



SEPTEMBER 2019

Regular Meeting - September 25, 2019

Special Presentation/Recognition

Former AAPS Trustee Andy Thomas gave a presentation on the [Karen Thomas Grant](#). This 10 year old program provides teachers with funding for early literacy programs

President's Report

President Mitchell thanked and congratulated the entire AAPS community for the successful start of the school year, highlighted Hispanic Heritage Month, reminded trustees about MASB and Michigan Council for School Attorneys learning opportunities, the AAEA tailgate before the Pioneer-Huron football game, and an annual leadership conference in November

Information to the Board

- Mr. Demetriou presented on [Responsible Contracting](#) with a highlight on efforts already underway in the AAPS as well as challenges that state law poses
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First Briefing

- Ms Bacolor presented the [Rec & Ed Catalog Production Bid](#) recommendation to approve a two year contract with Grand Blanc Printing Inc. of Grand Blanc, Michigan for a total amount of up to \$136,309.40. Funding to be provided from Community Services (Rec & Ed) Fund

Board Action

- Approval of [Recreation Advisory Commission \(RAC\) Recommendation for Membership](#), appointing Rishika Bhutan, Timothy Genyk, and Naomi Goldberg to the commission
- [Enacted Policy 1050](#) to temporarily suspend Board Policy so policy change could be made without 14 day waiting period
- Approval of [New Policy 9000 Series: State Mandated Policies](#)
- Adopted [New Policy 9100: MCL 388.1766](#)
- Certified MASB Voting Delegates with Trustee Baskett chosen to represent the Board of Education at the MASTB Assembly in November

OCTOBER 2019

Regular Meeting - October 23, 2019

President's Report

- President Mitchell share a number of issues in her [report](#), including updates on the Third Grade Reading Law, a reminder about the upcoming MASB delegate assembly, a request for trustees to sign up for remaining Bond-related information meetings, and that she attended the 17th Annual Celebration of Black Men presented by Alpha Kappa Alpha Sorority who honored AAPS students
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Information to the Board

- Ms. Bacalor presented on activities that were taking place as part of October being [Farm to School Month in AAPS](#)
 - Mr. Demetriou presented the [August Monthly Budget Monitoring Report](#)
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First Briefing

- Mr. Lauzzana delivered the [Recycle Container Purchase](#) recommendation to approve buying recycling containers from Busch Systems of Barrie, Ontario for \$59,353. Funding to be provided from the 2015 Bond and a \$36,205 grant from the State of Michigan Department of Environment, Great Lakes and Energy under the Recycling Infrastructure Grant Program
- Mr. Demetriou presented the [Electric Bus Purchase](#) recommendation to buy four electric buses from Hoekstra Transportation of Troy, Michigan for \$1,375,456. Funding of \$412, 637 to be provided from the 2015 Bond with the Michigan Department of Environment, Great Lakes and Energy grant from the VW Mitigation Settlement reimburse the district for 70 percent of the total purchase price

Board Action

- Approval of the [Rec & Ed Catalog Production Bid](#) as presented

NOVEMBER 2019

Regular Meeting - November 13, 2019

Information to the Board

- Ms. Matheson presented the [September Monthly Budget Monitoring Report](#)
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First Briefing

- Mr. Lauzzana delivered the [Salt/Ice Melter Purchase](#) recommendation to approve a three-year contract with Coleman Wolf Supply Company for salt/ice melter at \$6.08 per 50-pound bag with an estimated annual cost of \$54,720 per year. Funding to be provided from the General Fund
- Mr. Lauzzana presented the [Fire Alarm Systems Repair](#) recommendation to approve a contract with Cintas of Troy, Michigan, in the amount of \$57,776, to replace failing fire alarm equipment. Funding to be provided from the Sinking Fund with work to be completed in mid-November
- The [2020 Engineering Services Contract: Paving](#) was presented by Mr. Lauzzana. The recommendation is to approve a contract with OHM Advisors of Livonia for \$148,800 for professional engineering services for paving and improvements at Scarlett Middle School and Pioneer High School in the summer of 2020

Board Action

- Approval of [Recycle Container Purchase](#) as presented
- Approval of [Electric Bus Purchase](#) as presented
- [Donations](#) of a Rifton Pacer Gait Trainer to the Westerman Preschool and Family Center, the Lawton and Slauson school lunch debt fund, and a Ludwig Snare drum and stand with case to Ann Arbor Open
- Approval of a [Resolution to Refinance Existing Bonds](#) in an amount not to exceed \$55,565,000

Regular Meeting - November 20, 2019

Information to the Board

- Dr. Swift introduced the [2018/19 Annual Financial Audit Report](#) with a presentation on the district's finances and how they are impacted by state and local decisions. Plante Moran gave a clean,

Board Action

- Approval of [Salt/Ice Melter Purchase](#) as presented
- Approval of [Engineering Services Contract: Paving](#) as presented
- Approval of [Fire Alarm Systems Repair](#) as presented
- Accepted the [2018/19 Annual Financial Audit](#) conducted by Plante Moran

DECEMBER 2019

Regular Meeting - December 18, 2019

Information to the Board

- Dr. Swift presented the [2019 Enrollment and Class Size Annual Report](#)
- Mr. Demetriou presented the [November Monthly Budget Monitoring Report](#)

Board Action

- [2019-2020 Annual Contract for Special Education Supplemental Services](#) as presented
- [Asphalt Sealcoating and Striping Services](#) as presented
- [Huron Elevators Emergency Repairs](#) as presented, but with the work now expected to be completed in January
- [Donations](#) received to pay down school lunch balances
- [Resolution to Purchase Real Property Nixon Road](#) to purchase 1.268 acres at 2700 Nixon Road adjacent to Clague Middle School property for \$710,000 to use as a site for classroom space to alleviate future overcrowding due to recently completed and future housing developments in the northeastern portion of the district. Funding to be provided by the Sinking Fund
- [Resolution to Purchase Real Property Ellsworth Road](#) to purchase 2.956 acres at 2081 Ellsworth Road adjacent to Byrant Elementary School property for \$637,500 to use as a site for classroom space to alleviate future overcrowding due to anticipated future housing developments in the southeastern portion of the district. Funding to be provided by the Sinking Fund.
- [Motion to censure Trustee Jeff Gaynor](#) failed
- Motion to remove Trustee Gaynor from role of Secretary failed