



**Minutes of the
Regular Board Of Education Meeting of
November 12, 2024**

- I. Regular Board Meeting Called to Order** - A Regular Meeting of the Oakland Schools Board of Education was called to order by Board President Marc Katz at 6:30 pm on November 12, 2024, at Oakland Schools, 2111 Pontiac Lake Road, Waterford, Michigan.
- II. Roll Call** – Board Secretary Carol Finkelstein called the roll.

Present: Board Members George Ehler, Marc Katz, Carol Finkelstein, Connie Williams, Steve Gottlieb

Superintendent Ken Gutman, Deputy Superintendent Chris Delgado, and Assistant Superintendents Dandridge Floyd and Teri Les were present.
- III. Public Comments** – There were no public comments.
- IV. Presentation:**
 - A.** The Fiscal Year 2024 Financial Statement Audit was presented.
- V. Information from the Superintendent and Administration**
 - A.** Superintendent's Report – An update on communication services was presented.
 - B.** Legislative Update – A legislative update was presented.

In accordance with state and federal law, Oakland Schools does not discriminate, nor permit discrimination, on the basis of race, color, national origin, ethnicity, religion, sex, pregnancy or parental status, gender identity, gender expression, sexual orientation, disability, age, height, weight, marital status, military service, veteran status, genetic information, or any other legally protected status, in its educational programs and activities, employment, or enrollment. The District also provides equal access to the Boy Scouts and other designated youth groups. For questions or complaints regarding unlawful discrimination or harassment, employees should contact the Assistant Superintendent of Human Resources, Personnel Management and Labor Relations at (248) 209-2429 or HR@oakland.k12.mi.us. Students and others should contact the Civil Rights/Title IX Coordinator at (248) 209-2590 or Jacqueline.Zablocki@oakland.k12.mi.us.

VI. Regular Working Agenda

A. Board of Education

1. Reports – None
2. Discussion – None
3. Action:

- a) Approval of Minutes of the Regular Board Meeting of October 22, 2024 – It was moved by Vice President Williams, with the support of Board Treasurer Gottlieb, to approve the minutes of the Regular Meeting of October 22, 2024, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz - yes Ehlert - yes Williams - yes Finkelstein - yes Gottlieb - yes

Motion carried 5/0

- b) Approval of Pre-Travel Requests of the Regular Board Meeting of November 12, 2024 – It was moved by Board Secretary Finkelstein, with the support of Vice President Williams, to approve the pre-travel requests of November 12, 2024, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz - yes Ehlert - yes Williams - yes Finkelstein - yes Gottlieb - yes

Motion carried 5/0

B. Educational Services

1. Reports - None
2. Discussion – None
3. Action:

- a) Approval of Intergovernmental Agreement: Michigan Rehabilitation Services (MRS) – It was moved by Board Trustee Ehlert, with the support of Board Secretary Finkelstein, to authorize the Administration to execute an Interagency Cash Transfer Agreement in the amount not to exceed \$200,000.00 to the Michigan Rehabilitation Services, for the period October 1, 2024, to September 30, 2025, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz - yes Ehlert - yes Williams - yes Finkelstein - yes Gottlieb - yes

Motion carried 5/0

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- b) Approval of Intergovernmental Agreement: Rochester Community School District for the provision of Special Education Service Providers – It was moved by Vice President Williams, with the support of Board Treasurer Gottlieb, to authorize the Administration to execute a Intergovernmental Agreement for the provision of Special Education Service Provider services in the amount not to exceed \$300,000 to the AnthroMed, for the period September 01, 2024 to August, 31, 2025, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz - yes Ehlert - yes Williams - yes Finkelstein - yes Gottlieb - yes

Motion carried 5/0

- c) Acceptance of Donation: Student Services Donations
d) Acceptance of Donation: The Meemic Foundation - Hygiene Supplies
e) Acceptance of Donation: Sheriff's Office - Winter Coats
f) Acceptance of Donation: Volunteers of America - Backpacks and Supplies

It was moved by Board Trustee Ehlert, with the support of Board Treasurer Gottlieb, to accept the donation request submitted by Student Services on November 12, 2024, which includes three checks, from Nissan North America in the amount of \$5,000, FIRST of Michigan in the amount of \$1,000, and Beningo Embedded Group in the amount of \$5,000; and to accept the donation of hygiene supplies from The Meemic Foundation to the District and School Services Department; and to accept the donation of 450 backpacks from Volunteers of America to the District and School Services department; and to accept the donation of 800 winter coats from the Sheriff's Office to the District and School Services department, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz - yes Ehlert - yes Williams - yes Finkelstein - yes Gottlieb - yes

Motion carried 5/0

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C. Human Resources

1. Reports - None
2. Discussion - None
3. Action:
 - a) Approval of Personnel List of November 12, 2024 – It was moved by Board Secretary Finkelstein, with the support of Board Trustee Ehlert, to approve the personnel report of November 12, 2024, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz - yes Ehlert - yes Williams - yes Finkelstein - yes Gottlieb - yes

Motion carried 5/0

- b) Approval of Part Time/Temporary Employee Agreement Renewal List: Retiree Employment Agreement Renewals for the 2025 Calendar Year – It was moved by Board Treasurer Gottlieb, with the support of Board Secretary Finkelstein, to approve the Part Time/ Retiree Employment Agreement Renewal List for the 2025 calendar year, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz - yes Ehlert - yes Williams - yes Finkelstein - yes Gottlieb - yes

Motion carried 5/0

- c) Approval of Purchase Order: Beasley Media Group – It was moved by Board Secretary Finkelstein, with the support of Board Trustee Ehlert, to authorize the Administration to execute a purchase order in an amount not to exceed \$46,250 to Beasley Media Group for the period December 1, 2024 to June 30, 2024, as presented by the Administration. The Board Secretary called the roll for the vote.

Katz - yes Ehlert - yes Williams - yes Finkelstein - yes Gottlieb - yes

Motion carried 5/0

D. Finance, Operations & Shared Services

1. Report - None
2. Discussion:
 - a) A First Reading of the Fiscal Year 2025 first budget amendments was held.
3. Action - None

E. Technology Services

1. Reports - None
2. Discussion – None
3. Action - None

VII. Board Member Comments/Announcements

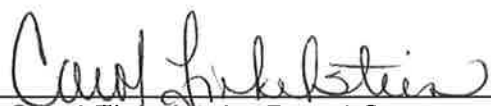
Board Trustee Ehlert mentioned that he will be absent on December 10, 2024.

Board President Katz reminded everyone that the Oakland County School Boards Association and the Oakland County Superintendents Association are holding a joint meeting at Oakland Schools on November 20, 2024. He also mentioned that Trustees are invited to attend the holiday buffets at the various Oakland Schools Technical Campuses.

VIII. Additional Items – There were no additional items.

IX. Adjournment – Board President Katz adjourned the meeting at 7:40 p.m.

Approved on: November 26, 2024



Carol Finkelstein, Board Secretary