



MARCH 2019

Regular Meeting - March 13, 2019

President's Report

President Mitchell recognized Trustee Baskett for her new role on the Michigan Association of School Boards (MASB) Board of Directors and highlighted the performance by Scarlett Middle School as part of Orchestra Night East on March 5th

Information to the Board

- Mr. Demetriou shared the [January Monthly Monitoring Report](#)
- [FY 2019-20 Budget Update](#) was presented by Dr. Swift and Mr. Demetriou. The update highlighted the Governor's proposed budget as it relates to the School Aid Fund

First Briefing

- Mr. Demetriou and Mr. Lauzzana shared several recommendations, including: [Pioneer Emergency Pool Filtration Recondition](#); [Professional Service Contract, Construction Management](#); [Skyline, Gymnasium Ductwork Replacement](#); [Huron, Pioneer, Skyline Synthetic Turf](#); [Pioneer Chiller Replacement, Labor](#); [Architectural & Engineering Professional Services - Lawton 2020 Addition](#); [Construction Services @ Bryant, Lawton, Pattengill, Pioneer](#)
- Mr. Demetriou also presented the [Multifunctional Device Purchase & Print Management Services](#) and [Network Infrastructure Annual Contract](#) recommendations

Board Action

- Donations received to Career & Technical Education and College & Career Night
- Resolution to Designate School Safety Liaison and Emergency Contact to Attorney General Hotline

Board of Education

Meeting Summary

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



UPCOMING MEETINGS

April 3, 9:00am
Planning Committee

April 8, 6:00pm
Finance Committee

April 10, 7:00pm Regular Meeting

April 17, TBD
Board Retreat

April 18, 3:00pm
Performance Committee

April 24, 7:00pm Regular Meeting

May 1, 9:00am
Planning Committee

May 1, 6:00pm
Finance Committee

May 8, 7:00pm Regular Meeting

May 16, 3:00pm
Performance Committee

May 22, 7:00pm Regular Meeting

May 29, 7:00pm Regular Meeting

May 31, 10:00am
Governance Committee

Regular Meeting - March 20, 2019

Special Recognition

The Ann Arbor Public Schools Board of Education recognized [Mr. Jeffrey Austin and his Michigan Department of Education Innovative Educator Corps Award](#)

Public Commentary

Many Bryant-Pattengill parents expressed their commitment to preserving diversity at the school and increasing student equity

Information to the Board

- Mr. Demetriou shared the [February Monthly Monitoring Report](#)
- Dr. Swift presented the [2018 Graduation Rate Annual Report](#) and videos highlighting stories from several students of the graduating class of 2019

Special Briefing

[FY 2018-19 First General Fund Budget Amendment](#) was presented by Dr. Swift and Mr. Demetriou with a variance in fund balance of (\$132,819)

Board Action

- [Multifunctional Device Purchase & Print Management Services](#) to Applied Imaging of Grand Rapids, Michigan in the total amount of \$2,238,148 to be paid from the Technology Bond and General Fund
- [Pioneer Emergency Pool Filtration Recondition](#) to Baruzzini Aquatics, Inc. of Brighton, Michigan, in the total amount of \$35,189 to be paid from the Sinking Fund
- [Professional Service Contract, Construction Management](#) to McCarthy & Smith of Farmington Hills, Michigan, for large projects and Phoenix Contractors of Ypsilanti, Michigan, to be paid from Sinking and Bond Funds, as applicable
- [Skyline, Gymnasium Ductwork Replacement](#) to A/C Building Systems, Inc. of Wixom, Michigan, in the total amount of \$130,000 to be paid from the Sinking Fund
- [Huron, Pioneer, Skyline Synthetic Turf](#) to Shaw Sports Turf of Calhoun, Georgia, in the total amount of \$1,973,293 to be paid from the Sinking Fund
- [Pioneer Chiller Replacement, Labor](#) to Goyette Mechanical of Flint, Michigan in the amount of \$241,147 to be paid from the Sinking Fund
- [Architectural & Engineering Professional Services - Lawton 2020 Addition](#) to Mitchell and Mouat Architects of Ann Arbor, Michigan in the amount of \$203,600 to be paid from the Sinking Fund
- [Construction Services @ Bryant, Lawton, Pattengill, Pioneer](#) in a total amount of \$2,459,844.40 to be paid from the Sinking Fund to: DKI International Inc. of West Bloomfield; Blue Star, Inc. of Warren, Michigan; Baker Construction Inc. of Whitmore Lake, Michigan; Davis Iron Works, Inc. of Walled Lake, Michigan; CEI Michigan of Whitmore Lake, Michigan; Peterson Glass Co. of Ferndale, Michigan; DTS Contracting Inc. of Farmington Hills, Michigan; Commercial Contracting Corporation of Auburn Hills, Michigan; Shamrock Floorcovering Services, Inc. of Ann Arbor, Michigan; General Painting Co. LLC of Rochester Hills, Michigan; Continental Contracting Co. LLC of Hazel Park, Michigan; Harper Electric Inc. of Ann Arbor, Michigan; A.F. Smith Electric, Inc. of Ypsilanti, Michigan
- [Network Infrastructure Annual Contract](#) to Sentinel Technologies in the total amount of \$551,701.46 to be paid from the Sinking Fund and Technology Bond
- [2018-19 First Budget Amendment](#) as presented