

# BOE UPDATE

BOARD OF  
EDUCATION  
MEETING SUMMARY  
JANUARY 2018

*Tiffany Helton, Editor*

For Board of Education  
Meeting Agenda, Minutes,  
Policies and Information, go to  
[https://www.boarddocs.com/  
mi/aaps/Board.nsf](https://www.boarddocs.com/mi/aaps/Board.nsf)



## UPCOMING MEETINGS

February 7, 9am  
Planning

February 7, 1pm  
Finance

February 21, 7pm  
Regular Meeting

February 22, 3pm  
Performance

February 23, 10am  
Governance

February 28, 7pm  
Regular Meeting

March 7, 9am  
Planning

March 7, 1pm  
Finance

March 14, 5:30pm  
Reg Mtg/Study Session

March 21, 7pm  
Regular Meeting

March 22, 3pm  
Performance

March 23, 10am  
Governance

# Exceptional!

ANN ARBOR PUBLIC SCHOOLS



## January 17, 2018

### Organizational Meeting

#### Election and Appointment of Officers

Trustee Christine Stead – President  
Trustee Susan Baskett – Vice President  
Trustee Jeff Gaynor – Secretary  
Trustee Harmony Mitchell – Treasurer  
Trustee Simone Lightfoot - Parliamentarian

#### Board Committee Appointments

Finance: Mitchell, Kelly, Stead  
Governance: Stead, Manley, Mitchell  
Performance: Lightfoot, Kelly, Gaynor  
Planning: Manley, Gaynor, Baskett

#### Administrative Committee Assignments

City/Schools: Gaynor, Manley  
MASB Government Relations: Lightfoot  
MASB Legislative Relations Network: Kelly  
Recreation Advisory Commission: Manley  
Regional Alliance for Healthy Schools  
(RAHS): Baskett  
Student Hearing Process: Kelly, Lightfoot  
Transportation Safety: Gaynor  
Washtenaw Association of School Boards  
(WASB): Gaynor, Stead

#### Special Recognition

- Superintendent Dr. Swift recognized the School Board Members for the hard work and dedication they put into our children and presented artwork to each Trustee by a Skyline High School Senior

#### President's Report

- President Stead recognized Dr. Swift's Michigan Superintendent of the Year Award and discussed the upcoming challenges for the district and for Public Education

#### Information to the Board

- Mr. Demetriou presented the [December Monthly Monitoring Report](#)

#### First Briefing

- [Bach Elementary Playground Equipment](#) purchase and installation from GameTime/c/o Sinclair Recreation of Holland, Michigan recommendation was presented by Mr. Demetriou and Ms. Linden
- Ms. Linden also presented the recommended purchase of [Classroom Area Rugs](#) for the Phase II Schools: Ann Arbor Open, Angell, Bach, Burns Park, Dicken, Haisley, Lawton, Logan, and Thurston from Lakeshore Learning Materials of Carson, California
- Mr. Demetriou presented a [Utility Vehicles Purchase](#) recommendation from Todd Wenzel Buick GMC of Westland, Michigan

#### The Board Approved...

- **Donations** received for Mitchell Elementary and the District Auto Shop Program
- **Superintendent Evaluation Timeline** for calendar year
- **2018 Operating Mills Proposal** to be presented to the community on the May 2018 ballot. If approved the proposal will allow the district to collect the full 18 mills previously approved

# January 31, 2018

## Regular Meeting

### Special Recognition

- **Moment of Silence in Memoriam of Makaylah Gibson.** Makaylah was an outgoing, friendly Junior at Pioneer High School and member of their Black Student Union who passed away Sunday, January 28th

### President's Report

- President Stead highlighted a video on the district's website called *You Are Not Alone* which includes resources for youth in crisis. She emphasized the Ann Arbor Public Schools has processes in place for student and staff safety and that Dr. Swift will be speaking to the processes during the Superintendent's Report. Many of the Trustees and Dr. Swift will be traveling to Washington D.C. during the upcoming weekend to participate in equity and advocacy events hosted by the National School Board Association (NSBA)

### Information to the Board

- Superintendent Dr. Swift announced the [2018-19 Enhancements](#) which will include adding *Young Fives* to A2STEAM at Northside, Angell, Bach, and Wines; introducing the *International Baccalaureate Career Program* at Huron High School; launching an *Environmental Education Learning Center* at Freeman School; and extending the *Project Lead The Way* to Young Fives students. Dr. Swift also presented to the Board Members a reimagined *Bryant/Pattengill Elementary* collaboration; redesigning *Carpenter Elementary* to transition into a PK-8<sup>th</sup> Grade campus; a focused effort on repairs, improvements, and enhancements of the infrastructure; continuation of *2015 Bond & Technology* priorities, *Social Emotional Supports, World Language & International Learning, Middle School Enhancements, and High School Comprehensive Schedule* as part of the Preview of Coming Attractions
- [Update: Housing Development and Projected Enrollment Growth](#) was presented by Dr. Swift and Mr. Mitchell of Mitchell and Mouat Architects estimating between 1,300-1,500 new students as a result of planned new housing developments
- Ms. Bacolor presented the [2018 Influenza Update](#) and shared tips to prevent catching or transferring the virus, minimize complications if one does become sick, and determine when it is acceptable for children and adults to return to school or work
- Dr. Swift and Mr. Demetriou shared the [FY 2018-19 Budget Timeline](#)

### The Board Approved...

- **Bach Elementary Playground Equipment** purchase and installation from GameTime/c/o Sinclair Recreation of Holland, Michigan in the amount of \$109,092.91 to be provided from the Sinking Fund
- **Classroom Area Rugs** for the Phase II Schools: Ann Arbor Open, Angell, Bach, Burns Park, Dicken, Haisley, Lawton, Logan, and Thurston from Lakeshore Learning Materials of Carson, California in the amount of \$52,785.80 to be provided from the 2015 Bond Fund
- **Utility Vehicles Purchase** from Todd Wenzel Buick GMC of Westland, Michigan in the amount of \$301,757.30 to be provided from the Capital Projects Fund
- **Donations** to the Community High School Art Department
- **District Annual Insurance Renewal and Extension of Coverage Year** from Affiliated FM for property liability, Zurich for other insurances, Ace for employed lawyer's liability and cyber liability from Axis Surplus Lines for a total cost of \$65,634 and liability insurance coverage for the period covering March 1, 2018 - February 28, 2019 from Affiliated FM, other insurance coverages from American Alternative, employed lawyer's liability from Ace and cyber liability from Axis Surplus Lines. The total renewal premium is \$917,845
- **Ratification of Employee Agreement** with Teacher Clerks