



ANN ARBOR PUBLIC SCHOOLS Board of Education UPDATE Summer 2021

This Board of Education Update is provided for AAPS students and parents, staff and community to share a summary of the ongoing work of the Board of Education.

All Regular Meetings and Study Sessions of the Board of Education may be viewed through [CTN Video](#)

The calendar of Board Meetings can be accessed [here](#).

Links are provided to access additional support information in BoardDocs, where applicable.

2021 Board of Education Trustees



Susan Baskett
Secretary



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Trustee



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President



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Vice President



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Trustee

Board of Education UPDATE

Summer 2021



June 16, 2021 - Regular Meeting

Electronic Meeting

This meeting can be viewed in its entirety through [CTN Video](#)

PUBLIC COMMENTARY

- | | |
|---|--|
| <ol style="list-style-type: none"> 1. Robin Hescheles 2. Maureen Westfall 3. Stacy Ebron 4. Rebekah Modrak 5. Teresa O'Meara 6. Nicole Scott 7. Joanna Spencer-Segal 8. Elizabeth McLaughlin 9. Kathy Bishop 10. Sara Talpos 11. Lilia Cortina 12. Finley Smith 13. Jennifer Baker 14. Janet Johnson 15. Emily Fanelli | <ol style="list-style-type: none"> 16. Melissa Meitzel 17. Jill Stucker 18. Dr. Kimberly Moore 19. Sarah Swider 20. Yaniv Segal 21. Sara Saylor 22. Nina Eusani 23. Eleanor Clowney 24. Eric Wise 25. Avram Derrow 26. Tabbatha Plomaritas 27. Tiffany Walther 28. Andrea Les 29. Nicholas Bagley 30. Lena Kauffman 31. Rita Simpson-Vlach |
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INFORMATION ITEMS

- Dr. Swift presented the [Superintendent Update](#) which included (1) Wrap-up of 20-21 school year; (2) Honoring the Graduating Class of 2021; (3) Summer Learning 2021 & Summer Rec & Ed; (4) Preparing for Fall Back-to-School 2021 - Dr. Swift provided an update on the 21-22 Before & After School Program noting that schools with the greatest impact from poverty will be prioritized and parents will be notified via email. A Zoom Community Information Session on fall back to school is scheduled 6/17 at 6pm. All sessions are available for viewing any time at [a2schools.org](#).

BRIEFING ITEMS

- Ms. Minnick presented the [2020-21 General Fund Amended budget](#).
- Ms. Minnick presented the [2021-22 General Fund Proposed budget](#).
- Mr. Lauzzana presented the [IT Infrastructure Plan for Community High School, Scarlett Middle School and Tappan Middle School](#) with recommendations to improve the Main Distribution Frame (MDF) and Intermediate Distribution Frame (IDF) at each school. A contract award is recommended to Turner Electric Service, Inc. of Dexter, MI for the procurement, installation and related construction of Information

Technology Improvements at Community High School, Scarlett Middle School, and Tappan Middle School, in the amount of \$503,099 to be paid from the 2019 Bond Program funds.

- Dr. Kellstrom presented a recommendation for [Firewall Security Appliance Refreshment](#) to support the increase in interconnected devices and planned building upgrades through the bond program through the purchase of two Cisco FirePOWER 4125 Security Appliances to Sentinel Technologies, Inc. of Downers Grove, Illinois, in the amount of \$479,660.43, with funding provided from the Technology Bond Program funds.
- Dr. Kellstrom presented recommendation for [Hosted Voice Over Internet Protocol \(VoIP\) Telephone Service](#) to be provided from Sentinel Technologies of Downers Grove, Illinois, a contract not to exceed \$926,590.80 for Hosted Voice Over IP Service for three years beginning FY21-22 with Year 1 costs of \$342,051.60, Year 2 costs of \$292,269.60 and Year 3 costs of \$292,269.60 with funding provided from the General Fund and Technology Bond Fund where applicable.
- Mr. Lauzzana presented a recommendation for [Exterior Masonry Restoration at Tappan Middle School](#) through a contract to RAM Construction Services of Livonia, MI for the procurement, installation, and related construction of exterior masonry restoration at Tappan Middle School in the amount of \$459,860, plus a 15% contingency of \$68,979, for a total award of \$528,839 to be paid from the Sinking Fund.

FIRST PUBLIC HEARING ON THE FY 2021-22 PROPOSED BUDGET

- No respondents.

ACTION ITEMS

- Adopted the [FY 2021-22 Tax Millage Resolution](#).
- Approved Annex AN-2042 [Sexual Health Advisory Committee \(SHEAC\) Curriculum Materials for Fall 2021](#):
 - Advocates for Youth, Rights, Respect, Responsibility (3Rs) curriculum for use in grade 4, HIV/AIDS education and sexual health education for grades 5 and 7.
 - Amaze.org videos for 5th grade puberty sexual health education units and 7th grade reproductive health.
 - Updated anatomy and physiology materials for middle and high school anatomy and physiology courses.
 - Not On My Watch, a Bystander's Handbook for the Prevention of Sexual Violence as a supplemental resource for high school health courses.

June 23, 2021 - Regular Meeting

Electronic Meeting

This meeting can be viewed in its entirety through [CTN Video](#)

PUBLIC COMMENTARY

1. Maureen Westfall
2. Lilia Cortina
3. David Hannon
4. Janet Driver
5. Liz Lin

INFORMATION ITEMS

- Dr. Swift presented the [Superintendent Update](#) (1) Wishing our AAPS Retirees All the best; (2) Celebrating Pride Month 2021; (3) Summer Learning 2021 & Summer Rec & Ed; (4) Preparing for Fall Back-to-School 2021 - Updates on Fall Before and After School Program include advocating for \$1.4B in new federal child care funding; announcing small before/after school programs will be offered at Abbot, Carpenter, Lakewood, Mitchell & Pittsfield.
- Ms. Linden and Ms Kocher presented an update on [Virtual Village Learning Programs 2021-22](#).

BRIEFING ITEMS

- Mr. Lauzzana presented a recommendation for [Playground installation at Westerman Preschool](#) and request approval of contracts to Eagle Excavation of Flint, MI in the amount of \$149,960 and Industrial Fence of Detroit, MI in the amount of \$31,132. A 15% contingency fee of \$27,164 is also recommended for a total award of \$208,256 to be paid from the 2019 Bond Program funds.
- Mr. Lauzzana presented a recommendation to purchase [Playground Materials for Eberwhite Elementary](#) to support the 2015 Bond Playground Advisory Committee recommendation for new and accessible playgrounds for all PK, elementary and K-8 schools. Approval of a contract is requested for the purchase of materials for the Eberwhite Elementary playground to Playground Plastics of Cleveland, OH in the total amount of \$69,112 to be paid from the Sinking Fund and fully reimbursed by the Eberwhite Elementary PTO.

- Ms. Linden and Ms. Deller presented a recommendation for the [Purchase of AP Chemistry Textbook](#) Tro: Chemistry: A Molecular Approach for AP Chemistry course instruction. The total cost for this 6-year digital subscription and textbook purchase is \$43,809.28, to be paid from the General Fund, instructional materials budget.
- Ms. Linden and Ms. Deller presented a request for the [Adoption and Purchase of Middle School Science Curriculum](#) [OpenSciEd Science curriculum](#) for use in grades 6–8 science courses and the purchase of teacher and student guide print materials, equipment and materials associated with the lessons. The total cost for this adoption is estimated at \$300,455.47 to be paid in two annual estimated installments of \$150,227.74 to be paid from the General Fund, instructional materials budget.
- Mr. Rice presented a recommendation to purchase [Engineered Wood Fiber and Installation](#) for all district playgrounds and request approval of a three-year contract with two optional one-year renewals to Superior Ground Cover of Livonia, MI for Engineered Wood Fiber in the amount of \$67,980 annually. Funding will be provided by the General Fund.

ACTION ITEMS

- Approved AN-2043: [IT Infrastructure Plan for Community High School, Scarlett Middle School and Tappan Middle School](#) contract to Turner Electric Service, Inc. of Dexter, MI for the procurement, installation and related construction of Information Technology Improvements at Community High School, Scarlett Middle School, and Tappan Middle School, in the amount of \$503,099 to be paid from the 2019 Bond Program funds.
- Approved AN-2045: [Hosted Voice Over Internet Protocol \(VoIP\) Telephone Service](#) to be provided from Sentinel Technologies of Downers Grove, Illinois, a contract not to exceed \$926,590.80 for Hosted Voice Over IP Service for three years beginning FY21–22 with Year 1 costs of \$342,051.60, Year 2 costs of \$292,269.60 and Year 3 costs of \$292,269.60 with funding provided from the General Fund and Technology Bond Fund where applicable.
- Approved AN-2046: [Exterior Masonry Restoration at Tappan Middle School](#) through a contract to RAM Construction Services of Livonia, MI for the procurement, installation, and related construction of exterior masonry restoration at Tappan Middle School in the amount of \$459,860, plus a 15% contingency of \$68,979, for a total award of \$528,839 to be paid from the Sinking Fund.
- Approved the [FY21–22 licensing renewal contracts](#) to support district instruction and operations for a total amount of \$1,578,135.35, to be paid first from applicable Grants and the balance from the General Fund.
- Adopted the [2020–21 General Fund Amended Budget](#) Resolution as presented.
- Adopted the [2021–22 General Fund Budget](#) Resolution as presented.

June 30, 2021 - Regular Meeting

Electronic Meeting

This meeting can be viewed in its entirety through [CTN Video](#)

PUBLIC COMMENTARY

1. Robin Hescheles
2. Emma Concannon
3. Paula Pfeffer
4. Laura Reese
5. Janet Driver
6. William Pekarek
7. Lena Kauffman
8. Shannon Hautamaki
9. Kate Flewelling
10. Emily Fanelli

INFORMATION ITEMS

Dr. Swift presented the [Superintendent Update - Reflections on 2020-2021](#)

BRIEFING ITEMS

- Approved AN-2048: [Playground installation at Westerman Preschool](#) contracts to Eagle Excavation of Flint, MI in the amount of \$149,960 and Industrial Fence of Detroit, MI in the amount of \$31,132. A 15% contingency fee of \$27,164 is also recommended for a total award of \$208,256 to be paid from the 2019 Bond Program funds.
- Approved AN-2049: [Playground Materials for Eberwhite Elementary](#) contract for the purchase of materials for the Eberwhite Elementary playground to Playground Plastics of Cleveland, OH in the total amount of \$69,112 to be paid from the Sinking Fund and fully reimbursed by the Eberwhite Elementary PTO.
- Approved AN-2050: [Purchase of AP Chemistry Textbook](#) Tro: Chemistry: A Molecular Approach for AP Chemistry course instruction. The total cost for this 6-year digital subscription and textbook purchase is \$43,809.28, to be paid from the General Fund, instructional materials budget.
- Approved AN-2051: [Adoption and Purchase of Middle School Science Curriculum](#) [OpenSciEd Science curriculum](#) for use in grades 6-8 science courses and the purchase of teacher and student guide print materials, equipment and materials associated with the lessons. The total cost for this adoption is

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estimated at \$300,455.47 to be paid in two annual estimated installments of \$150,227.74 to be paid from the General Fund, instructional materials budget.

- Approved AN-2052: [Engineered Wood Fiber and Installation](#) three-year contract with two optional one-year renewals to Superior Ground Cover of Livonia, MI for Engineered Wood Fiber in the amount of \$67,980 annually. Funding will be provided by the General Fund.
- Approved [July-December 2021 Calendar – Regular Meetings of the Board of Education](#)
- Approved [Summer 2021 Expenditures & Hiring](#)
- Approved a Closed Session of the Board on 5:30 pm, August 11, 2021 for the purpose of attorney/client privilege.

July 21, 2021 - Board Retreat

Sheraton Ann Arbor, 3200 Boardwalk

This meeting is not recorded.

PUBLIC COMMENTARY

1. Emily Trentacosta
2. Sonia Joshi
3. Catherine Marcoux
4. Patrick Gallagher
5. Andrea Huang
6. Elizabeth Mount
7. Jessica Sparrow
8. Joanna Spencer-Segal
9. Astra Walker
10. Daniel Cronin
11. Christie Baer
12. Aimee Picard
13. Emily Sutherland
14. Diana Kontoyiannakis
15. Will Spotts
16. Liz Lin
17. Krista Wigginton
18. Aaron Puno
19. Kosta Kontoyiannakis

Mary Kerwin, Michigan Association of School Boards, facilitated a workshop series: Trustee Roles & Responsibilities, Monitoring and Norm Setting.

August 11, 2021 - Regular Meeting

Sheraton Ann Arbor, 3200 Boardwalk

.This meeting can be viewed in its entirety through [CTN Video](#)

PUBLIC COMMENTARY

- | | | |
|-------------------------|------------------------|------------------------|
| 1. Christine Samida | 12. K. Gadepalli | 26. Patrick Gallagher |
| 2. Laurie Alexander | 13. Marcie Connally | 27. Kristen Fraser |
| 3. Anita Repp | 14. Nicole Scott | 28. Catherine Pinnell |
| 4. Benjamin Badalamente | 15. Elizabeth Tibbetts | 29. Analidis Ochoa |
| 5. Emily Sutherland | 16. Loren Dobkin | 30. Lee Roosevelt |
| 6. Laura McInnis | 17. Crystal Hoppe | 31. Nina Eusani |
| 7. Kate Sharkey | 18. Andrea Les | 32. Liz Lin |
| 8. Allison Valerio | 19. Lena Kauffman | 33. Rita Simpson-Vlach |
| 9. Caroline Gross | 20. Elizabeth McCarty | 34. Alan Simpson-Vlach |
| 10. Benjamin Dorian | 21. Katie Hopgood | 35. Meghan Nollen |
| 11. Catherine Gorga | 22. Niki Green | |
| | 23. Jessica Giardini | |
| | 24. Jordan Else | |
| | 25. Charlotte Bell | |

INFORMATION ITEMS

- Dr. Swift presented the [Superintendent Update](#) (1) Summer 2021; (2) Sprint District Survey Report; (3) Fall Back to School Information

ACTION ITEMS

- Approved the purchase of Instructional Technology: Student Device Refresh - 2,700 Dell 3100 2n1 Touchscreen Chromebooks and 3,300 Dell 3100 Chromebooks with Upgraded RAM, Google Management Device Licensing and 4-Year Warranty for Young 5, Kindergarten, First Grade, A2VE and A2STEAM student device refresh to Presidio of Caledonia, Michigan, in the amount of \$2,127,000.00, with all purchases funded from the Technology Bond Fund.
- Approved the Michigan High School Athletic Association Renewal Agreement for 2021-22
- Approved a Closed Session on Tuesday, August 24, 2021 at 7:00 PM for the purpose of attorney/client privilege.

August 11, 2021 - Regular Meeting / Board Workshop

Sheraton Ann Arbor, 3200 Boardwalk

.This meeting can be viewed in its entirety through [CTN Video](#)

PUBLIC COMMENTARY

36. Aimee Picard
37. 2. Tabbatha Plomaritasa
38. 3. Laurie Alexander
39. 6. Lena Kauffman
40. 7. Alan & Rita Simpson-Vlach
41. 8. Jeremy Lapham
42. 9. Weili Zhang

ACTION ITEMS

- Approved the resolution as presented to purchase property at 2862 Stone School Road, Ann Arbor, MI (adjacent to Pathways property) in the amount of \$965,000.
- Approved the contracts for Matt Hilton, Executive Director, Elementary Education; Roberta Heyward, Executive Director, K-8 & Middle Level Education; and Shonta Langford, Executive Director, Human Resources.

BOARD WORKSHOP

Mary Kerwin, Michigan Association of School Boards, facilitated a workshop series: Trustee Roles & Responsibilities, Monitoring and Norm Setting.