

# BOE UPDATE

BOARD OF EDUCATION  
MEETING SUMMARY

**MARCH 2018**

*Tiffany Helton, Editor*

For Meeting Agenda,  
Minutes, Policies and  
Information, go to

[https://www.boarddocs.com/  
mi/aaps/Board.nsf](https://www.boarddocs.com/mi/aaps/Board.nsf)



## UPCOMING MEETINGS

April 4, 9am  
Planning

April 4, 1pm  
Finance

April 11, 7pm  
Regular Meeting

April 18, 5pm  
Finance

April 18, 7pm  
Regular Meeting

April 25, 5:30pm  
Study Session

April 27, 10am  
Governance

## TRUSTEE ENGAGEMENT COFFEE/TEA HOURS

Apr 19<sup>th</sup>, 6:45-7:45pm  
Gaynor @ Songbird Café

May 3<sup>rd</sup>, 9:30-10:30am  
Gaynor @ Zingerman's  
at Plum Market

May 17<sup>th</sup>, 6:45-8pm  
Gaynor @ Songbird Café

# Exceptional!



ANN ARBOR PUBLIC SCHOOLS

## March 7, 2018

### Regular Meeting

#### Special Commentary

- Ms. Christine Crockett spoke about the Ray Detter Local History Award which is a scholarship available to all Ann Arbor Public High School students

#### President's Report

- President Stead discussed Student Safety and Student Voice

#### Information to the Board

- Superintendent Dr. Swift presented the 2017 Graduation Rate Annual Report, sharing that while overall AAPS Graduation Rates are, as expected, above both National and State rates, the District is "laser focused" on the most vulnerable student groups and will be working to create greater gains in these areas

#### First Briefing

- Ms. Linden presented 2015 Bond Classroom Environment: Furniture Purchase recommendation for Slauson and Tappan Middle Schools
- Modular Expansion: Mitchell & Wines recommendation was presented by Mr. Demetriou and Mr. Lauzzana

#### The Board Approved...

- Musical Instrument Purchase of electronic keyboards from Steinway Piano Gallery of Detroit, Michigan in the amount of \$36,306 and an English Horn from Universal Melody Services of Dallas, Texas in the amount of \$7,600 from the 2015 Bond Fund
- Pioneer Band Uniform Purchase from Stanbury Uniforms of Brookfield, Missouri in the amount of \$27,504.75 from the General Fund
- School Auditorium Sound System Purchase through CDW Direct in Southfield in the amount of \$205,235.09 from the 2015 Bond Fund
- Pioneer High School Emergency Gymnasium Repair and Restoration from Sunglo Services in the amount of \$38,625.37 and Harrison Floors in the amount of \$21,205.00. Funding will be provided through an insurance claim and the Sinking Fund



## March 14, 2018

### Regular Meeting

#### The Board Approved...

- [2015 Bond Classroom Environment: Furniture Purchase](#) for Slauson and Tappan Middle Schools from VS American of Charlotte, NC (manufactured in Germany) in the amount of \$676,187.35 from the 2015 Bond Fund
- Funding of the [Modular Expansion: Mitchell & Wines](#) projects up to the amount of \$2,695,722, with purchase and installation from Vesta Modular of Birmingham, MI in the amount of \$2,071,435, as well as possible incremental costs. Funding provided from the Sinking Fund

### Board Retreat

Trustees shared their experiences and take-a-ways from the National School Boards Association Equity Symposium and Advocacy Institute they attended in early February

## March 21, 2018

### Regular Meeting

#### Special Recognition

- Dr. Swift recognized **Youth Art Month**, highlighting the value of arts education and shared her own photos from the downtown Ann Arbor 2018 Youth Art Walk on March 18<sup>th</sup>
- Dr. Swift commended the AAPS Social Workers for their dedication to our children as part of **National Professional Social Work Month**

#### President's Report

- President Stead shared the Michigan Supreme Court will hear the case against the District's Gun Policy on April 11<sup>th</sup>. She also thanked the Trustees for their work during the March 14<sup>th</sup> Board Retreat sharing and discussing the strategies they learned while attending the NSBA Equity Symposium and Advocacy Institute in February

#### Information to the Board

- Ms. Bacolor presented the [Summer 2018 Rec & Ed Preview](#). She reported the catalog now includes a Camps-At-A-Glance insert based on feedback from parents looking for a quick reference guide. The Arts, Science, and Academic Camps will have a max class size of 24. A Multisport Camp will be held at both Scarlett and Clague and 8 weeks of Swim Camps will be available which will include swimming lessons and skill development
- [February Monthly Monitoring Report](#) was presented by Mr. Demetriou

#### Special Briefing

- [2017/18 Budget Amendment](#) was presented by Mr. Demetriou who reported a net change in fund balance of \$(1.8M) from the original budget
- Dr. Swift presented [Open Enrollment - In District Transfer & Schools of Choice](#)
- [ITC Easement Request](#) on Balas property was presented for Board Resolution

#### First Briefing

- Mr. Demetriou and Mr. Lauzzana presented the [Summer 2018 Roofing Projects](#). Seven locations are slated for partial roof replacements and repairs

#### The Board Approved...

- [Summer 2018 Roofing Projects](#) to Bloom Roofing of Brighton, MI in the amount of \$775,002; CEI Michigan of Hamburg, MI in the amount of \$2,553,540; and Quality Roofing of Whitmore Lake, MI in the amount of \$916,146. Funding to be provided from the Sinking Fund
- [2017/18 Budget Amendment](#) as presented
- [Open Enrollment - In District Transfer & School of Choice](#) Application Windows for 2018/19 Enrollment
- [Resolution of ITC Easement Request](#) on, over, and across District property
- **Donations** of musical instruments and food credit for Career Day at Tappan