



## JUNE 2019

### Regular Meeting - June 12

#### First Public Hearing on the 2019-20 Budget

President Mitchell opened the floor to hear from the public regarding the proposed FY2019-20 Budget

#### President's Report

President Mitchell congratulated the Class of 2019 and expressed her appreciation for everyone who supported the graduates during their school careers. She presented an update on the Social Studies Standards that were passed on June 10th by the State of Michigan Board of Education

#### Information to the Board

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

#### First Briefing

- Dr. Swift presented the [Bryant Pattengill ReEnvision 2020-2021 Plan](#)
- Dr. Swift and Mr. Demetriou presented the [FY2018-19 Final Budget Amendment](#) and the [Proposed FY2019-20 Budget](#)
- Mr. Demetriou presented several recommendations, including: [Food and Nutrition Services](#); [Supplemental Boiler at Skyline](#); [Electrical Service Upgrades at Carpenter](#); [Public Address Systems at the Middle Schools](#); [Visitor Management System](#); and the [Annual License Renewals](#)
- Ms. Dickinson-Kelley shared several Instructional Purchase recommendations, including: [Words Their Way Classroom Libraries](#); [Read Aloud & Classroom Center Materials](#); [Foundations Early Literacy Materials/Family Math Game Library Kits](#); and [Phenomenal Science Kits](#)
- Dr. Swift also presented the [Michigan High School Athletic Association](#)

#### Board Action

Donations received of a 1959 Ford Fairlane Skyliner to Skyline High School and fruit, vegetable, and herb plants for School Gardens Program

#### Board of Education

##### Meeting Summary

For Meeting Agendas, Minutes, and Board Policies, click here [AAPS BoardDocs](#)



#### UPCOMING MEETINGS

July 29, 9:00am  
Governance Committee

**July 31, 5:30pm  
Regular Meeting**

August 21, 4:30pm  
Board Retreat

**August 28, 5:30pm  
Regular Meeting**

## Regular Meeting - June 19

### Student Voice

Skyline student Ms. Iman Hathaway shared her [2019 TEDx Youth Ann Arbor](#) talk on race

### Special Recognition

The Board recognized the [2019 Chartwells Farm to School Mini Grants](#). The grants supported school garden projects at Pattengill Elementary, Clague Middle School, and Huron High School

### Second Public Hearing on the 2019-20 Budget

### President's Report

President Mitchell called our legislators to action to support Public Education in Michigan; shared contact information for Food Gatherer's for anyone who is needing assistance or wanting to give; and gave a brief tutorial on the history of Juneteenth, which commemorates the ending of slavery in the United States

### Information to the Board

- Mr. Lauzzana presented the [Environment & Sustainability Advisory Group Update and Recommendations](#)
- Ms. Bacolor shared an update, with recommendations, from the [Freeman Environmental Education Center Advisory Group](#)

### First Briefing

- Dr. Swift and Mr. Demetriou presented the [2019 Capital Bond](#) recommendation
- Mr. Demetriou shared several recommendations, including: [Playground Equipment & Installation Purchase at Westerman](#); [Architectural & Engineering Services at Bryant & Pattengill 2020](#); [Snow Removal & Salting Services](#); and [Technology Bond Hardware Refresh](#)

### Board Action

- [Resolutions to Approve Tentative Agreements](#) as presented for ASCSA, AFSCME-TSP, AAAA
- [Resolution to Approve Tentative Agreement](#) as presented for AAFA
- [FY2018-19 Final General Fund Budget Amendment](#) as presented
- [Proposed FY2019-20 Budget](#) as presented
- [Bryant Pattengill ReEnvision Plan 2020-2021](#) as presented
- [Food & Nutrition Services](#), one-year contract with four optional one-year renewals to Compass Group (Chartwells K12) of Chicago, Illinois, in the year one amount of \$3,754,734.15 to be paid from the Food Service Fund
- Purchase and installation of a [Supplemental boiler at Skyline](#) to Goyette Mechanical of Flint, Michigan, in the total amount of \$378,000 to be paid from the Sinking Fund
- [Electrical Service Upgrades](#) contract at Carpenter to AF Smith of Ypsilanti, Michigan, in the total amount of \$60,500 to be paid from the Sinking Fund
- Equipment purchase & installation contract of [Public Address Systems](#) at all five comprehensive middle schools, to Innovative Communications, Inc. of Saginaw, Michigan, in the total amount of \$1,057,534. Michigan State Police Grant will fund \$851,173. The balance of \$206,361 to be paid from the 2015 Bond
- [FY2019-20 @censing FYnewal 7ontracts](#) to support district instruction and operations for a total amount of \$1,545,540.02 with \$1,237,498.27 to be paid from the General Fund and \$308,041.75 by 31A At-Risk Grant
- [Words Their Way 7lassroom Libraries](#) purchase from Pearson Education in the amount of \$73,979.04. Funding will be provided by 31A At-Risk Grant
- [Read Aloud & Classroom Center Materials](#) purchase from Superior Text of Ypsilanti, Michigan to support math and science instruction in the amount of \$86,631.46. Funding will be provided by 31A At-Risk Grant
- [Foundations Early Literacy Materials](#) purchase in the amount of \$207,006.70 and professional development in the amount of \$27,500.00 for a total cost of \$234,506.70. Funding will be provided by 31A At-Risk Grant
- [Family Math Game Library Kits](#) purchase from McGraw-Hill in the amount of \$59,617.49. Funding will be provided by 31A At-Risk Grant
- [Phenomenal Science Curriculum Resource Kits](#) from ECA of Commerce Township, Michigan, in the amount of \$60,129.30. Funding will be provided by 31A At-Risk Grant
- [Michigan High School Athletic Association \(MHSAA\) Membership Renewal for 2019-20 School Year](#)

# BOARD OF EDUCATION UPDATE

## Regular Meeting - June 26

### Special Recognition

- State Representative Warren awarded \$1,000 [Envision Michigan Fund Scholarships](#) to AAPS 2019 graduates Alexa Easter from Pioneer and Bhuvna Murthy from Huron
- 25 scholarships were awarded to 2019 AAPS graduates from community members and district partnerships totaling \$54,900

### President's Report

President Mitchell requested that everyone petition the State for improved Public Education funding; she noted July and August meetings and upcoming Board Development opportunities

### Special Briefing

- Mr. Lauzzana presented the [2019 Paving Project for Carpenter](#) recommendation and [Playground Equipment & Installation Purchase for Eberwhite](#)
- Trustee Kelly presented the [Sunset Review of Board Policy Series 6000](#)

### First Briefing

Dr. Swift and Ms. Matheson shared the [Electronic Timekeeping System Recommendation](#)

### Board Action

- [Resolution to Approve Tentative Agreements](#) as presented for Ann Arbor Association for Para Educators and Ann Arbor Association for Office Professionals
  - [Resolution to Certify November 2019 Capital Bond Proposal](#)
  - [Purchase and installation of playground equipment at Westerman Preschool and Family Center](#) to GameTime, c/o Sinclair Recreation of Holland, Michigan, in the amount of \$49,990.25 to be paid from the Sinking Fund
  - [Architectural and Engineering Services for Bryant and Pattengill Elementary Schools](#) to Mitchell and Mouat Architects of Ann Arbor, Michigan, in the total amount of \$252,625. Funding to be provided by Sinking Fund
  - Three-year [Snow Removal and Salting Services](#) contracts in the amount of \$448,406, with a 20% contingency, for a total amount of \$538,087 to be paid from General Fund to: A.M. Services of Ann Arbor, in the amount of \$75,500; Great Lakes Environmental Services of Whitmore Lake, in the amount of \$167,300; Superior Lawncare of Ypsilanti, in the amount of \$205,606
  - [Technology refreshment of hardware, protective cases, charging carts and hardware licensing](#) to be paid from the Technology Bond Fund in the total amount of \$1,505,454.75 to: Apple Inc. of Cupertino, California, in the amount of \$598,738.75; Presidio Inc. of New York, New York, in the amount of \$811,816.00; Spectrum Industries, Inc. of Chippewa Falls, Wisconsin, in the amount of \$94,900.00
- [Paving and Gite Safety Improvements at Carpenter](#) to Best Asphalt of Romulus, Michigan, in the total amount of \$262,408 to be paid from the Sinking Fund
  - [Purchase and Installation of Playground Materials at Eberwhite](#) to Play By Design of Ithaca, New York, in the total amount of \$159,385.20 with \$74,692.60 to be paid by Eberwhite PTO, \$74,692.60 to be paid from Sinking Fund, and \$10,000 from a Sustaining Ann Arbor grant
  - [Reauthorization of 6000 Series](#), according to policy 1520 - Sunset Provisions
  - Delegate, to the [Superintendent, the authority to make purchases up to and including \\$250,000 per transaction and to hire to attend to the business of the district](#). The Superintendent shall provide a detailed report of purchases and hiring made under this action at the August/September 2019 Board Meetings and to complete ratification of such purchases
  - One-year contract, with the option to renew to Raptor Technologies of Houston, Texas, in the amount of \$58,400 for [Visitor Management System](#) and to CDW-G using REMC spot pricing of \$23,014.32 for PC technology. Funding will be provided by the 2018 Michigan State Police School Safety grant for the system, PC technology, and first-year subscription fees
  - [Resolution in Support of Benton Harbor Area Schools](#)