

AGENDA

Study Session, Closed Session and Regular Meeting of the Bloomfield Hills Schools Board of Education

Doyle Center for Professional Development 7273 Wing Lake Road | Bloomfield Hills, MI 48301

www.bloomfield.org/livestream

December 16, 2024 6:00 PM

1. Call to Order

- A. Call to Order
- B. Attendance

2. Study Session

A. <u>Board Committee, Liaison and Representative Reports</u>

Board of Education

B. Closed Session per MCL 15.268 Sections 8(a)

Rick West, Superintendent

I move the Board of Education convene a closed session in accordance with MCL 15.268 Section 8(a) to discuss the evaluation of the Superintendent.

Two-thirds roll call vote required

3. Reconvene

- A. Call to Order Regular Meeting @ 7:30 p.m.
- B. Attendance
- C. Pledge of Allegiance

4. Special Recognition

A. <u>Celebrating Success: Perfect ACT Score</u>

Dr. Dan Hartley, BHHS Principal

Students being recognized:

Giselle Haddad

B. <u>Celebrating Success: AP Scholar with Distinction</u>

Dr. Dan Hartley, BHHS Principal

Students being recognized:

Mark Asmar, Rohit Bhattiprolu, Antonio Borrello, Preston Cao, John Cobb, Parus Dhillon, Malik Elewa, Arthur Gaillard, Sarah Gaines, Ben Guettler, Jinglu Jiang, Nithya Kadakol, Nicholas Kravetz, Krishna Mavani, Elisa Mina, Shivangi Modgil, Brooke Panozzo, Naveen Pullukat, Reese Rabinowitz, Narsay Razoky, Addison Redding, Stefano Risi, Jeremy Salomon, Nikolas Simon, Andrew Siu, Aidan Sun, Arthur Tang, and Gabriela Yi

C. Recognition of Service: Outgoing Board of Education Members

Rick West, Superintendent

Honoring Trustees Siva Kumar and John VanGemert for four years of committed and dedicated service to the betterment of Bloomfield Hills Schools.

5. Superintendent's Report

Rick West, Superintendent

6. Board President's Report

Meagan Hill, Board President

7. Board Intern and Student Advisory Committee Report

Adeline Sherman, and Ayah Maskoun, Board Interns

8. Public Comment

A. Public Comment

To submit public comment during a meeting of the Bloomfield Hills Schools Board of Education, please complete a comment card and present it to the administrative professional recording minutes prior to the agenda item.

9. Consent Agenda

A. Consent Agenda Motion

Carolyn Noble, Secretary

I move that the Board of Education approve the recommendations detailed in the Consent Agenda, as presented.

B. Request to Approve Disbursement Reports

Kandice Moynihan, Assistant Superintendent of Business Services

I move the Board of Education to approve the disbursement reports, as presented.

C. Request to Approve Monthly Financial Reports

Kandice Moynihan, Assistant Superintendent of Business Services

I move the Board of Education to approve the monthly financial reports, as presented.

D. Request to Approve Personnel Actions

Keith McDonald, Deputy Superintendent

I move the Board of Education to approve the personnel actions, as presented.

10. General Discussion

A. <u>FY25 General Fund Budget Amendment One Presentation</u>

Kandice Moynihan, Assistant Superintendent of Business Services

11. Board Business

A. Request to Approve FY25 General Fund Budget Amendment One

Kandice Moynihan, Assistant Superintendent of Business Services

I move the Board of Education to approve the General Fund Budget Amendment One, as presented.

Fund	Revenue	Expenditure	Net Change in Fund Balance
General Fund	\$108,838,592	\$108,562,150	\$276,442

B. Request to Approve Bid Pack 11 - Elementary Schools Phase III Renovations, International Academy Secure Vestibule & Main Office Reconfiguration, and Wing Lake Developmental Center Secure Vestibule

Keith McDonald, Deputy Superintendent & Jake McDermott, Director of Maintenance & Operations

I move the Board of Education to approve Bid Package 11 - 2025 Elementary Renovations in the amount of \$9,006,079.50, inclusive of 10% contingency, to be paid for from the 2020 Bond Fund, as presented - with the exception of technology classroom upgrades at Wing Lake Development Center, which will be Center Program funded.

C. Request to Approve Bid Pack 13 - Bloomin' West / Robotics Renovations

Keith McDonald, Deputy Superintendent & Jake McDermott, Director of Maintenance & Operations I move the Board of Education to approve Bid Package 13 - Bloomin' West / Robotics Renovations in the amount of \$3,339,435.76, inclusive of 10% contingency, to be paid for from the 2020 Bond Fund, as presented.

D. Request to Approve RFP 1049 - Asbestos Abatement at Bloomin' West / Robotics and International Academy

Keith McDonald, Deputy Superintendent & Jake McDermott, Director of Maintenance & Operations

I move the Board of Education to award RFP #1049 - Asbestos Abatement at Bloomin' West / Robotics and International Academy to Total Environmental Services for a not to exceed total of \$61,340, inclusive of contingency, to be paid for by the 2020 Bond Fund, as presented.

E. Request to Approve Purchase of District Emergency Radios

Keith McDonald, Deputy Superintendent

I move the Board of Education to approve the purchase of additional district radios from Mobile Communications America, as part of a consortium bid, in an amount not to exceed \$42,000, to be paid from the General Fund utilizing Section 31aa grant funds, as presented.

F. <u>Second Reading and Adoption of Board Policy Updates</u>

Board of Education

I move the Board of Education to approve the changes to Board Policy as recommended by legal counsel, as presented.

G. Request to Amend 2024-25 Board of Education Meeting Calendar

Board of Education

I move the Board of Education to approve the amended 2024-25 Board of Education calendar, as presented and as follows:

- The Organizational and Regular Meeting of January 27, 2025 to start at 6 p.m. vs 7:30 p.m.
- The June meeting date to change from June 23, 2025 from June 16, 2025

12. Adjournment

Public Comment is a time for individuals to share their thoughts with the Board; however, it is not a time for dialogue with the Board. Those who wish to speak at Public Comment are asked to complete a Public Comment Request Card. In the interest of fairness, the Board will announce a speaker time limit based on the number of cards submitted and available time.

If you have a disability requiring a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service, please call the Office of the Superintendent at 248-341-5406 at least one week prior to the meeting or as soon as possible.

Board Minutes are Located at: http://www.bloomfield.org/board-of-education
Bloomfield Hills School Board of Education 7273 Wing Lake Road
Bloomfield Hills, MI 48301 248-341-5406