

**YPSILANTI COMMUNITY SCHOOLS**

*Administration Building, Professional Development Room \* 1885 Packard Rd.; Ypsilanti, MI 48197*

**MINUTES: REGULAR MEETING OF THE BOARD OF EDUCATION**

**Monday, July 16, 2018**

The meeting was called to order by Vice-President Dr. Celeste Hawkins at 6:35 p.m. The Pledge of Allegiance was recited, led by Vice-President Hawkins.

**MEMBERS OF THE BOARD OF EDUCATION PRESENT**

Secretary Maria Sheler-Edwards, Vice-President Dr. Celeste Hawkins, Treasurer Meredith Schindler, Trustee Brenda Meadows, Trustee Sharon Lee

**MEMBERS OF THE BOARD OF EDUCATION ABSENT**

President Sharon Irvine, Trustee Ellen Champagne

**ACCEPTANCE OF "AMENDED AGENDA #2":** This amended agenda was accepted as presented.

*Motion by Schindler, supported by Sheler-Edwards*

*Action Recorded: 5/Yes; 0/No*

**PRESENTATIONS:** *None*

**PUBLIC COMMENTS #1:** *None*

**CONSENT AGENDA**

MOTION TO approve the following: 1) June 18, 2018 special meeting minutes; 2) June 18, 2018 regular meeting minutes; 3) June 25, 2018 budget hearing meeting minutes; 4) June 25, 2018 regular meeting minutes; 5) June 25, 2018 closed session meeting minutes; 6) June 29, 2018 special meeting minutes, and; 7) the personnel matters as per the attached list dated July 11, 2018: New Hires and Resignations.

*Motion by Sheler-Edwards, supported by Lee*

*Action Recorded: 5/Yes; 0/No*

**ACTION ITEMS, Student Affairs**

**FIELD TRIP: YCHS Robotics**

MOTION TO approve the out-of-COUNTRY field trip of YCHS Robotics to China from July 22 - August 3, 2018.

*Motion by Meadows, supported by Schindler*

*Action Recorded: 5/Yes; 0/No*

**ELA Ambitious Teaching Instructional Coach, 2018/19:** *Item Tabled, pending additional information*

**Science Ambitious Teaching Instructional Coach, 2018/19:** *Item Tabled, pending additional information*

**Building Administrator Leadership Coach & Mentor**

MOTION TO approve the Leadership Coach contract with Luther Corbitt for a contract amount not to exceed \$32,000 for service dates of August 27, 2018 - June 14, 2019.

*Motion by Lee, supported by Schindler*

*Roll Call Vote: 5/0 Yes*

*Yes: Sheler-Edwards, Hawkins, Schindler, Meadows, Lee*

### **Community Liaison**

MOTION TO approve the Community Liaison contract with ~~E~~Diane Washington for a contract amount not to exceed \$39,000 for service dates of August 27, 2018 – June 18, 2019, in addition to \$500 to be paid for mileage. (Note: corrected spelling of first name.)

*Motion by Meadows, supported by Lee*

*Roll Call Vote: 3 Yes / 2 No (~~Per Hawkins: Motion Passes, pending additional information~~). Update: Does not pass; less than required four "yes" votes.*

*Yes: Meadows, Lee, Hawkins (No: Sheler-Edwards, Schindler)*

Discussion: Conversation on the interview process and the candidate's ability to acquaint herself with the YCS community. **Update 7/24/18 special meeting per Irvine:** required four (4) yes votes to pass; therefore, did not pass. Will bring back for Board consideration again on 8/13/18.

### **Lexia Learning Systems**

MOTION TO approve the Lexia Learning Systems purchase. Quote #Q-00213137.2, for an amount not to exceed \$60,632.

*Motion by Schindler, supported by Meadows*

*Roll Call Vote: 5/0 Yes*

*Yes: Sheler-Edwards, Hawkins, Schindler, Meadows, Lee*

### **Scholastic Education**

MOTION TO approve the Scholastic Education purchase. Order #MLDSQ1612, for an amount of \$365,189.

*Motion by Meadows, supported by Lee*

*Roll Call Vote: 4/1 Yes*

*Yes: Meadows, Lee, Hawkins, Schindler (No: Sheler-Edwards)*

**Athletic Handbook, 2018/19:** Item Moved to 1<sup>st</sup> Read, below (no vote for approval @ this meeting)

### **ACTION ITEMS, Business/Finance**

#### **School Bond Loan Revolving Fund Annual Application**

MOTION TO adopt the resolution to authorize the Annual Loan/Repayment Activity Applications for the former Willow Run Community Schools.

*Motion by Schindler, supported by Meadows*

*Roll Call Vote: 5/0 Yes*

*Yes: Sheler-Edwards, Hawkins, Schindler, Meadows, Lee*

### **Food Service Equipment**

MOTION TO approve the purchase of equipment from Great Lakes Hotel Supply Company for Food Service in the amount of \$72,237.

*Motion by Meadows, supported by Schindler*

*Roll Call Vote: 5/0 Yes*

*Yes: Meadows, Lee, Sheler-Edwards, Hawkins, Schindler*

### **ACTION ITEMS, Human Resources**

#### **Collective Bargaining Agreement, YCSespa MEA/NEA** Item Added to Agenda

MOTION TO approve the Collective Bargaining Agreement between the District and the Ypsilanti Community Schools Educational Support Professional Association, MEA/NEA, effective upon ratification through June 30, 2021.

*Motion by Meadows, supported by Lee*  
*Roll Call Vote: 5/0 Yes*  
*Yes: Sheler-Edwards, Hawkins, Schindler, Meadows, Lee*

**ACTION ITEMS, Other**

**Approval of NEOLA Policy Updates: 1) Vol 31, #1, and; 2) #8510 District Wellness Policy**

**MOTION TO adopt the following NEOLA policy updates and reviews:**

**NEOLA 31, #1:**

#1619: Group Health Plans  
#1619.01: Privacy Protections ...  
#1619.02: Privacy Protections ...  
#1619.03: Patient Protection ...  
#2628: State Aid Incentives  
#3142: Probationary Teachers  
#3419: Group Health Plans  
#3419.01: Privacy Protections ...  
#3419.02: Privacy Protections ...  
#3419.03: Patient Protection ...  
#3420: Health Insurance Benefit (delete)  
#4419: Group Health Plans  
#4419.01: Privacy Protections ...  
#4419.02: Privacy Protections ...  
#4419.03: Patient Protection ...  
#4420: Health Insurance Benefit (delete)  
#5830: Student Fund-Raising  
#6424: Purchasing Cards  
#6605: Crowdfunding  
#9700: Relations with ...

**REVIEW:** #8510: District Wellness Policy

*Motion by Sheler-Edwards, supported by Lee*  
*Roll Call Vote: 5/0 Yes*  
*Yes: Meadows, Lee, Sheler-Edwards, Hawkins, Schindler*

**DISCUSSION** [Item Moved from Action Item to First Read](#)

**FIRST READ | Athletic Handbook, 2018/19:** Athletic Director Lawrence Reeves shared conversation with the Board on the handbook.

**PUBLIC COMMENTS #2**

Lisa Watkins and Kellie Castle thanked administration who participated in negotiations on behalf of their unit (YCS Educational Support Professional Association, MEA/NEA), and, the Board for an approval of the contract.

**OTHER:** None

**BOARD/SUPERINTENDENT COMMENTS**

- Meadows thanked YCS support staff for their service to YCS.

*Meeting Adjourned: 8:09 p.m.*

Date Approved:

Aug 13, 2018

Maria Sheler-Edwards

Maria Sheler-Edwards, Secretary  
Board of Education  
Ypsilanti Community Schools

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