

YPSILANTI COMMUNITY SCHOOLS

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

MINUTES: REGULAR MEETING OF THE BOARD OF EDUCATION (Meeting #2 of 2)

Monday, September 24, 2018

The meeting was called to order by President Sharon Irvine at 6:37 p.m. The Pledge of Allegiance was recited, led by Ypsilanti STEMM (*Science, Technology, Engineering, Mathematics & Manufacturing*) Middle College students and D. Scott Heister, Ypsilanti STEMM Middle College Director.

MEMBERS OF THE BOARD OF EDUCATION PRESENT

President Sharon Irvine, Secretary Maria Sheler-Edwards, Vice-President Dr. Celeste Hawkins (*departure at 8:11 p.m.*), Treasurer Meredith Schindler, Trustee Brenda Meadows, Trustee Ellen Champagne (*departure at 8:11 p.m.*), Trustee Sharon Lee

MEMBERS OF THE BOARD OF EDUCATION ABSENT: *None*

ACHIEVEMENTS, AWARDS AND RECOGNITION

Ypsilanti STEMM Middle College Points of Pride included: 1) Travel to Hangzhou, China to Mentor Chinese Students and Compete in an International Robotics Competition, where Grizzly Robotics finished tied for 3rd place; 2) Increase in Number of Washtenaw Community College (WCC) Dual Enrollment Credit Students; 3) Program Being Featured in National Publications, Multi-Media Events and HBO's Real Sports; 4) Celebrating First 5th Year Graduating Class in May 2017 & An Increase in 5th Year Student Retention; 5) Increasing Student Proficiency in Mathematics, as Measured by the SAT; 6) Increase in Student State Composite Score Proficiency, as Measured by the SAT, and; 7) Growing Partnership with WCC to Include Two New Certification Pathways (manufacturing & child care development programs).

ACCEPTANCE OF "AMENDED" AGENDA: Agenda amended as follows - 1) Item 6D.i | Donation – Huron Valley Correctional Facility tabled on this agenda; donors unable to attend meeting. To be rescheduled.

Motion by Lee, supported by Schindler

Action Recorded: 7/Yes; 0/No

PRESENTATION

Achieving College and Career Education Middle School (ACCE MS) 2018/19 Pilot Program: Jonathan Royce, Principal of ACCE led a PowerPoint presentation, along with ACCE staff member Kier Ingraham. Topics included: 1) Guiding Questions; 2) Exit from Ypsilanti Community Middle School (YCMS) to ACCE MS; 3) ACCE Entry with Academic Supports; 4) ACCE MS Social Emotional/Executive Function Support; 5) New Students Entering 7th Grade in 2018/19; 6) New Students Entering 8th Grade in 2018/19; 7) Program Evaluation & Growth to Determine Exit and Entry After Pilot Program; 8) Exit Criteria; 9) Reentry to YCMS from ACCE MS; 10) Current ACCE MS Academic Methods of Support; 11) ACCE MS Behavior Trends; 12) Yearly Evaluation, and; 13) Timeline for Pilot ACCE Program. Discussion of a parent decision-making process, including whose decision will prevail if there is disagreement in placement (parent or District)?

PUBLIC COMMENTS #1

Denise Dalphond commented on the police presence at Ypsilanti Community Middle School. *Kelly Gray* spoke of summer school and the selection process for the Achieving College and Career Education (ACCE) middle school. *Patricia Stevenson-McGee* and *Peri Stone-Palmquist* spoke of the ACCE program.

CONSENT AGENDA

MOTION TO approve the following: 1) August 21, 2018 special meeting minutes; 2) September 10, 2018 regular meeting minutes; 3) September 10, 2018 closed session #1 meeting minutes; 4) September 10, 2018 closed session #2 meeting minutes, and; 5) the personnel matters as per the attached list dated September 19, 2018: New Hires and Resignations.

Motion by Meadows, supported by Champagne

Action Recorded: 7/Yes; 0/No

ACTION ITEMS, Student Affairs

Apex Learning

MOTION TO approve the Apex Learning purchase of a 12-month renewal of 300 licenses for 2018/19 for an amount not to exceed \$30,000.

Motion by Schindler, supported by Sheler-Edwards

Roll Call Vote: 7/0 Yes

Yes: Hawkins, Schindler, Meadows, Champagne, Lee, Sheler-Edwards, Irvine

GSRP Contract

MOTION TO approve the 2018/19 Great Start Readiness Program Sub-Recipient Contract with the Washtenaw ISD for total reimbursement not to exceed the amount of \$1,315,713.

Motion by Champagne, supported by Hawkins

Roll Call Vote: 7/0 Yes

Yes: Hawkins, Schindler, Meadows, Champagne, Lee, Sheler-Edwards, Irvine

ACTION ITEMS, Business/Finance

Lease: Jesus International Ministry Network

MOTION TO approve the lease with Jesus International Ministry Network for the Willow Run complex, with an annual base rent of \$24,000 plus \$6,000 annually in estimated utilities and a lease period of October 1, 2018 – September 30, 2019.

Motion by Meadows, supported by Hawkins

Roll Call Vote: 7/0 Yes

Yes: Hawkins, Schindler, Meadows, Champagne, Lee, Sheler-Edwards, Irvine

ACTION ITEMS, Human Resources

Administrative Contract: Director of Business & Finance

MOTION TO approve the administrative contract with Edwina Hill to serve as Director of Business and Finance with an anticipated start date of October 8, 2018 and a contract expiration date of June 30, 2019.

Motion by Lee, supported by Champagne

Roll Call Vote: 7/0 Yes

Yes: Hawkins, Schindler, Meadows, Champagne, Lee, Sheler-Edwards, Irvine

Administrative Contract: Director of Human Resources

MOTION TO approve the administrative contract with Sue McCarty to serve as Director of Human Resources with an anticipated start date of October 1, 2018 and a contract expiration date of June 30, 2019.

Motion by Lee, supported by Schindler

Roll Call Vote: 7/0 Yes

Yes: Hawkins, Schindler, Meadows, Champagne, Lee, Sheler-Edwards, Irvine

ACTION ITEMS, Other

Donation: Huron Valley Correctional Facility Item Tabled

PUBLIC COMMENTS #2: *None*

OTHER: *None*

BOARD/SUPERINTENDENT COMMENTS: *None*

(Hawkins | Champagne Depart @ Start of Closed Session)

RECESS TO CLOSED SESSION – Section 8 (h) OMA, Attorney-Client Privilege

MOTION TO convene in closed session under Section 8(h) of the OMA to consider an attorney-client privilege.

Motion by Sheler-Edwards, supported by Champagne

Roll Call Vote: 7/0 Yes

Yes: Hawkins, Schindler, Meadows, Champagne, Lee, Sheler-Edwards, Irvine

The meeting was called to closed session at 8:10 p.m. The meeting reconvened to open session at 8:21 p.m.

ACTION ITEM/Resolution: Proposed Sale of Former Kaiser School

MOTION TO approve the resolution of Approval of Agreement to Sell Former Kaiser Elementary located at 670 Onandago; Ypsilanti 48198 to tenant Greater Faith Transitions.

Motion by Schindler, supported by Sheler-Edwards

Roll Call Vote: 5/0 Yes

Yes: Schindler, Meadows, Lee, Sheler-Edwards, Irvine

Meeting Adjourned: 8:22 p.m.

Attachment:

1) RESOLUTION to Sell Former Kaiser Elementary

Date Approved: October 8, 2018



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

pg: 

Approval of Agreement to Sell Former Kaiser Elementary
Ypsilanti Community Schools Board of Education Resolution, Washtenaw County

A closed meeting of the Board of Education of the District (the "Board") was held in the Administration Building/Professional Development Room, within the boundaries of the District, on the 24th day of September, 2018, at 6:30 o'clock in the p.m.

The meeting was called to order by SHARON IRVINE

Present: Members SHARON IRVINE, MARIA SHELER-EDWARDS,

Sharon Lee, MEREDITH SCHINDLER, BRENDA MEADOWS

Absent: Members

CELESTE Hawkins, ELLEN Champagne

The following Resolution was offered by Member SCHINDLER, and supported by Member

SHELER-EDWARDS

WHEREAS:

1. Disputes exist between the school district, as landlord, and Greater Faith Transitions, Inc. ("Tenant") related to a certain Lease with Option to Purchase ("Lease") whereby Tenant leases the former Kaiser Elementary School located at 670 Onandago, Ypsilanti, MI 48197 (the "Property") from the school district.
2. The Board, after consulting with legal counsel, finds that it is in the best interest of the school district to resolve all disputes with Tenant and avoid the risk and expense of further Tenant-initiated litigation by entering into an agreement with Tenant whereby Tenant will either purchase the Property or permanently vacate the Property.
3. Tenant has offered to purchase the Property at the price agreed upon in the Lease and to cure all existing (contested) defaults (\$16,494.96) at the time of closing, bringing the total purchase price to \$346,494.96. In return for the school district allowing Tenant to cure its defaults via the purchase price for the Property, Tenant has also agreed that it will permanently vacate the Property if it is unable to close on the sale of the Property within ninety (90) days. If Tenant purchases the Property, the school district shall also acquire a perpetual right of first refusal on the Property.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Education of Ypsilanti Community Schools approves the execution of the proposed agreement attached hereto as Exhibit A.

Ayes: Members (5) Irvine, Sheler-Edwards, Lee, Schindler, Meadows

Resolution: Approval of Agreement to Sell Former Kaiser Elementary

Nays: Members *None*

Resolution Declared Adopted

Maria Sheln Edward
Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Ypsilanti Community Schools, Washtenaw County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a *regular* meeting held on *Sept 24 2018*, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

Maria Sheln Edward
Secretary, Board of Education