

SCHOOL DISTRICT OF THE CITY OF ROYAL OAK
1123 Lexington Boulevard
BOARD OF EDUCATION
REGULAR MEETING

MAY 26, 2010
7:00 P.M.
ANNOTATED
AGENDA

1. Opening of Meeting
2. Pledge of Allegiance
3. President's Comment
 - 3.1 Best of Royal Oak – Northwood Elementary – Morning Show
 - 3.2 Curriculum/Instruction Update
 - 3.3 Economic/Budget/Audit Update
4. Communications
5. Opportunity for Citizens to Speak

If you would like to address the Board of Education:
Please remain seated and raise your hand. When you are called on by the Board President, please come to the microphone, state your name and address for the record. You will have 3 minutes to address the Board. Please address the Board as a whole and not individually. When you are finished, please sign the sign-in sheet before you return to your seat. If you exceed your 3 minutes the Board President will ask you to please finish your comments, if you need more time you are offered a second opportunity to address the Board at the end of the meeting with an additional 3 minutes. Thank you in advance for your cooperation.

6. Superintendent's Comments
7. Public Hearing - 2010-11 Budget

(A public hearing is a designated time on the agenda for the public to provide input to the specific agenda item.)
8. ***Consent Agenda Item Considerations**
9. ***Approval of Minutes of the Regular Meeting and Closed Meeting of May 13, 2010**

Resolved that the Board of Education of the School District of the City of Royal Oak approves the minutes of the Regular Meeting and Closed Meeting of May 13, 2010.

10. Personnel/Instruction/Business

10.1 First Day of School 2010-11

Recommendation:

Resolved that the Board of Education of the School District of the City of Royal Oak hereby establishes the first day of school for the 2010-11 school year as Tuesday, September 7, 2010.

10.2 Administrative Recommendation – Northwood Elementary

10.3 *Field Trip Requests

10.3.1 *ROHS Model UN – Lansing

Recommendation:

Resolved that the Board of Education of the School District of the City of Royal Oak approves the request for Model UN from Royal Oak High School to Lansing MI on June 16, 2010.

10.3.2 *ROHS Interact Club

Recommendation:

Resolved that the Board of Education of the School District of the City of Royal Oak approves the request for the Interact Club from Royal Oak High School to work with the National Relief Network at a national disaster area (area to be determined) during the last week of June or the first week of August, 2010.

10.3.3 *ROHS Special Olympics – Central MI University

Recommendation:

Resolved that the Board of Education of the School District of the City of Royal Oak approves the request for five students from Royal Oak High School to Mt. Pleasant MI on June 3-5, 2010.

10.4 Award of Contract – Special Education Transportation Services

WHEREAS, on March 19, 2010, the School District issued a Request For Proposals For Pupil Transportation Services (the “RFP”) to procure proposals

from experienced and qualified contractors to perform the pupil transportation services for the School District as set forth in the RFP.

WHEREAS, the School District received proposals from six (6) prospective contractors.

WHEREAS, after a thorough analysis of all proposals and prospective contractors, the School District is desirous of entering into an contract with Durham School Services (“Durham”) to perform the transportation services for the School District in accordance with the terms and conditions of the RFP and Durham’s proposal.

WHEREAS, the School District is desirous of authorizing the Superintendent of the School District, Dr. Thomas L. Moline, or his designee, to negotiate the terms and conditions of the contract with Durham, subject to review and approval by the School District’s legal counsel, in accordance with the terms and conditions of the RFP and Durham’s proposal.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School District hereby selects Durham School Services to perform the transportation services for the School District.
2. The Superintendent of the School District, or his designee, is hereby authorized to negotiate the terms and conditions of the contract with Durham, subject to review and approval by the School District’s legal counsel, in accordance with the terms and conditions of the RFP and Durham’s proposal.
3. The Superintendent of the School District, or his designee, is hereby authorized to execute the resulting contract with Durham, as well as any and all documents necessary and incidental to said contract, on behalf of the School District.

10.5 Millage Rate Certification

WHEREAS, the Board of Education has reviewed the projected revenues and expenditures of the School District for the 2010-11 school year; and

WHEREAS, on May 9, 2010, the School District caused notice to be published in the South Oakland Eccentric and on May 19, 2010 in The Daily Tribune, newspapers of general circulation in the School District, advising that a public hearing would be held on May 26, 2010 in connection with the School District’s proposed budget for the 2010-11 school year and that the property tax millage rate proposed to be levied to support the proposed budget would be a subject of this hearing; and

WHEREAS, a public hearing was held on May 26, 2010, during which the Board received testimony and engaged in discussion concerning the proposed 2010-11 budget and millage rates; and

WHEREAS, the Board of Education has determined that the best interests of the School District require a levy of 3.0212 mills on principal residences, qualified agricultural property, and industrial personal property; 9.0212 mills on commercial personal property; and 18.0000 mills on all other taxable properties for operating purposes for the 2010-11 school year, as well as a levy of 4.7100 mills on all classifications of property for the purposes of debt retirement; and

WHEREAS, the School District has the voted authority to levy such millage; and

WHEREAS, in order to levy supplemental or hold harmless millage on principal residences, qualified agricultural property, industrial personal property and commercial property, it is necessary to reduce the number of mills from which such principal residences, qualified agricultural property, industrial personal property and commercial personal property in the School District are otherwise exempt from the School District's operating millage levy; and

WHEREAS, as set forth above, the number of mills from which principal residences, qualified agricultural property, industrial personal property and commercial personal property is exempt, must be reduced by 3.0212 mills for the 2010-11 school year.

NOW, THEREFORE, BE IT RESOLVED, that for the 2010-11 school year: (i) a millage rate of 3.0212 mills for general operating purposes shall be levied on the taxable value of all principal residences, qualified agricultural property and industrial personal property located within the School District; (ii) a millage rate of 9.0212 mills for general operating purposes shall be levied on the taxable value of all commercial personal property located with the School District and (iii) a millage rate of 18.0000 mills for general operating purposes shall be levied on the taxable value of all other non-homestead property located within the School District;

BE IT FURTHER RESOLVED that the number of mills from which principal residences, qualified agricultural property, industrial personal property and commercial personal property in the School District are exempt from the School District's operating millage levy be and the same hereby is reduced by 3.0212 mills for the 2010-11 school year;

BE IT FURTHER RESOLVED that for the 2010-11 school year, a millage rate of 4.7100 mills for debt retirement shall be levied on the taxable value of all classifications of property located within the School District.

10.6 Oakland Schools Budget Resolution

Recommendation:

WHEREAS:

1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed budget no later than May 1 of each year to the board of each constituent district for review; and
2. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district budget, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district board has to the budget.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The board of education has received and reviewed the proposed intermediate school district budget in accordance with Section 624 of the Revised School Code, as amended, and by the adoption of this resolution, expresses its support for the proposed intermediate school district budget.
2. The secretary of the board of education or his/her designee shall forward a copy of this resolution to the intermediate school board or its superintendent no later than June 1.
3. All resolutions insofar as they conflict with this resolution be and the same are hereby rescinded.

11. Board Action and Non-Action Items

11.1 Oakland Schools Board of Education Biennial Election

Recommendation:

WHEREAS, Public Act 419 of 2004 amended the election procedures for Intermediate School Districts that elect board members at a meeting of representatives from constituent district school boards, and

WHEREAS, Public Act 419 of 2004 requires a constituent school board to designate its representative and identify the Intermediate School Board candidate the board supports by a resolution adopted not earlier than 21 days prior to the date of the election, and

WHEREAS, Public Act 419 of 2004 prescribes the method for passage of a resolution including the requirement to consider the resolution at not less than one public meeting before adopting the resolution, and

WHEREAS, the Board previously considered the resolution at an open meeting conducted in a manner prescribed under the Open Meetings Act on May 26, 2010 during the Discussion Meeting.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board designates _____ as its representative to serve on the 2010 electoral body responsible for electing members to the Oakland Schools Intermediate School District Board of Education.
2. The Board supports candidate Ms. Barbara DeMarco for one (1) position on the Oakland Schools Intermediate School District Board of Education for a term of six years ending June 30, 2016.
3. The Board supports candidate Mr. Connie Williams for one (1) position on the Oakland Schools Intermediate School District Board of Education for a term of six years ending June 30, 2016.
4. The Board supports candidate Dr. Theresa Rich for one (1) position on the Oakland Schools Intermediate School District Board of Education for a partial term of two years ending June 30, 2012.
5. The Board directs its representative _____ to vote for candidates Barbara DeMarco, Connie Williams and Theresa Rich at least on the first ballot taken at the June 7 election.

12. Opportunity for Citizens to Speak
13. Board Comments/Liaison Report
14. Adjournment

[This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item "Opportunity for Citizens to Speak."]