## **Board of Education Meeting**

**Liberty School Board Room** December 12, 2023, at 6:30 PM

## AGENDA



#### Mission

We, the Saline Area Schools, will equip all students with the knowledge, technological proficiency, and personal skills necessary to succeed in an increasingly complex society. We expect that our students, staff, and the Saline Community will share in these responsibilities.

#### **OPENING**

- 1. <u>CALL TO ORDER</u>
- 2. <u>PLEDGE OF ALLEGIANCE</u>
- 3. <u>SUPERINTENDENT'S RECOGNITION</u> SHS Girls Swim & Dive Team

#### 4. <u>PUBLIC COMMENT</u>

A member of the public may address the Board briefly, for up to three minutes, or request to be scheduled on the agenda of a future meeting. Please note that students will be given priority to speak on any topic. The first public participation portion of the meeting will be limited to one-half hour (30 minutes) normally and limited to agenda items. A second public participation portion will be offered at the end of the agenda to allow for any other comment.

Individuals addressing the Board should take into consideration the rules of common courtesy. The public participation portion of the meeting cannot be used to make personal attacks against a Board Member, District Employee, or Student.

#### **STUDENTS**

#### **OTHER PUBLIC STAKEHOLDERS**

#### EXTENDED PUBLIC COMMENT

Kara Stemmer, Director South and West Washtenaw Consortium

#### 5. **RESPONSE TO PREVIOUS PUBLIC COMMENT**

#### AGENDA

#### 6. <u>REVISIONS/APPROVAL OF AGENDA</u>

(Items may be added or deleted from the meeting agenda, and/or the order of items may be changed, at the request of an individual Board member or the Superintendent. The agenda must be approved before proceeding further.)

**RECOMMENDED MOTION ...** move to approve the agenda as printed/revised.

#### 7. STUDENT SHOWCASE

#### SHS Esport Teams

Presenters: Griffin Berwick, Nick Graden, Marco Mathews, Ben Burke, Jackson Cravens, Dylan Tatman Advisor: Steve Vasiloff

#### 8. <u>ACTION ITEMS</u>

- **A. RECOMMENDED MOTION** ... to approve the minutes from the November 14, 2023 closed session for the purpose of Collective Bargaining 8(c) of the Open Meetings Act.
- **B. RECOMMENDED MOTION** ... to approve the allocation of funds for the Round I 23/24 CARES Grants in the amount of \$37,460.22 as submitted by Brian Puffer, Director of Community Education.
- C. **RECOMMENDED MOTION** ... to approve the recommendation of Clark Construction to award contracts for the Saline Area School Playgrounds and Harvest Parking Lot improvements in the total amount of \$4,839,328.00 as submitted by Rex Clary, Director of Operations.
- **RECOMMENDED MOTION** ... to approve the Roofing and Solar Project Budget of \$15,400,770, including contracts to Ameresco for \$5,694,483, Quality Roofing for \$2,342,161, Roofing Technology Associates \$532,363 and Lecole Planners for \$327,392 per the recommendation submitted by Rex Clary, Director of Operations.
- **E. RECOMMENDED MOTION** ... to approve the 24/25 new courses to the Saline HS Course Catalog as submitted by Executive Director of Teaching & Learning Kara Davis
  - 1. Unified Physical Education
  - 2. Intro to Cyber Security
  - 3. Community Leadership
  - 4. Housing & Interior Design

#### 9. <u>SCHEDULED REPORT</u>

a. Teaching & Learning Report, Continuous Improvement Presenters: Kara Davis, Jenn Nelson, Beth Russon, Caroline Stout

#### 10. DISCUSSION ITEMS

#### A. MASB Board of Directors

*Facilitator: President McVey* President McVey would like to run for the three (3) year term for the MASB Board of Directors representing Region 7. A motion indicating local Board approval must appear on the minutes of this meeting.

## **RECOMMENDED MOTION** ... to support President Michael McVey as a candidate for the MASB Board of Directors for Region 7.

- B. **Board Policy Committee Meeting Update** Facilitator: Jenny Miller, Chair
- C. **Gun Safety and Safe Gun Storage Resolution** *Facilitators: Lauren Gold, Susan Estep*

#### 11. <u>ADMINISTRATION / BOARD UPDATES</u>

#### 12. <u>CONSENT AGENDA</u>

The Consent Agenda is listed in this agenda and will not be read aloud. The motion noted will allow for the authorization of all listed items, without discussion, unless a member of the Board requests that any one or all be considered individually.

**RECOMMENDED MOTION . . .** move to **authorize the Consent Agenda as printed** / **amended:** 

- A. <u>Approval</u> of the Board of Education Meeting Minutes of November 14, 2023
- **B.** <u>Approval of Payment</u> of the General Fund Accounts Payable of December 12, 2023, in the amount of \$3,707,034.66
- C. <u>Approval of Payment</u> of Bond Series III Accounts Payable of December 12, 2023, in the amount of \$48,850.00
- D. <u>Approval of Payment</u> of 2023 Bond Fund Series I Accounts Payable of December 12, 2023, in the amount of \$1,197,793.00
- E. <u>Approval</u> of 2023 Board Stipends
- F. <u>Receive and File</u> Human Resources Report

#### CLOSING

#### 13. ITEMS SCHEDULED ON NEXT AGENDA

#### 14. <u>PUBLIC COMMENT</u>

A member of the public may address the Board briefly, for up to three minutes, or request to be scheduled on the agenda of a future meeting.

#### STUDENTS

#### **OTHER PUBLIC STAKEHOLDERS**

#### 15. <u>NEXT MEETING</u>

The next Board of Education Meeting will be held on January 9, 2024, at 6:30 PM. This will include the Organizational Meeting immediately followed by the Regular Meeting.

#### 16. <u>CLOSED SESSION</u>

RECOMMENDED MOTION ... to enter Closed Session of the Board of Education at \_\_\_\_\_ PM, with the intent to re-enter Open Session at approximately\_\_\_\_\_ PM, for the purpose of Superintendent Evaluation Section 8(a). Under Section 8(a) a simple majority vote is sufficient to enter into a closed session.

17. RECOMMENDED MOTION ... to re-enter Open Session of the Regular Board of Education Meeting at \_\_\_\_\_ PM.

#### 18. <u>ADJOURNMENT</u>

**RECOMMENDED MOTION** ... move to adjourn the Regular Board of Education Meeting of December 12, 2023, at \_\_\_\_\_ PM.

## Memorandum

То:	Saline Area Schools Board of Education
From:	Brian Puffer Director, Saline Community Education
Date:	December 12, 2023



**RE:** Recommendations for CARES Discretionary Funds – Round I 2023/24

Following is a list of grant proposals submitted and reviewed by the CARES Advisory Council for Round I of the discretionary grant cycle:

Project Name	Organization	Amount
Technology Upgrade Project	Liberty Club	8,000.00
Marching Band Colorguard Flags	SHS Marching Band	4,000.00
Cardiovascular Weight Room Enhancements	Saline Parks & Recreation	20,000.00
Team Uniforms	SHS Varsity Field Hockey	5,460.22
TAG	State of Cute	5,000.00
Total		\$42,460.22

The CARES Advisory Council requests Board of Education approval for allocation of funds as follows:

Project Name	Organization	Amount
Technology Upgrade Project	Liberty Club	8,000.00
Marching Band Colorguard Flags	SHS Marching Band	4,000.00
Cardiovascular Weight Room Enhancements	Saline Parks & Recreation	20,000.00
Team Uniforms	SHS Varsity Field Hockey	5,460.22
Total		\$37,460.22

If you have any questions, please feel free to contact me. Thank you very much.

BP:sld



Date: 09/22/2023	_
Name of Organization: Saline Field Hockey	
Address of Organization: 1300 Campus Parkway	Saline, Mi
Mailing Address (if different):	
Contact Person #1: Angela Clark	Position in Organization: Board Member-at-Large
Phone: 734-678-5779 Fax: 00000000	Email: amclark726@gmail.com
Contact Person #2: Sophia O'Connor	Position in Organization: Varsity Head Coach
Phone: Fax:	Email: salinefh@gmail.com
PROJECT INFORMATION	Approved Amount
Project Name: Team Uniforms	
	ed new uniforms for the Varsity team and plan to hand down t that they will hand their uniforms down to the Community
Number of People Served: 60	
Amount Requested \$ 5,466.22	Total Project Cost \$ 5,466.22
Project Period Start Date: September 2023	End Date: November 2023
Angela Clark	SHS Field Hockey Board Title
Signature of Applicant	



Date:09/29/2023	
Name of Organization: Liberty Club	
Address of Organization: 7265 N Ann Arbor St, Saline	MI 48176
Mailing Address (if different):	
Contact Person #1: Shannon Macy Pos	sition in Organization: Director
Phone: 734-748-0102 Fax:	Email: Macys@salineschools.org
Contact Person #2: Cari Rathsack Pos	sition in Organization: Assistant Director
Phone: 734-674-8533 Fax:	Email: <u>Rathsacc@salineschools.org</u>
PROJECT INFORMATION	Approved Amount
Project Name: Liberty Club Technology Upgrade Project	
Purpose of Grant (one sentence): Replace aged technology with long lasting devices to	enable program growth and improvement.
Number of People Served: <u>30</u>	
Amount Requested \$ <u>14,000.00</u> 8,000.00	Total Project Cost \$ 16,500.00
Project Period Start Date: 01/01/2024	End Date: 01/31/2024
	Director
Shannon Macy Signature of Applicant	Title 09/29/2023
Signature of Applicant	Date



Date:09/18/2023	_
Name of Organization: Saline Parks & Recreation	Department
Address of Organization: 1866 Woodland Drive	
Mailing Address (if different): 1866 Woodland Dri	ve
Contact Person #1: Sunshine Lambert	Position in Organization: Parks & Recreation Director
Phone: 734-429-3502 Fax:	Email: slambert@cityofsaline.org
Contact Person #2:	Position in Organization:
Phone: Fax:	Email:
PROJECT INFORMATION	Approved Amount
Project Name: Cardiovascular weight room enhancements	
Purpose of Grant (one sentence): The purpose of our CARES grant application is to cardiovascular weight room at the Rec Center.	secure funding for the renovation and modernization of the
Number of People Served: <u>100,000</u>	
Amount Requested \$ 20,000.00	Total Project Cost \$ _100,000.00
Project Period Start Date: December 2023	End Date: April 2024
Sunshine Lambert Signature of Applicant	Parks & Recreation Director Title 09/28/2023 Date



Date: 08/25/2023	
Name of Organization: Saline High School Marching	J Band
Address of Organization: 1300 Campus Parkway, Sa	aline, Mi.
Mailing Address (if different):	
Contact Person #1: <u>Nate Lampman</u> P	osition in Organization: Director
Phone: 734-277-2033 Fax:	Email: Lampmann@Salineschools.org
Contact Person #2: P	osition in Organization:
Phone: Fax:	Email:
PROJECT INFORMATION	Approved Amount
Project Name: Marching Band Colorguard Equipment/Flags	
Purpose of Grant (one sentence): Do outfit the colorguard, which tripled in size in the p	past year, with equipment and flags for parades.
Number of People Served: 200	
Amount Requested \$ <u>\$4,000.00</u>	Total Project Cost \$
Project Period Start Date: October, 2023	End Date: November, 2023
	Director of Bands, Saline High School
Nathaniel Lampman	Title
Signature of Applicant	08/25/2023 Date

# Saline Area Schools

**District Office** 7265 North Ann Arbor Street Saline, MI 48176



**Operations Department** 

December 7, 2023

Superintendent Laatsch Saline Area Schools Board of Education

On November 3, 2023 documents prepared by Clark Construction and Kingscott Architects were issued for the Saline Area School Playground & Harvest Parking Lot Improvements. Bids were received and publicly read on November 28, 2023 at 2:05 PM.

Attached is the Bid Tab and bid summary. Proposals were reviewed by Clark Construction & Rex Clary. Clark Construction conducted post-bid interviews and references were contacted.

I am requesting the Board to approve the recommendation of Clark Construction to award contracts to the below listed contractors, contingency & fees in the total amount of \$4,839,328.00

Category Site Concrete DSP Constructors \$709,875

<u>Category</u> Playground Equipment Penchura LLC \$647,460

Category Site, DEMO, Earthwork Eagle Excavation \$1,940,000

<u>Category</u> Asphalt Paving T&M Asphalt \$555,555

Category Synthetic Turf Astro Turf Great Lakes \$236,953 Category Landscaping Superior Landscaping \$143,843

Category Fencing Allowance- \$95,000

Construction Contingency 7% \$ 303,008

<u>Clark Construction</u> Field GC's & Fees- \$125,322

Kingscott Architects Fees \$82,312

Rex Clary Executive Director of Operations

#### Bid Breakdown

03 Concrete		SMS	ŀ	larvest Parking Lot		Harvest Playground		Heritage		PR		WM		Total	Trade HRs
OSP Constructors	\$	112.053	\$	372.842	\$	25,644	\$	50.617	\$	71,170	\$	77,549	\$	709.875	3,318
		125,408		372,042		23,844 28,401		83,356	⊅ \$	96,587	⊅ \$	135,252	₽ \$	843,004	
IcCarthy	\$	125,408	\$	374,000	\$	28,401	\$	83,306	≯	96,387	\$	135,252	\$	843,004	2,000
1 Play Equipment		SMS	ŀ	larvest Parking Lot		Harvest Playground		Heritage		PR		WM		Total	Trade HRs
Penchura	\$	-	\$	-	\$	209,957	\$	166,347	\$	94,444	\$	176,712	\$	647,460	1,100
Sinclair	\$	-	\$	-	\$	220,280	\$	207,085	\$	157,300	\$	193,835	\$	778,500	600
Softline Solutions	\$	-	\$	-	\$	325,769	\$	278,638	\$	167,455	\$	276,195	\$	1,048,057	17,575
31 Earthwork		SMS	L L	arvest Parking Lot		Harvest Playground		Heritage		PR		WM		Total	Trade HRs
		5145				That vest i taygi ound		Tieritage			<b> </b>		\$	1.500.000	The contract of the contract o
2A - Asphalt	_	SMS		larvest Parking Lot		Harvest Playground		Heritage		PR	_	WM	_	Total	Trade HRs
ASI				-	<i>•</i>		¢	-	æ		<b>—</b>		æ		
	\$	63,245		251,540 259,950		95,900	•		\$	7,000	\$	37,900	\$	501,585 558,490	1,000
Vagle F&M	\$ \$	68,150 77,155	\$	259,950		131,300 98,640	\$	54,530	\$	7,940	\$ \$	39,700 45,040	\$ \$	555,555	310
	Ψ														
	¥										_				
32B - Synthetic Turf		SMS		larvest Parking Lot		Harvest Playground	-	Heritage	1	PR	+	WM	-	Total	Trade HRs
<b>32B - Synthetic Turf</b> AstroTurf Great Lakes	\$	SMS -	\$	-	\$	-	\$	103,318	\$	49,655	\$	83,981	\$	236,953	Trade HRs
<b>32B - Synthetic Turf</b> AstroTurf Great Lakes		SMS		larvest Parking Lot - -	<mark>\$</mark>	Harvest Playground - -	<mark>\$</mark>	-	<mark>\$</mark>		<mark>\$</mark> \$		<mark>\$</mark>		Trade HRs
<b>32B - Synthetic Turf</b> AstroTurf Great Lakes Penchura	\$	SMS -	\$ \$					103,318 247,500		49,655		83,981	<mark>\$</mark> \$	236,953	Trade HRs
<b>32B - Synthetic Turf</b> AstroTurf Great Lakes Penchura <b>32C - Landscaping</b>	\$	SMS -	\$ \$ 	-	\$	-		103,318		49,655 107,625		83,981 182,925	\$ \$	236,953 538,050	
<b>32B - Synthetic Turf</b> AstroTurf Great Lakes Penchura <b>32C - Landscaping</b> Superior Landscaping	\$	SMS - - - SMS 16,070	\$ \$ }	- - Harvest Parking Lot 36,311	\$	- Harvest Playground 37,927	\$	103,318 247,500 Heritage 28,237	\$	49,655 107,625 PR 7,855	\$	83,981 182,925 WM 17,443		236,953 538,050 Total 143,843	Trade HRs
22B - Synthetic Turf AstroTurf Great Lakes Penchura 22C - Landscaping Superior Landscaping Fencing	\$	SMS - - SMS	\$ \$ }	- - - - - - - - - - - - - - - - - - -	\$	- Harvest Playground 37,927 Harvest Playground	\$	103,318 247,500 Heritage 28,237 Heritage	\$	49,655 107,625 PR 7,855 PR	\$	83,981 182,925 WM	\$	236,953 538,050 Total 143,843 Total	
2B - Synthetic Turf stroTurf Great Lakes 2enchura 2C - Landscaping superior Landscaping encing	\$	SMS - - - SMS 16,070	\$ \$ }	- - Harvest Parking Lot 36,311	\$	- Harvest Playground 37,927	\$	103,318 247,500 Heritage 28,237	\$	49,655 107,625 PR 7,855	\$	83,981 182,925 WM 17,443		236,953 538,050 Total 143,843	Trade HR
2B - Synthetic Turf stroTurf Great Lakes enchura 2C - Landscaping uperior Landscaping encing clark	\$	SMS - - - SMS 16,070	\$ \$ } }	- - - - - - - - - - - - - - - - - - -	\$ \$ \$	- Harvest Playground 37,927 Harvest Playground	\$	103,318 247,500 Heritage 28,237 Heritage	\$	49,655 107,625 PR 7,855 PR	\$ \$	83,981 182,925 WM 17,443	\$	236,953 538,050 Total 143,843 Total	Trade HRs
2B - Synthetic Turf stroTurf Great Lakes enchura 2C - Landscaping uperior Landscaping encing lark otal per School	\$ \$ \$	SMS - - SMS 16,070 SMS	\$ \$ } }	- Harvest Parking Lot 36,311 Harvest Parking Lot 6,460	\$ \$ \$	- - Harvest Playground 37,927 Harvest Playground 4,007	\$	103,318 247,500 Heritage 28,237 Heritage 52,920	\$ \$	49,655 107,625 PR 7,855 PR 28,606	\$ \$	83,981 182,925 WM 17,443 WM	\$	236,953 538,050 Total 143,843 Total 91,993	Trade HR
2B - Synthetic Turf stroTurf Great Lakes enchura 2C - Landscaping superior Landscaping encing clark otal per School llternate 1	\$ \$ \$	SMS - - SMS 16,070 SMS	\$ \$ } }	- Harvest Parking Lot 36,311 Harvest Parking Lot 6,460	\$ \$ \$	- - Harvest Playground 37,927 Harvest Playground 4,007	\$	103,318 247,500 Heritage 28,237 Heritage 52,920	\$ \$ \$	49,655 107,625 PR 7,855 PR 28,606 258,630	\$ \$	83,981 182,925 WM 17,443 WM	\$ \$ \$ \$	236,953 538,050 Total 143,843 143,843 91,993 3,885,680	Trade HR
2B - Synthetic Turf stroTurf Great Lakes enchura 2C - Landscaping superior Landscaping encing clark otal per School lternate 1 subtotal	\$ \$ \$	SMS - - SMS 16,070 SMS	\$ \$ } }	- Harvest Parking Lot 36,311 Harvest Parking Lot 6,460	\$ \$ \$	- - Harvest Playground 37,927 Harvest Playground 4,007	\$	103,318 247,500 Heritage 28,237 Heritage 52,920	\$ \$ \$	49,655 107,625 PR 7,855 PR 28,606 258,630	\$ \$	83,981 182,925 WM 17,443 WM	\$ \$ \$ \$	236,953 538,050 Total 143,843 143,843 7 7 7 91,993 3,885,680 96,812	Trade HR
22B - Synthetic Turf AstroTurf Great Lakes Penchura 22C - Landscaping Superior Landscaping Clark Cotal per School Alternate 1 Subtotal Contingency	\$ \$ \$	SMS - - SMS 16,070 SMS	\$ \$ } }	- Harvest Parking Lot 36,311 Harvest Parking Lot 6,460	\$ \$ \$	- - Harvest Playground 37,927 Harvest Playground 4,007	\$	103,318 247,500 Heritage 28,237 Heritage 52,920	\$ \$ \$	49,655 107,625 PR 7,855 PR 28,606 258,630	\$ \$	83,981 182,925 WM 17,443 WM	\$ \$ \$ \$	236,953 538,050 Total 143,843 143,843 91,993 3,885,680 96,812 3,982,492	Trade HRs
2B - Synthetic Turf stroTurf Great Lakes enchura 2C - Landscaping uperior Landscaping encing tark tark otal per School liternate 1 subtotal contingency ield GC's	\$ \$ \$	SMS - - SMS 16,070 SMS	\$ \$ } }	- Harvest Parking Lot 36,311 Harvest Parking Lot 6,460	\$ \$ \$	- - Harvest Playground 37,927 Harvest Playground 4,007	\$	103,318 247,500 Heritage 28,237 Heritage 52,920	\$ \$ \$	49,655 107,625 PR 7,855 PR 28,606 258,630	\$ \$	83,981 182,925 WM 17,443 WM	\$ \$ \$ \$ \$ \$	236,953 538,050 Total 143,843 Total 91,993 3,885,680 96,812 3,982,492 278,774	Trade HR
22B - Synthetic Turf AstroTurf Great Lakes Penchura 22C - Landscaping Superior Landscaping Clark Clark Cotal per School Alternate 1 Subtotal Contingency Field GC's Cotal	\$ \$ \$	SMS - - SMS 16,070 SMS	\$ \$ } }	- Harvest Parking Lot 36,311 Harvest Parking Lot 6,460	\$	- Harvest Playground 37,927 Harvest Playground 4,007 376,175	\$ \$ \$	103,318 247,500 Heritage 28,237 Heritage 52,920 455,969	\$ \$ \$	49,655 107,625 PR 7,855 PR 28,606 258,630 96,812	\$	83,981 182,925 WM 17,443 WM - 400,725	\$ \$ \$ \$ \$ \$ \$ \$	236,953         538,050         Total         143,843         Total         91,993         3,885,680         96,812         3,982,492         278,774         85,225         4,346,491	Trade HR
<b>32B - Synthetic Turf</b> AstroTurf Great Lakes	\$ \$ \$	SMS - - SMS 16,070 SMS	\$ \$ \$	- Harvest Parking Lot 36,311 Harvest Parking Lot 6,460	\$	- - Harvest Playground 37,927 Harvest Playground 4,007	\$	103,318 247,500 Heritage 28,237 Heritage 52,920	\$ \$ \$	49,655 107,625 PR 7,855 PR 28,606 258,630	\$ \$	83,981 182,925 WM 17,443 WM	\$ \$ \$ \$ \$ \$ \$ \$ \$	236,953 538,050 Total 143,843 143,843 Total 91,993 3,885,680 96,812 3,882,492 278,774 85,225	Trade HR

December 7, 2023

Mr. Rex Clary, Executive Director of Operations Saline Area Schools 7265 N Ann Arbor St. Saline, MI 48176



Re: Saline Area Schools – 2022 Bond Program Bid Package #1 – Playground Enhancements & Parking Lot Improvements Contract Award Recommendation

Dear Mr. Clary,

Clark Construction Company recommends Saline Area Schools enter into Contracts with each Trade Contractor listed below.

Competitive bids were received November 28, 2023. Clark Construction Company has conducted post-bid interviews with each of the Trade Contractors. The recommended Trade Contractors provided the lowest responsive bid for the Work.

#### Trade Contractor award recommendations:

Bio	Bid Category/Area of Work		Trade Contractor	<u>Amount</u>
•	03	Site Concrete	DSP Constructors	\$709,875
٠	11	Playground Equipment	Penchura, LLC	\$647,460
•	31	Site Demo, Earthwork	Eagle Excavation	\$1,940,000
	0	Cost to be funded partially f	rom previous Bond funds (see below)	
•	32A	Asphalt Paving	T & M Asphalt	\$555,555
•	32B	Synthetic Turf	AstroTurf Great Lakes	\$236,953
•	32C Landscaping		Superior Landscaping	\$143,843
•	32C Fencing		Allowance	\$95,000
			Trade Contract Award Total	<mark>\$4,328,686</mark>
Construction Contingency (7%) (Clark			Construction)	<u>\$ 303,008</u>
Construction Field GC's (Clark Constru		n Field GC's (Clark Constru	iction)	<u>\$ 92,634</u>
	1	Total Project Cost		\$4,724,328



Bid Category 31 – Funded from Previous Bond	\$1,1	35,000
<ul><li>Construction GLI 0.6% (Clark Construction)</li><li>Added for work outside of 2022 Bond</li></ul>	<u>\$</u>	<u>6,810</u>
<ul> <li>Construction Fee 2.28% (Clark Construction)</li> <li>Added for work outside of 2022 Bond</li> </ul>	<u>\$</u>	25,878
<ul> <li>Construction Fee 7.25% (Kingscott Associates)</li> <li>Added for work outside of 2022 Bond</li> </ul>	<u>\$</u>	82,312

Total – Funded from Previous Bond \$ 1,250,000

Board of Education Approved Amount – Bond 2023	<mark>\$ 3,589,328</mark>
Board of Education Approved Amount – Previous Bond	<mark>\$ 1,250,000</mark>

Board of Education Approved Amount	\$	4,839,328
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Sincerely, CLARK CONSTRUCTION COMPANY

Matt Wielechowski Senior Project Manager

# Saline Area Schools

**District Office** 7265 North Ann Arbor Street

Saline, MI 48176



**Operations Department** 

December 7, 2023

Superintendent Laatsch Saline Area Schools Board of Education

On November 20, 2023 documents prepared by Lecole Planners & Roofing Technology & Associates were issued for the Solar Integrated Roof replacement at Saline Middle School. Bids were received and publicly read on December 5, 2023 at 11:00 AM.

Attached is the Bid Tab and bid summary. Proposals were reviewed and post bid interviews were conducted by Lecole Planners, Roofing Technology & Associates (RTA) & Rex Clary.

I am requesting the Board to approve the recommendation of Lecole Planners to award contracts to the below listed contractors, contingency & fees in the total amount of

#### Work Description

work Description					
Furnishing of Solar Panels at Both Buildings	\$5,694,483 Ameresco				
Solar Integrated Roof Bid Categories A – Roof Area 1-14 and B					
Installation of Solar at Both Buildings	\$ 1,637,396 TBD				
Roof Areas 15-22 (The Entire Saline Middle School )	\$ 2,342,161 Quality Roofing				
Solar Integrated Roof at Saline High School	\$ 3,466,905 TBD				
Roofing Consultant and Construction Administration	\$ 532,363 RTA				
For Both Buildings Associates LTD					
Owner's Representative for Construction	\$ 327,392 Lecole Planners				
Contingency	\$ 1,400070				
Total	\$ 15,400,770				

As part of this recommendation all vendors have included working on behalf of the District to obtain the available rebates for this project.

Rex Clary Executive Director of Operations

#### SALINE AREA SCHOOLS SALINE MIDDLE SCHOOL SOLAR-INTEGRATED ROOF BID DUE DATE AND TIME: DECEMBER 5, 2023 AT 11:00 AM

#### SALINE AREA SCHOOLS SALINE MIDDLE SCHOOL SOLAR-INTEGRATED ROOF BID DUE DATE AND TIME: DECEMBER 5, 2023 AT 11:00 AM

Bidders Name	Bidders Location in Michigan	Bid Security	ial Relat	Iran Linked Business Affidavit	Category A - Roof Areas 1-14 Base E	Bid Category A - Roof Areas 1-14. 3,000 Square Feet Allowance Full Remvoal & Replacement	Bid Category A - Roof Areas 1-14. Allowance Amount	Bid Category A -: Roof Areas 1-14. Bond Amoun	Bid Category A - Roof Areas 1-14. Grand Total	Bid Category A - Roof Areas 1-14. Schedule. Project completed in 1 or 2 summers	Category	Bid Category B - Roof Areas 15-22. 3,000 Square Feet Allowance Full Removal & Replacement	Bid Category B - Roof Areas 15-22. Allowance Amount	Bid Category B - Roof Areas 15-22. Bond Amoun	Bid Category B - Roof Areas 15-22. Grand Total	Bid Category B - Roof Areas 15-22. Schedule. Project completed in 1 or 2 summers	Bid Categories A & B - All Roof Areas Combined Grand Total	Bid Categories A & B - All Roof Areas Schedule. Project completed in 1 or 2 summers	Unit Price - Replace Deteriorated 1" x 6" wood nailers (Lineal Foot)	Unit Price - Replace Deteriorated 1" x 8" wood nailers (Lineal Foot)	Unit Price - Replace Deteriorated 2" x 4" wood nailers (Lineal Foot)	Unit Price - Replace Deteriorated 2" x 6" wood nailers (Lineal Foot)	Unit Price - Replace Deteriorated 2" x 8" wood nailers (Lineal Foot)	Unit Price - Replace Deteriorated 2" x 10" wood nailers (Lineal Foot)	Unit Price - Replace Deteriorated 2" x 12" wood nailers (Lineal Foot)	Unit Price - Replace Deteriorated 3/4" CDX Plywood (Square Foot)	Unit Price - Replace 1-inch thick flat stock isocyanurate insulation (Squarel Feet)	Unit Price - Replace 1.5-inch thick flat stock isocyanurate insulation (Squarel Feet)	Unit Price - Replace 2-inch thick flat stock isocyanurate insulation (Squarel Feet)	Price -	Unit Price - Replace Deteriorated drain bowls with cast iron (Each)	Unit Price - Installation only of solar anchors (Each)	Unit Price - Fumish and install additional walkway pads (Squarel Feet)	Remarks
Advanced Construction Group, Inc. Bloom Roofing	Temperance	e Y Y	′ Y	Y \$	1,836,197	\$55,000	\$20,000	\$18,320	\$1,929,517	1	\$1,678,405	\$55,000	\$20,000	\$15,088	\$1,768,493	1	\$3,592,010	2	\$4.50	\$4.50	\$3.50	\$4.50	\$5.00	\$5.50	\$7.50	\$3.75	\$2.00	\$2.50	\$3.50	\$7.25	\$1,500.00	\$100.00	\$4.75	Price for additional walkway pads are
Systems Inc.	Brighton	Y	′ Y	Y \$	1,950,399	\$10,800	\$20,000	\$13,100	\$1,974,299	1	\$1,577,777	\$10,800	\$20,000	\$10,801	\$1,619,378	1	\$3,593,677	1	\$4.00	\$5.00	\$5.00	\$7.50	\$9.00	\$11.00	\$15.00	\$8.00	\$1.70	\$1.80	\$2.40	\$3.60	\$1,500.00	\$100.00	\$40.00	per lineal foot not square foot
Christen Detroit	St. Clair Shores	Υ'	′ Y	Y \$	1,966,000	\$16,000	\$20,000	\$18,000	\$2,020,000	2	\$1,586,000	\$16,000	\$20,000	\$15,000	\$1,637,000	2	\$3,657,000	2	\$2.50	\$3.00	\$2.50	\$2.75	\$3.00	\$3.50	\$4.00	\$8.00	\$4.50	\$5.00	\$5.50	\$6.00	\$2,000.00	\$2,000.00	\$15.00	
KJP Roofing and Sheet Metal	Chesterfield		/ Y	Y \$	1,852,000	\$11,250	\$20,000	\$17,800	\$1,901,050	2	\$1,655,000	\$11,250	\$20,000	\$16,000	\$1,682,250	2	\$3,583,300	2	\$3.25	\$3.75	\$3.25	\$3.75	\$4.25	\$4.75	\$5.75	\$3.50	\$2.50	\$3.00	\$3.50	\$4.00	\$1,500.00	\$75.00	\$7.00	
MTD Construction	Brighton	Y	I Y	Y S	1 581 100	\$43 500	\$20.000	\$14 950	\$1,659,550	1	\$1,216,985	\$43 500	\$20.000	\$13 300	\$1 293 785	1	\$2,953,335	1	\$1.50	\$1.75	\$2.00	\$2 25	\$2.50	\$3 25	\$3.50	\$45.00	\$1.50	\$2.00	\$2.50	\$3.00	\$1,500.00	\$150.00	\$4.50	Qualifications for the sheet metal
Newton Crane Roofing, Inc.	Pontiac		· ·						\$1,945,000		\$1,390,500						\$3,383,500													ľ	\$1,500.00	\$100.00		
Quality Roofing	Whitmore		1																											1				
Inc. William Molnar	Lake Brownstown		Y	Y  \$	1,157,360	\$33,000	\$20,000	\$8,100	\$1,218,460	1	\$1,064,601	\$33,000	\$20,000	\$8,100	\$1,125,701	1	\$2,342,161	1	\$1.85	\$2.20	\$2.50	\$2.75	\$3.25	\$3.75	\$5.05	\$4.00	\$3.20	\$3.75	\$4.00	\$4.75	\$375.00	\$85.00	\$3.25	
Roofing	Township	Y	′ Y	Y \$	2,358,436	\$22,350	\$20,000	\$22,500	\$2,423,286	1	\$1,832,161	\$22,350	\$20,000	\$18,000	\$1,892,511	1	\$4,315,797	2	\$1.45	\$1.95	\$1.30	\$1.85	\$2.10	\$2.50	\$3.00	\$1.25	\$1.05	\$1.35	\$1.50	\$1.90	\$550.00	\$30.00	\$20.00	
				+																														

#### RECOMMENDATION STATUS

 Bidder's

 Bidder's Name
 Location
 Amount

 Quality Roofing Inc.
 Whitmore Lake
 \$2,342,161



145 North Center Street, Suite B Northville, MI 48167 (248) 921 – 3929, (248) 880-6791

December 7, 2022

Dr. Stephen Laatsch, Superintendent of Schools Saline Area Schools 7265 North Ann Arbor Street Saline, MI 48176

#### Re: Saline High and Middle School – Solar and Solar Integrated Roof Project Contract Award Recommendation

Dear Dr. Laatsch:

Based on the presentation at the Board of Education meeting on Tuesday, November 14, 2023, we are pleased to provide the following contract award recommendation for Saline High and Middle School Solar and Solar Integrated Roof Project. The recommendations include furnishing of the solar panels for both buildings, solar integrated roof for Saline Middle School, roofing design consultant for both buildings, roofing consultant for construction administration, and Owner's representative for construction. The following items are not included in this recommendation and will be provided at a later date: installation of the solar panels for both buildings and solar integrated roof for Saline High School but listed below for your information is the current projected budgets for these items.

After multiple meetings and discussions, we are recommending Ameresco for the furnishing of the solar panels for both buildings in the amount of \$5,694,483. Attached is their proposal dated December 1, 2023. This pricing is through the TIIPS cooperative pricing program. This is consistent with the presentation at the November 14, 2023, Board of Education Meeting.

On November 20, 2023, bid documents, prepared by our consultant Roofing Technologies Associates LTD, were issued for bid for the Solar Integrated Roof at Saline Midde School. Bids were received and publicly read on December 5, 2023. Eight vendors submitted proposals. Proposals were reviewed by Rex Clary, Jim Watson from Roofing Technologies Associates LTD, and me. We conducted post-bid interviews. Attached is the bid tabulation and bid summary. Our recommendation is Quality Roofing.

The District currently have an agreement for roofing design consultant and construction administration services with Roofing Technologies Associates LTD. We are recommending continuing with Roofing Technologies Associates LTD based on District's current agreement.

Based on multiple discussions with the District, the District is recommending Lecole Planners to continue as the Owner's representative for construction service. The recommendation is based upon the current agreement.

We are requesting a project contingency of 10% of the overall project budget.

Based on our review we are recommending the following:

#### **Work Description**

<u>Amount</u>	<b>Contractor</b>	
Furnishing of Solar Panels at Both Buildings	\$5,694,483	Ameresco
Solar Integrated Roof Bid Categories A - Roof Area 1-14 and B		
Roof Areas 15-22 (The Entire Saline Middle School Roof Area)	\$2,342,161	Quality Roofing
Roofing Consultant and Construction Administration	\$ 532,363	Roofing Technologies
For Both Buildings		Associates LTD
Owner's Representative for Construction	\$ 327,392	Lecole Planners
Contingency	<u>\$1,400,070</u>	Allowance
	<b>010 007 170</b>	

#### Total

\$10,296,469

As part of this recommendation all vendors have included working on behalf of the District to obtain the available rebates for this project.

As noted above, listed below are the current projected budget items not included in this recommendation for your information:

#### **Work Description**

Amount	<u>Contractor</u>	
Installation of Solar at Both Buildings	\$1,637,396	Estimate
Solar Integrated Roof at Saline High School	<u>\$3,466,905</u>	Estimate

#### Total

#### \$5,104,301

The projected budget including the contract recommendation and projected cost not yet bid is **\$15,400,770.00.** 

Please contact me should you have any questions.

Sincerely,

Mark Paulus

cc: Mr. Rex Clary – Saline Area Schools Ms. Miranda Owsley – Saline Area Schools

Attachments

# Saline Area Schools

Teaching & Learning Team

## MEMORANDUM



То:	Board of Education Superintendent Stephen Laatsch
From:	Kara Davis, Director, Teaching & Learning
Date:	December 12, 2023
Subject:	SHS New Course Approval

**Recommendation:** to approve the following new courses to the 24/25 Saline HS Course Catalog as submitted by Executive Director of Teaching & Learning Kara Davis

#### **Unified Physical Education**

Course Description: The goal of the course is to provide all students with a wide variety of opportunities for positive growth through exercise and wellness. With the implementation of a Unified Physical Education Program, we will expect to see improvements in student to student communication, student collaboration and creativity in lessons, positive encouragement, relationship building, teamwork and belief in oneself that through exercise and teamwork, we can certainly achieve anything.

The course will be an opportunity for students of all ability levels to aid in the experience of one another. We will provide programming that not only enhances a student's ability level in exercise but seeks to realize fun, positive engagement and an understanding about movements that are possible to complete on a consistent basis. The program aims to instill a lifelong desire to remain physically active to enhance the student's overall emotional, mental, and social wellness. The course will also emphasize the connection between physical activity and health and wellness.

#### Intro to Cyber Security

Course Description: This one trimester course is designed for 9-12 grade students who are interested in exploring careers in Cybersecurity. The course will also prepare students for our more advanced CTE Computer Servicing coursework. The focus of this class will include the implementation and monitoring of security on network and computer systems. Students will investigate strategies to identify and protect against security threats such as hackers, eavesdropping and network attacks. The basics of cryptography and logic reasoning will be explored. Hands-on labs in the CYBER.ORG Range provide practice in the configuration and mitigation of system vulnerabilities. Each unit integrates current events and related cyber ethics and law. It includes the use of the CYBER.ORG Range software, which is a no cost cyber range for all K-12 educators. \*Ethics agreement must be signed by all students and parents

during the first 2 weeks of class.requirements. The school ensures that the teacher has a copy of the most recent edition of a college-level biology textbook or other appropriate materials to support instruction.

#### Community Leadership

Course Description: This course is designed to give students a competitive advantage after high school. This course will provide the student with valuable leadership and communication skills that a person will use in their everyday lives. During this course, a student will develop their leadership, collaboration, critical thinking, and communication skills while benefiting the community. Through projects developed in class, students will positively contribute to the lives of others by caring for their classroom, school, and community. Students will collaborate on these projects throughout the trimester to develop responsibility, self esteem, initiative, creativity, and leadership. They will then be given the opportunity to take these projects to compete at the state and national level.

#### Housing & Interior Design

Course Description: Introduces students to the concepts of living environments throughout the world with a focus on the United States. Past and future housing is explored, but practical experiences with today's living possibilities is stressed. Personal and psychological needs are also examined. Students will learn about various types of housing units, along with architectural styles, floor plans, color theory, furniture styles, and construction. Taking a project based approach, students will apply the knowledge learned for personal or future potential careers in Housing and Interior Design.

## **Board of Education Meeting**

**Liberty School Board Room** November 14, 2023 at 6:30 PM

## **MINUTES**



#### Mission

We, the Saline Area Schools, will equip all students with the knowledge, technological proficiency, and personal skills necessary to succeed in an increasingly complex society. We expect that our students, staff, and the Saline Community will share in these responsibilities.

#### **OPENING**

#### 1. <u>CALL TO ORDER</u>

The Board of Education was called to order at 6:30 pm by President Michael McVey.

Board Members Present: Susan Estep, Brad Gerbe, Lauren Gold, Michael McVey, Jennifer Miller and Jennifer Steben.

Board Members Absent: Tim Austin

**Central Administration Present:** Superintendent Laatsch, Assistant Superintendents Ellis & Owsley, Executive Directors Clary, Davis and Martin

#### 2. PLEDGE OF ALLEGIANCE

3. <u>SUPERINTENDENT'S RECOGNITION</u> Saline High School Marching Band SHS Girls Varsity Field Hockey Team

4. PUBLIC COMMENT

#### **STUDENTS**

Bella Rodriguez, Student - spoke regarding racism Aliyah Corrao-Taylor, Student - spoke regarding racism

**OTHER PUBLIC STAKEHOLDERS - None** 

#### **EXTENDED PUBLIC COMMENT**

Theresa Stager, Principal Saline High School

Highlighted point of pride at Saline High School

#### 5. <u>RESPONSE TO PREVIOUS PUBLIC COMMENT</u>

#### AGENDA

#### 6. <u>REVISIONS/APPROVAL OF AGENDA</u>

Trustee Gerbe asked that the HR Report listed as part of the Consent Agenda be pulled from the consent agenda so that a discussion can be facilitated before approving.

**MOTION** made by Secretary Miller, support by Vice President Steben to approve the agenda as revised.

Ayes - All Present - MOTION CARRIED 6-0

#### 7. STUDENT SHOWCASE

#### Woodland Meadows Safeties & Student Leadership

Advisor: Emily Petrous & Matt Pelletier

Woodland Meadows students who participate in the "Safeties and Student leadership" presented to the board about their program and how they support the students at Woodland Meadows. To be part of the leadership or safeties teams, students must complete an application process, there are teacher/adult recommendations and students must demonstrate good attendance and positive behaviors. The students shared some of the things they do throughout the year.

#### 8. SCHEDULED REPORT

#### a. Audit Report

Presenter: Plante Moran, Jeff Higgins, Partner

Summary presentation of the audit was presented by the district's independent auditing firm, Plante Moran. Based on the results, they were able to provide the highest level of assurance on the district's financial statements. Very appreciative to the Finance Office for the work they did to make the audit process go so smoothly.

#### b. Bond Update

Presenter: Rex Clary, Director of Operations

Ameresco and Lecole Planners were included to help present updates on Bond projects, specifically regarding the installation of solar integrated roofing. Ameriesco is a leading

cleantech integrator and renewable energy asset developer and operator. They are excited to be working with Lecole Planners to integrate solar into the Saline Area School district. They are proposing a roof integrated project. The 2022 Inflation Reduction Act allows for direct pay option for Investment Tax Credit for public k-12 schools. Ameresco performed a Solar Proof of Concept to utilize the new ITC. The bidding will take place in Nov/Dec 2023 with Board approvals being sought shortly thereafter. Final engineering and continual progress towards the summer of 2024 with 2025 being targeted as initial mobilization.

#### 9. <u>ACTION ITEMS</u>

A. MOTION made by Vice President Steben, support Trustee Estep to approve the re-appointment of Stephanie Gray and Lori Byron to the Saline District Library Board for a two-year term beginning December 1, 2023 as recommended by Superintendent Laatsch. Both Gray and Bryon currently serve on the SDL Board and their term expires November 30, 2023.

Ayes - All Present - MOTION CARRIED 6-0

B. MOTION made by Vice President Steben, support Secretary Miller to approve the purchase of (2) Model Year 2024 77 Passenger Schools Buses in the amount of \$318,792.00 and (1) 2024 Lift Bus at a cost of \$186,554.00 for a total purchase of \$505,346.00 as recommended by Rex Clary, Director of Operations.

Ayes - All Present - MOTION CARRIED 6-0

C. MOTION made by Treasurer Gerbe, support Trustee Estep to approve the recommendation of A.R. Brouwer to award contracts in the total amount of \$1,200,038.00 for Bid Pack #4 for the new Operations Center as submitted by Rex Clary, Director of Operations.

Ayes - All Present - MOTION CARRIED 6-0

D. MOTION made by Vice President Steben, support Secretary Miller to approve the purchase of 40 Epson L530U Projectors in the amount of \$80,600 as submitted by Jay Grossman, Director of Technology.

Ayes - All Present - MOTION CARRIED 6-0

E. MOTION made by Treasurer Gerbe, support Secretary Miller to adopt the Annual Summer Tax Resolution as submitted by Assistant Superintendent Miranda Owsley.

Ayes - All Present - MOTION CARRIED 6-0

#### 10. **DISCUSSION ITEMS**

(B. Added Discussion Item pulled from consent agenda, Human Resources Report)

#### A. Board Finance Committee Meeting Updates

Chair, Brad Gerbe

Met prior to the Board Meeting. Had an overview of the Audit report with stakeholders at Plante Moran. Also a discussion regarding the fund balance. As we move into discussion regarding Strategic Planning, it's important to keep the fund balance in mind. Our credit rating is positively impacted by our fund balance. The finance committee will not meet again until 2024.

#### B. Human Resources Report

Facilitator, Brad Gerbe

Did not ask for the report to be pulled to question or consider a hire but to have discussion on the process of hiring and if the board were to have concerns.

#### 10. <u>ADMINISTRATION / BOARD UPDATES</u>

**Superintendent Laatsch**: Recently attended the Black Student Union meeting at Saline High School Was encouraged that the majority of students do feel supported by teachers and administration. But there needs to be more support regarding the language regarding Hate Speech.

**Student Representatives Clark & Iadipaolo:** Caroline thanked Superintendent Laatsch for the Field Hockey recognition. Will be attending the next BSU meeting. Mateo is getting ready to leave for the Capstone service learning trip to Ecuador.

**Treasurer Gerbe:** In light of recent social media posts and comments from BSU, I do not condone racist behavior and support strong consequences regarding that sort of behavior. Attended a meeting regarding safe gun storage. I do support these efforts. Firearms are the leading cause of death of children. Happy Thanksgiving to all.

**Secretary Miller:** Policy Committee is looking at possible policies/resolutions around safe gun storage. This will be discussed at an upcoming Policy Committee Mtg. Acknowledge Woodland Meadows Veteran's Day activities. Good luck to all students participating in the end of trimester finals. Participated in the recent BOE bldg tours. Regarding racists vandalism, I appreciate hearing from the students this evening and encourage you to send your thoughts and ideas to the Board for consideration. Appreciate the work of the DEI AC and all stakeholders regarding the Hate Speech Statement and the work that needs to be done to strengthen the statement as well as operationalizing it. Congratulations to Caroline on receiving the Erica Reilly Scholarship for her performance on the SHS Field Hockey team. **Vice President Steben:** Appreciate the Student Recognition portion of the agenda. Attended FSAS meeting. We are moving through the grant process currently. Nice to see requests coming from new staff and courses. #givingtuesday is a wonderful way to support the FSAS.

**Trustee Estep:** Acknowledging the needed ongoing work regarding racism, bullying and harassment. Happy that the Hate Speech statement is going back to the DEI AC for additional work. Recently attended the MASB conference. Lots of great sessions and excited to share some resources. As part of the MASB ALC conference, also attended the Resolutions & Bylaws committee meeting. Particularly pleased to have worked on and passed an amendment to the Curriculum & Standards which included a statement that "School Boards should not be required by state law to provide students alternative curriculum materials or allow students to "opt out" of classes or classroom exercises in core curriculum courses". Also supported a revision to the Civil Rights resolutions as MASB strongly supports the Elliott-Larsen Civil Rights Act in Michigan and the protection it affords individuals from discrimination based on religion, race, color, national origin, age, sex, sexual orientation, gender identity or expression, height, weight, familial status and marital status.

**Trustee Gold:** Regarding the racism that takes place everyday in our country, everyone should stop and think about why it happens and how we can make sure it doesn't happen again. It should be a sentinel event. Treat it with the same alarm as physical harm and everyone should treat it that way. We have a moral responsibility to treat it as the outrage it is.

**President McVey:** The CEO, Richard Culatta CEO of ISTE/ASCD visited our district on November 2nd. Very impressed with our school district, not just in technology but overall very impressed with what he saw.

#### 11. CONSENT AGENDA

**MOTION** made by Treasurer Gerbe, support Vice President Steben to authorize the Consent Agenda as printed:

Ayes - All Present - MOTION CARRIED 6-0

- A. Approval of the Board of Education Meeting Minutes of October 24, 2023
- **B.** <u>Approval</u> of the Board Policy Committee Meeting Minutes of October 24, 2023
- C. <u>Approval of Payment</u> of the General Fund Accounts Payable of November 14, 2023, in the amount of \$2,697,461.69
- **D.** <u>Approval of Payment</u> of Bond Series III Accounts Payable of November 14, 2023, in the amount of \$498,265.65
- E. <u>Approval of Payment</u> of 2023 Bond Fund Series I Accounts Payable of November 14, 2023, in the amount of \$866,337.12
- F. <u>Approval</u> of 2024 Board of Education Regular Meeting Calendar (move to discussion item)

- G. <u>Receive and File</u> Human Resources Report
- **H.** <u>**Approval**</u> of the following Policy Updates as recommended by Neola, Inc. and supported by the Board Policy Committee:

Po2370.01	Online/Blended Learning Program
Po7450.03	Student Technology Acceptable Use and Safety
Po8305	Information Security (Technical Correction)
Po8531	Free and Reduced-Price Meals

#### CLOSING

#### 12. <u>ITEMS SCHEDULED ON NEXT AGENDA</u>

- A. Teaching & Learning Update Continuous Improvement
- B. Closed session Superintendent's Final Evaluation

#### 13. <u>PUBLIC COMMENT</u>

**STUDENTS** 

#### **OTHER PUBLIC STAKEHOLDERS**

Changming Fan, Community Member - Spoke regarding Climate Control

#### 14. <u>NEXT MEETING</u>

The next Board of Education Meeting will be held on December 12, 2023, at 6:30 PM.

#### 15. <u>CLOSED SESSION</u>

MOTION made by Secretary Miller, support Trustee Gold to enter Closed Session of the Board of Education at 9:30 PM, with the intent to re-enter Open Session at 9:45 PM, for the purpose of Collective Bargaining 8(c) of the Open Meetings Act. Under Section 8(c) a simple majority vote is sufficient to enter into a closed session.

Ayes - All Present - MOTION CARRIED 6-0

#### 16. <u>**RE-ENTER OPEN SESSION**</u>

MOTION without objection to re-enter Open Session of the Regular Board of Education Meeting at 9:45 PM. MOTION made by Secretary Miller, support Vice President Steben to approve on this day, November 14, 2023 the letter of agreement between Saline Area Schools and the Saline Area Schools Administrative Association (SASAA)

Ayes - All Present- MOTION CARRIED 6-0

#### 17. <u>ADJOURNMENT</u>

MOTION made by Trustee Estep, support Treasurer Gerbe to adjourn the Regular Board of Education Meeting of November 14, 2023, at 9:48 PM.

Ayes - All Present - MOTION CARRIED 6-0

Respectfully submitted,

Jenniler K. Miller

Jennifer K. Miller Board Secretary

Recorded by: Betty Jahnke

Date	Austin	Estep	Gerbe	Gold	McVey	Miller	Steben
1/10/2023 Organizational Mtg	1	1	1	1	1	1	1
1/10/2023 Regular Mtg	1	1	1	1	1	1	1
1/24/2023 Regular Mtg	1	1	1	1	1	1	1
2/14/23 Regular Mtg	1	1	1	1	1	1	1
2/28/23 Regular Mtg	1	1	1	1		1	1
3/21/23 (No March 7th Mtg)	1	1	1	1	1	1	1
4/11/23	1	1	1	1	1	1	1
4/25/23	1	1	1	1	1	1	1
5/9/23	1	1	1	1	1	1	1
5/23/23	1	1	1	1	1	1	1
6/1/23 (Board Retreat)	1	1	1		1	1	1
6/13/23	1	1	1	1	1	1	
7/11/23	1	1	1		1		1
8/8/23	1	1	1	1	1	1	1
8/22/23	1	1	1	1	1	1	1
9/12/23	1	1	1	1	1	1	1
9/18/23 (Special Meeting)	1		1	1	1	1	
9/26/23	1	1	1	1	1	1	1
10/10/23	1	1	1	1	1	1	1
10/24/23	1	1	1	1	1	1*	1
11/14/23		1	1	1	1	1	1
12/12/23	1	1	1	1	1	1	1
TOTAL	21	21	22	20	21	20	20

mtg of the same day even though she wasn't at the BOE mtg



#### **TOPIC: Human Capital Recommendations**

The following human capital changes including resignations and new hires are being presented to the Board of Education to receive and file:

## **<u>RESIGNATIONS / TERMINATIONS:</u>**

NAME	<u>BLDG./DEPT.</u>	ASSIGNMENT	<u>STATUS</u>	<u>REASON</u>	<u>EFFECTIVE</u>
Curt Ellis Marcus Jones Joe Palka Tyler Palka Justine Westbay	Human Resources Saline MS Saline HS Saline HS Saline MS	Assistant Superintendent Dean of Students Teacher Dean of Students Paraeducator	Resignation Resignation Resignation Resignation Resignation	Retirement Personal Retirement Personal Personal	30.Nov.23 14.Dec.23 31.Jan.24 15.Dec.23 16.Nov.23
		NEW HIRES			
NAME	<u>BLDG./DEPT.</u>	ASSIGNMENT	<u>STATUS</u>	<u>STEP</u>	<u>EFFECTIVE</u>
Katie Beckington William Curtis Carol Baaki-Diglio Duane Derksen Norma Frauhammer Kevin Gunnery Michael Holtz Kendra Kokelaar Fiona Morcom Tyrell Murphy Aaron Shaul Nicole Raphael Hannah Zetterholm	Heritage Transportation Liberty Transportation Saline HS Transportation Transportation Harvest Saline MS Saline HS Transportation TBA TBA	Paraeducator Bus Driver Interim Asst Super HR Bus Driver Afternoon Custodian Bus Driver Bus Driver Paraeducator Teacher Custodian Bus Drive Substitute Teacher Teacher	New Hire New Hire Retiree New Hire New Hire New Hire New Hire New Hire New Hire New Hire New Hire Retiree New Hire	1 1 N/A 1 1 1 Retiree A BA1 1 1 N/A BA1	30.Nov.23 29.Nov.23 13.Nov.23 14.Nov.23 04.Dec.23 03.Nov.23 20.Nov.23 17.Nov.23 01.Dec.23 04.Dec 23 21.Nov.23 20.Nov.23

**RECOMMENDATION:** That the Saline Area Schools Board of Education consents to the personnel report recommendations as presented.

## CAROL BAAKI DIGLIO, ED.S., CHRS

## HONEST LEADERSHIP | SYSTEMS CREATION | STRATEGIC FORESIGHT & EXECUTION

- Undaunted Leader 20 years' experience reshaping and enhancing districts, schools and departments with well-thought-out systems and processes that support and foster cultures of excellence for staff and students.
- Fervent Advocate Pressing for equitable education for all students no matter what. Driving to ensure qualified and certified staff are in place. Ensuring administrators and staff have the information and resources to do what they do best.
- Invested Relationship Builder Cultivating trust and gaining buy-in by modeling accountability and embracing an inclusive management style that values feedback from all stakeholders.
- Results-Oriented Professional Consistently delivering results during the best and worst of circumstances with implementation of new, transformative strategies that lead to long-term success.

AREAS OF EXPERTISE: Leadership | Systems Development | Strategic Planning | Strategy Implementation | Process Development | Process Improvement | Regulatory Compliance | Labor Relations | Operations | Team Management | Talent Development | Professional Development | Training | Coaching & Mentoring | High-Level Presentations | Public Relations | Human Resources | High-Level Negotiations | Accountability | Advocate for Education

## **PROFESSIONAL EXPERIENCE**

#### CONSULTING BY DIGLIO, Plymouth, Michigan

2018 - 2020, 2022 - Present

#### Educational Leadership & HR Consultant

Presentations | Training | Relationship Development | Coaching | System & Process Analysis | Strategic Planning Opportunity: Founded consulting company specializing in providing coaching, workshops, strategic guidance and customized plans around leadership and human resources for organizations in the education sector and private sector.

- Customize workshops for individual districts and organizations to maximize the efficiency of the leadership team through building transparent and accessible systems transforming operations, culture, performance and accountability to improve outcomes.
- Served on Michigan Association of Secondary School Principals (MASSP) and EPI Score Redesign Committees.
- Supported current education leaders using Coach/Mentor for School Administrators Certification through MASSP.
- Selected by Michigan Association of Secondary School Principals to author monthly blogs, write real-life scenario's
  for MiVu online learning tool, proctor online School Law course for SCECHs and design and facilitate customized
  hands-on and in-demand accountability workshops for education leaders.
- Contracted by Michigan Association of Superintendents and Administrators (MASA) to design and facilitate
  workshops for central office leaders and personnel related to systems, policies and accountability.
- Designed, wrote and scripted a six-month, five-module, comprehensive micro-credential for continuing education aimed at central office administrators on behalf of MASA.
- Provided human resource support, mentoring and workshops to Applied Fitness Solutions and other local businesses in the areas of leadership, process development, accountability, policy, investigations and compliance.
- Facilitated sessions with Central Michigan University Softball team on leadership, accountability, teamwork and balancing the expectations of a Division I student-athlete throughout the 2019 season.

## CAROL BAAKI DIGLIO, ED.S., CHRS | PAGE TWO

#### OAK PARK SCHOOL DISTRICT, Oak Park, Michigan

2019 - 2022

## Assistant Superintendent of Human Resources

Leadership | Systems Development & Implementation | Strategic Planning | Collective Bargaining | Team Management Cross-Functional Collaboration | Regulatory Compliance | Crisis Management | Process Creation | Training | Hiring Recruiting | COVID-19 Protocols | Performance Improvement | Investigations | Employee Discipline | Labor Relations

**Opportunity:** Appointed by new Superintendent and approved by MDE through critical shortage list to re-establish HR department after 10 years of neglect and lack of oversight. Served as second in chain of command.

**District Budget:** \$62 million | **Buildings:** 6 | **Staff:** 18 Administrators, 240 Employees, 160 Contract Employees | **Students:** 3600 from 100+ zip codes with high academic, social emotional and socio-economic needs.

- Created Human Resources Department from the ground up instilling both a culture of accountability and transparency district-wide focusing on consistent application of policy, professional development and new policies that enhance district.
- Developed and implemented Pre-K–12 systemic processes for hiring, staffing, master scheduling, progressive discipline, evaluation, Title IX, entry and exit processes, incident reporting, crisis management and daily building operations; led training for school and district administrators on all processes.
- Revamped hiring process to cultivate the highest potential candidates for all employee groups across the board.
- Coalesced administrators around new hiring process and partnered with a firm to train administrators on interviewing skills and techniques to ensure process and selection consistency.
- Bolstered staffing with strategic elimination of employees lacking qualifications and certifications; replaced with instructional coaches and reopened media centers in all buildings.
- Established and oversaw administration of all COVID-19 regulations district-wide; developed district manual, facilitated 15 hours of training and implemented requirements in accordance with CDC, OCHD, MIOSHA and Board of Education policy during the ever-changing global pandemic.
- Spearheaded development of responsive, up-to-date, self-directed Staff Links portal giving employees access to
  current information regarding contracts, payroll, FMLA, time-off, etc.; portal expanded to include access to all vital
  information impacting all functions throughout district.
- Planned and orchestrated complex, compliant deployment of 3,000 laptops and 1,000 hotspots to students across
  district within three weeks to facilitate remote learning during COVID-19 shutdown.
- Led negotiations as chief negotiator for two union groups, one association and 30 independent employees during a
  year-long negotiation; delivered three approved contracts; improved salary schedules, removal of prohibited
  subjects and better-defined articles.
- Focused on building union relationships and trust with weekly meetings to engage in regular communication with district-level decision-making and the messaging of critical information.
- Drove development and implementation of K-12 comprehensive school health program compliant with Michigan Department of Education regulations; hired two nurses and trained all staff on new medication and distribution process for students.
- Increased student immunization rates from 56% to meet the required 95%.
- Partnered with KALPA to implement a system for staff to record and house all professional development
  requirements for continuous certification through MOECS as mandated by the Michigan Department of Education.
- Collaborated with COPES Consulting to train and prepare all building leaders and crisis teams in the Traumatic Event Crisis Intervention Plan (TECIP).

#### NOVI COMMUNITY SCHOOL DISTRICT, Novi, Michigan

2013 - 2017

2003 - 2013

#### Assistant Superintendent of Human Resources

Leadership | Systems Development & Implementation | Strategic Planning | Collective Bargaining | Team Management Cross-Functional Collaboration | Regulatory Compliance | Continuous Improvement | Process Improvement | Training | Hiring | Recruiting | Retention | Performance Improvement | Investigations | Employee Discipline | Labor Relations **Opportunity:** Appointed to position to create greater transparency in hiring processes and sharpen district's Human Resource function. Led small but mighty team of 2 ½ support staff in administering human resources systems districtwide. **District Budget:** \$72 million | **Buildings:** 12 | **Staff:** 30 Administrators, 890 Employees | **Students:** 6400

- · Served concurrently as Assistant Superintendent of Human Resources and Principal of Novi High School for six months.
- Spearheaded transformation of HR function with a focus on building systems and processes that supported continued success of district that ranked in top 5% academically and 25<sup>th</sup> largest district in Michigan.
- Realigned culture district-wide to one focused on high performance, consistent application of policy, regular
  professional development opportunities and new policies that enhanced safety and responsiveness.
- Immediately dismantled outdated, ineffective hiring process; created and implemented rigorous hiring process that cultivated the highest potential candidates for all employee groups across the board.
- Coalesced administrators around new hiring process and partnered with a firm to train administrators on interviewing skills and techniques to ensure process and selection consistency.
- Aligned school administrative support staff around existing building operations policies and systems to ensure consistent application and delivery of exceptional customer service across 14 buildings, district-wide.
- Led regular training on professional evaluations for all staff and leadership to ensure compliance with federal, state, and local mandates, including but not limited to Title IX, Evaluation, Family Medical Leave Act, Residency, Concussion Training, Volunteer Screening, Investigations and Progressive Discipline.
- Elevated performance and customer service and integrated into HR culture by developing systems reinforcing accountability, health and safety protocols, compliance requirements and board policies and law.
- Drove development of database tracking over 1,000 professional certifications and licenses of all staff district-wide leading to improved overall compliance.
- · Negotiated contracts annually for four bargaining groups, administration and non-union employees simultaneously.

#### NOVI HIGH SCHOOL, Novi, Michigan

Principal (2010 – 2013)

Cross-Functional Leadership | Student Achievement | Strategic Planning | Team Building | Budget Management | Recruiting | Hiring | Retention | Team Management | Public Relations | Presentations | Operations | Federal & State Regulatory Compliance

**Opportunity:** Appointed in August to lead and oversee operations of nationally ranked high school with robust and uncompromising schedule to meet Michigan Merit Curriculum requirements and student interests.

School Budget: \$12 million | Departments: 14 | Staff: 4 Administrators, 130 Employees | Students: 2000+, racially and economically diverse

- Overcame immense challenges due to major cuts and transitioned staff to six period day from 4x4 block while
  navigating a culture mourning increased class sizes, elimination of department chair leadership, reduction programs,
  implementation of the Michigan Merit Curriculum requirements, evaluation law, and wage reductions.
- Increased graduation rate to 97% with 84% of graduates attending a four-year university and producing 23
   National Merit finalists through the introduction of new initiatives and training that elevated staff leadership,
   collaboration and focus on best practices.
- Tackled implementation of International Baccalaureate Diploma Programme, sheltered class for English Language Learners and Operation Graduation to meet academic, social and emotional needs of all students during stressful time of high teacher absenteeism.

Novi High School: Principal (Continued)

- Continued to provide excellent customer care, focus on continuous improvement and provide opportunities for students while managing 8% staff reduction and elimination of several support resources due to recession-era school aid cuts.
- Facilitated continuous diversity and equity training to foster a culture that embraced and honored student voice.

#### Assistant Principal (2007 – 2010)

- Started position in October while continuing as Dean of Students & Operations for nine months.
- Created environment of cross-collaboration to best serve academic, emotional and social needs for a caseload of 700 students.
- Revamped master schedule and created the schedule to balance Michigan Merit curriculum, elective courses and stakeholder feedback to accommodate 2000 students and 24,000 classes.
- Elevated operations by creating and implementing procedures for pupil accounting, student discipline, school improvement efforts and began discussions around curriculum and grading alignment across content areas.
- Accelerated innovative strategies and interventions for at-risk populations to mitigate truancy and drop out.

#### Dean of Students and Building Operations (2003 - 2007)

- Oversaw construction and liaised with contractors on 156,000-square-foot addition to school ensuring project was completed in time for start of school.
- Conceptualized, planned and facilitated district-wide school shooting simulations, including development of emergency manuals, CERT training and CPR/AED training.
- Administered student discipline and behavior modification strategies from grades 9–12.

### EARLY CAREER

Health Education Teacher (1995 – 2003), NOVI HIGH SCHOOL, Novi, Michigan Adult and Alternative Education Teacher (1993 – 1995), BENTLEY CENTER, Livonia, Michigan Life Management Skills (1991 – 1993), HOGG MIDDLE SCHOOL, Houston, Texas

#### **EDUCATION**

Specialist in Arts, Educational Leadership, EASTERN MICHIGAN UNIVERSITY, Ypsilanti, Michigan Master of Science in Administration, General Administration, CENTRAL MICHIGAN UNIVERSITY, Mount Pleasant, Michigan Bachelor of Science, Health (MA) K–12, CENTRAL MICHIGAN UNIVERSITY, Mount Pleasant, Michigan

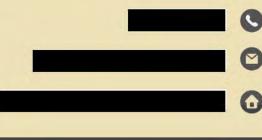
### CERTIFICATIONS

Certified Human Resources Specialist (CHRS), Michigan State University Administrator Certificate (K–12), State of Michigan Professional Education Certificate, State of Michigan Mentor and Executive Coach, Michigan Associate of Secondary School Principals

## **REFERENCES UPON REQUEST**

# FIONA MORCOM

Special Education Teacher



## EDUCATION

## Eastern Michigan University | Ypsilanti,

MI- Bachelor of Science in Special Education K-12 autism spectrum disorders- Elementary Graduation December 2023- Cumulative GPA 4.0

- Dean's List Honoree (2019-2023)
- Honor's College Member (2019-2023)
- Brehm Scholar (2022-2023)
- Co-President of EMU Special Olympics (2019-2023)
- Flossie Gabrielson Memorial Endowed Scholarship Recipient (2021-2022)
- James D. and Helene C. Reader Scholarship in Special Education Recipient (2021-2022)
- College Support Program Social Event Coordinator (2022–2023)
- Charles M. and Lucy. A. Elliott Endowed Scholarship in special education recipient (2023)
- Saline Area Schools Career Advisory Board Member (2021–2023)

## Saline High School | Saline, MI

Graduated May 2019- Cumulative 3.7 GPA

- National Honor Society member (2017– 2019)
- Connecting Program member (2017– 2019)
- Careers in Education cadet (2017–2019)
- Captain of Saline Women's Varsity Field Hockey (2018–2019)
- Captain of Saline Women's Varsity Basketball (2018–2019)
- ESP Corl/ Rogers Scholarship Recipient (2019)

## RELATED EXPERIENCE

## Student Teaching | Saline, MI

Special Education Student Teaching at Saline High School 08/2023- Current

Cooperating Teacher-Jessica Gose

- Learned how to accommodate many different learners within one classroom
- Acquired strategies for working with paraprofessionals effectively and respectfully
- Gradually took over instructional delivery and lead teacher responsibilities

## Student Teaching | Ann Arbor, MI

General Education Student Teaching | Ann Arbor, MI 01/2023- 04/2023

Cooperating Teacher- Chad Downs

- Gained experience teaching in a progressive school environment
- Became familiar with online programs such as PowerSchool
- Taught in a blended classroom of third and fourth grade students
- Designed and taught a unit on spelling and phonemic awareness

**Field Experience** | Ypsilanti, MI Fourth Grade at Holmes Elementary 09/2022 – 12/2022

- Guided students through daily math and reading lessons and worked with them in small groups
- Led gnided reading lessons and learned strategies to make teaching literacy more engaging

## CERTIFICATIONS

- Passed MTTC 103 Elementary Education on July 7th, 2023
- Passed MTTC 064 Autism Spectrum Disorder on April 26th, 2023
- Certified in NVCI as of August 15, 2023
- Certified in Adult and Child CPR as of August 14, 2023

## EMPLOYMENT EXPERIENCE

## Hornet Camp | Saline, MI Paraprofessional

06/2022- Current

- Worked with middle school students in the summer of 2022
- Worked with high school students in summer of 2023
- Gained confidence supporting students with greater needs and communicating with their parents
- Prioritized student safety and support at all times

## Head Junior Varsity Field Hockey Coach | Saline, MI Substitute Teacher

05/2023- Current

- Communicated with players and parents daily about upcoming practices, games, or other events
- Coordinated with the Varsity Head Coach to come up with practice plans each day
- Created team guidelines for respect and sportsmanship on and off of the field
- Prioritized athlete health and wellbeing at all times

## Edustaff K-12 Substitute Staffing | Saline, MI Substitute Teacher

02/2022- Current

- Substituted for ages 5-18 years old in the Saline Area Schools District and Ann Arbor Public Schools District
- Worked in both special education and general education classrooms
- Learned and applied several different classroom management strategies and gained more
- Gained confidence leading a larger group of students

### Bemis Farms Preschool and Childcare | Saline, MI Assistant Teacher

03/2019 - 02/2022

- Monitored the safety and progress of children ages 6 months 5 years old and assisted lead teachers with anything that they needed
- Gained experience and confidence communicating with parents, other teachers, and administrators in a professional manner
- Learned how to become successful with time management skills and with working a set schedule

## EDUCATION

BA of Science Eastern Michigan University 2019- December 2023

High School Graduate Saline High School 2016-2019

## CERTIFICATIONS

- MTTC- ASD Pending November
- MTTC- Elementary Education Pending January
- Non-violent Crisis Prevention Intervention- September 2023
- CPR and First Aid- March 2023

## EXTRA-CURRICULARS/VOLUNTEERING

- Kappa Delta Phi- Teaching Honor Society 2021- Present
- Saline Social Services 2012- Present
- Ann Arbor Alpha House 2012- Present
- Saline Area Schools Career Advisory Board 2021-2022

## HANNAH ZETTERHOLM

Special Education Teacher - ASD

## WORK EXPERIENCE

August 2023- Present

Saline School District

Special Education K- 3rd Grade Lifeskills Student Teacher

- Collaborated with general education staff to provide behavioral updates, as well as relay students IEP information
- Delivered differentiated instruction and accomodations based on individual student needs using the school curriculum
- Observed preparation and execution of IEP meetings
- Managed challenging behaviors in the classroom by using positive redirection techniques

Jan 2023-May 2023
 Milan School District
 5th Grade General Education Student Teacher

- Effectively participated in a professional learning community to plan and reflect using the grade-level curriculum map
- Taught using the school curriculum/planning students daily work based on the students data
- Provided interventions to students during the provided WIN time
- Jan 2022- August 2023 Self-employed Nanny
  - Maintained daily communication with the parents
  - Planned and coordinated daily enrichment activities

## AWARDS

- Dean's List Honoree Winter 2020- Present
- EMU Alumni Association Legacy Scholarship 2020,2022,2023
- Dorcas Wolf Scholarship 2022-2023
- Martha Horton Ramsey Scholarship 2023
- Kenneth H. Clayton Scholarship 2022
- Jasmynn's Voice Scholarship 2021
- Girl Scout Gold Award 2017, Girl Scout Silver Award 2014, Girl Scout Bronze Award 2012

## REFERENCES

Patricia Fair

Phone: Email :

**Courtney Liberta** 

Special Education Teacher- ASD

Phone: Email :

## Elizabeth Campbell

#### Mom of Nanny Kids

Phone: Email

Jennifer Desiderio

Eastern Michigan Unversity Professor



January 2023- Present

Saline School District and Milan School District Substitute Teacher

- Utilized flexible management strategies based on varying classroom dynamics
- Executed teacher lesson plans to provide students with consistent structure and classroom experience
- Developed rapport with staff and students to maintain a positive environment
- June 2019-2022

Bemis Farm Childcare and Preschool

Teacher Assistant

- Instructed students ages 6 month to 5 years using developmentally based age activities
- Developed communication skills by interfacing with child care manager, director, co-workers, parents, and students.
- Saline High School Teacher Consultant 
  September 2019- December 2023

Field Experience

Young 5's- 12th grade

- Guided students through their daily work per their teachers instructions
- Helped one on one with students who needed extra differentiated reinforcement
- September 2019- December 2023 Saline Community Education Before and After

Care Assistant

Young 5's- 5th Grade

- Used positive disipline techniques
- Assisted in supervising students
- Helped plan and supervise indoor and outdoor activities