

ADMINISTRATION BUILDING 18975 CHURCH STREET ROSEVILLE, MICHIGAN 48066 OFFICE: 586-445-5500 | FAX: 586-771-1772

MISSION STATEMENT

TO EDUCATE ALL CHILDREN OF OUR COMMUNITY BY ENSURING STUDENTS HAVE THE SKILLS, EXPERIENCES AND KNOWLEDGE NEEDED, TO REACH THEIR FULL POTENTIAL.

BOARD OF EDUCATION

REGULAR MEETING AGENDA

MARCH 20, 2023

- PLACE: Administration Building 18975 Church Street Roseville, Michigan
- **TIME:** 7:00 P.M.

Meeting called to order by President Theresa Genest.

I. <u>PLEDGE OF ALLEGIANCE</u>

II. <u>APPROVAL OF MINUTES</u>

Regular Meeting of March 6, 2023.

III. CONGRATULATIONS TO BOARD TREASURER, MATTHEW MCCARTNEY FOR ACHIEVING THE MASTER DIAMOND AWARD AND BOARD TRUSTREE, MICHELLE WILLIAMS-WARD FOR ACHIEVING THE CERTIFIED BOARD MEMBER AWARD AND THE AWARD OF MERIT THROUGH THE MICHIGAN ASSOCIATION OF SCHOOL BOARDS (MASB)

The Board of Education and Central Administrators recognized Matthew McCartney, Board Treasurer, for having completed the course requirements for the CBA Program and receiving the "Master Diamond Award" and Michelle Williams-Ward, Board Trustee for receiving the "Certified Board Member Award" and "Award of Merit" through the Michigan Association of School Boards (MASB). Congratulations, Matthew, and Michelle on completing these requirements and receiving these awards.

IV. TOP SCHOLARS NAMED - (ATTACHMENT)

<u>All "A" Honor Roll</u>: The Roseville Board of Education wishes to recognize and congratulate those students in grades 7-12 who earned a place on the first semester report period all "A" Honor Roll. These students received all "A's" in the first semester report card marking. A list of such students is attached.

<u>"A" Average Honor Roll</u>: We also honor students who have earned an "A Average" for this report period. The names of these students are attached.

<u>Elementary Honor Roll</u>: Each of our elementary schools publishes an honor roll. This honor roll is published in our elementary newsletters.

V. <u>COMMENTS FROM BOARD OF EDUCATION MEMBERS AND</u> <u>ADMINISTRATORS</u>

VI. <u>PUBLIC HEARING – (AGENDA ITEMS ONLY)</u>

This first public hearing is for questions/comments related to items on tonight's agenda. The second public hearing will be for general questions/comments.

VII. PERSONNEL RECOMMENDATIONS - (CONDITIONAL WHERE APPLICABLE)

ASSIGNMENT

DATE

NEW HIRE

Reese, Lakiya	Latchkey Aide	
	Steenland Elementary School	03/07/23

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RE-CLASSIFICATION

To: Attendance Clerk Roseville High School	03/08/23
From: Restorative Justice Attendance Aide Roseville High School To: Student Support & Family Liaison	00/00/00
Roseville High School	08/30/23
	From: Restorative Justice Attendance Aide Roseville High School To: Student Support &

Daniels, Tonja	Cook	
	Roseville High School	03/13/23

VIII. APPLICATION FOR STUDENT TRAVEL

SCHOOL: ORGANIZATION/CLASS: DESTINATION: DATE: PURPOSE: FACULTY SPONSORS: Roseville High School Football Program University of Cincinnati March 24, 2023 – 7:00 a.m. – 7:00 p.m. Campus Visit Vernard Snowden

- IX. DISCUSSION AND/OR ACTION TO APPROVE THE PA 152 RESOLUTION FOR EMPLOYER/EMPLOYEE HEALTH CARE COST OPTION AS SET FORTH IN 2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT
- X. <u>DISCUSSION AND/OR ACTION ON APPROVAL TO OBTAIN PURCHASING</u> CARDS FOR THE RHS BOOSTER CLUB AND RHS RETAILING STORE
- XI. <u>DISCUSSION AND/OR ACTION ON APPROVAL OF RESOLUTION FOR SALE</u> OF SERIES 2 BOND
- XII. <u>DISCUSSION AND/OR ACTION ON PERMISSION TO BID ADDITIONAL AND</u> <u>UPDATED CAMERAS FOR THE DISTRICT'S VIDEO SURVEILLANCE</u> <u>SYSTEMS</u>
- XIII. DISCUSSION AND/OR ACTION ON PERMISSION TO BID HOT WATER TANKS
- XIV. <u>DISCUSSION AND/OR ACTION ON PERMISSION TO BID DIFFUSER GRATES</u> FOR ROSEVILLE MIDDLE SCHOOL AUDITORIUM

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XV. PUBLIC HEARING

Questions/comments on additional items.

XVI. <u>COMMENTS FROM BOARD OF EDUCATION MEMBERS, SUPERINTENDENT</u> <u>AND CENTRAL ADMINISTRATION</u>

May include questions of the administration, general statements or comments, requests for studies, proposals for future Board actions.

XVII. FUTURE BOARD OF EDUCATION MEETINGS

Monday, April 10, 2023 (Regular) – Ad. Building – 7:00 p.m. Monday, April 17, 2023 (Regular – MS Leaders) – Ad. Building – 7:00 p.m. Monday, May 1, 2023 (Regular – OTA, Spelling Bee) – Ad. Building – 7:00 p.m. Monday, May 15, 2023 (Regular – HS Leaders) – Ad. Building – 7:00 p.m. Monday, June 5, 2023 (Regular – Years of Service) – Ad. Building – 7:00 p.m. Monday, June 19, 2023 (Regular) – Ad. Building – 7:00 p.m.

XVIII. <u>CLOSED SESSION – STUDENT EXPULSION HEARING</u>

XIX. CLOSED SESSION - NEGOTIATIONS

XX. ADJOURNMENT

MARK BLASZKOWSKI SUPERINTENDENT OF SCHOOLS

MB:dr