OFFICIAL

MINUTES OF THE REGULAR MEETING
BOARD OF EDUCATION, FITZGERALD PUBLIC SCHOOLS
COUNTY OF MACOMB, STATE OF MICHIGAN
October 10, 2022

Agenda meeting was convened by Mrs. Yokel at 6:00 p.m. in the Community Engagement Center of the Neigebaur Administration Building, 23200 Ryan Road, Warren, Michigan. Attending were Yokel, Covert, Furgal, Eseman-Dreyer, Meisner, Lee and Ahmed. Also in attendance were Administrators, Stange, Bruley, Jenkins, Galloway, and Rudd.

1. The Board Meeting was called to order by President Yokel at 6:35 p.m., in the Community Engagement Center of the Neigebaur Administration Building, 23200 Ryan Road, Warren, Michigan.

Members present: Julia Yokel, Annie Covert, Judy Furgal, Lori Eseman-Dreyer, Randel Meisner, Kimberly Lee and Khaja Ahmed.

Members absent:

Also present: Director of Business, Hollie Stange; Director of Academic Services, Elizabeth Jensen; Director of Student Services, Dawn Bruley, Director of Human Resources, Regan Galloway; and Director of Operations, William Rudd along with approximately eight interested observers, employees, and administrators.

2. <u>DECLARATIONS</u>:
   2.1 Pledge of Allegiance

   2.2 Our Vision: H. Stange

   Fitzgerald Public Schools: Educating our Future
   Focused ~ Progressive ~ Successful

   Our Mission: H. Stange
   Inspiring, Empowering and Preparing Today's Learner to become Tomorrow's Leader

3. <u>ADOPTION OF AGENDA</u>:
   Motion by Eseman-Dreyer seconded by Covert to adopt the agenda as

amended with the addition of 12.10 Approval of Stipend Agreement and removal of 12.6 Approval of 5330.01 Epinephrine Auto-Injectors Policy.

AYE: All NAY: None Motion carried.

4. STUDENT/STAFF RECOGNITION:
   - 4.1 Special thanks to Ascension Macomb-Oakland Hospital for the donation of back packs and school supplies
   - 4.2 Special thanks to McDonald's owner/operator from Dearborn for their donation to FPS Athletic program
   - 4.3 Special thanks to Knights of Columbus–Father Cotter Council 1874 for their cash donation to our Special Services.

5. ACTION ON THE CONSENT AGENDA: (Items indicated by an asterisk) The Board uses the Consent Agenda format. This allows for certain items to be designated and identified by an asterisk as part of the Consent Agenda, and therefore, acted on in a single motion. Items may be removed from the Consent Agenda and placed on the regular agenda by any member of the Board at the time of the meeting.

Consent Items were read by Judy Furgal

- * 6.1 Minutes of the September 12, 2022 Board Meeting
- * 6.2 Minutes of the September 12, 2022 Special Board Meeting
- * 6.3 Minutes of the September 13, 2022 Special Board Meeting
- * 6.4 Minutes of the September 14, 2022 Special Board Meeting
- * 6.5 Minutes of the September 20, 2022 Special Board Meeting
- * 7.1 Approval of the Monthly Business Affairs Documents

Second and Final Reading of:

- * 12.1 Approval of 5330 Use of Medications Policy
- * 12.2 Approval of 5330.01 Epinephrine Auto-Injectors Policy
- * 12.3 Approval of 5335 Care of Students with Chronic Health Conditions Policy
- * 12.4 Approval of 5630.01 Student Seclusion and Restraint Policy
- * 12.5 Approval of 8442 Reporting Accidents Policy

Motion by Furgal seconded by Meisner to approve the consent agenda as amended (removal of 12.6).

AYE: All NAY: None Motion carried.

6. MINUTES: Item 6.1 was approved under the Consent Agenda.

- * 6.1 Minutes of the September 12, 2022 Board Meeting
- * 6.2 Minutes of the September 12, 2022 Special Board Meeting
- * 6.3 Minutes of the September 13, 2022 Special Board Meeting
- * 6.4 Minutes of the September 14, 2022 Special Board Meeting
- * 6.5 Minutes of the September 20, 2022 Special Board Meeting

7. BUSINESS AFFAIRS: Item 7.1 was approved under the Consent Agenda.

* 7.1 Approval of the Monthly Business Affairs Documents

8. CORRESPONDENCE: None

9. **REPORTS AND PRESENTATIONS**

9.1 Staff Changes:

- Keaton Streetman, Afternoon Custodian, Chatterton Middle School and Westview Lower Elementary School, transfers to Utility Driver/Custodian, Fitzgerald High School, effective September 6, 2022

Resignations:

- Dracy Reed, Afternoon Custodian, Fitzgerald High School, resigns effective September 9, 2022
- Malvinia Harris, Bus Driver, District, resigns effective September 9, 2022
- Bethannea Hill, Secretary to Assistant Principals, Fitzgerald High School, resigns effective September 16, 2022

10. **SUPERINTENDENT'S RECOMMENDATIONS**

10.1 New Hire: Angela Fetting, Special Education Teacher & Transition Coordinator, Fitzgerald High School, effective September 26, 2022.

Motion by Meisner seconded by Lee, to approve the recommendation as presented.

AYE: All NAY: None Motion carried.

10.2 New Hire: Kelvin Robinson, Afternoon Custodian, Fitzgerald High School, effective October 10, 2022.

Motion by Eseman-Dreyer seconded by Ahmed to approve the recommendation as presented.

AYE: All NAY: None Motion carried.

11. UNFINISHED BUSINESS: NONE

12. NEW BUSINESS:

Items 12.1 - 12.6 was approved under the Consent Agenda.

* 12.1 Approval of 5330 Use of Medications Policy

* 12.2 Approval of 5330.01 Epinephrine Auto-Injectors Policy

* 12.3 Approval of 5335 Care of Students with Chronic Health Conditions Policy

* 12.4 Approval of 5630.01 Student Seclusion and Restraint Policy
* 12.5 Approval of 8442 Reporting Accidents Policy
* ~~12.6 Approval of 5330.01 Epinephrine Auto-Injectors Policy~~

12.7 Approval of a Sinking Fund Project: Fitzgerald High School, Chatterton Middle School, and Mound Park Elementary- Roof repairs project.

Motion by Meisner seconded by Ahmed to approve the recommendation as presented.

AYE: All NAY: None Motion carried.

12.8 Approval of a Sinking Fund Project: Fitzgerald High School Plumbing Repairs project.

Motion by Eseman-Dreyer seconded by Lee to approve the recommendation as presented.

AYE: All NAY: None Motion carried.

12.9 Approval of the Superintendent Contract for Hollie Stange.

Motion by Ahmed seconded by Meisner to approve the recommendation as presented.

AYE: All NAY: None Motion carried.

12.10 Approval of Stipend Agreement.

Motion by Meisner seconded by Covert to approve the recommendation as presented.

AYE: All NAY: None Motion carried.

13. BOARD ITEMS

13.1 Local Citizens Items - Per Board Bylaws: Persons wishing to address the Board of Education must identify themselves by name and address and indicate their desire to be heard at the outset of the Board meeting or when otherwise requested to do so by the President of the Board of Education. Each person wishing to address the Board will be permitted a reasonable time, not to exceed three (3) minutes except in unusual circumstances, in which to be heard; the amount of time allotted to be within the discretion of the President of the Board of Education. Adoption Date: June 23, 1977; Amended: 3/17/83, 10/17/85, 03/05/87, 04/21/94, 05/05/05 and 10/15/09.

One citizen comment with information from Warren Centerline Prevention

Coalition

14. ADJOURNMENT:

Motion by Lee seconded by Ahmed to adjourn the meeting.

AYE: All NAY: None Motion carried.

The meeting adjourned at 6:53 p.m.

Lori Eseman-Dreyer

Lori Eseman-Dreyer, Board Secretary

APPROVED BY THE BOARD OF EDUCATION
November 7, 2022