



DECEMBER 2018

Regular Meeting - December 5, 2018

President's Report

- President Stead highlighted bills affecting the School Aid Fund that are being pushed through Lamé Duck session. She also shared there has been a lot of discussion surrounding recommendations for getting all districts in Michigan to an adequate foundational allowance

Information to the Board

- Superintendent Swift presented the AAPS [Annual Fall Student Enrollment Report](#), sharing that enrollment has grown significantly over the past five years and planning for capacity in locations where demand from housing development in the AAPS will outpace current space is of utmost importance

First Briefing

- Mr. Demetriou and Mr. Lauzzana presented [Pioneer HVAC Chiller Equipment Replacement](#) and [Skilled Trades Contracts](#) recommendations
- Dr. Swift and Mr. Demetriou presented a [Mobile Safety Application](#) recommendation to support classroom and school safety communication
- President Stead presented [8000 Policy: Environmental Sustainability](#) and [5510 Policy: Tobacco Free Environment](#) recommendations

Board Action

- Contract for [Food Service Equipment](#) to Great Lakes Hotel Supply of Southfield, Michigan for \$83,090 with funding provided by the 2015 Bond
- Contract for [Custodial Equipment](#) to ABM of Troy, Michigan in the amount of \$685,408 with funding provided by the 2015 Bond
- [Reauthorization of 5000 Policy Series](#), as according to Policy 1520: Sunset Provisions

Board of Education

Meeting Summary

For Meeting Agendas, Minutes, Board Policies and Information, click here [AAPS BoardDocs](#)



UPCOMING MEETINGS

January 16, 7pm
Organizational Meeting

January 23, 5:30pm
Study Session

January 30, 7pm
Regular Meeting

February 6, 9am
Planning Committee

February 6, 1pm
Finance Committee

February 8, 8am
Executive Committee

February 8, 10am
Governance Committee

February 20, 7pm
Regular Meeting

February 21, 3pm
Performance Committee

February 27, 7pm
Regular Meeting

Regular Meeting - December 12

President's Report

- President Stead shared an update on key concerns happening during Michigan's Lame Duck session

Information to the Board

- Ms. Langford presented the [Annual AAPS Recruitment and Staffing Update](#) report, highlighting the AAPS Grow Your Own Program
- Dr. Swift shared the [2018-19 Annual Class Size Report](#) showing 95% of core classrooms within or below range
- Mr. Demetriou presented the [November Monthly Budget Monitoring Report](#)

First Briefing

- Mr. Demetriou and Mr. Lauzzana presented [Huron HVAC Chiller Replacement](#) and [2015 Bond School Buses: Complete Air Conditioning](#) recommendations

Board Action

- [Pioneer High School Chiller Equipment Replacement](#) contract to Trane of Davidson, North Carolina in the total amount of \$167,288 with funding to be provided by the Sinking Fund
- [Skilled Trades Contracts](#) to:
 - Carpentry contracts to Carpentry Concepts of Livonia;
 - Controls Technician contracts to Johnson Controls of Ann Arbor, and W.J. O'Neil of Livonia;
 - Electrician contracts to A&N Electric of Ann Arbor, and Harper Electric of Ann Arbor;
 - HVAC contracts to Goyette Mechanical of Flint, and W.J. O'Neil of Livonia;
 - Plumbing contracts to Goyette Mechanical of Flint, and W.J. O'Neil of Livonia;
 - Sheet Metal contracts to Goyette Mechanical of Flint, and W.J. O'Neil of Livonia
- Contract for [Mobile Safety Application](#) to CrisisGo of St. Louis, Missouri in the amount of \$31,710 for the CrisisGo Full Suite. First year funding provided by the 2018 Michigan State Police School Safety grant with subsequent annual subscription fees of \$27,560 budgeted into future safety grant funds or the general fund
- Adoption of Environmental Sustainability [Policy 8000: Environmental Sustainability](#)
- Adoption of Student [Policy 5510: Tobacco Free Environment](#)
- Approved holding a closed session of the board on December 13, 2018 permitted under Michigan Open Meetings Act of 1976, 15.268, Section: 8(a) Superintendent Evaluation

Regular Mtg./Study Session Dec. 19

Study Session

- Six members of the District Equity Team previewed the [AAPS Draft Equity Plan](#) highlighting the five pillars making up the plans framework and sharing a Commitment to Act

President's Report

- As part of her final [President's Report](#), President Stead thanked the community for the privilege of serving and stressed the importance of keeping the community's trust and remembering the guiding principle of Student's First and Foremost

Information to the Board

- Vice President Baskett shared the results of the [2018 Superintendent Evaluation](#) with Dr. Swift receiving an overall score of 93%, or a Highly Effective rating
- Dr. Swift, Mr. Demetriou, and Mr. Lauzzana shared the [AAPS External Buildings Assessment](#)

Board Action

- [Purchase of Property](#)
- [Huron High School Chiller Replacement](#) contract to Tech Mechanical of Pontiac, Michigan in the total amount of \$543,434 with funding provided from the Sinking Fund
- Contract to Midwest Transit of Marshall, Michigan to [Complete Air Conditioning Installation](#) on 17 buses in the total amount of \$221,123.08 with funding provided from 2015 Bond
- Adoption of [2018 Superintendent Evaluation](#) of Highly Effective