



ANN ARBOR PUBLIC SCHOOLS Board of Education UPDATE JUNE 2022

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.

The calendar of Board Meetings can be accessed [here](#). The community is welcome to share public commentary. Those who wish to comment, must sign up at least 4 hours in advance of the start of any open meeting through this [link](#). The board can be emailed any time at boardofed@a2schools.org.

How to View AAPS Board of Education Meetings

You may view live via the zoom link posted from the [AAPS website](#) or on Board Docs, via CTN channel 18 or via [CTN's live feed here](#).

After the meeting has been completed, highlight videos are shared on the [Ann Arbor Public Schools YouTube channel](#) or you may view video of the complete meetings on [CTN's video on demand](#).

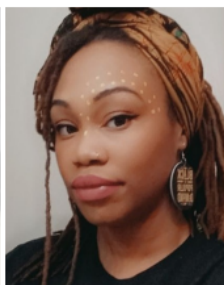
All Regular Meetings and Study Sessions of the Board of Education may be viewed through [CTN Video](#).

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

Board of Education Trustees



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JUNE 15, 2022 - REGULAR MEETING

Skyline High School, 2552 N. Maple Road, Ann Arbor

ALSO MADE AVAILABLE LIVE ON ZOOM

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

PUBLIC COMMENTARY

1. Bridget Gruber
2. Philip Campbell
3. Daniel Konson
4. Andy DeJesus
5. Catherine Carlson

INFORMATION ITEMS

- Dr. Swift provided a [Superintendent Update](#) including an update on Bryant-Pattengill enhancements and Summer School COVID protocols.
- Ms. Minnick presented the [Monthly Budget Monitoring Report for April/May 2022](#).

BRIEFING ITEMS

- Ms. Minnick presented the [General Fund 2021-2022 Amended Budget](#)
- Ms. Minnick presented the [General Fund 2022-2023 Proposed Budget](#)
- [AN-2098: Fire Service Connection: Clague Middle School](#) bid recommendation was presented by Mr. Lauzzana
- [AN-2099: Annual Pediatric Therapy Associates Agreement](#) recommendation was presented by Ms. Linden and Dr. Fidishin
- [AN-2100: Two-Way Radio Equipment Purchase](#) recommendation was presented by Ms. Minnick and Ms. Margolis
- [AN-2101: Recommendation for Mathematics Curricula: High School Algebra 1 & 2](#) was presented by Ms. Linden and Ms. Nicoll-Turner

FIRST PUBLIC HEARING OF THE 2022-23 AAPS GENERAL FUND PROPOSED BUDGET

1. Jordan Else

ACTION ITEMS

- Approved resolution [AN-2097 MI GreenPower Agreement](#) for a 20-year term.
- Approved the adoption of the [FY 2022-23 Tax Millage](#) resolution.
- Approved the resolution to release the [Dykema Pioneer Investigation](#) report.

JUNE 22, 2022 - STUDY SESSION

Skyline High School, 2552 N. Maple Road, Ann Arbor

ALSO MADE AVAILABLE LIVE ON ZOOM

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

PUBLIC COMMENTARY

1. Sarah Boehm
2. Erich Zechar
3. Libby Hunter
4. Brian Butrico
5. Lena Kauffman

SECOND PUBLIC HEARING OF THE 2022-23 AAPS GENERAL FUND PROPOSED BUDGET

No respondents.

INFORMATION ITEMS

- Dr. Swift provided a [Superintendent Update](#) including the AAPS Summer Program Masking Guideline.
- Dr. Fidishin and her team presented an update on [Special Education Services](#).

ACTION ITEMS

- [Approved the General Fund 2021-2022 Amended Budget](#)
- [Approved the General Fund 2022-2023 Proposed Budget](#)
- [Approved AN-2099: Annual Pediatric Therapy Associates Agreement](#) - contract award to Pediatric Therapy Associates for physical therapy, occupational therapy and speech therapy service provision for the 2022 summer program and the 2022-2023 school year services in the total amount of \$584,946.00. Funding will be provided from the General Fund and reimbursed from special

education funding sources, specifically the Washtenaw County Special Education Millage (Act 18), State of Michigan reimbursement.

- [Approved AN-2098: Fire Service Connection: Clague Middle School](#) – payment to the City of Ann Arbor in the amount of \$218,712 for Fire Service Connection Capital Cost Recovery Charges to be paid from the Bond Program funds.
- [Approved AN-2100: Two-Way Radio Equipment Purchase](#) – purchase of two-way radios, chargers, earpieces and any necessary repeaters, as well as FCC license renewals and technician visits, in the amount of \$118,530.40 from DeltaCom of Novi, Michigan. Funding for the radios and other equipment in the amount of \$114,530.40 will be provided by Bond Program Funds, and funding of \$4,000 for FCC license renewals and technician visits will be provided by the General Fund.
- Approved a Closed Session on June 27, 2022, at 7:00 PM for the purpose of Attorney/Client Privilege.

JUNE 29, 2022 - REGULAR MEETING

Skyline High School, 1655 Newport Road, Ann Arbor

ALSO MADE AVAILABLE LIVE ON ZOOM

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

PUBLIC COMMENTARY

1. Jamie Pero
2. Katherine Dunlop
3. Evelyn Madih
4. Sarah Boehm
5. Jordan Else

INFORMATION ITEMS

- Dr. Swift provided a [Superintendent Update](#) including an update on the AAPS Rec & Ed Extended Day Program.
- [Annual Report: NWEA Spring 2022](#) was presented by Ms. Linden and Mr. Berger.
- [Annual Report: Graduation Rate 2021](#) was presented by Ms. Linden, Mr. DeAngelis and Mr. Berger

ACTION ITEMS

- [Approved AN-2101: Recommendation for Mathematics Curricula: High School Algebra 1 & 2](#) – adoption of Kendall Hunt Illustrative Mathematics for use in high school Algebra 1 and all Algebra 2 courses, including the two-year purchase of printed student guides, manipulatives and professional

development associated with the curricula. The total cost for this adoption is estimated at \$139,945, to be paid from the General Fund.

- Approved the [tentative agreements](#) between the District, the Ann Arbor Education Association – Office Professionals and Ann Arbor Education Association – Paraeducators, the Ann Arbor Administrators Association, and the Association of School and Community Service and Administrators, American Federation of State, County and Municipal Employees – Technical Support Personnel, and Non-Bargained Groups Classes (01,03,09) and authorizes administration to implement the agreements as ratified.
- Motion to reauthorize all policies as currently written and observe the following policy review schedule as presented: 1000 series – Bylaws – review begins July 2022 with adoption by June 30, 2023
 - 2000 series – Administration – review begins July 2023 with adoption by June 30, 2024
 - 3000 series – Finance – review begins July 2024 with adoption by June 30, 2025
 - 4000 series – Human Resources – review begins July 2025 with adoption by June 30, 2026
 - 5000 series – Student – review begins July 2026 with adoption by June 30, 2027
 - 6000 series – Instruction – review begins July 2027 with adoption by June 30, 2028
 - 7000 series – Communications – review begins July 2028 with adoption by June 30, 2029
- Approved the [Michigan High School Athletic Association \(MHSAA\) Resolution Renewal for 2022–23](#)
- Approved [AN-2014: Annual Instructional and Operational Software Renewals](#) as presented.
- Adopted the [Evaluation of the Superintendent for 2021–2022 school year](#), as presented.
- Approved the [Board Meeting Schedule for July–December 2022](#), as presented.
- Approved the [Summer 2022 Expenditure and Hiring Authority Resolution](#) – In order to attend to the business of the district during summer preparations for fall opening, the Board delegates to the Superintendent the authority to make purchases up to and including \$250,000 per transaction and to hire staff as needed. The Superintendent shall provide a detailed report of purchases and hiring made under this authorization at the August/September 2022 Board Meetings to complete appropriate ratification of such purchases and hiring.
- Approved the [Administrative Contract](#) for Assistant Superintendent, Facilities and Capital Program to Bernerd Rice, as presented
- Approved the [Administrative Contract Updates](#) for Assistant Superintendent, Teaching & Learning – Dawn Linden, and Assistant Superintendent, School Leadership – Jazz Parks, as presented.
- Approved the [Resolution to Purchase Property at 100 Algebe Way & 3950 Huron River Road](#), as presented.
- Approved the [Resolution to Purchase Property at 3700 Earhart Road](#), as presented.