public Schools	Algonac Community Schools	Wayne-Westland Schools	Berkley School District	Michigan Senate	Novi Public Schools		Coloma Community Schools	Rochester Community Schools
Base Bid (30-day video archival storage)											
Base Bid VSS	\$250,739.50	\$319,058.59	\$315,845.33	\$334,341.75	\$404,113.83	\$330,880.81	\$319,973.00	\$315,845.33			\$496,384.61
Base Bid VMS	\$46,500.00	\$127,204.83	\$292,035.24	\$306,790.85	\$244,124.71	\$321,688.00	\$362,976.00	\$389,849.68			\$369,407.65
Total Base Bid	\$297,239.50	\$446,263.42	\$607,880.57	\$641,132.60	\$648,238.54	\$652,568.81	\$682,949.00	\$705,695.01	\$758,035.00	\$829,532.00	\$865,792.26
Normalizations											
Upgrade to 96 TB failover server		\$10,408.74	(\$47,354.53)								
Normalized Base Bid	\$297,239.50	\$456,672.16	\$560,526.04	\$641,132.60	\$648,238.54	\$652,568.81	\$682,949.00	\$705,695.01	\$758,035.00	\$829,532.00	\$865,792.26
Optional Costs - Finalist Vendors											
60-day video archival storage											
Increase storage to 60 days		\$118,138.36	\$48,527.01	\$83,847.10							
Bid total 60 days storage		\$574,810.52	\$609,053.05	\$724,979.70							
90-day video archival storage											
Increase storage to 90 days		\$150,394.48	\$97,618.35	\$167,694.20							
Bid total 90 days storage		\$607,066.64	\$658,144.39	\$808,826.80							
Recommended Vendor Normalizations											
30-day video archival storage											
Performance bond adjustment		\$13,015.16									
Total Award - 30 day storage		\$469,687.32									
60-day video archival storage											
Performance bond adjustment		\$16,382.40									
Total Award - 60 day storage		\$591,192.92									
90-day video archival storage											
Performance bond adjustment		\$17,301.40									
Total Award - 90 day storage		\$624,368.04									

* Vendor did not submit electronic copy of documents; due to the higher cost and not meeting requirements, this proposal was not evaluated.

FARMINGTON PUBLIC SCHOOLS

MEMORANDUM

To: Chris Delgado, Superintendent

From: Angie Davis, Nutrition Services Supervisor

Date: March 14, 2023

Re: Farmington STEAM Academy Serving Lines

The Nutrition Services Department is recommending the purchase of new serving lines for Farmington STEAM Academy. With STEAM operating in a former middle school, the serving lines are not efficient in serving elementary students. This redesign will help create efficiency as students move through the serving lines and also make available a wider variety of food choices.

Pricing was requested through a Statewide bid. Two approved vendors provided pricing for the serving lines. Stafford Smith Inc. submitted a bid for \$175,387.00, and Douglas Equipment submitted a bid for \$178,390.14. The Nutrition Services Department recommends awarding the serving lines project to the company with the lowest price, Stafford Smith, Inc. Stafford Smith has provided excellent pricing and service to Farmington Public Schools in previous years. The approval needs to take place as soon as possible to order the equipment and receive it in time to replace the serving lines during the summer.

If approved by the Board, the purchase of this serving line will be paid for out of the Nutrition Services Fund.



03/07/2023

Quote

To: Farmington Public Schools
Angie Davis
32500 Shiawassee
Farmington, MI 48336

From: Stafford Smith, Inc.
Tom Jaskiewicz
916 N Euclid Ave
Suite #2
Bay City, MI 48706
(989)684-4455 3502 (Contact)
(989)509-6024 (Fax)
tjaskiewicz@staffordsmith.com

Project: Farmington Steam Academy

Job Reference Number: 3977

Due to the global supply chain issues and subsequent freight issues, Stafford Smith is not responsible for any unforeseen surcharges, price increases and other increases in cost after the order is placed. These costs will be passed along to the customer. Proof of these increases can be surrendered upon request.

Item	Qty	Description	Sell	Sell Total
1	1 ea	MILK COOLER  Continental Refrigerator MC3NSSS Milk Cooler, 34" long, single access, forced air cooling, (8) 13" x 13" x 11" or (4) 19" x 13" x 11" crate capacity, door cylinder security lock, electronic control with digital display, hi-low alarm, hi/low temperature alarm, stainless steel interior & exterior, floor drain, (4) 5" swivel casters with front locking brakes, R290 Hydrocarbon refrigerant, 1/4 HP, cETLus, NSF	\$4,483.00	\$4,483.00
	1 ea	Standard warranty (for the United States & Canada Only): 3 year parts and labor; additional 4 year compressor part		
	1 ea	115v/60/1-ph, 5.7 amps, cord, NEMA 5-15P, standard		
			Extended Total:	\$4,483.00
2	1 ea	SERVING COUNTER, UTILITY  Atlas Metal BLU-3-MOD Utility Unit Serving Counter, 50"L x 30"H x 30-1/2"W, mobile modular design, open cabinet base with apron, solid top unit, stainless steel top, extruded aluminum frame, with laminate panels, stainless steel undershelf, 5" swivel casters, (2) with brakes. 30" HIGH. 6" CLEARANCE.	\$4,727.00	\$4,727.00
	1 ea	NOTE: Contact Atlas Metal direct for freight quote: FreightQuotes@Atlasfoodserv.com		
	1 ea	Modify height, under 34"	\$253.00	\$253.00
	1 ea	TS-3 Tray Slide, drop down design, solid, 12"D, stainless steel, ribbed,	\$1,088.00	\$1,088.00

Item	Qty	Description	Sell	Sell Total
		rolled edge		
	1 ea	SH-3 Work Shelf, 8" wide, stainless steel, for 50"L units	\$582.00	\$582.00
	1 ea	RPS-3 Sliding Doors, removable, for 50"L units	\$767.00	\$767.00
	1 ea	RM-2 Cold Food Drop-In Unit, 2-pan size, 18/304 stainless steel top & liner with 3" recess, holds (2) 12" x 20" pans, self-contained refrigeration, insulated pan with 22 gauge galvanized outer case, 3/4" drain with strainer, 30-1/4"W x 24-1/2"D cutout required, NSF 7, UL	\$4,223.00	\$4,223.00
	1 ea	1 year parts & labor warranty standard		
	1 ea	5-year compressor warranty (net)	\$185.00	\$185.00
	1 ea	A 3/4" diameter drain & valve, separator channels are provided		
	1 ea	120v/60/1-ph, 1/4 HP, 4.2 amps, NEMA 5-15P, standard		
	1 ea	#2060-1 Condensate Evaporator	\$220.00	\$220.00
	1 ea	SC Square Cutout In Top	\$175.00	\$175.00
	1 ea	AT11A-3 Food Shield, 49"L, two-position convertible for full-service or self-service applications, (2) end panels, adjustable 1/4" thick tempered glass shelf, flanged feet, NSF. Crating included.	\$2,583.00	\$2,583.00
	1 ea	JBC Junction box for cold unit, 4" x 4", 120 volt	\$438.00	\$438.00
			Extended Total:	\$15,241.00
3	1 ea	HOT FOOD SERVING COUNTER / TABLE Atlas Metal BLH-4-MOD Hot Food Serving Counter, electric, (4) 12" x 20" hot food wells, 63-3/4"L x 30"H x 30-1/2"W, mobile modular, open base, stainless steel top, extruded aluminum frame, laminate front & end panels, 5" swivel casters, (2) with brakes, UL EPH Classified. 30" HIGH. 6" CLEARANCE.	\$8,979.00	\$8,979.00
	1 ea	NOTE: Contact Atlas Metal direct for freight quote: FreightQuotes@Atlasfoodserv.com		
	1 ea	208v/60/1-ph, 3.4 kW, 850 watt elements, 16.4 amps, NEMA L6-30P, standard		
	1 ea	NOTE: Drains are optional		
	1 ea	NOTE: Contact Atlas Metal direct for freight quote: FreightQuotes@Atlasfoodserv.com		
	1 ea	Modify height, under 34"	\$253.00	\$253.00
	1 ea	DM-4 Individual Drain, for each well with manifold to single valve, for drop-in units	\$639.00	\$639.00
	1 ea	AF Automatic Water Fill	\$1,898.00	\$1,898.00
	1 ea	NOTE: A water filtration system is highly recommended when using the automatic water fill.		
	1 ea	NOTE: DM-4 must be added when AF is selected		
	1 ea	TS-4 Tray Slide, drop down design, solid, 12"D, stainless steel, ribbed, rolled edge	\$1,159.00	\$1,159.00
	1 ea	SH-4 Work Shelf, 8" wide, stainless steel, for 63-3/4"L units	\$648.00	\$648.00
	1 ea	RPS-4 Sliding Doors, removable, for 63-3/4"L units	\$973.00	\$973.00
	1 ea	USB-4 Bottom Shelf, stainless steel, (BL-units)	\$599.00	\$599.00
	1 ea	AT11A-4 Food Shield, 62-3/4"L, two-position convertible for full-service or self-service applications, (2) end panels, adjustable 1/4" thick tempered glass shelf, flanged feet, NSF. Crating included.	\$3,522.00	\$3,522.00
			Extended Total:	\$18,670.00



Item	Qty	Description	Sell	Sell Total
4	1 ea	MOBILE HEATED CABINET	\$5,643.00	\$5,643.00
		 FWE / Food Warming Equipment Co., Inc. MTU-12 Quick Ship - Heated Cabinet, mobile, (12) pair universal tray slides, (12) 18" x 26" or (24) 12" x 20" pan capacity 4-1/2" OC, adjustable on 1-1/2" increments, insulated, moisture-temp system, electronic controls, insulated, removable water reservoir, (1) flush mounted door, stainless steel interior & exterior, 5" casters (2) rigid & (2) swivel with brakes, NSF, CE, cULus, IPX4, ENERGY STAR®		
	1 ea	Two year limited parts & one year labor warranty, standard		
	1 ea	120v/50/60/1-ph, 13.8 amps, 1650 watts, NEMA 5-15P, standard (US)		
	1 ea	Dutch Lexan doors (per set)	\$447.00	\$447.00
			Extended Total:	\$6,090.00
5	1 ea	OPEN DISPLAY MERCHANDISER	\$14,141.00	\$14,141.00
		 RPI Industries SCAS48R-III Olympus III Air Screen Display Case, 48" W x 91" H, self-contained top mounted refrigeration, lift out black louvered air grill, electronic display control, defrost termination, digital temperature display, top lighted header canopy, clear header panel, (4) adjustable stainless steel shelves with T5 LED lights, removable stainless steel deck, perforated back panel, brushed stainless steel interior ends, laminated exterior, pull-down #23 Econo Frost night curtain, floor drain required, 1 hp, cETLus, ETL-Sanitation (FIELD ASSEMBLY REQUIRED)		
	1 ea	NOTE: Some options may change electrical requirements		
	1 ea	NOTE: Minimum door clearance for this unit is 36"		
	1 ea	Please note that when selling or quoting Olympus III Series units, there will be field assembly required by your customer's Refrigeration Contractor. These units are shipped in two pieces, with the refrigeration section being the top portion. Once these units get in the field, the top portion is provided with quick disconnects to be connected & hooked together by the Refrigeration Contractor. This assembly must be done in order for the units to start up & perform (A charge of refrigerant may be required at time of installation)		
	1 ea	1 year parts & labor warranty, standard		
	1 ea	2 year extended parts & labor warranty (NET)	\$601.00	\$601.00
	1 ea	Self-contained refrigeration, standard		
	1 ea	5 year compressor warranty (for self-contained units only)		
	1 ea	NOTE: A 24" Minimum unobstructed free air space above unit / header panel required for proper ventilation		
	1 ea	115/208-230V/60/1-ph, 11.4 amps, NEMA L14-30P, 8 ft cord		
	1 ea	Exterior Finish: Formica standard grade plastic laminate, must specify number & color		
	1 ea	Air Grill Finish: Black aluminum, standard		
	1 ea	Roll down locking security cover	\$1,676.00	\$1,676.00
			Extended Total:	\$16,418.00
6	1 ea	SERVING COUNTER, UTILITY	\$4,727.00	\$4,727.00
		Atlas Metal BLU-3-MOD Utility Unit Serving Counter, 50"L x 30"H x 30-1/2"W, mobile modular		

Item	Qty	Description	Sell	Sell Total
		design, open cabinet base with apron, solid top unit, stainless steel top, extruded aluminum frame, with laminate panels, stainless steel undershelf, 5" swivel casters, (2) with brakes. 30" HIGH. 6" CLEARANCE.		
	1 ea	NOTE: Contact Atlas Metal direct for freight quote: FreightQuotes@Atlasfoodserv.com		
	1 ea	Modify height, under 34"	\$253.00	\$253.00
	1 ea	FH Ferruled hole in top, 3" dia.	\$124.00	\$124.00
	1 ea	TS-3 Tray Slide, drop down design, solid, 12"D, stainless steel, ribbed, rolled edge	\$1,088.00	\$1,088.00
	1 ea	SH-3 Work Shelf, 8" wide, stainless steel, for 50"L units	\$582.00	\$582.00
	1 ea	RPS-3 Sliding Doors, removable, for 50"L units	\$767.00	\$767.00
			Extended Total:	\$7,541.00
7	1 ea	DISPLAY MERCHANDISER, HEATED, FOR MULTI-PRODUCT Hatco GRSDS-41D Glo-Ray® Merchandising Warmer, countertop, 41" long, (16) rods, pass thru design, with (2) shelves, forward-slanted shelves, pre-focused infrared top heat, tempered glass sides, stainless steel & aluminum construction, 4" legs, 2120 watts, cULus, UL EPH Classified, Made in USA	\$4,377.00	\$4,377.00
	1 ea	NOTE: Sale of this product must comply with Hatco's Minimum Resale Price Policy; consult order acknowledgement for details		
	1 ea	NOTE: Includes 24/7 parts & service assistance, call 414-671-6350		
	1 ea	One year on-site parts & labor warranty, plus one additional year parts only warranty on all Glo-Ray metal sheathed elements		
	1 ea	(2) 120v/60/1-ph, 1090/1030 watts, 9.1/8.6 amps, (2) NEMA 5-15P (domestic voltage)		
	1 ea	BLACK Black, designer housing color (available at time of purchase only)	\$278.00	\$278.00
	1 ea	The color selected is not the default Glossy Gray & is considered custom & is NOT returnable		
	1 ea	ITC-D Indicating Temperature Control (LED), dual shelf (available at time of purchase only)	\$350.00	\$350.00
	1 ea	Open Customer Side, upper, standard		
	1 ea	Open Customer Side, lower, standard		
			Extended Total:	\$5,005.00
8	1 ea	HOT FOOD SERVING COUNTER / TABLE Atlas Metal BLH-4-MOD Hot Food Serving Counter, electric, (4) 12" x 20" hot food wells, 63-3/4"L x 30"H x 30-1/2"W, mobile modular, open base, stainless steel top, extruded aluminum frame, laminate front & end panels, 5" swivel casters, (2) with brakes, UL EPH Classified. 30" HIGH. 6" CLEARANCE.	\$8,979.00	\$8,979.00
	1 ea	NOTE: Contact Atlas Metal direct for freight quote: FreightQuotes@Atlasfoodserv.com		
	1 ea	208v/60/1-ph, 3.4 kW, 850 watt elements, 16.4 amps, NEMA L6-30P, standard		
	1 ea	NOTE: Drains are optional		
	1 ea	NOTE: Contact Atlas Metal direct for freight quote:		

Item	Qty	Description	Sell	Sell Total
		FreightQuotes@Atlasfoodserv.com		
	1 ea	Modify height, under 34"	\$253.00	\$253.00
	1 ea	DM-4 Individual Drain, for each well with manifold to single valve, for drop-in units	\$639.00	\$639.00
	1 ea	AF Automatic Water Fill	\$1,898.00	\$1,898.00
	1 ea	NOTE: A water filtration system is highly recommended when using the automatic water fill.		
	1 ea	NOTE: DM-4 must be added when AF is selected		
	1 ea	TS-4 Tray Slide, drop down design, solid, 12"D, stainless steel, ribbed, rolled edge	\$1,159.00	\$1,159.00
	1 ea	SH-4 Work Shelf, 8" wide, stainless steel, for 63-3/4"L units	\$648.00	\$648.00
	1 ea	RPS-4 Sliding Doors, removable, for 63-3/4"L units	\$973.00	\$973.00
	1 ea	USB-4 Bottom Shelf, stainless steel, (BL-units)	\$599.00	\$599.00
	1 ea	AT11A-4 Food Shield, 62-3/4"L, two-position convertible for full-service or self-service applications, (2) end panels, adjustable 1/4" thick tempered glass shelf, flanged feet, NSF. Crating included.	\$3,522.00	\$3,522.00
			Extended Total:	\$18,670.00
9	1 ea	SERVING COUNTER, UTILITY Atlas Metal BLU-2-MOD Utility Unit Serving Counter, 36-1/4"L x 30"H x 30-1/2"W, mobile modular design, open cabinet base with apron, solid top unit, stainless steel top, extruded aluminum frame, with laminate front/end panels, stainless steel undershelf, 5" swivel casters, (2) with brakes. 30" HIGH. 6" CLEARANCE.	\$4,362.00	\$4,362.00
	1 ea	Modify height, under 34"	\$253.00	\$253.00
	1 ea	NOTE: Contact Atlas Metal direct for freight quote: FreightQuotes@Atlasfoodserv.com		
	1 ea	TS-2 Tray Slide, drop down design, solid, 12"D, stainless steel, ribbed, rolled edge	\$1,028.00	\$1,028.00
	1 ea	SH-2 Work Shelf, 8" wide, stainless steel, for 36-1/4"L units	\$515.00	\$515.00
	1 ea	RPS-2 Sliding Doors, removable, for 36-1/4"L units	\$697.00	\$697.00
			Extended Total:	\$6,855.00
10		SPARE NO.		Spare
11	2 ea	SERVING COUNTER, COLD FOOD Atlas Metal BLC-5-RM-BU-MOD Buffet Style Cold Food Serving Counter, refrigeration cold pan with 3" recessed top, 5-pan size, self-contained refrigeration, 77-1/2"L x 30"H x 30-3/4"W, mobile, enclosed base, sliding doors included, stainless steel top, extruded aluminum, laminate front & end panels, 66-7/8" x 19-7/8" x 9" cold pan, 5" swivel casters, (2) with brakes, NSF 7. 30" HIGH. 6" CLEARANCE.	\$14,152.00	\$28,304.00
	2 ea	5-year compressor warranty (net)	\$185.00	\$370.00
	2 ea	120v/60/1-ph, 3/4 HP, 10.7 amps, NEMA 5-15P, standard		
	2 ea	#2060-1 Condensate Evaporator	\$220.00	\$440.00
	2 ea	NOTE: Unit furnished with stainless steel adapter bars		
	4 ea	TS-5 Tray Slide, drop down design, solid, 12"D, stainless steel, ribbed, rolled edge	\$1,262.00	\$5,048.00



Item	Qty	Description	Sell	Sell Total
	2 ea	USB-5-MOD Bottom Shelf, stainless steel, (BL-units)	\$607.00	\$1,214.00
	2 ea	Modify height, under 34"	\$253.00	\$506.00
	2 ea	VGG7-DS-5 Gardian™ Sneeze Guard, 76-1/2"W, double-sided self-service protector with 21-1/16" top shelf, (2) end glass panels, 3/8" clear tempered glass panels with radius corners, powder coated, NSF. Crating included.	\$4,253.00	\$8,506.00
	2 ea	LABOR Labor to install special units: VersaGard sneeze gurard	\$415.00	\$830.00
			Extended Total:	\$45,218.00
12	2 ea	SERVING COUNTER, UTILITY Atlas Metal BLU-2-BU-MOD Buffet Style Utility Unit Serving Counter, 36-1/4"L x 30"H x 30-3/4"W, mobile modular design, enclosed base, sliding doors & undershelf included, solid top unit, stainless steel top, extruded aluminum frame, with laminate exterior panels, stainless steel undershelf, 5" swivel casters, (2) with brakes. 30" HIGH. 6" CLEARANCE.	\$6,177.00	\$12,354.00
	2 ea	Modify height, under 34"	\$253.00	\$506.00
	2 ea	NOTE: Contact Atlas Metal direct for freight quote: FreightQuotes@Atlasfoodserv.com		
	4 ea	TS-2 Tray Slide, drop down design, solid, 12"D, stainless steel, ribbed, rolled edge	\$1,028.00	\$4,112.00
			Extended Total:	\$16,972.00
13	2 ea	CASH REGISTER STAND Atlas Metal BLM-1-MOD Cashier Station Serving Counter, 35"H x 24"L x 30-1/2"W, stainless steel key lock cash drawer, stainless steel top, extruded aluminum frame, with laminate front & end panels, mounted on 5" swivel casters, (2) with brakes. 6" CLEARANCE.	\$3,923.00	\$7,846.00
	2 ea	FH Ferruled hole in top, 3" dia.	\$112.00	\$224.00
	2 ea	TS-1 Tray Slide, drop down design, solid, 12"D, stainless steel, ribbed, rolled edge	\$595.00	\$1,190.00
	2 ea	EFP Front Panel & Tray Slide (BLM-1 L or R), 24" extended	\$1,141.00	\$2,282.00
	2 ea	CO Convenience Outlet, 120v/60/1-ph, 15 amps, (specify apron mount or base mount)	\$241.00	\$482.00
			Extended Total:	\$12,024.00
15	1 ea	LABOR JEFF LEVASSEUR LABOR Labor to receive, uncrate, and set in place equipment. DOES NOT include any utility connections.	\$2,200.00	\$2,200.00
			Extended Total:	\$2,200.00
			Subtotal	\$175,387.00
			Total	\$175,387.00

Prices Good Until: 06/30/2023

TERMS: Upon receipt of application for business account, signed quote/purchase order and review by the credit department, the down payment and terms will be established and shared with the customer and account executive. Stafford-Smith reserves the right to progress bill for equipment as needed. This includes items shipped by the manufacturer to Stafford-Smith for storage and is not

conditional upon being installed, mechanically connected or operational. You are welcome to inspect all stored materials.

Stafford-Smith, Inc. shall retain security interest in all equipment, parts, small wares, accessories, attachments, additions, and any replacements of the above that have been installed, affixed to or used in connection with the items specified in this proposal until all amounts have been paid.

Should the Buyer sell or otherwise dispose of such collateral in violation of the terms of this agreement, Stafford-Smith, Inc. retains an interest in the proceeds from such transactions. Buyer authorizes Stafford-Smith, Inc. to file a financing statement describing the collateral and a copy of this agreement and/or the credit application may be filed as a security agreement for granting a secured interest in Buyer's inventory and sales proceeds thereof.

Past due amounts constitute a default and are subject to service charges of 1 1/2% per month, collection costs, and attorney fees. Warranties are conditioned on your paying the full purchase price for the equipment.

In addition to non-payment, an act of default by the buyer will have occurred if the buyer fails to accept the order of goods or fails to perform any other covenants under this agreement. In the event of default, Stafford-Smith, Inc. may enter any business property and without breach of the peace take possession of any or all collateral and exercise our rights in the event of default of a secured party as specified under the Uniform Commercial Code. Should any disputes arise, Buyer also acknowledges and submits to jurisdiction in the State of Michigan and County of Kalamazoo.

Except as otherwise provided herein, this proposal does not include any applicable State or Federal taxes, any charge for electrical wiring or plumbing and is subject to acceptance by buyer and seller within thirty (30) days from the date of this quote and only in accordance with the terms stated.

When ordering drop-ship equipment, please be aware to inspect your order immediately upon receipt. You may request the driver wait, for a reasonable amount of time, while you inspect and they must comply to your request. If the driver refuses to wait, please mark the receipt "driver not willing to wait" and contact Stafford-Smith within (48) hours in order for a claim to be filed. If there is damage, you may refuse or you can accept and note the damage. Please take photos, if possible, to assist in filing the claim. You must keep all original cartons, even if you accept the damage, so Stafford-Smith can pursue a freight claim on your behalf. Please send the bill of lading and any additional documentation to your Stafford-Smith representative.

If you don't have time to inspect when delivered, you have up to (48) hours to inspect and notify us immediately if there is an issue so we can address the best way to handle the claim. If not notified within (48) hours, your claim may not be valid.

Effective 2-1-22 we will be implementing a 3.5% surcharge on credit card transactions. As an alternative we also accept ACH, ECheck and wire transactions and you can pay directly from our website.

I agree to the terms hereof and offer to purchase described goods and services as proposed hereby.

Acceptance: _____ Date: _____

Printed Name: _____

Project Grand Total: \$175,387.00

**FARMINGTON PUBLIC SCHOOL DISTRICT
CENTRAL OFFICE**

INTEROFFICE MEMORANDUM

TO: Dr. Chris Delgado, Superintendent
FROM: Jennifer F. Kaminski, Assistant Superintendent, Business Services
SUBJECT: Resolution to Hold the 2024 Budget Hearing
DATE: March 21, 2023

We are proposing to discuss and review the 2023-2024 budget and conduct the public hearing on the budget and proposed millage levy at the Board meeting on June 6, 2023.

The Board will need to approve the tax levy and the budget at the June 20, 2023 meeting.

If you have any questions or require additional information, please feel free to contact me.

RECOMMENDED MOTION: I move that the Board of Education approve the Resolution to Hold the Public Hearing on the FY 2024 Budget and waive the reading of the resolution.

JK/cn

cc: Correspondence
Subject

**FARMINGTON PUBLIC SCHOOL DISTRICT
RESOLUTION TO HOLD THE
PUBLIC HEARING ON THE FY 2024 BUDGET**

Farmington, Michigan

A regularly scheduled meeting of the Board of Education of the Farmington Public School District was held in the Farmington Public School District on the 21st day of March, 2023, at 6:00 p.m.

The meeting was called to order by _____, President.

Present:

Absent:

The following resolution was offered by Member _____ and supported by Member _____.

WHEREAS, Act 43 of the Public Acts of the Second Extra Session of 1963 of the State of Michigan provides that every local unit of government, including a school district, shall provide for a public hearing to be held on its proposed budget, notice of such hearing to be given by publication in a newspaper of general circulation within such unit at least six (6) days prior to such hearing; and

WHEREAS, such notice is required to include the time and place of such hearing and also state the place where a copy of such budget is available for public inspection; and

WHEREAS, the Public Acts of Michigan of 1995 provides that the notice shall also include the following statement:

The property tax millage rate proposed to be levied to support
the proposed budget will be a subject of this hearing.

WHEREAS, each local unit is required to hold such public hearing prior to final adoption of its budget; and

WHEREAS, this Board of Education will carefully examine its estimated operating expenses and its estimated revenues for the 2023-2024 fiscal year on June 6, 2023;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. A public hearing shall be held on June 6, 2023, at the regular Board meeting beginning at 6:00 P.M. for the purpose of receiving testimony and discussing the 2023-2024 budget.
2. The Secretary of the Board of Education is hereby authorized and directed to publish notice of such public hearing, said notice to be substantially in the form of attached Exhibit A, in the newspaper of general circulation within the School District. The notice shall be published not less than six (6) days before the public hearing and shall comply with all requirements of Act 43 of the Public Acts of the Second Extra Session of 1963 of the State of Michigan, as amended by the Public Acts of Michigan of 1995.
3. The Secretary of the Board of Education is hereby authorized and directed to send timely written notice of the time, date, and place of public hearing to all newspapers of general circulation within the School District.
4. The Secretary of the Board of Education shall post notice of the public hearing in compliance with the Michigan Open Meetings Act.

AYES:

NAYS:

Resolution declared adopted.

Donald Walker, Jr., Secretary
Board of Education

FARMINGTON PUBLIC SCHOOL DISTRICT

NOTICE OF PUBLIC HEARING ON THE BUDGET FOR 2023-2024

The Farmington Public School District will hold a public hearing on its proposed budget for the 2023-2024 school year at the meeting of the Board of Education for the Farmington Public School District beginning at 6:00 p.m. on Tuesday, June 6, 2023.

The proposed budget will be posted on the District's website: www.farmington.k12.mi.us after June 1, 2023.

**THE PROPERTY TAX MILLAGE RATE PROPOSED
TO BE LEVIED TO SUPPORT THE PROPOSED
BUDGET WILL BE A SUBJECT OF THIS HEARING.**

Donald Walker, Jr.
Secretary, Board of Education

March 21, 2023

Regular Meeting of the Board of Education

XII. ITEMS FROM THE TREASURER

A. Expenditures.

MOTION: I move that the Board of Education approve the expenditures as outlined in the expenditure printout dated March 21, 2023, as follows:

General Fund	\$ 15,602,447
General Fund - Athletics	184,517
Debt Fund	-
Capital Projects – Technology and Other Projects	-
Capital Projects – 2018 Bond Fund	949,222
Capital Projects – 2020 Bond Fund	3,310,882
Nutrition Services Fund	460,377
Benefit Stabilization Fund	1,861,204
TOTAL	\$ 22,368,649

FARMINGTON PUBLIC SCHOOL DISTRICT

BOARD REPORT - March 21, 2023

GENERAL FUND	\$ 15,602,447
GENERAL FUND - ATHLETICS	184,517
DEBT FUND	-
CAPITAL PROJECTS - TECHNOLOGY & OTHER PROJECTS	-
CAPITAL PROJECTS - 2018 BOND FUND	949,222
CAPITAL PROJECTS - 2020 BOND FUND	3,310,882
NUTRITION SERVICES FUND	460,377
BENEFIT STABILIZATION FUND	1,861,204
<i>TOTAL</i>	<u><u>\$ 22,368,649</u></u>

March 21, 2023

Regular Meeting of the Board of Education

XII. CONSENT AGENDA. I move that the Board of Education approve March 21, 2023, Consent Agenda as follows:

- A. Approval of Minutes
 - 1. March 7, 2023, Regular Meeting
 - 2. March 14, 2023, Board and Community Dialogue
- B. Head Start Director's Monthly Report
- C. Personnel Items

New Hires	Position	Building	Effective Date	Added Wk of
Bandy, Madison	Teacher	Farmington Early Childhood Center	2/13/2023	2/6
Barone, Anne	Retired Guest Teacher	District Wide	2/14/2023	2/13
Bykowski-Churill, Melissa	Paraprofessional	Forest Elementary School	2/27/2023	2/6
Carter, Kenneth	Bus Driver	Transportation	2/13/2023	2/20
Chintala, Syamala	Paraprofessional	Power Middle School	2/27/2023	2/13
Garmo, Tussany	Occupational Therapist	Beechview, STEAM, Gill	3/8/2023	2/13
Halimi, Andrea Bentley	Teacher	East Middle School	2/27/2023	2/13
James, Tchelynda	Paraprofessional	Power Middle School	3/13/2023	3/6
Johnson, Lauren	Paraprofessional	Farmington High School	2/13/2023	2/6
Keezer, Jasmin	Kitchen Helper	Farmington Steam Academy	2/27/2023	2/20
LeHue, Lauren	Secretary	East Middle School	3/6/2023	2/27
Leonard, Lea	Paraprofessional	Farmington Early Childhood Center	2/27/2023	2/13
Mayberry, Ramona	Secretary	Steam Academy	3/8/2023	3/6
Morgan, Lori	Counselor	North Farmington High School	4/3/2023	3/6
Morris, John-Paul	Paraprofessional	Warner Middle School	2/27/2023	2/13
O'Reilly, Hirokomo	Kitchen Helper	Central Kitchen East	2/7/2023	2/6
Parris-Dallia, Erin Elizabeth	Teacher	North Farmington High School	2/27/2023	2/13

Putrus, Marina Karjo	Social Worker	Hillside Elementary School	2/27/2023	2/6
Rasak, Tammy	Secretary	Gill Elementary School	2/24/2023	2/20
Smith, Quinn	Sub Bus-Driver	Transporation	3/13/2023	3/13
Stesney, Carolyn	Retired Guest Teacher	District Wide	1/12/2023	2/6
Resignations	Position	Building	Effective Date	Added Wk of
Draggs, Lawauna	Kitchen Helper	North Farmington High School	1/24/2023	2/6
LeBlanc, Danesha	Social Emotional Support	Beechview Elementary School	3/17/2023	2/27
Leighton, Rebekah	Teacher	Beechview Elementary School	3/10/2023	2/27
Lindman, Brandi	Paraprofessional	Visions Unlimited	2/24/2023	2/6
Link, Cameron	Teacher	Farmington Early Childhood Ctr	4/3/2023	3/13
Long, Lisa	Data & Assessment Technician	Central Office	2/10/2023	2/6
Shahreair, Fahima	Kitchen Helper	Farmington Steam Academy	3/3/2023	2/6
Thompson, Jill	Teacher	Gill Elementary School	3/10/2023	2/27
White, Cerra	Paraprofessional	Forest Elementary School	3/14/2023	2/27
Retirements	Position	Building	Effective Date	Added Wk of
Alverson, Kimberly	Teacher	Hillside Elementary School	3/1/2023	2/13
Cole, Shellie	Special Education Supervisor	Maxfield Training Center	7/1/2023	2/6
Finn, Peter	Teacher	Farmington High School	7/1/2023	2/20
Franks, Gina	Teacher	Kenbrook Elementary School	7/1/2023	2/27
Galloway, Laura	Secretary	Warner Middle School	6/30/2023	3/13

Helm, Kathryn	Bus Driver	Transporation	4/1/2023	3/13
Kaufman, Anna	Teacher	Longacre Elementary School	7/1/2023	2/27
Maher, Elisa	Counselor	Warner Middle School	7/1/2023	2/20
Sherbrook, Jacqueline	Secretary	Warner Middle School	2/28/2023	2/13
Vann, Lenora	Paraprofessional	Longacre Elementary School	6/14/2023	2/20

**REGULAR MEETING
OF THE FARMINGTON BOARD OF EDUCATION
Maxfield Education Center
32789 W. Ten Mile
Farmington, Michigan
March 7, 2023**

President Blau called the meeting to order at 6:01 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
Angie F. Smith, Trustee

Absent:

Also Present: Chris Delgado, Superintendent; Kelly Coffin, Brad Paddock, and Jennifer Kaminski, Assistant Superintendents; Diane Bauman, Jon Barth, and Margaret Hendrickson, Directors; Wes Prescott, Director of Technology Field Services, Oakland Schools; executive assistant Cathy Staran; staff and community members

1. **PLEDGE OF ALLEGIANCE.** President Blau led the pledge.
2. **APPROVAL OF THE AGENDA.** It was moved by Heinrich and supported by Walker that the Board of Education approve the agenda for the March 7, 2023, regular meeting, as presented.

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

MOTION UNANIMOUSLY APPROVED.

3. **ANNOUNCEMENTS.** President Blau informed the community of the Board's progress pertaining to the 2022/2023 Board Goals.
4. **RECOGNITION: FARMINGTON HIGH SCHOOL PERCUSSION ENSEMBLE.**
Postponed.
5. **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, available on the Farmington Public Schools website.

6. **LEGISLATIVE UPDATE.** Trustee Rich reported Governor Whitmer’s budget for 2023-2024 was presented, and it includes free breakfasts and lunches for all students in the state. On March 1, the students who were previously receiving reduced-priced meals are now receiving free breakfasts and lunches. The House and Senate budgets have not been presented at this time. Also, we look forward to inviting state legislators who represent our district to future board meetings.

7. **SUPERINTENDENT’S DISTRICT UPDATE.**

Presenter: Dr. Delgado, Superintendent

Dr. Delgado thanked Mr. Jon Barth and Mr. Jim Pearse, the Facilities, Maintenance, and Operations Team, for their work during the power outages during the mid-winter break. He congratulated our winter athletics, MSBOA Solo and Ensemble musicians, and the Hackbots. Dr. Delgado provided a safety update and discussed March is Reading Month and the One School One Book, K-5 initiative. He explained an upcoming experiential learning opportunity about the District’s Bond Sale for our students. Dr. Delgado and Dr. Blau will be presenting at the National School Board Association (NSBA) Conference in April. Also, Dr. Delgado and Mr. Donald Walker have been invited to Oakland University for a Civility and Engagement Project to share information with other districts about the Board and Community Dialogues. Mr. Barth has been asked to present the District’s Hybrid Custodial model at the Michigan School Business Officials (MSBO) conference. Mr. Walker received the MASB Level 2 Award of Merit.

8. **SCHOOLS OF CHOICE UPDATE.**

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

Dr. Coffin provided a Schools of Choice update for the 2023-2024 school year. To date, 159 Intra-district and 223 applications have been submitted for the Section 105 programs. The Section 105 program is up by 42 more applications than last school year due to expanded grade levels to include 10th grade and 11th grade IB only and the Remote/Virtual Learning Path. There is a potential revenue of \$2 million.

Farmington STEAM Academy is not a School of Choice. However, they received over 600 applications, and 51 slots were available and filled. Families can remain on the waitlist for the 2023-24 school year.

The 2023-2024 projections for Farmington Early Childhood Center’s enrollment as of March 1, 2023, 248 out of 310 tuition spots are filled, and reaching full enrollment capacity is anticipated. They anticipate running similar capacity numbers for Head Start, Great Start Readiness, and Special Education classrooms

Board members asked questions, and they were answered.

9. **LITERACY AND NUMERACY GOAL PROGRESS REPORT.**

Presenters: Christopher Delgado, Superintendent; Kelly Coffin, Assistant Superintendent of Innovation and Strategic Projects; Margaret Hendrickson, Director of Curriculum, Instruction & Assessment; Ninette Soares, Data and Assessment Coordinator

The 2022-23 Extended Learning Plan Performance Goals (as required by Section 98b) are that students will meet or exceed expected growth from Fall to Winter and Fall to Spring as measured by the benchmark assessments in the areas of literacy and mathematics. Ms. Hendrickson and Ms. Soares provided a detailed mid-year progress report with graphs explaining the data from the Fall to Winter of the NWEA MAP Growth Assessment. This included the percent met growth, as part of required reporting, and the size of growth in the aggregate and all subgroups of pupils broken down by grade level, student demographics, and mode of instruction. The presenters shared how Literacy and Numeracy Work is augmented and it will continue through the end of the year and move into the coming school year.

Board members asked questions, and their questions were answered.

10. CAREER READINESS SNAPSHOT.

Presenters: Christopher Delgado, Superintendent; Nyasha Boyd, K12 Career and Innovation Coordinator

Ms. Boyd discussed the K-12 Career Development Model. Oakland Schools provides Xello to FPS as a comprehensive career and college readiness management system for K-12. The Xello Elementary Teacher Leaders facilitated the launch of Xello in their buildings and collaborated with staff on ways to use the resources, lessons, and extensions to raise careers and important social soft skills students need with academic and personal pursuits at the 3-5 grade level. The presenter reported the current middle and high school educational development plan (EDP) percentages are in compliance.

The board shared comments.

11. REPORTS FROM BOARD COMMITTEES.

Legislative Committee: Chair Blau stated the committee learned from Dr. Sheryl Kennedy, Legislative Liaison for the Michigan Department of Education, that as a board, they do not have the authority to change the Michigan Merit Curriculum (MMC) requirements for graduation. However, they do have a significant amount of latitude to determine how our students satisfy those requirements. With that, they will begin to look at the current set of FPS graduation requirements, Profile of a Lifelong Learner, and other initiatives to help our students chart their futures and succeed in careers and life to see if they can build in space for new creative options to enable students to satisfy their MMC. The committee will bring thoughts and ideas to the full board for input.

12. PUBLIC COMMENTS. Public comments were shared.

13. TECHNOLOGY PURCHASES.

Presenter: Wesley Prescott, Oakland Schools

These items were presented in detail at the February 7, 2023, regular meeting.

1. STRUCTURED CABLING RECOMMENDATION FOR APPROVAL

MOTION: It was moved by Weems and supported by Heinrich that the Board of Education approve the award for the Structured Cabling bid in the amount of

\$66,458.65, using Complete Interactive Technologies, Inc. (CIT) with funds to come from the Capital Projects (Building and Site - 2020) Fund, as presented.

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

MOTION PASSED 7-0.

2. WIRELESS UPGRADE RECOMMENDATION FOR APPROVAL

MOTION: It was moved by Weems and supported by Rich that the Board of Education approve the award for the Wireless Project for \$1,046,787.86, using Inacomp Technical Services Group with funds to come from the Capital Projects (Building and Site - 2020) Fund, as presented.

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

MOTION PASSED 7-0.

3. Video Surveillance Recommendation for Approval

No vote was taken for the original motion that the Board of Education approve the award for the Video Surveillance bid in the amount of \$469,687.32, using Securatech with funds to come from the Capital Projects (Building and Site - 2020) Fund, as presented. The mover, Weems, rescinded, and the supporter Rich.

MOTION: It was moved by Heinrich and supported by Smith to table the motion until comparison bids for 30, 60, and 90 days of video storage are obtained.

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

MOTION UNANIMOUSLY APPROVED.

- 14. CONSENT AGENDA.** It was moved by Rich and supported by Heinrich that the Board of Education approve the March 7, 2023, Consent Agenda that includes:

- A. Approval of Minutes
 1. February 7, 2023, Regular Meeting

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

MOTION UNANIMOUSLY APPROVED.

14. REPORTS FROM BOARD REPRESENTATIVES.

OCSBA: Vice President Heinrich reported the OCSBA Resolutions & Bylaws Committee announced that the proposed amendments to the bylaws and the proposed

new & amended resolutions were approved by 28 Member Districts.

FAAPN: Trustee Fox stated the Farmington African American Parent Network is hosting a Financial Lunch & Learn for high school students after FAAPN tutoring at Farmington High School on March 11.

Student Round Table: Vice President Heinrich reported at the last meeting Mr. Smith finished his listening session by asking the students what they would like to see more of for diversity, equity, and inclusion. A joint meeting with the I.D.E.A. (Inclusion Diversity Equity Alliance) group was discussed. The students continue to work on their Career and College Fair.

17. **RECOMMENDATIONS FOR FUTURE AGENDA ITEMS.** None.
18. **GOOD AND WELFARE.** Board members spoke on topics of personal interest.
19. **ADJOURNMENT.** The Board of Education's March 7, 2023, regular meeting adjourned at 9:34 pm.

Donald Walker, Jr.
Farmington Board of Education
Board Secretary

**BOARD AND COMMUNITY DIALOGUE
OF THE BOARD OF EDUCATION
Maxfield Education Center
32789 W. Ten Mile Rd.
Farmington, MI 48336
Tuesday, March 14, 2023**

President Blau called the meeting to order at 6:32 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
Angie F. Smith, Trustee

Absent: None

Also Present: Chris Delgado, Superintendent; Kelly Coffin, Jennifer Kaminski, Assistant Superintendents; Diane Bauman, David Dulio, Oakland University; Rochelle A. Rogers, Birmingham police department officials; executive assistant Cathy Staran; staff and community members.

1. **WELCOME AND INTRODUCTIONS.** Dr. Cheryl Blau, Mr. Donald Walker, Dr. Chris Delgado, and Dr. David Dulio provided introductions and welcomed Rochelle A. Rogers, Ed.S. from Birmingham Public Schools, and the participants.
2. **PUBLIC COMMENTS.** None.
3. **DISCUSSION. SOCIAL MEDIA - INFLUENCE ON THE ADOLESCENT BRAIN.** Ms. Rochelle Rogers presented on Social Media and the Adolescent Brain and Implications for School and Life. In breakout groups, the participants discussed social media questions and charted them on paper, and then a whole group discussion occurred.
4. **ADJOURNMENT.** The Board of Education's March 14, 2023, Board and Community Dialogue meeting adjourned at 8:29 pm.

Donald Walker, Jr.
Farmington Board of Education
Secretary



To: Board of Education Members
Cc: Dr. Christopher Delgado
From: Kirsten Cicchella
Date: March 21, 2023
Re: **Head Start Directors Monthly Report For February 2023**

Program updates:

- Current enrollment is at 82 students of which 6 have Individualized Education Plans.
- Two classrooms attended the second in a series of three field trips to the Detroit Institute of Arts. All expenses are covered by the DIA as a part of the grant partnership.
- We received notification Farmington Head Start will be receiving a 5.6 % funding increase as well as Quality Improvement funds. More information will be coming in the next few weeks as we review this will impact our budget. President Biden signed the Consolidated Appropriations Act, 2023, into law on December 29, 2022. The funding level for programs under the Head Start Act (the Act) is \$11,996,820,000, an increase of \$960 million over fiscal year (FY) 2022. This increase includes \$596 million to provide all Head Start, Early Head Start, and Early Head Start-Child Care (EHS-CC) Partnership grant recipients a 5.6% cost-of-living adjustment (COLA), \$262 million for quality improvement, and \$100 million for expansion of Head Start, Early Head Start, and EHS-CC Partnership programs. The total appropriation also includes \$8 million for Tribal College and University Head Start (TCU-HS) Partnership programs, of which \$2 million is an increase over the FY 2022 funding level.
- The program served 872 breakfasts and 879 lunches through the National School Lunch Program and 867 snacks through CACFP.

Fiscal update:

EXPENDITURES	APPROVED	FEBRUARY 2023 ACTUAL	ACTUAL YTD	REMAINING
PERSONNEL	387,527.00	19,953.02	19,953.02	367,573.98
FRINGE BENEFITS	258,057.00	13,642.43	13,642.43	244,414.57
TRAVEL OUT OF AREA	0	0	0	0
EQUIPMENT	0	0	0	0
SUPPLIES	14,376.00	0	0	14,376.00
CONTRACTUAL	12,100.00	0	0	12,100.00
CONSTRUCTION,RENOVATION, REPAIR				
OTHER	12,600.00	0	0	12,600.00
	684,660.00	33,595.45	33,595.45	651,064.55



Credit card expenditures February:

<i>Per Head Start fiscal guidelines, credit card expenditures must be reported separately as well as in total expenditures.</i>	
Supplies	807.66