

ANN ARBOR PUBLIC SCHOOLS  
LEAD. CARE. INSPIRE.



# ANN ARBOR PUBLIC SCHOOLS BOE UPDATE

Winter 2020

This Board of Education Update is provided for AAPS 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.



## November 11, 2020 - Regular Meeting

### Electronic Meeting

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

### PUBLIC COMMENTARY

- |                         |                          |                                      |
|-------------------------|--------------------------|--------------------------------------|
| 1. Roman Cortina        | 19. Jamie Pero           | 37. Stacy Colias                     |
| 2. Jesse Kauffman       | 20. Lynn Baldwin         | 38. Kristin Evangelista              |
| 3. Julie Julie Roth     | 21. Mike Shriberg        | 39. Adam Karibian                    |
| 4. Michael Prindle      | 22. Amy McKenna          | 40. Xan Morgan                       |
| 5. Beverly Davidson     | 23. Bradley Pritts       | 41. Anne Steinhauer                  |
| 6. Arend von der Lieth  | 24. Pam Baker            | 42. Carrie Letke                     |
| 7. Jocelyn Greene       | 25. Jim Burke            | 43. Rita Simpson-Vlach               |
| 8. Daniel Siegal        | 26. Lena Kauffman        | 44. Kimberly Monroe, MD, MS,<br>FAAP |
| 9. Jessica O'connor     | 27. Sam Nuxoll           | 45. Kelly Collins                    |
| 10. Sean Schuster-Craig | 28. Ilze Meija-Ham       | 46. Marcus Hosman                    |
| 11. Eleanor Clowney     | 29. Jeff Ceccacci        | 47. Katie Baidel                     |
| 12. Avram Derrow        | 30. Joanna Spencer-Segal | 48. Paua Pfeffer                     |
| 13. Kate Lee            | 31. Lindsay Caverly      | 49. Cari Lipke-Nelson                |
| 14. Julia Volkovich     | 32. Yuriy Goykhma        | 50. Jennifer Williams                |
| 15. Lilia Cortina       | 33. Erich Zechar         | 51. Jeffrey and Kristen Roberts      |
| 16. Judson Kinnucan     | 34. Jeff Kass            |                                      |
| 17. Paul Fowler         | 35. Kathryn Dobija       |                                      |
| 18. Gemala Afifi        | 36.                      |                                      |

### PRESIDENT'S REPORT

- President Johnson shared a [statement from the Board regarding racism allegations](#)

### INFORMATION ITEM

- Update: [Reimagine Learning/Continuity of Learning Plan Fall 2020 - \(1\) Health Update; \(2\) Student Supports; \(3\) Recommendations](#)
- Update: [Rec & Ed Winter Programming 2020](#)

## November 18, 2020 - Regular Meeting

### Electronic Meeting

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

### PUBLIC COMMENTARY

- |                         |                          |
|-------------------------|--------------------------|
| 1. Brendan Baidel       | 13. Lilia Cortina        |
| 2. Jonah Siegel         | 14. Kaitlyn Solar        |
| 3. Sam Nuxoll           | 15. Eli Ruben            |
| 4. Avram Derrow         | 16. Matthew Collette     |
| 5. Kristen Bodley       | 17. Shakisha Lee         |
| 6. Eleanor Clowney      | 18. Annemarie Sammartino |
| 7. Marina Fedner        | 19. Alan Simpson-Vlach   |
| 8. Shannon Hautamaki    | 20. Paul Baker           |
| 9. Mollie Gerdes        | 21. Jasmine Milligan     |
| 10. Jason Bibby         | 22. Deryl Seale          |
| 11. Sara Talpos         | 23. Jennifer Larson      |
| 12. Latressia Ellington | 24. Paul Fowler          |
|                         | 25. Joanna Spencer-Segal |

### INFORMATION ITEMS

- Plante Moran presented the [FY 2019–20 Annual Financial Audit Report](#)
- Dr. Swift presented an update to the [AAPS Reimagine Learning/Continuity of Learning Plan Fall 2020](#)

### BRIEFING ITEMS

- Mr. Lauzzana presented a recommendation to [purchase a walk-in cooler for Scarlett Middle School](#) to replace the existing cooler which is beyond its useful life. The cooler is necessary to sustain food service operations during in-person instruction. AAPS received 3 bids from qualified contractors. NRC Builders of Farmington Hills is the recommended contractor as the lowest qualified bid to procure and install a new walk-in cooler in the amount of \$99,500 plus a contingency of up to \$14,925. Funding will be provided through the Sinking Fund.

### ACTION ITEMS

- The Board accepted the FY 2019–20 Annual Financial Audit, as presented.
- The Board approved the Monthly [Resolution Reconfirming the COVID-19 Extended Continuity of Learning Plan](#)

## December 2, 2020 - Study Session

### Electronic Meeting

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

### PUBLIC COMMENTARY

1. Julia Madison-Williams
2. Kimberly Monroe

### STUDY SESSION ITEM

- Dr. Swift and Mr. Lauzzana presented the [2019 Bond: Preliminary Phase I Plan](#)

## December 9, 2020 - Regular Meeting

### Electronic Meeting

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

### PUBLIC COMMENTARY

- |                         |                          |                        |
|-------------------------|--------------------------|------------------------|
| 1. Dr. Lilia Cortina    | 21. Avram Dorrow         | 42. Kate Bauer         |
| 2. Jason Kosnoski       | 22. Matthew Bertrand     | 43. Pamela Baker       |
| 3. Jesse Kauffman       | 23. Kristen Long         | 44. Adina Robinson     |
| 4. Jamie Pero           | 24. Heather VanAlstyne   | 45. Lori Burke         |
| 5. Mike Shriberg        | 25. Ashley Zimmerman     | 46. Shannon Hautamaki  |
| 6. Joanna Spencer-Segal | 26. Kristin Amatuzio     | 47. Elizabeth Tibbetts |
| 7. Lindsay Caverly      | 27. Beth Cron            | 48. Alan Simpson-Vlach |
| 8. Karishma Collette    | 28. Katelynn Dewey       | 49. Kaitlyn Cheng      |
| 9. Gemala Afifi         | 29. Erich Zechar         | 50. Karen Rendell      |
| 10. Eliza Nuxoll        | 30. Annemarie Sammartino | 51. Amy Zampi          |
| 11. Jay Bibby           | 31. Nori Flautner        | 52. Angela Hawley      |
| 12. Katie Dortch        | 32. Joel Zimmerman       | 53. Allison Ryan       |
| 13. Amy Crawford        | 33. Yuriy Goykhman       | 54. Deryl Seale        |
| 14. Paul Fowler         | 34. Michael Dortch       | 55. Tanner Caverly     |
| 15. Andrea Currie       | 35. Emily Mackler        | 56. Alison Loy         |
| 16. Dani Parker         | 36. Isaak Murshak        | 57. Kate Andrias       |
| 17. Kathy Bishop        | 37. Diane Saran          | 58. Lissa Rothfuss     |
| 18. Jennifer LaRose     | 38. Laura Olech          | 59. Dana Weintraub     |
| 19. Analisa DiFeo       | 39. Emily Siegal         | 60. Jen Larson         |
| 20. Beth Hesseltine     | 40. Queenie Tan          | 61. Rebecca Shriberg   |
|                         | 41. Laura Chin           | 62. Chris Peikert      |
|                         |                          | 63. Nicholas Bagley    |

- |                                |                          |                         |
|--------------------------------|--------------------------|-------------------------|
| 64. Nicholas Lardo             | 81. Keven Mosley-Koehler | 97. Timothy Tellez      |
| 65. William Cron               | 82. Carrie Hammerman     | 98. Sara Talpos         |
| 66. Janaya Lasker-Ferretti     | 83. Meghan Prindle       | 99. Olivia LAUREAU      |
| 67. Omkar Karthikeyan          | 84. Razel Remen          | 100. Kathryn Hilde      |
| 68. Sally Merkling             | 85. Carolyn Loh          | 101. Courtney McCreadie |
| 69. Courtney Snyder Ng         | 86. Eli Rubin            | 102. Davy Darnton       |
| 70. Jennifer Baker             | 87. Susan L. Zink        | 103. Christi Gendron    |
| 71. Lynn Baldwin               | 88. Jane Lardo           | 104. Alex Bean          |
| 72. Lori Skibbe                | 89. Brett Griffiths      | 105. Marcus Hosman      |
| 73. Ashley Waddell<br>Tingstad | 90. Jenny Rajda          | 106. Faith Sparr        |
| 74. Karen Schaefer             | 91. Scott Pletcher       | 107. Jocelyn Greene     |
| 75. Kristina Daugirdas         | 92. Andrea Bibby         | 108. Kate Cochran       |
| 76. Tabbatha Plomaritas        | 93. Jann Lardo           | 109. Jacqueline Kaufman |
| 77. Ryan Darnton               | 94. Margot Spera         | 110. Katie Hale         |
| 78. Jonathan Njus              | 95. Erica Fitzgerald     | 111. Jordan Else        |
| 79. Rita Simpson-Vlach         | 96. Margaret Dobson      | 112. Oscar Larson       |
| 80. Bridget Gruber             |                          |                         |

## INFORMATION ITEMS

- Ms. Minnick presented the [Monthly Budget Monitoring Report for October 2020](#).

## BRIEFING ITEMS

- Mr. Lauzzana presented the [2019 Bond Preliminary Phase I Plan for consideration](#).
- Ms. Minnick presented a purchase recommendation for [Food Service Equipment for Classroom Feeding Model](#). When in-person instruction resumes, students will eat meals with their cohort in their classrooms in order to promote social distancing and avoid large gatherings of students. Depending on grade levels, this classroom feeding model will require breakfasts and lunches to be delivered to classrooms, or to be served to students at hallway stations or in the cafeteria servery, where students will then return to the classroom to eat. This equipment is comprised of 17 one-door mobile freezers, 45 transport carts, 24 Grab & Go pick-up stations, and 24 breakfast merchandising carts totaling \$175,499. Funding for this equipment will be provided through the 2015 Building & Site Bonds and/or CARES grant.

## ACTION ITEMS

- Approved the [Board of Education Meeting Schedule for January through June 2021](#).

## December 16, 2020 - Regular Meeting

### Electronic Meeting

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

### PUBLIC COMMENTARY

- |                          |                             |                                   |
|--------------------------|-----------------------------|-----------------------------------|
| 1. Pamela Baker          | 17. Peter Gudritz           | 36. Amanda Murshak                |
| 2. Carrie Booth          | 18. Carrie Hammerman        | 37. Meghan Nollen                 |
| 3. Kany Camara           | 19. Shannon Hautamaki       | 38. Kathy Rivera                  |
| 4. Hank Cochran          | 20. Ron Herrmann            | 39. Annemarie Sammartino          |
| 5. Matthew Collette      | 21. Kathryn Hilde           | 40. Laura Schram                  |
| 6. Dr. Lilia Cortina     | 22. Anna Hoffman            | 41. Mike Shriberg                 |
| 7. Kai Cortina           | 23. Marcus Hosman           | 42. Andrew Miles Simpson-Vlach    |
| 8. Shaira Daya           | 24. Laura Houk              | 43. Dr. Rita Simpson-Vlach, Ph.D. |
| 9. Margaret Dobson       | 25. Eleni Kasanis           | 44. Dr. Alan Simpson-Vlach, Ph.D. |
| 10. Theron Dobson        | 26. Jesse Kauffman          | 45. Kaitlyn Solar                 |
| 11. Dr. Katherine Dortch | 27. Lena Kauffman           | 46. Joanna Spencer-Segal          |
| 12. Hoshua Ehrlich       | 28. Allison Kreske          | 47. Laura Steckling               |
| 13. Marina Fedner        | 29. Jen Larson              | 48. Sara Talpos                   |
| 14. Kate Flewelling      | 30. Charlotte Lorden        | 49. Heather VanAlstyne            |
| 15. Yuriy Goykhman       | 31. Della Lorden            | 50. Ashley Zimmerman              |
| 16. Lindsey Gudritz      | 32. Elizabeth Martin        | 51. Susan Zink                    |
|                          | 33. Dr. Kristine McWilliams |                                   |
|                          | 34. Sally Merkling          |                                   |
|                          | 35. Keven Mosley-Koehler    |                                   |

### INFORMATION ITEMS

- Dr. Swift and Ms. Linden presented an update to the [Extended Continuity of Learning Plan/Reimagine Learning](#)
- Dr. Swift presented the 2020 Enrollment Annual Report

### ACTION ITEMS

- Approved the [Monthly Reconfirmation of COVID-19 Extended Continuity of Learning Plan.](#)
- Approved the [2019 Bond: Preliminary Phase I Plan as presented.](#) This will allow the district to move forward with the early projects promised to the community through the passage of this bond program. The components of the Bond Phase I Plan over the first 20 years include:
  - Early construction projects at every school
  - Summer construction projects
  - Staging facility construction
  - Major construction projects
  - Support infrastructure projects, furnishings, and equipment

Early projects in every school will include:

- Solar and other renewable energy sources
- Air conditioning and air quality improvements
- Energy efficient LED lights
- Outdoor learning enhancements
- Music, arts, science, and athletics improvements
- Small group and special needs learning spaces
- Continued replacement and enhancement of:
  - Musical instruments and furnishings
  - Building management system upgrades
  - Bus fleet and technology replacement
  - Roofing, paving and stormwater management systems