

AGENDA

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

May 19, 2025 6:00 PM

1. Call to Order

- A. Call to Order
- B. Attendance

2. General Discussion

- A. Board Intern Program Report
- B. Board Committee Reports
- C. Sinking Fund Discussion
- D. Strategic Planning Update

3. Reconvene at 7:30 p.m.

- A. Attendance
- B. Pledge of Allegiance

4. Special Recognition

A. <u>Celebrating Success: 2025 Oakland County Support Person of the Year Award</u>

Andrea Berry, Oakland Schools Education Foundation Director, and Katherine Hunt, DH/H Supervisor

<u>Staff being recognized:</u> Christine Spike, Deaf and Hard of Hearing Speech and Language Pathologist

B. <u>Celebrating Success: 2025 Oakland County Excellence in Transportation Award</u>

Janavia Williams, Transportation Supervisor

Staff being recognized: Christine Donalson, Bus Driver, and Willard Dean, Lead Mechanic

C. <u>Celebrating Success: BIFF - Michigan Student Broadcast Awards</u>

Danielle Tier, BHHS Teacher

<u>Student being recognized</u>: Eugene Belski, Jonah Frank, Evie Keough, Kaden Kouyoumjian, Magdalena Leonard, Aiden Lindblom, and Jaden Ryke

D. Celebrating Success: National Scholastic Art Awards

Tessa Basirico and Matthew Beauchamp, BHHS Teachers

Students being recognized: Sage Booth and Dylan Psenka

E. <u>Celebrating Success: Bloomfield Hills High School Science Olympiad Awards</u>

Lindsey DeLuca, BHHS Teacher

<u>Students being recognized:</u> Eliana D'Mello, Hasan Farooqi, Natalie Gyarmati, Sara Ibrahim, Jinglu Jiang, Brooke Panozzo and ChoCho Yi

F. <u>Celebrating Success: Model UN "Best School Award"</u>

Matt MacLeod, BHHS Social Studies Department Chair

Students being recognized: Ali Abukamil, Charles Baker, Lily Booth, Sage Booth, Quentin Bouchou, Thomas Bouchou, Benjamin Donnellon, Habeba El-Haddad, Mariam El-Haddad, Baird George, Riordan George, Nikhil Gupta, Riley MacLeod, , Kate Malloy, Rishab Monga, Audrey Ng, Lucas Oram-Mitchell, Hasan Ramadan, Mikael Sparkes, Mayas Smith, Grayson Stricher, and Gabriela Yi

G. <u>Celebrating Success: Bloomfield Hills High School E-Sports Honors</u>

Aaron Stanger, BHHS Teacher

<u>Students being recognized</u>: Nicholas Clark, Ava Delisi, Jake Desmon, Riley Forester, Patrick Fritz, Myron Hubert, Angelica Johnson, Derek Johnston, Jacob Kalusniak, Canon Lucai-Sample, Julia Mahoney, Keira Mahoney, Anna Pniewski, Hannah Rosenstock, Logan Witherspoon and Eric Young

H. Celebrating Success: District IV Orchestra Teacher of the Year

Dr. Dan Hartley, Bloomfield Hills High School Principal

Staff being recognized: Sean Brennan, BHS Director of Orchestra and BHHS Orchestra Teacher

5. Superintendent's Report

Rick West, Superintendent

6. Board President's Report

Meagan Hill, Board President

7. 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

8. Consent Agenda

A. Consent Agenda

Carolyn Noble, Board Secretary

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

B. Request to Approve Minutes from the Meeting of April 28, 2025

Carolyn Noble, Board Secretary

I move the Board of Education to approve the minutes from the meeting of April 28, 2025, as presented.

C. 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.

D. <u>Request to Approve Monthly Financial Reports</u>

Kandice Moynihan, Assistant Superintendent of Business Services

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

E. Request to Approve Millage Rate Development for Fiscal Year 2025-26

Kandice Moynihan, Assistant Superintendent of Business Services

I move that the Board of Education authorize the administration to develop the 2025 millage rates in compliance with state guidelines and furnish such rates to the appropriate taxing authorities by May 31, 2025, in order to levy and collect summer property taxes for all BHS voter-approved millage rates for the 2025-26 fiscal year.

F. Request to Approve Nonresident Tuition Rate for 2025-26

Kandice Moynihan, Assistant Superintendent of Business Services

I move that the Board of Education to approve the nonresident tuition rate of \$13,650 for students K-12 enrolled for the 2025-26 school year, as presented.

G. Request to Approve Purchase of State of Michigan Filter First Program Filling Stations, Filters and Supplies

Jake McDermott, Director of Maintenance and Operations

I move the Board of Education to approve the purchase of bottle filling stations, filters and supplies in the amount of \$189,205.40 to Best Plumbing Specialists, and to be paid for from Filter First Healthy Hydration grant funds, as presented.

H. Request to Purchase Bus Replacements

Jake McDermott, Director of Maintenance and Operations

I move the Board of Education to approve the purchase of four 65 passenger conventional buses totaling \$631,460 to be paid for by the Sinking Fund, and three special needs 53 passenger buses totaling \$484,266, as presented.

I. Request to Approve Revision to BHHS Graduation Requirements from Class of 2026 to Class of 2028

Sarah Fairman, Executive Director of Learning Services

I move the Board of Education to approve a revision to the graduation requirements to correct the applicable graduating class year from the Class of 2026 to the Class of 2028, as presented and as reflected in the updated Bloomfield Hills High School Graduation Requirements.

J. Request to Approve Personnel Actions

Keith McDonald, Deputy Superintendent

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

9. Board Business

A. Request to Approve Amendments to Oakland County School Boards Association By-Laws

Carolyn Noble, Board Secretary

I move the Board of Education to approve the proposed amendments to the Oakland County School Boards Association, as presented.

B. Request to Approve the New and Revised Oakland County School Boards Association Resolutions

Carolyn Noble, Board Secretary

I move the Board of Education to approve the new and revised to the Oakland County School Boards Association, as presented.

10. Closed Session

A. Closed Session per MCL 15.268 Section 8(a), Section 8(d), and Section(h)

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, Section 8(d) to discuss the purchase or lease of real property, and Section 8h) to consider material exempt from discussion or disclosure by state or federal statute.

Two-thirds roll call vote

Under Section 8(h) of the OMA, a closed session of the Board is permitted, upon rollcall vote of 2/3 of the serving members of the Board, "to consider material exempt from discussion or disclosure by state or federal statute." The state statute involved here is FOIA, Section 13(1)(g) of which exempts from disclosure "Information or records subject to the attorney-client privilege." Thus written opinions of legal counsel, which are subject to the attorney-client privilege, may be considered in a closed session.

11. 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