



**MINUTES OF THE
REGULAR BOARD OF EDUCATION MEETING OF
JUNE 18, 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 George Ehlert at 6:30 pm on June 18, 2024, at Oakland Schools, 2111 Pontiac Lake Road, Waterford, Michigan.

II. Roll Call – Board Secretary Connie Williams called the roll.
Present: Board Members George Ehlert, Connie Williams, Marc Katz, Theresa Rich
Absent: Steven Gottlieb

Superintendent Dr. Wanda Cook-Robinson was present along with Deputy Superintendent Kenneth Gutman and Assistant Superintendents Teri Les and Dandridge Floyd.

III. Public Comments - The individuals listed below shared their experiences and support for Flex High School.

- Pamela Williams
- Emily Durcelt
- Clark Sanford
- Cassandra Langley
- Drake Snoff
- Demetrius Brown
- Haley Pena
- Lena Went

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IV. Information from the Superintendent and Administration

- A. Superintendent's Report – On behalf of the Oakland Schools Administration, Dr. Cook-Robinson presented flowers to Board Vice President Rich in appreciation for Dr. Rich's many years of dedicated service.
- B. Legislative Update – A written legislative update was provided.

V. Regular Working Agenda

A. Board of Education

- 1. Reports – None
- 2. Discussion:
 - a) Oakland Schools Board Policies: Additional First Reading to amend Policy 5032- Title IX Sex Discrimination – The Board discussed the policy with Administration and requested additional modifications. It was determined that the modified policy would be presented at the next Board meeting for a second reading.
- 3. Action:
 - a) Approval of Minutes of the June 3, 2024 Truth in Budgeting Hearing and Regular Board Meeting – It was moved by Board Treasurer Katz, with the support of Board Secretary Williams, to approve the minutes of the June 3, 2024 Truth in Budgeting Hearing and Regular Board Meeting, as presented by the Administration. The Board Secretary called the roll for the vote.

Ehlert – yes Rich – yes Katz – yes Williams - yes

Motion carried 4/0

- b) Approval of Pre-Travel Requests of the Regular Board Meeting of June 18, 2024 - It was moved by Board Vice President Rich, with the support of Board Treasurer Katz, to approve the submitted pre-travel requests for June 18, 2024, as presented by the Administration. The Board Secretary called the roll for the vote.

Ehlert – yes Rich – yes Katz – yes Williams - yes

Motion carried 4/0

- c) Approval of Oakland Schools Board Policies - Second Reading: 5362 - Pregnancy and Related Conditions – It was moved by Board Secretary Williams, with the support of Board Vice President Rich, to adopt 5362 - *Pregnancy and Related Conditions* effective June 19, 2024. The Board Secretary called the roll for the vote.

Ehlert – yes Rich – yes Katz – yes Williams – yes

Motion carried 4/0

B. Educational Services

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

- a) Approval of Contract Renewal: Faria Education Group (dba Rubicon West, LLC) – It was moved by Board Treasurer Katz, with the support of Board Secretary Williams, to authorize the Administration to execute a contract renewal in an amount not to exceed \$285,000 to Faria Education Group for the period July 1, 2024 to June 30, 2025, as presented by the Administration. The Board Secretary called the roll for the vote.

Ehlert – yes Rich – yes Katz – yes Williams – yes

Motion carried 4/0

- b) Approval of Contract Award: Crisis Prevention Intervention Institute Inc. – It was moved by Board Treasurer Katz, with the support of Board Secretary Williams, to authorize the Administration to execute a contract award in an amount not to exceed \$52,988 to Crisis Prevention Institute, Inc. for the period July 1, 2024 to June 30, 2025, as presented by the Administration. The Board Secretary called the roll for the vote.

Ehlert – yes Rich – yes Katz – yes Williams – yes

Motion carried 4/0

It was moved by Board Vice President Rich, with the support of Board Treasurer Katz, to take the following actions:

- c) Authorize the Administration to execute a contract award in an amount not to exceed \$60,000 to Augmentative Communication Consultants, Inc. for the period July 1, 2024, to June 30, 2025, as presented by the Administration, pending grant approval.
- d) Authorize the Administration to execute a contract award in an amount not to exceed \$66,000 to American Printing House for the Blind for the period July 1, 2024, to June 30, 2025, as presented by the Administration, pending grant approval.
- e) Authorize the Administration to execute a contract award in an amount not to exceed \$220,000 to Apple Computer, Inc. for the period July 1, 2024, to June 30, 2025, as presented by the Administration, pending grant approval.
- f) Authorize the Administration to execute a contract award in an amount not to exceed \$60,000 to CDW Government, LLC for the period July 1, 2024, to June 30, 2025, as presented by the Administration, pending grant approval.
- g) Authorize the Administration to execute a contract award in an amount not to exceed \$60,000 to Silver Quill Large Print Media for the period July 1, 2024, to June 30, 2025, as presented by the Administration, pending grant approval.
- h) Authorize the Administration to execute a contract award in an amount not to exceed \$120,000 to Sonova USA, Inc. for the period July 1, 2024, to September 30, 2025, as presented by the Administration, pending grant approval.
- i) Authorize the Administration to execute a contract award in an amount not to exceed \$200,000 to Tobii Dynavox, Inc. for the period July 1, 2024, to June 30, 2025, as presented by the Administration, pending grant approval.

The Board Secretary called the roll for the vote.

Ehlert – yes Rich – yes Katz – yes Williams – yes

Motion carried 4/0

- j) Approval of Contract Award: Attainment Company – It was moved by Board Secretary Williams, with the support of Board Treasurer Katz, to authorize the Administration to execute a contract award in an amount not to exceed \$50,000 to Attainment Company for the period July 1, 2024, to June 30, 2025, as presented by the Administration, pending approval. The Board Secretary called the roll for the vote.

Ehlert – yes Rich – yes Katz – yes Williams – yes

Motion carried 4/0

- k) Approval of Contract Award: Vispero (Enhanced Vision) – It was moved by Board Treasurer Katz, with the support of Board Secretary Williams, to authorize the Administration to execute a contract award in an amount not to exceed \$60,000 to Vispero for the period July 1, 2024, to June 30, 2025, as presented by the Administration. The Board Secretary called the roll for the vote.

Ehlert – yes Rich – yes Katz – yes Williams – yes

Motion carried 4/0

- l) Acceptance of Donation: National Council of Jewish Women Backpacks – It was moved by Board Vice President Rich, with the support of Board Secretary Williams, to accept the donation of 900 backpacks filled with school supplies from The National Council of Jewish Women to the District and School Services Department, as presented by the Administration. The Board Secretary called the roll for the vote.

Ehlert – yes Rich – yes Katz – yes Williams – yes

Motion carried 4/0

- m) Approval of Purchase Order: US Math Recovery Council – It was moved by Board Secretary Williams, with the support of, Board Vice President Rich, to authorize the Administration to approve a purchase order in an amount not to exceed \$85,000 with US Math Recovery® Council for materials and registrations to be used in Math Recovery® professional learning for the period of July 1, 2024, to June 30, 2025. The Board Secretary called the roll for the vote.

Ehlert – yes Rich – yes Katz – yes Williams – yes

Motion carried 4/0

- n) Approval of Purchase Order: Discovery Education (Discovery Streaming) – It was moved by Board Vice President Rich, with the support of Board Secretary Williams, to authorize the Administration to execute a purchase order in an amount not to exceed \$300,000 to Discovery Education for the period July 1, 2024, to June 30, 2025, as presented by the Administration The Board Secretary called the roll for the vote.

Ehlert – yes Rich – yes Katz – yes Williams – yes

Motion carried 4/0

- o) Approval of Contract Award: Transfr Inc. – It was moved by Board Treasurer Katz, with the support of Board Vice President Rich, to authorize the Administration to execute a contract award in an amount not to exceed \$66,000.00 to Transfr Inc. for the period July 1, 2024 to June 30, 2025, as presented by the Administration. The Board Secretary called the roll for the vote.

Ehlert – yes Rich – yes Katz – yes Williams – yes

Motion carried 4/0

C. Human Resources

1. Reports - None
2. Discussion - None
3. Action:
 - a) Approval of Personnel List of June 18, 2024, and the Student Services Summer Staffing List for 2024 – It was moved by Board Vice President Rich, with the support of Board Treasurer Katz, to approve the personnel report of June 18, 2024, and the Student Services Summer Staffing List for 2024, as presented by the Administration. The Board Secretary called the roll for the vote.

Ehlert – yes Rich – yes Katz – yes Williams – yes

Motion carried 4/0

D. Finance, Operations & Shared Services

1. Reports – None
2. Discussion – None
3. Action:
 - a) Approval of Budget Amendment: Fiscal Year 2024 - Third Amendment – It was moved by Board Treasurer Katz, with the support of Board Secretary Williams, to approve the Fiscal Year 2024 Third Budget Amendment by approving the General Appropriation Act for the 2023-24 fiscal year, as presented by the Administration. The Board Secretary called the roll for the vote.

Ehlert – yes Rich – yes Katz – yes Williams – yes

Motion carried 4/0

- b) Approval of Contract Renewal: Plante & Moran, PLLC– It was moved by Board Treasurer Katz, with the support of Board Secretary Williams, to authorize the Administration to execute a contract renewal in an amount not to exceed \$79,210 to Plante & Moran, PLLC for the period July 1, 2024 to June 30, 2025, as presented by the Administration. The Board Secretary called the roll for the vote.

Ehlert – yes Rich – yes Katz – yes Williams – yes

Motion carried 4/0

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- c) Approval of Contract Award: Lowery Corporation (dba Applied Imaging) – It was moved by Board Vice President Rich, with the support of Board Secretary Williams, to authorize the Administration to execute a contract award in an amount not to exceed \$45,000 to Lowery Corporation (dba Applied Imaging) for the period July 1, 2024 to June 30, 2025. The Board Secretary called the roll for the vote.

Ehlert – yes Rich – yes Katz – yes Williams – yes

Motion carried 4/0

- d) Approval of Contract Award: Michigan State Police – It was moved by Board Vice President Rich, with the support of Board Secretary Williams, to authorize the Administration to execute a contract award in an amount not to exceed \$100,000 to Michigan State Police for the period July 1, 2024 to June 30, 2025, as presented by the Administration. The Board Secretary called the roll for the vote.

Ehlert – yes Rich – yes Katz – yes Williams – yes

Motion carried 4/0

- e) Approval of Contract Award: Oakland County Mail Processing Center – It was moved by Board Vice President Rich, with the support of Board Secretary Williams, to authorize the Administration to execute a contract award in an amount not to exceed \$380,000 to Oakland County Mail Processing Center for the period July 1, 2024 to June 30, 2025, as presented by the Administration. The Board Secretary called the roll for the vote.

Ehlert – yes Rich – yes Katz – yes Williams – yes

Motion carried 4/0

It was moved by Board Vice President Rich, with the support of Board Secretary Williams, to take the following actions:

- f) Authorize the Administration to execute a contract award in an amount not to exceed \$60,000 to The Millcraft Paper Company for the period July 1, 2024 to June 30, 2025, as presented by the Administration.

- g) Authorize the Administration to execute a contract award in an amount not to exceed \$60,000 to Konica Minolta Business Solutions U.S. for the period July 1, 2024 to July 30, 2025, as presented by the Administration.
- h) Authorize the Administration to execute a contract award in an amount not to exceed \$80,000 to Arbor Press, LLC (dba Arbor Oakland Group) for the period July 1, 2024 to June 30, 2025, as presented by the Administration.
- i) Authorize the Administration to execute a contract award in an amount not to exceed \$50,000 to Screen Works, Inc. for the period July 1, 2024 to June 30, 2025, as presented by the Administration.
- j) Authorize the Administration to execute a contract award in an amount not to exceed \$70,000 to Compton Press Industries for the period July 1, 2024 to June 30, 2025, as presented by the Administration.

The Board Secretary called the roll for the vote.

Ehlert – yes Rich – yes Katz – yes Williams – yes

Motion carried 4/0

- k) Approval of Contract Award: Xerox – It was moved by Board Treasurer Katz, with the support of Board Vice President Rich, to authorize the Administration to execute a contract award in an amount not to exceed \$150,000.00 to Xerox for the period July 1, 2024 to June 30, 2027, as presented by the Administration. The Board Secretary called the roll for the vote.

Ehlert – yes Rich – yes Katz – yes Williams – yes

Motion carried 4/0

E. Technology Services

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

- a) Approval of Contract Award: Verizon Wireless – It was moved by Board Secretary Williams, with the support of Board Vice President Rich, to authorize the Administration to execute a contract award in an amount not to exceed \$244,100.00 to Verizon Wireless for the period July 1, 2024 to June 30, 2025, as presented by the Administration. The Board Secretary called the roll for the vote.

Ehlert – yes Rich – yes Katz – yes Williams – yes

Motion carried 4/0

- b) Approval of Intergovernmental Agreement: West Bloomfield Schools for the provision of Technology Support Services – It was moved by Board Treasurer Katz, with the support of Board Secretary Williams, to authorize the Administration to execute an Intergovernmental Agreement for the provision of District Shared Services in the amount not to exceed \$3,610,967.00 to West Bloomfield Schools, for the period July 1, 2024 to June 30, 2029, as presented by the Administration. The Board Secretary called the roll for the vote.

Ehlert – yes Rich – yes Katz – yes Williams – yes

Motion carried 4/0

- c) Approval of Intergovernmental Agreement: West Bloomfield Schools for the provision of Business Office Support Services – It was moved by Board Vice President Rich, with the support of Board Secretary Williams, to authorize the Administration to execute an Intergovernmental Agreement for the provision of District Shared Services in the amount not to exceed \$492,835.00 to West Bloomfield Schools, for the period July 1, 2024 to June 30, 2027, as presented by the Administration. The Board Secretary called the roll for the vote.

Ehlert – yes Rich – yes Katz – yes Williams – yes

Motion carried 4/0

- d) Approval of Intergovernmental Agreement Amendment: Clarenceville – It was moved by Board Secretary Williams, with the support of Board Treasurer Katz, to authorize the Administration to execute an Intergovernmental Agreement Amendment to the Clarenceville School District for the provision of District Shared Services increasing the amount by \$137,086.00, from \$1,347,799.00 to an amount not to exceed \$1,484,885.00, for the period July 1, 2022 to June 30, 2027, as presented by the Administration. The Board Secretary called the roll for the vote.

Ehlert – yes Rich – yes Katz – yes Williams – yes

Motion carried 4/0

- e) Approval of Contract Award: Sehi Computer Products, Inc. – It was moved by Board Vice President Rich, with the support of Board Secretary Williams, to authorize the Administration to execute a contract award in an amount not to exceed \$151,920.00 to Sehi Computer Products, Inc. for the period July 1, 2024 to June 30, 2025, as presented by the Administration. The Board Secretary called the roll for the vote.

Ehlert – yes Rich – yes Katz – yes Williams – yes

Motion carried 4/0

VI. Board Member Comments/Announcements

Board Treasurer Katz reminded everyone that the Oakland County School Board Association's annual meeting will be held on June 19, 2024.

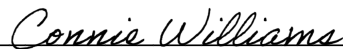
Board President Ehlert mentioned that the Oakland Schools Board of Education proposal to present at the Michigan Association of School Boards conference was declined.

Board Vice President Rich expressed her gratitude for being able to serve as an Oakland Schools Board of Education Trustee.

VII. Additional Items – Dr. Cook-Robinson invited the newly hired Executive Director of Auxiliary Services, Maintenance And Facility Operations, William Chatfield, to introduce himself. Mr. Chatfield greeted the Board Members.

VIII. Adjournment – Board President Ehlert adjourned the meeting at 8:03 p.m.

Approved on: July 9, 2024



Connie Williams, Board Secretary