



**MINUTES OF THE
REGULAR BOARD OF EDUCATION MEETING OF
May 14, 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 7:35 pm on May 14, 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, 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

- Joan Sutherland expressed concern regarding additional support for center-based programs and transportation services in the Waterford School District.
- Michael Restich expressed concern regarding resources provided by Oakland Schools to local school districts.

IV. Information from the Superintendent and Administration

- A. Superintendent's Update - An update on bargaining efforts was provided.
- 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 - First Reading: Multiple Policies - The following policies were reviewed and discussed by the Board:
 - 3200 - Grant Funded Programs and Projects (*amend*)
 - 4235 - Recording of District Meetings (*adopt*)
 - 4250 - Copyright (*amend*)
 - 4255 - Intellectual Property (*adopt*)
 - 5521 - Performance Evaluation System - Teachers and School Administrators (*amend*)
 - 5640 - Secondary Employment (*amend*)
 - 5861 - Layoff and Recall of Teachers (*amend*)
 - 7090 - Parental Notification of Teacher Assignment (*amend*)
 - 8213 - Personal Protection Orders Against Students (*adopt*)
 - 8290 - Student Audio and Video Recording (*adopt*)
 - 8515 - Lice, Nits, and Bed Bugs (*amend*)
 - 9190 - Interviews with Students (*amend*)
 - 9840 - Student Teaching and Student Internships (*amend*)

With the consensus of the Board, the Board President requested that the Board Policy Review Committee conduct a further review of the following policies:

- 4235 – Recording of District Meetings (*new*)
- 8290 – Student Audio Visual Recordings (*new*)
- 9190 – Interview with Students (*amendment*)

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.

3. Action:

- a) Approval of Minutes of the Regular Board Meeting of April 16, 2024, and the Special Board Meeting of May 1, 2024 - It was moved by Board Treasurer Katz, with the support of Trustee Gottlieb, to approve the minutes of the Regular Board Meeting of April 16, 2024, and the Special Board Meeting of May 1, 2024, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

- b) Approval of Pre-Travel Requests of the Regular Board Meeting of May 14, 2024 - It was moved by Vice President Rich, with the support of Trustee Gottlieb, to approve the submitted pre-travel requests for May 14, 2024, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

B. Educational Services

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

- a) Overnight Field Trip Request: Student Services Overnight Fieldtrips OSTC Campuses - It was moved by Vice President Rich, with the support of Board Treasurer Katz, to approve the Overnight Field Trip Request from Student Services for the Oakland Schools Technical Campus - Northeast on May 14, 2024 as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

C. Human Resources

1. Reports - None
2. Discussion - None
3. Action:
 - a) Approval of Personnel Report of May 14, 2024 – It was moved by Board Secretary Williams, with the support of Board Treasurer Katz, to approve the personnel report of May 14, 2024, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

- b) Approval of Contract of Employment: Fiscal Year 2025 Cabinet Contracts – It was moved by Board Treasurer Katz, with the support of Board Secretary Williams, to approve the fiscal year 2025 Cabinet contracts, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

- c) Approval of Contract Renewal (originally bid): American Institute for Preventative Medicine – It was moved by Board Secretary Williams, with the support of Vice President Rich, to authorize the Administration to execute a contract renewal in an amount not to exceed \$70,000 to American Institute for Preventative Medicine 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 Gottlieb – yes

Motion carried 5/0

D. Finance & Operations

1. Reports – None
2. Discussion – None
3. Action:
 - a) Acceptance of Financial Reports: January - March 2024. - It was moved Trustee Gottlieb, with the support of Vice President Rich, to accept the January - March 2024 financial reports, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

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.

E. Technology Services

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

- a) Approval of Intergovernmental Agreement: Oak Park School District for the provision of Technology Support Services – It was moved by Board Treasurer Katz, with the support of Board Secretary Rich, to authorize the Administration to execute an Intergovernmental Agreement for the provision of District Shared Services in the amount not to exceed \$4,382,610.00 to the Oak Park School District, 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 Gottlieb – yes

Motion carried 5/0

- b) Approval of Contract Award: People Driven Technology, Inc– It was moved by Vice President Rich, with the support of Trustee Gottlieb, to authorize the Administration to execute a contract award in an amount not to exceed \$61,171.59 to People Driven Technology, Inc. for the period May 15, 2024 to June 30, 2024, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

- c) Approval of Contract Award: Apple Computer, Inc. – It was moved by Board Secretary Williams, with the support of Vice President Rich, to authorize the Administration to execute a contract award in an amount not to exceed \$218,474.00 to Apple Computer, Inc. for the period May 15, 2024 to June 30, 2024, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

- d) Approval of Contract Award: Sehi Computer Products, Inc. – It was moved by 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 \$110,857.70 to Sehi Computer Products, Inc. for the period May 15, 2024 to June 30, 2024, as presented by the Administration. The Board Secretary called the roll for the vote.

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

Motion carried 5/0

VI. Board Member Comments/Announcements

Vice President Rich expressed her appreciation for having had the opportunity to serve on the Oakland Schools Intermediate School District Board of Education for the past 14 years.

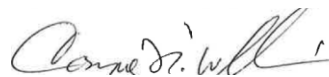
Board Treasurer Katz mentioned that he attended the Mother's Day Brunch at one of the Oakland Schools Technical Campuses. He also mentioned that he would not be able to attend the Oakland County School Board Association's annual meeting on June 19, 2024.

Board President Ehlert thanked Vice President Rich and Board Treasurer Katz for attending the recent Teacher of the Year program. He also thanked the Oakland County School Board Association for the donation made to the Oakland Schools Technical Campus Northeast.

VII. Additional Items – There were no additional items.

VIII. Adjournment – Board President Ehlert adjourned the meeting at 8:23 p.m.

Approved on: May 28, 2024



Connie Williams, Board Secretary