



Monday, October 8, 2018
6:30 p.m. – Regular Meeting

YCS Board of Education Meeting | YCS Central Office * 1885 Packard Rd. * Ypsilanti, MI 48197 * (734)221-1230

AGENDA

I. CALL TO ORDER

PLEDGE OF ALLEGIANCE: *Estabrook Elementary – Ryan Johnson, Principal*
ACHIEVEMENTS, AWARDS AND RECOGNITION

II. ACCEPTANCE OF AGENDA

III. PRESENTATIONS

- A. YCS Invitation to Exhibit in Washington, D.C. (Enc. #3)
 - *Kayla Stafford, Art Teacher*
 - *Heidi Shelton, Art Teacher*
 - *Katherine Fisk, Art Teacher/YCS Art Coordinator*
 - *Yen Azzaro, YCS Parent/Community Supporter*
- B. Durham Transportation
 - *Steven Burgess, Director of Facilities & Operations*
 - *Carrie Drew, General Manager / Durham School Services*

IV. PUBLIC COMMENTS #1

V. CONSENT AGENDA (Enc. #5)

- A. September 24, 2018 Special Meeting Minutes
- B. September 24, 2018 Regular Meeting Minutes
- C. September 24, 2018 Closed Session Meeting Minutes
- D. New Hires & Resignations

VI. ACTION ITEMS

A. Student Affairs

- i. Field Trip, *YCHS Choir* (Enc. #6A.i)
- ii. Pediatric Therapy Associates (Enc. #6A.ii)

B. Business/Finance

- i. RESOLUTION: Demolish Thurston & Kettering Schools (Enc. #6B.i)
- ii. Lease: Our House (Enc. #6B.ii)
- iii. Educational Reporting Services Agreement (Enc. #6B.iii)
- iv. Washtenaw County Sheriff Amendment, *SRO* (Enc. #6B.iv)

C. Other

- i. Donation: District, *Huron Valley Correctional Facility* (Enc. #6C.i)
- ii. Donation: ACCE, *Anonymous Donor* (Enc. #6C.ii)
- iii. Donation: Erickson, *Unite Community Church* (Enc. #6C.iii)
- iv. Donation: Erickson, *MESSA Employees* (Enc. #6C.iv)

VII. PUBLIC COMMENTS #2

VIII. OTHER

IX. BOARD/SUPERINTENDENT COMMENTS

X. ADJOURNMENT



Ypsilanti Community Schools' Invitation to Exhibit in Washington, D.C.

U.S. Department of Education Art Exhibit
May/June 2020

U.S. Department of Education Headquarters Art Exhibit Program



- 100 art pieces created by students in grades K-12
- Exhibited in rotating exhibition spaces at the U.S. Department of Education building in Washington, D.C.
- May to June 2020 (exact dates TBD)

- YCS students (grades K-12) have been invited to be present for the exhibition opening
- YCS educators will have the opportunity to address the crowd before a formal ribbon cutting opens the exhibit to the public
- YCS student performance is optional

Ypsilanti Represented on a National Stage



The Impact for YCS and Ypsilanti

- Once in a lifetime opportunity for our students
- National recognition for Ypsilanti Community Schools
- Learning opportunities for students include:
 - Conceiving and producing artwork that is relevant to a theme (Diversity, Equality, Justice)
 - Marketing process
 - Curatorial practices
 - Travel preparation + etiquette
 - Garnering publicity



Making it a Reality



- Grades K-5: 30 students + 30 parents/guardians
- Grades 6-8: 15 students + 4 parents/guardians
- Grades 9-12: 20 students + 4 parents/guardians
- Total: 65 students + 38 parents/guardians + YCS staff

\$650 per person includes bussing, hotel, food and excursions
Framing/Materials: TBD

Projected cost: ~\$ 75,000

The Process



- Pop up judging process at Riverside Arts Center in December
- YCS art educators curate the pieces that best adhere to theme
- Those pieces are presented to community judges (with no affiliation or students attending YCS)
- Winning pieces are chosen and community is invited to see results

Areas of Prospective Support



- Businesses
- Private donors
- Crowdfunding initiatives through such sites as Patronicity (with 3-4 months of pre-exposure marketing before launch)

A government representative will speak as well as a YCS administrator and art educator.





YCS has an opportunity to perform as part of the opening festivities.



A ribbon cutting will open the exhibit for viewing



The rotating exhibition areas at U.S. Department of Education

Enclosure #5
APPROVAL OF CONSENT AGENDA
Meeting of 10/8/2018
Presented by Alena Zachery-Ross
Prepared by Paula Gutzman

<input type="checkbox"/> Discussion <input type="checkbox"/> Action – Roll Call <input checked="" type="checkbox"/> Action – Voice Ayes _____ Nays _____		Celeste Hawkins	Meredith Schindler	Brenda Meadows	Ellen Champagne	Sharon Lee	Maria Sheler- Edwards	Sharon Irvine
	1 st /2 nd							
	Aye							
	Nay							
	Abstain							

Rationale/Background Information

a. Consent Agenda

1. September 24, 2018 Special Meeting Minutes
2. September 24, 2018 Regular Meeting Minutes
3. September 24, 2018 Closed Session Meeting Minutes
4. New Hires
5. Resignations

Proposed Motion

" move that the Board of Education approve the following:

- 1) September 24, 2018 special meeting minutes;*
- 2) September 24, 2018 regular meeting minutes;*
- 3) September 24, 2018 closed session meeting minutes, and;*
- 4) the personnel matters as per the attached list dated October 3, 2018: New Hires and Resignations."*

Budget Impact: ☐ None ☒ As follows:

Human Resources List: All are Replacements

Attachments:

☒ Enclosed
☐ Issue Study Enclosed
☒ To Be Distributed at Meeting
☐ None

Closed Session Minutes



MINUTES: SPECIAL MEETING/STUDY SESSION OF THE BOARD OF EDUCATION

Monday, September 24, 2018 (Meeting #1 of 2)

The **Special Meeting** of the Ypsilanti Community Schools Board of Education was called to order by President Sharon Irvine at 5:32 p.m.

MEMBERS OF THE BOARD OF EDUCATION PRESENT

President Sharon Irvine, Secretary Maria Sheler-Edwards, Vice-President Dr. Celeste Hawkins (5:42 arrival), Treasurer Meredith Schindler, Trustee Brenda Meadows, Trustee Ellen Champagne (5:50 arrival), Trustee Sharon Lee

MEMBERS OF THE BOARD OF EDUCATION ABSENT: None

ACCEPTANCE OF AGENDA: Accepted as Presented

Motion by Schindler, supported by Lee

Action Recorded: 5/Yes; 0/No

PUBLIC COMMENTS: None

(Hawkins | Champagne arrivals)

TALENT MANAGEMENT: CLASS SIZES, STAFFING & ENROLLMENT

Dr. Sherrell Hobbs, Assistant Superintendent led a PowerPoint presentation, along with Jack Bauman, Director of Human Resources and Rob Cannon, Grants Coordinator. Presentation included: 1) Enrollment Numbers; 2) FTEs; 3) Staff Vacancies; 4) Current Staffing; 5) Percentage of Staff Who Have Left District; 6) Rate of Teacher Turnover; 7) Teacher Effectiveness, and; 8) Organizational Chart.

PUBLIC COMMENTS #2

JoAnn McCollum spoke on transportation.

BOARD SUBCOMMITTEE REPORTS: None

OTHER: None

BOARD/SUPERINTENDENT COMMENTS: None

Meeting Adjourned: 6:36 p.m.

Date Approved: _____

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

pg: _____

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: _____

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

Maureen Shelnut 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).

Maureen Shelnut Edward

Secretary, Board of Education

Board of Education

Name	Location	Position	New Position or Replacement	Salary
New Hire				
Ballard, Deloris	Beatty	Food Service	Replacement	\$9.95
Harner, Melanie	Erickson/YIES	Spec Ed Social Worker	Replacement	\$49,000.00
Harvey, Steven	Middle School	Paraprofessional	Replacement	\$14.11
Holbrook-McNeelen, Angela	Perry	Paraprofessional	Replacement	\$14.85
Johnson, Emily	Middle School	School Nurse	Replacement	\$38,500.00
Jones-Minor, Shapaula	High School	Food Service	Replacement	\$9.95
Lemon, Melissa	Ford	Paraprofessional	Replacement	\$14.85
Mohsen, Zaid	District	Part-Time Custodian	Replacement	\$15.61
Oudeif, Fairuz	YIES	Teacher Assistant	Replacement	\$14.10
Resignations				
Adams, Leslie	Estabrook	CI Special Education Teacher		
Aponte, Leonardo	High School	Spanish Teacher		
Brannon, LaRae	ACCE	Counselor		
Franson, Lindsey	Ford	1st Grade		
Palmteer, Kayla	Middle School	Spanish Teacher		
Smith, Bina	Perry	Kindergarten		
Woods, Raleigh	Middle School	ELA Teacher		
Zydeck, Megan	Ford	Kindergarten		
	Prepared by: L. Nowling, Human Resources			
		10/3/2018		

Note this list is subject to change. If there are any changes, an updated version will be shared before the board meeting.

Enclosure #6A.i
APPROVAL OF OVERNIGHT/OUT-OF-STATE FIELD TRIP, YCHS Choir
Meeting of 10/8/2018
Presented by Sherrell Hobbs
Prepared by Paula Gutzman

<input type="checkbox"/> Discussion <input type="checkbox"/> Action – Roll Call <input checked="" type="checkbox"/> Action – Voice Ayes _____ Nays _____		Celeste Hawkins	Meredith Schindler	Brenda Meadows	Ellen Champagne	Sharon Lee	Maria Sheler-Edwards	Sharon Irvine
	1 st /2 nd							
	Aye							
	Nay							
	Abstain							

Rationale/Background Information

Re: To Perform at Carnegie Hall and Tour New York City

Trip Requested By: Crystal Harding, YCHS Choir Director

Class: Ypsilanti Community High School Choir

Destination: Carnegie Hall, New York City

Trip Date: March 15 – 19, 2019

See attached Field Trip Request Form for additional details.

Proposed Motion

“ move that the Board of Education approve the overnight/out-of-state field trip of the Ypsilanti Community High School Choir to Carnegie Hall in New York City in March 2019.”

Budget Impact: ☒ None ☐ As follows:

Funded by the Ypsilanti Choral Association

Attachments:

☒ Enclosed ☐ Issue Study Enclosed ☐ To Be Distributed at Meeting ☐ None



Ypsilanti Community Schools Field Trip Request Form

Attach a list of the students involved or the potential students involved.

Name: Crystal Harding School/Class: YCHS CHOIR
Request Date: SEPT. 4 Trip Date: March 15-19, 2019 Number of Students: est. 50
Trip Destination: Carnegie Hall, New York City
Purpose of trip: To perform at Carnegie Hall and tour NYC
Details about cost: All costs covered by the Ypsilanti Choral Association
Account or funding source for trip: Not funded by YCS
Will subs be needed? Not necessarily Account for subs: _____

RECEIVED

SEP 28 2018

YCS Superintendent Office

How this trip fits with the curriculum: Students will be performing on a national stage and with other choirs from all over the country. They will receive a clinic by a nationally known conductor

Number of Staff/Chaperones: 5-6

Chaperone Name (If Available)	Relationship to Students	Phone Number
<u>Crystal Harding</u>	<u>choir teacher</u>	<u>x1038</u>
<u>Tim and Janet Ryan</u>	<u>YCA Endowment Committee</u>	
<u>Hank Davis</u>	<u>YCA Endowment Committee</u>	

Specific learning objectives to be accomplished: Performing, diction, intonation, presentation skills.

Student outcomes and learning as a result of taking this trip: Pride in a job well done, representing their city, district and school at the national level, visiting several historic venues

Course/Class curriculum, big ideas, or essential questions enforced: high quality

performance, take direction from nationally known clinician and make corrections

Pre-Trip lessons/activities: months of rehearsal, and perhaps videos on the history of NYC

Follow-Up lessons/activities to reinforce/extend learning: Spring concert, circle or activities about planning for next school year

I have utilized the guidelines in 2340A to plan, conduct, and evaluate the trip and, upon approval of the trip, I will obtain parental permission (2340 F2 or F2A) and use the Checklist for Trips (2340 F3)

Field Trip Approval

Trip Approved: ☒ Not Approved: ☐ Principal: [Signature] Date: 9-21-18
Trip Approved: ☒ Not Approved: ☐ Superintendent: [Signature] Date: 9/30/18

(over)

Board Approval: _____

Transportation Department

(To be completed by the originator of the field trip)

Enclosure #6A.ii
APPROVAL OF CONTRACTED SERVICES, *Pediatric Therapy Associates*
Meeting of 10/8/2018
Presented by Ruth Jordan
Prepared by Paula Gutzman

<input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Action – Roll Call <input type="checkbox"/> Action – Voice Ayes _____ Nays _____		Celeste Hawkins	Meredith Schindler	Brenda Meadows	Ellen Champagne	Sharon Lee	Maria Sheler-Edwards	Sharon Irvine
	1 st /2 nd							
	Aye							
	Nay							
	Abstain							

Rationale/Background Information

This 2018/19 school year contract with Pediatric Therapy Associates, LLC is for physical therapy, occupational therapy and speech therapy services for a total cost not to exceed \$317,404.50. The contract duration is August 1, 2018 – August 31, 2019. This contract is billed at \$57/hour.

Proposed Motion

“ move that the Board of Education approve the contract with Pediatric Therapy Associates for a service period of August 1, 2018 – August 31, 2019 for an amount not to exceed \$317,405.”

Budget Impact: ☐ None ☒ As follows:

General Fund

Attachments:

☒ Enclosed ☐ Issue Study Enclosed ☐ To Be Distributed at Meeting ☐ None

Pediatric Therapy Associates, LLC

P.O. Box 8355
Ann Arbor, Michigan 48107
Phone: (734) 973-6473
Fax: (734) 994-7141

August 31, 2018

To: Ruth Jordan, Director of Special Education YCS
CC: Theresa Roza, Administrative Assistant

From: Pam Curtis, Pediatric Therapy Associates, LLC

Re: Updated Revised Budget summary for the 2018-19 school year

Thank you for allowing us to provide your contract therapy services for the 2018-19 school year. Per your request, the final budget for this year's therapy services has again been revised with Speech services reducing from 1.5 FTE to 1.3 FTE, and PT and OT remaining the same. Below is a summary of the therapy services we will provide for you this school year.

2018-19 CONTRACT THERAPY SUMMARY

PHYSICAL THERAPY- 1.4 FTE

1.4 FTE times 35 hour per week, totals 49 hours per week

This includes all Early Intervention, home bound, PreK and K-12 PT for the district.

Total PT is 49 hours per week for 37 weeks of school which is 1,813 hours at \$57/hr totals \$103,341.00.

OCCUPATIONAL THERAPY- 1.6 FTE

1.6 FTE times 35 hours per week, totals 56 hours per week

This includes:

.9 FTE Elementary- Holmes and YIES Schools .9 FTE (31.5 hr/wk)

.7 FTE Secondary- MS .4 FTE (14 hr/wk)

HS .3 FTE (10.5 hr/wk)

Total OT is 56 hours per week for 37 weeks of school, which is 2072 hours at \$57.00 /hr, totals \$118,104.00.

SPEECH THERAPY- 1.3 FTE

1.3 FTE times 35 hours per week, totals 45.5 hours per week

This includes:

.5 FTE Beatty School- .5 FTE (17.5 hr/wk)

.8 FTE- Perry School- .5 FTE (17.5 hr/wk)

Total Speech is 45.5 hours per week for 37 weeks of school, which is 1,683.5 hours at \$57.00 /hr, totals \$95,959.50.

The total cost on the contract for Physical, Occupational, and Speech Therapy for the 2017-18 would be \$317,404.50.

Please let me know if there are any questions I can answer for you. Thank you again for allowing us to serve the students of YCS and we look forward to working with you again in the coming year.

Sincerely,
Pamela Curtis, PT
Pediatric Therapy Associates, LLC

RECEIVED

SEP 04 2018

YPSILANTI COMMUNITY SCHOOLS
STUDENT SUPPORT SERVICES

YPSILANTI COMMUNITY SCHOOL DISTRICT CONTRACTED SERVICE AGREEMENT

This agreement is made this thirty-first day of August, 2018, between Pediatric Therapy Associates, LLC, P.O. Box 8355, Ann Arbor, Michigan, 48107, whose tax identification number is 38-260-4341, hereafter referred to a Contractor, and the Ypsilanti Community Schools, hereafter referred to as School District.

It is the intention of the parties to enter into an Agreement defining the nature and extent of the duties to be performed by the Contractor, the place the services are to be performed, the amount of time for the performance of the duties and the responsibilities of the school district.

SECTION I

1) The Contractor shall commence performance of the duties no earlier than August 1, 2018. The duration for providing services shall be through August 31, 2019.

2) The Contractor agrees to perform the following duties and any necessary tasks incident to full performance of the described duties.

A. Provide direct therapy services, as designated by the IEP or IFSP, to students enrolled in School District programs who are assigned to the Contractor by the School District.

B. Provide training and consultation to School District staff, as directed by the Director of Special Education.

C. Provide evaluations as needed, and requested by the School District.

D. Attend IEPC and IFSP meetings and team meetings as appropriate.

E. Maintain written records required by the School District.

F. Provide ongoing communication with appropriate school personnel, parents, other professionals associated with the students' therapy programming.

3) The Contractor agrees to perform and shall provide, at the request of the School District, periodic reports describing services the Contractor is providing.

4) The Contractor shall submit a detailed invoice describing the services for part payment of the contract price not more frequently than once per month.

5) In the event that the Contractor uses motor vehicles in the course of performing the services described above, the Contractor will provide proof of public liability insurance upon request.

6) The Contractor understands that the School District liability insurance does not afford any coverage to the Contractor for any work associated with this contract. The Contractor agrees to hold harmless the School District for any sum related to the cost of liability insurance and any associated attorney fees arriving out of the performance described above. The School District shall request the Contractor provide proof of professional

liability insurance.

7) The Contractor acknowledges by her signature that she has read the Agreement and understands same and agrees this contract constitutes the total agreement between the parties and that anything not included in this contract is expressly excluded.

8) The Contractor will hold a current license in the state of Michigan and will furnish a copy upon request.

SECTION II

The School District agrees as follows:

1) The Contractor's services are based on the time reasonably expended by the Contractor to complete the tasks described and is based on a rate of **\$57.00 per hour** of time expended for Speech, Physical and Occupational Therapy services, not to exceed **\$317,404.50**.

2) The Contractor agrees that the relationship with the School District shall during the life of this Agreement be that of an independent contractor. As such, the School District agrees that the Contractor shall be free to dispose of such portion of his entire time, energy, skill during the time he is not obligated to devote to the School District in such manner as the Contractor sees fit and to such persons, firms or corporations as the Contractor deems advisable. The Contractor shall not be considered as having an employee status or as being entitled to participate in any plans, arrangements, or distributions by the school district pertaining to or in connection with any fringe, pension, bonus or similar benefits for the School Districts regular employees. The School District will not withhold or pay any sums, state, federal or local taxes, FICA, Michigan School Employees Retirement, insurance, or workman's compensation insurance. The Contractor agrees to hold the School District harmless for the payment of such sum, interest, penalties or costs in the collection of the same.

3) The School District acknowledges that the Contractor has no responsibility for the supervision of any personnel in carrying out their educational functions, and any recommendations made by the Contractor, other than those related to a student's therapy performance, will require the consideration of the School District.

4) The School District agrees that the Contractor shall have access to the School District premises at such times as is necessary for the Contractor to perform the above prescribed tasks. The location in which the services are provided will be mutually agreed upon by the Contractor and the School District as to best serve the student's needs. Time required for travel between sites within a district will be billed at the hourly rate.

5) The School District agrees that the Contractor shall have access to records related to students assigned to them.

6) The School District agrees to purchase evaluation and treatment material necessary for provision of the therapy services.

7) The School District agrees to pay the invoices submitted by the Contractor within thirty calendar days from receipt in the School District's Business Office.

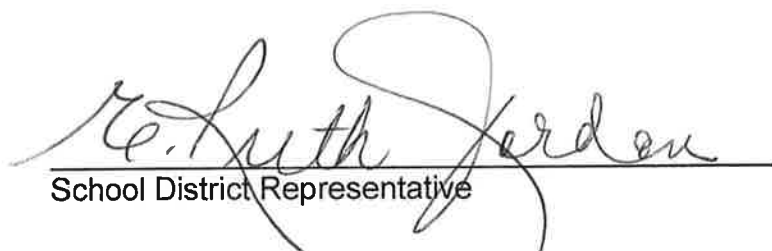
8) The School District acknowledges by signature that they have read the Agreement and understand same and agrees that this contract constitutes the total agreement between the parties and that anything not included in this contract is expressly excluded.

SECTION III

1) Either party may terminate this Agreement by giving the other 30 days advance written notice.

2) Any change in the duties of the Contractor as described above, or changes in the monetary cap for the school year, shall be at the mutual agreement of the Contractor and the School District.

Agreed to on 8/31/18


School District Representative

DATE 10/1/18

YCS Superintendent

Date


Pediatic Therapy Associates, LLC

DATE 8-31-18

Enclosure #6B.i
ADOPTION OF BOARD RESOLUTION
Demolish Thurston Elementary & Kettering Elementary Schools
Meeting of 10/8/2018
Presented by Alena Zachery-Ross
Prepared by Paula Gutzman

<input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Action – Roll Call <input type="checkbox"/> Action – Voice Ayes _____ Nays _____		Celeste Hawkins	Meredith Schindler	Brenda Meadows	Ellen Champagne	Sharon Lee	Maria Sheler-Edwards	Sharon Irvine
	1 st /2 nd							
	Aye							
	Nay							
	Abstain							

Rationale/Background Information

The Board of Education will consider the demolition of two vacant schools: 1) the former Kettering Elementary, 1622 Knowles St., and; 2) the former Thurston Early Childhood Development Center (ECDC), 181 Oregon St. Both buildings are located in Ypsilanti Township.

A resolution, to consider direction to the District on the demolition, will be considered by the Board.

Proposed Motion

“ move that the Board of Education adopt the Resolution to Demolish Thurston Elementary (181 Oregon St. in Ypsilanti Township) and Kettering Elementary (1622 Knowles St. in Ypsilanti Township) Schools.”

Budget Impact: ☐ None ☒ As follows:

General Fund: \$345,000 budgeted for; if cost exceeds this amount, budget will need to be amended

Attachments:

☒ Enclosed ☐ Issue Study Enclosed ☐ To Be Distributed at Meeting ☐ None

RESOLUTION TO DEMOLISH THURSTON ELEMENTARY AND KETTERING ELEMENTARY SCHOOLS

Ypsilanti Community Schools, Washtenaw County | Michigan

A meeting of the Board of Education of the District was held in the **Professional Development Room** at the **Ypsilanti Community Schools Administration Building** located at **1885 Packard Road, Ypsilanti, MI 48197**, on **October 8, 2018 at 6:30 p.m.**

The meeting was called to order by **Sharon Irvine, President**.

The following Resolution was offered by Member _____,
and supported by Member _____.

WHEREAS, the Board of Education for Ypsilanti Community Schools approved the demolition of Kettering and Thurston Elementary Schools on March 28, 2016. And,

WHEREAS, the approved resolution stated that the demolition of these two buildings would begin during the 2016-2017 school year. And,

WHEREAS, to date, the District has not demolished these two buildings or presented a timeline or a plan to the Board of Education for the demolition of these two buildings.

THEREFORE, the Board of Education directs the Interim Superintendent to submit an RFP for the demolition of Thurston and Kettering Elementary Schools no later than Friday, October 12, 2018, with the abatement and demolition processes to begin on or around November 7, 2018, or within 15 business days of that date.

Roll Call Vote as Follows:

<i>Sharon Irvine, President</i>	Yes	No	Absent
<i>Celeste Hawkins, Vice-President</i>	Yes	No	Absent
<i>Maria Sheler-Edwards, Secretary</i>	Yes	No	Absent
<i>Meredith Schindler, Treasurer</i>	Yes	No	Absent
<i>Brenda Meadows, Trustee</i>	Yes	No	Absent
<i>Ellen Champagne, Trustee</i>	Yes	No	Absent
<i>Sharon Lee, Trustee</i>	Yes	No	Absent

Resolution Declared: Adopted / Defeated (/ , Yes OR No)

The undersigned herewith certifies, as **Secretary** of the Board of Education of Ypsilanti Community Schools, Washtenaw County, Michigan, that this resolution was **adopted** by a majority of said Board at a duly constituted public meeting of said Board at a **regular meeting** held on **October 8, 2018**.

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

Enclosure #6B.ii
APPROVAL OF LEASE, Our House Organization
Meeting of 10/8/2018
Presented by Steven Burgess
Prepared by Paula Gutzman

<input type="checkbox"/> <i>Discussion</i> <input checked="" type="checkbox"/> <i>Action – Roll Call</i> <input type="checkbox"/> <i>Action – Voice</i> <i>Ayes</i> _____ <i>Nays</i> _____		Celeste Hawkins	Meredith Schindler	Brenda Meadows	Ellen Champagne	Sharon Lee	Maria Sheler-Edwards	Sharon Irvine
	1 st /2 nd							
	Aye							
	Nay							
	Abstain							

Rationale/Background Information

Our House is a charitable organization that supports youth in the community and they would like to run their administrative offices out of Chapelle School. They are requesting three offices now, but think they will expand into more space in the near future.

Monthly Rental:

\$9/Square Foot, plus a proportionate cost of utilities = \$400/month rental

Proposed Motion

" move that the Board of Education approve the lease with Our House for a total monthly rental of \$400 for a lease period of November 1, 2018 – October 31, 2019."

Budget Impact: ☐ None ☒ As follows:

\$4,800: General Fund

Attachments:

☒ Enclosed ☐ Issue Study Enclosed ☐ To Be Distributed at Meeting ☐ None

Expense Escalation Lease, Multitenant Building

This Lease is made between Landlord and Tenant, who agree as follows:

1. Basic lease definitions. The following defined terms will be used throughout this Lease:

- a. Lease Date means November 1, 2018.
- b. Landlord means Ypsilanti Community Schools (YCS) or its successors in interest.
- c. Landlord Notice & Payment Address means 1885 Packard Road, Ypsilanti, MI 48197.
- d. Tenant means **Our House**.
- e. Tenant Notice Address means 2737 Holyoke Lane, Ann Arbor, MI 48103.
- f. Premises means Rooms 20, 30, and 40. As identified on the attached building map, Highlighted in Yellow, for a total square footage of 498 square feet. Area marked as "RECEPTION" is a designated waiting area for another tenant and is not to be used by tenant in any respect other than as a waiting area, entrance and exit. Because room 40 is an open office space, Tenant is to keep noise to a reasonable level so as not to disturb other adjacent tenants.
- g. Building means the **Chapelle** Elementary School Building located at 111 S Wallace Blvd, Ypsilanti, MI 48197.
- h. Property means the Premises, the Building, and all related land.
- i. Rentable Floor Area of Premises means 498 rentable square feet, which does not include an allocated percentage of the common areas. Rental Rate is \$9.00 per square foot.
- j. Term means one Lease Year.
- k. Lease Year means the period beginning on **November 1, 2018**, and ending on **October 31, 2019**.
- l. Commencement Date means November 1, 2018.
- m. Expiration Date means October 31, 2019.
- n. Rent means Annual Base Rent and Additional Rent.
- o. Annual Base Rent means \$375
- p. Monthly Installment of Base Rent means \$375. Monthly installment of calculated utilities = \$25. Total rent and utilities payment per month is \$400.00.

q. Additional Rent means the reimbursement of all expenses paid or incurred by Landlord in connection with the leased space identified on Exhibit 1, including the following:

q1. Maintenance Expenses (e.g. doors, windows, walls, electrical switches and outlets, light fixtures, bulbs, ceiling tiles etc.)

q2. Utilities (1% of the average of electric, gas, sewer and water calculated from 2013 – 2015, i.e. \$29,850 = \$298.00 annually or \$25 monthly)

and all other charges that may become due under the terms of this Lease.

r. Proportionate Share means 1%.

s. Base Year means 2018.

t. Operating Expenses means all expenses of every kind paid or incurred by Landlord in connection with the Property.

u. Security Deposit means an additional \$400.

v. Designated Use means General Office Procedures and Administration in rooms 20, 30, and 40.

w. Applicable Laws means all statutes, codes, ordinances, administrative rules, regulations, and orders or directives of any governmental authority.

x. Tenant is responsible for providing cleaning & pest management within their leased spaces.

2. Premises. Landlord leases the Premises to Tenant. Tenant has inspected the Premises and is satisfied with the condition of the Premises and the Property. Landlord must make reasonable efforts to deliver possession of the Premises on the Commencement Date. Landlord is not liable for damages for failure to deliver possession on the Commencement Date. If Landlord fails to deliver possession tenant may terminate the less. Landlord agrees to remodel three restrooms adjacent to leased space, empty contents of the offices, install directory signage, and replace ceiling tiles.

Landlord reserves the right to make alterations or additions to the Property, to demolish or build improvements on the Property, and to change the name of the Building, in its sole discretion without the consent of Tenant. Landlord agrees to give the tenant the 90 days of intent to exercise its right described in this section for areas in the building that are leased by the tenant. No such notice need be given in areas of the building that are not leased by the tenant.

3. Term. The Term means 1 Lease Year. The term commences on the Commencement Date and expires on the Expiration Date, unless otherwise terminated or extended as provided in this Lease.

4. Annual Base Rent. Beginning on the Commencement Date, Tenant will pay Landlord the Annual Base Rent. Tenant will pay the Annual Base Rent by Monthly Installment of Base Rent, to the order of Landlord, in advance, on the first day of each calendar month, at Landlord's office or any other place that Landlord designates in writing. Any Rent that is not received within **30** days after its due date will bear simple interest at 10%. If the Commencement Date is other than the first day of a calendar month, the Monthly Installment of Base Rent for the partial first calendar month of the Term will be prorated on a daily basis and paid on the Commencement Date.

5. Maintenance Expenses. Tenant will pay as Additional Rent its Proportionate Share of any Maintenance Expenses, i.e. 1% of maintenance expenses for equipment that services the tenants leased premises and 100% of maintenance expenses for repairs to the leased premises it occupies. Cost for repairs will be due net 30 days after invoice.

6. Liens. Tenant must maintain the Premises in good repair to the reasonable satisfaction of Landlord, in a clean and safe condition, and in accord with Applicable Laws. Landlord and Tenant will negotiate and define any substantial structural alterations prior to undertaking such changes. Any alterations to the Premises must comply with the Americans with Disabilities Act of 1990.

Tenant must keep the Premises free of construction or other liens. Tenant will hold Landlord harmless against any liens placed against the Premises, except those attributable to the acts of Landlord. If a lien is filed against the Premises as the result of any action undertaken by Tenant, Tenant must discharge the lien within 60 days after receiving notice of the lien. If Tenant fails to discharge the lien, Landlord may procure a discharge at Tenant's expense, which Tenant must pay immediately on a demand from Landlord.

7. Services. Landlord will furnish heat and air-conditioning during normal business hours (**6:00 a.m. to 8:00p.m.**, Monday through Friday, and Saturday & Sunday 6a.m. to **5 p.m.**; electricity; water for ordinary lavatory purposes; and use in common of the Building's common areas, rest rooms, and similar facilities. Landlord will also perform the janitorial services in all common areas. Cleaning will be performed once per week of common areas. If greater frequency is desired tenant may choose to supplement the cleaning but must do so at its own expense.

Tenant shall be required to utilize the signage made available by Landlord e.g. Directory Signage & Main Building Sign only. No other signage may be posted without the discretionary consent of the Landlord.

Landlord is not liable for interruption in Utilities caused by riots, strikes, labor disputes, wars, terrorist acts, accidents, or any other cause beyond the control of Landlord. Landlord may interrupt Utilities to make repairs or improvements. Interruption in Utilities does not constitute an act of eviction; nor does any interruption in Utilities release Tenant from any obligation under this Lease, including the payment of Rent.

8. **Holding over.** If Tenant remains in possession of the Premises after the Expiration Date with the consent of Landlord, it will occupy the Premises as a holdover tenant on a month-to-month basis. Landlord may withhold its consent to holdover in its sole discretion. If Landlord consents to the holdover, Tenant is subject to all the covenants of this Lease to the extent they can be applied to a month-to-month tenancy, except that the Monthly Installment of Base Rent for each month of the holdover will be one-hundred twenty-five percent of the Monthly Installment of Base Rent payable during the last month of the Term. This covenant does not preclude Landlord from recovering damages if Tenant fails to timely deliver possession of the Premises after termination of the holdover, nor does it establish any right to extend or renew the Term. If Tenant holds over after the expiration of the Term without Landlord's consent, Tenant is liable for all damages resulting from the holdover. It is expressly within the contemplation of the parties that such damages may include (a) the reasonable rental value of the Premises; (b) any damages arising from the loss of any sale, lease, or refinancing of the Premises; (c) any lost profits incurred by Landlord; and (d) any treble, double, or statutory damages allowed under the Applicable Laws.

9. **Quiet enjoyment.** Unless this Lease is terminated or Tenant is evicted in accord with Michigan law, Landlord will not disturb Tenant's quiet enjoyment of the Premises or unreasonably interfere with Tenant's Designated Use of the Premises. Tenant must permit Landlord to enter the Premises during regular business hours for the purpose of inspection or to show the Premises to prospective purchasers, mortgagees, and tenants upon 24-hour notice.

10. **Use of the Premises.** The Premises will be used for the Designated Use and for no other purpose. Tenant will not use the Premises in any manner which violates the Building Rules or Applicable Laws. The Building Rules may be amended by Landlord in its reasonable discretion.

11. **Mutual indemnification.** Tenant will indemnify and defend Landlord against all claims for bodily injury or property damage relating to the Premises. The claims covered by this indemnification include all claims for bodily injury or property damage relating to (a) the condition of the Premises; (b.) the use or misuse of the Premises by Tenant or its agents, contractors, or invitees; or (c) any event on the Premises, whatever the cause. Tenant's indemnification does not extend to liability for damages resulting from the sole or gross negligence of Landlord or for Landlord's intentional misconduct. Landlord will indemnify and defend Tenant against all claims for bodily injury or property damage relating to the common areas of the Property. The claims covered by this indemnification include all claims for bodily injury or property damage relating to (a) the condition of the common areas; (b) the use or misuse of the common areas by Landlord or its agents, contractors, or invitees; or (c)

any event on or within the common areas, whatever the cause. Landlord's indemnification does not extend to liability for damages resulting from the sole or gross negligence of Tenant or for Tenant's intentional misconduct.

12. Limitations on Landlord's liability. The Landlord, as defined in this Lease, includes successors in interest. The term is intended to refer to the owner of the Premises at the time in question. If the Premises are sold, the new owner will automatically be substituted as the Landlord.

If Landlord fails to perform this Lease and as a result Tenant recovers a money judgment against Landlord, the judgment will be satisfied out of the execution and sale of Landlord's interest in the Property or by garnishment against the rents or other income from the Property. Landlord is not liable for any deficiency. This section constitutes Tenant's sole and exclusive remedy for breach.

Conditioned solely on the sale of the Property, Tenant agrees to the following release in favor of its then former landlord. Effective on the first anniversary of the date on which Tenant is given notice of the sale, Tenant releases its former landlord from all claims except those expressly preserved in this section. This release is intended to be broadly construed for the benefit of the former landlord and includes (a) all claims regarding the performance of this Lease; (b) all claims for bodily injury or property damage relating to the Premises; and (c) all claims in any other way relating to the Lease, the Premises, or the landlord-tenant relationship. However, this release does not extend to any claim filed in a court of appropriate jurisdiction within one year of the date of sale or to any claim for bodily injury or property damage resulting from the former landlord's gross negligence or intentional misconduct.

13. Insurance. Tenant must maintain in effect a commercial general liability insurance policy providing coverage for the Premises, including without limitation all common areas, with policy limits of not less than **\$500,000** per person and **\$1,000,000** per occurrence, exclusive of defense costs and without any provision for a deductible or self-insured retention.

Tenant must maintain in effect a property insurance policy on a special cause of loss form covering Tenant's personal property, trade fixtures, and improvements to their full replacement cost, without deduction for depreciation. The insurance must include coverage for loss of profits or business income and reimbursement for extra expenses incurred as the result of damage or destruction to all or a part of the Premises.

All insurance policies that Tenant is required to maintain must be written by carriers who are authorized to write insurance in Michigan and have an AM Best Company rating of not less than A-VIII. Any commercial general liability policy that Tenant is required to maintain will (a) name Landlord as an additional insured using ISO form CG 20 26 11 85 without modification; (b) be endorsed to provide that it will not be canceled or materially changed for any reason except on 30 days' prior written notice to Landlord; (c) provide coverage to Landlord whether or not the event giving rise to

the claim is alleged to have been caused in whole or in part by the acts, omissions, or negligence of Landlord; (d) all policies must be primary, with the policies of Landlord and Landlord's Mortgagees being excess, secondary, and noncontributing; and (e) Tenant shall reinstate any aggregate limit that is reduced because of losses paid to below 75 percent of the limit required by this Lease. Landlord and Tenant will require their property insurance policies to include a clause or an endorsement allowing Landlord and Tenant to release each other from any liability to each other or anyone claiming through or under them by way of subrogation or otherwise, for any loss resulting from risks insured against. If any policy that Tenant is required to maintain is written on a claims-made insurance form, each policy must have a retroactive date that is not later than the Commencement Date. Furthermore, if insurance coverage is written on a claims-made basis, Tenant's obligation to provide insurance will be extended for an additional period equal to the statute of limitations for such claims on the Expiration Date, plus one year. Insurance may be provided in the form of blanket insurance policies covering properties in addition to the Premises or entities in addition to Tenant. All blanket policies must provide that the overall aggregate limit of liability that applies to Landlord or the Premises is independent from any overall or annual aggregate that applies to other entities or properties.

At Landlord's option, Tenant must deliver either certificates of insurance or the original policies to Landlord before the Commencement Date, together with receipts evidencing payment of the premiums. Tenant must deliver certificates of renewal for the policies to Landlord not less than 30 days before their expiration dates.

This Lease requires Tenant to obtain insurance to cover any claim for loss resulting from fire or other casualty. Landlord and Tenant will each look to its own insurance for the recovery of insured claims. Landlord and Tenant release one another from insured claims. Landlord and Tenant waive any right of recovery of insured claims by anyone claiming through them, by way of subrogation or otherwise, including their respective insurers. This release and waiver remains effective despite either party's failure to obtain insurance in accord with this Lease. If either party fails to obtain insurance, it bears the full risk of its own loss.

14. Fire or other casualty. Tenant must give Landlord notice of fire or other casualty on the Premises. In addition to the written notice, Tenant must immediately and with all diligence attempt to contact Landlord by all means available, including telephone, pager, fax, and e-mail, to inform Landlord of the casualty. If the Premises are damaged or destroyed by fire or other casualty, Landlord may terminate this Lease by notice to Tenant. The notice of termination must be given within 30 days after the occurrence of the casualty. If the notice of termination is not given within that period, this termination option will lapse and no longer be effective. Within 30 days after the notice of termination has been given, Tenant must surrender the Premises to Landlord. After the surrender, each party is released from any further obligations under this Lease, with the following exceptions: (a) all Rent accruing through the surrender date must be paid in full, and (b) the Security Deposit will be retained or returned as provided in this Lease. Tenant has no obligation to pay any Rent accruing

after the surrender date. If Landlord does not exercise this option within the designated period, Landlord must diligently proceed to repair and restore the Premises to its condition before the casualty. Tenant may terminate this lease if the premises are damaged and destroyed and cannot be used for an extended period of time beyond 30 days.

15. Assignment and subletting. Tenant must not assign this Lease or sublet the Premises without the prior consent of Landlord, which may be withheld in Landlord's sole discretion.

16. Subordination and estoppel certificates. At Landlord's mortgagee's option, (a) any mortgage or mortgages now or later placed on Landlord's interest in the Premises may be subordinated to this Lease or (b) this Lease may be subordinated to any mortgage or mortgages now or later placed on Landlord's interest in the Premises. The mortgagee's option must be exercised by notice to Tenant. Tenant must execute and deliver, within 30 days after a request, any further instruments, in a form acceptable to the mortgagee, confirming subordination as requested by Landlord or Landlord's mortgagee.

In the event of foreclosure or any conveyance by deed in lieu of foreclosure, Tenant must attorn to Landlord's successor in interest, provided that the successor agrees in writing to recognize Tenant's rights under this Lease. Tenant must execute and deliver, within 30 days after a request, any further instruments, in a form acceptable to Landlord's successor in interest, attorning to the successor in interest and recognizing it as Landlord under this Lease.

Within 30 days after a demand by Landlord, Tenant must execute and deliver to Landlord an estoppel certificate, in a form acceptable to Landlord, certifying

- a. the Commencement Date;
- b. the Expiration Date;
- c. that this Lease is unmodified and in full force and effect, or is in full force and effect as modified, stating the modifications;
- d. that the Lease is not in default, or a list of any defaults;
- e. that Tenant does not claim any rights of setoff, or a list of rights of setoff;
- f. the amount of Rent due as of the date of the certificate, or the date to which the Rent has been paid in advance;
- g. the amount of any Security Deposit; and
- h. other matters reasonably requested by Landlord.

Landlord and any prospective purchaser of the Premises may rely on this certificate. It is within the contemplation of the parties that Tenant's failure to provide the estoppel certificate could result in the loss of a prospective sale or loan and that Tenant is liable for all damages resulting from such a loss.

17. Security deposit. Within 1 day of the Lease Date, Tenant must deposit the Security Deposit with Landlord. The Security Deposit will be used to secure Tenant's performance of this Lease. Landlord may commingle the Security Deposit with its own funds. If Tenant fails to pay Rent or otherwise commits a Breach, Landlord may apply all or part of the Security Deposit to make the payment or cure the Breach. Landlord's rights under this section are in addition to any other rights or remedies Landlord may have under the terms of this Lease or under Michigan law. If Landlord uses all or part of the Security Deposit, within 60 days after demand by Landlord, Tenant must pay Landlord sufficient funds to restore the Security Deposit to its original amount. Any unused portion of the Security Deposit must be returned to Tenant, without interest, within 30 days of the later of (a) the termination of the Lease, (b) Tenant's surrender of the Premises, or (c) the return of the keys to Landlord. If Landlord uses the Security Deposit, within 60 days after a demand by Landlord, Tenant must pay Landlord sufficient funds to restore the Security Deposit to its original amount. Any unused portion of the Security Deposit will be returned to Tenant, without interest, within 30 days after Tenant's surrender of the Premises in accord with this Lease.

18. Remedies. Default means (a) Tenant's failure to pay Rent within 30 days of its due date; (b) Tenant's failure to perform any covenant or condition of the Lease for 60 days following a demand by Landlord, plus any additional time that is necessary to cure the Default, as long as Tenant commences a cure within the 60 day period and diligently pursues the cure; (c) Tenant's filing of a petition for bankruptcy, reorganization, liquidation, dissolution, or similar relief; (d) any proceeding filed against Tenant seeking bankruptcy, reorganization, liquidation, dissolution, or similar relief that is not dismissed within 90 days after filing; (e) the appointment of a trustee, receiver, or liquidator for Tenant or a substantial part of Tenant's property; or (f) Tenant's abandonment of the Premises.

Landlord has the power to terminate this Lease and evict Tenant upon the occurrence of a Default. Landlord will exercise this power by the delivery of a notice of termination. The termination is effective on the 30th day following delivery of the notice to Tenant. If Landlord terminates this Lease, Landlord is entitled to recover all damages suffered as the result of the Default or any breach. It is within the contemplation of the parties that such damages include (a) the difference between the contract rent and the market rent through the remainder of the original Term; (b) the unamortized expenditures, calculated on a straight-line basis, undertaken by Landlord to fit the Premises to the needs of Tenant, including expenditures for Landlord Work, interior partitions, doors, floor coverings, wall coverings, paint, plaster, cabinetry, and all other work performed on the Premises; (c) the estimated cost of restoring the

Premises to their original condition; (d) any commissions paid to re-lease the Premises; and (e) any other damages identified in this Lease.

Tenant waives any right to possession of the Premises after eviction. Despite eviction, Tenant remains fully obligated for the payment of Annual Base Rent prior to the date of eviction.

The remedies provided to Landlord under this Lease are cumulative, regarding both other remedies provided by the Lease and any remedies provided by law. If Landlord commences an action to enforce this Lease, Tenant agrees to pay Landlord's reasonable costs and attorney fees. Landlord and Tenant knowingly and voluntarily waive trial by jury in any action (a) to enforce this Lease; (b) to evict Tenant from the Premises; or (c) that is in any way related to the Lease, the Premises, or the relationship between Landlord and Tenant.

19. Condition on Expiration. On Expiration, Tenant must promptly deliver all keys for the Premises to Landlord. Tenant will surrender the Premises broom clean and in the same condition as on the Commencement Date, reasonable wear and tear excepted. Any damage to the Premises resulting from the removal of trade fixtures or other items of personal property will be repaired at Tenant's expense. Tenant will reimburse all expenses paid or incurred by Landlord in connection with repairing or restoring the Premises to the designated condition immediately upon demand. Tenant will remove its personal property and trade fixtures from the Premises immediately on termination. Tenant represents that it is Tenant's intention that all personal property and trade fixtures remaining on the Premises after termination are abandoned by Tenant.

20. Communications. All notices, demands, requests, consents, and communications required or provided under this Lease (Communications) must be in writing. Any Communications from Landlord to Tenant are deemed duly and sufficiently given if a copy has been: (a) personally delivered; (b) mailed by U.S. mail, postage prepaid; or (c) sent by professional delivery service to Tenant at the Tenant Notice Address or another address that Tenant has designated in writing or emailed to tenant. Any Communications from Tenant to Landlord are deemed duly and sufficiently given if delivered to Landlord in the same manner at the Landlord Notice Address or another address that Landlord has designated in writing. Communications sent by U.S. mail are deemed received on the next regular day for the delivery of mail after the day on which they were mailed.

21. Construction and interpretation. This Lease will be construed in accord with Michigan law. This Lease has been negotiated at arm's length and carefully reviewed by both parties. This Lease is not to be construed against Landlord.

The use of the word *may* in describing the right of a party means that the party has the discretion, but not the obligation, to exercise that right. Furthermore, the exercise of the right is not an election of remedies or a waiver of any other right or claim. The

use of the words *will* or *shall* in describing an obligation of a party means that the party must perform that obligation. The use of the words *include* and *including* is intended to be illustrative, not exhaustive.

The parties will rely solely on the terms of this Lease to govern their relationship. This Lease merges all proposals, negotiations, representations, agreements, and understandings with respect to the Lease. There are no representations with respect to the condition of the Premises, or any other matter in any way related to the Premises or this Lease except as expressly set forth in this Lease. There are no damages within the contemplation of the parties except as expressly identified in this Lease. No rights, covenants, easements, or licenses may arise by implication. Reliance on any representation, omission, action, or inaction outside of this Lease is unreasonable and does not establish any rights or obligations on the part of either party. This Lease may only be modified or amended by a written document signed by Landlord and Tenant. There may be no oral modifications or amendments of this Lease, whether or not supported by consideration.

No endorsement or statement on any check or on any letter accompanying any check will be deemed an accord and satisfaction. Landlord may accept any check or payment without prejudice to Landlord's right to recover the balance of the amount due or to pursue any other remedy. Tenant acknowledges that the Annual Base Rent is a liquidated claim. Tenant waives any requirement that Landlord tender back funds as a condition to bringing an action to collect unpaid Annual Base Rent. No covenant or breach is intended to be waived unless a waiver is clearly expressed in a document (a) signed by the waiving party; (b) specifically identifying the covenant or breach; and (c) expressly stating that it is a waiver of the identified covenant or breach. The waiver of a covenant or breach is not construed as a continuing waiver of the same covenant or of any future breach. Consent by Landlord to any act requiring Landlord's consent does not constitute a waiver of the requirement of Landlord's consent with respect to any similar or subsequent act. Tenant is not entitled to surrender the Premises to avoid liability for Rent unless (a) an acceptance of the surrender is evidenced in a document signed by Landlord and (b) the document expressly states that it is the acceptance of a surrender. No action or inaction, other than as expressly provided in this section, may be construed as an acceptance of surrender by Landlord.

Notwithstanding anything to the contrary, Tenant's obligation to pay Rent is a material and independent covenant and is not subject to setoff, recoupment, or suspension. Notwithstanding anything to the contrary, Landlord has no obligation to mitigate any claim for Rent.

Time is of the essence with respect to both the definition of a Material Breach and the exercise of options, if any, within the Lease.

If any covenant of this Lease is invalid, illegal, or unenforceable, that covenant will be enforced to the fullest extent permitted by law, and the validity, legality, and enforceability of the remaining covenants will not in any way be affected or impaired.

21. **Authorized and binding.** Tenant and each person executing this Lease on its behalf warrant and represent to Landlord that (a) Tenant is validly organized, existing, and authorized to do business under Michigan law; (b) Tenant has full power and lawful authority to enter into this Lease; and (c) the execution of this Lease by the individual who has signed below is legally binding on Tenant in accordance with its terms. Landlord and each person executing this Lease on its behalf warrant and represent to Tenant that (a) Landlord is validly organized, existing, and authorized to do business under Michigan law; (b) Landlord has full power and lawful authority to enter into this Lease; and (c) the execution of this Lease by the individual who has signed below is legally binding on Landlord in accordance with its terms. This Lease is binding on successors and assigns.

LANDLORD

By _____

Its _____

Dated: _____

TENANT

By _____
Its Chen Duan / PRESIDENT, OUR HOUSE

Dated: SEPT 27, 2018

Enclosure #6B.iii
APPROVAL OF AGREEMENT
Educational Reporting Services Agreement
Meeting of 10/8/2018
Presented by Alena Zachery-Ross
Prepared by Paula Gutzman

<input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Action – Roll Call <input type="checkbox"/> Action – Voice Ayes _____ Nays _____		Celeste Hawkins	Meredith Schindler	Brenda Meadows	Ellen Champagne	Sharon Lee	Maria Sheler- Edwards	Sharon Irvine
	1 st /2 nd							
	Aye							
	Nay							
	Abstain							

Rationale/Background Information

Attached is an Agreement with Educational Reporting Solutions, who will act as a Pupil Accounting Contractor. Services to be provided are included in the contract. The term of the contract:

Commence: The Date Hereof

Expire: September 30, 2019 unless earlier terminated or extended as provided for herein

Proposed Motion

" move that the Board of Education approve the Educational Reporting Services Agreement with Educational Reporting Solutions, beginning "on the date hereof" and expiring on September 30, 2019 unless earlier terminated or extended."

Budget Impact: ☐ None ☒ As follows:
General Fund

Attachments:

☒ Enclosed ☐ Issue Study Enclosed ☐ To Be Distributed at Meeting ☐ None

EDUCATIONAL REPORTING SERVICES AGREEMENT

THIS AGREEMENT is made as of this 1 day of October, 2018 by and between **Ypsilanti Community Schools**, a Michigan non-profit corporation and **EDUCATIONAL REPORTING SOLUTIONS**. A Michigan Business ("ERS") with offices located at 2205 THOMAS, LINCOLN PARK, MI. 48146

W I T N E S S E T H:

WHEREAS, the School District is organized for the purposes of operating as a public educational entity in the State of Michigan, pursuant to Parts 6A of the Revised Michigan School Code, being Section 380.501 et. seq. of the Michigan Compiled Laws; and

WHEREAS, EDUCATIONAL REPORTING SOLUTIONS offers Consultancy and Pupil Reporting services relative to the operations of public schools; and

WHEREAS, the educational entity desires to contract with Educational Reporting Solutions to provide certain services to the schools on the terms and conditions contained herein; and

WHEREAS, Educational Reporting Solutions desires to provide such services to the educational entity on the terms and conditions contained herein.

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. Services to be provided.

The services to be performed by Educational Reporting Solutions under this Agreement ("Services") will be the following:

A. State Reporting

Those services necessary for correct and accurate pupil account information to be submitted to the state, including the following:

- a) Each student count, three per year, UIC information for incoming students will be completed and inputted into the student management system PowerSchool.
- b) Before each of these student counts, a list of students will be provided by the schools. These lists will include; Homeless students, Title 1 students, LEP students, Special Education students, Work Base students, Part time scheduled students and any other NON Conventional students.
- c) All errors within the MSDS system will be corrected by Educational Reporting Solutions, with the assistance of the Admin Assistant. Calls will be made for him/her to refer back to the students CA-60
- d) All count day paperwork will be mailed to Educational Reporting Solutions by the last day of the tracking period. After these have been

received, a paper audit will follow. Educational Reporting Solutions will contact the Admin Assistant to correct any errors.

- e) After all paperwork has been completed, a copy of the non certified document will be sent to the principal of each school. After review, they will send it back to Educational Reporting Solutions with a signature that will indicate the file is correct and may now be certified and submitted to the state. After the file is certified, a newer membership report will be printed out and sent to the principal for a signature that will indicate to the principal that the file has been submitted and cleared the State system.
- f) All paperwork will then be sent the local ISD for their audit purposes.
- g) TSDL. ERS will perform the yearly TSDL report for the Academy with the support of documentation sent by the Administrative Assistant and the Administrator when needed.
- h) GAD, Graduation and Drop out report will be done by ERS with the assistance of the Administrative Assistants.

B. Early Childhood Count

Educational Reporting Solutions will complete and submit to the state the three required reports for GSRP. This is done at the state level and also the ISD level.

C. Special Education Count

Educational Reporting Solutions will work with the Special Ed teacher in gathering all information via the RMA sheet. This will give an accurate account of students that are inputted into the special educational module on the PowerSchool and TiNet systems. These students will then be uploaded to the state MSDS site. A report of students will then be sent to the teacher for confirmation before certifying. These students must also be updated each student count and verified using the worksheet B. This information feeds into your Catamaran workbook.

D. Section 25 Reporting

Educational Reporting Solutions will run the report for the state of Michigan for the school. This will be done on a monthly basis to report all entering students and all exiting students. We will require the signed page of the student application and the date of "first day of attendance". We will also turn in the paperwork to the Washtenaw ISD for their auditing purposes.

Educational Reporting Solutions shall be responsible for and accountable to the Academy for the performance of the Services as set forth above. Educational Reporting Solutions is hereby granted all required authority and power necessary to undertake its responsibilities described in this Agreement, except in the case wherein such power and authority may not be delegated by law.

2. Monthly Service Fee.

Ypsilanti Community Schools shall pay Educational Reporting Solutions a **Monthly** service fee of Three Thousand Five Hundred (\$3500.00) U.S. Dollars. ("Service Fee"), beginning on **Oct 1, 2018** and due to ERS the First (1st) of each month.

Educational Reporting Solutions' Service Fee will be consideration for ERS's performance of the Services described above. Communications for additional documentation will be done via, phone, fax, email or US mail.

3. Condition Precedent.

Notwithstanding anything in this Agreement to the contrary, the parties expressly agree and acknowledge that the effectiveness of this Agreement is expressly contingent upon the condition precedent that a contract by and between Ypsilanti Community Schools and Educational Reporting Solutions is executed and delivered. In the event that this condition precedent does not occur, the parties agree that Educational Reporting Solutions shall be promptly notified so that all services are rendered for the remainder of the count period that is currently in session. Once the condition precedent has occurred, all terms and conditions of this Agreement shall become immediately effective. Any termination thereafter is governed by the applicable provisions of this Agreement.

4. Indemnification.

Ypsilanti Community Schools hereby agrees to indemnify and hold harmless Educational Reporting Solutions and its director, from and against any and all liabilities, costs, causes of action, damages and expenses (including reasonable, attorney's fees and costs of litigation) which Educational Reporting Solutions may incur, or which are threatened against Educational Reporting Solutions, (i) by any student of the school or relative of a student of the school, or on behalf of any such party, except to the extent attributable to the negligence of Educational Reporting Solutions, (ii) by any party as a result of the personal injury or death of any person, or the damage or destruction of any property, to the extent attributable to the negligence of the school, (iii) by any party relating in any way to the establishment and operation of the school, except to the extent attributable to the negligence of Educational Reporting Solutions, and (iv) by any party challenging the constitutionality or legality of the establishment of operation of the school or the enforceability of this Agreement.

Educational Reporting Solutions hereby agrees to indemnify and hold harmless the Ypsilanti Community Schools and its officers, directors, employees, agents and representatives, from and against any and all liabilities, costs, causes of action, damages and expenses (including reasonable attorney's fees and costs of litigation) which the schools may incur and which arise out of the negligence of Educational Reporting Solutions or its directors, officers, employees, agents and representatives.

5. Term and Termination.

This agreement shall commence on the date hereof and shall expire on **September 30, 2019** (the "Term"), unless earlier terminated or extended as provided for herein. This

Agreement **shall be renewed automatically** for an additional term of one (1) calendar year, and from year to year thereafter, unless written notice of intent to terminate or re-negotiate is given by either party not less than sixty (60) days prior to expiration of this Agreement, or to any subsequent August 1st if the Agreement has been renewed. Upon the conclusion of the Term or any renewal term, Educational Reporting Solutions shall have the right to reclaim any property or equipment it provided to the schools, or receive payment for the depreciated cost of such equipment.

6. No Agency.

Educational Reporting Solutions and Ypsilanti Community Schools each are entering into this Agreement and acting hereunder solely as independent contractors and not as agents or representatives of the other.

7. Counterparts.

This agreement may be executed in one or more counterparts, all of which taken together shall constitute one single agreement between the parties.

8. Section Headings.

The section headings used herein are for reference and convenience only and shall not enter into the interpretation hereof.

9. No Waiver.

No delay or omission by either party hereto to exercise any right or power occurring upon any noncompliance, violation or default by the other party with respect to any of the terms of this Agreement shall impair any such right or power or be construed to be a waiver thereof. A waiver by either of the parties hereto of any of the covenants, conditions or agreements to be performed by the other shall not be construed to be a waiver of any succeeding breach thereof or of any covenant, condition, or agreement herein contained.

10. Governing Law.

This agreement shall be governed by and construed in accordance with the laws of the State of Michigan.

11. Entire Agreement.

This Agreement constitutes the entire agreement between the parties and contains the entire understanding of the parties with respect to its subject matter, and supersedes all prior and contemporaneous agreements, understandings and negotiations. No change, waiver, modification or discharge hereof shall be valid unless it is in writing and is executed by the party against whom such change, waiver, modification or discharge is sought to be enforced.

12. Notices.

Under this Agreement, if one party is required to give notice to the other, such notice shall be deemed given if hand delivered or mailed by U. S. registered mail, return receipt requested, first-class, postage pre-paid and addressed as follows:

If to "ERS": Educational Reporting Solutions
 2205 Thomas
 Lincoln Park, MI. 48146

If to the District: The Superintendent of the District
 Ypsilanti Community Schools
 1885 Packard Road
 Ypsilanti, MI. 48197

13. No Assignment.

Neither party may, without the prior written consent of the other party, assign or transfer this Agreement nor any obligation incurred hereunder. Any attempt to do so in contravention of this Paragraph shall be void and of no force and effect.

14. Partial Invalidity.

If any provision of this Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable in any manner, the remaining provisions of this Agreement shall nonetheless continue in full force and effect without being impaired or invalidated in any way. In addition, if any provision of this Agreement may be modified by a court of competent jurisdiction such that it may be fully enforced, then that provision shall be so modified and fully enforced as modified.

15. Force Majeure.

Notwithstanding any other provision of this Agreement, neither party shall be liable for any delay in performance or inability to perform due to acts of God or due to war, riot, embargo, fire, explosion, sabotage, flood, accident, labor strike, or other acts beyond its reasonable control.

IN WITNESS WHEREOF, Educational Reporting Solutions and the Academy have caused this Agreement to be signed and delivered by their duly authorized representatives, all as of the date first herein-above written.

Educational Reporting Solutions

Ypsilanti Community Schools

By: _____

By: _____

Its: _____

Its: _____

Enclosure #6B.iv
APPROVAL OF SRO SERVICE CONTRACT AMENDMENT, 2019 - 2022
Washtenaw County Office of the Sheriff
Meeting of 10/8/2018
Presented by Alena Zachery-Ross
Prepared by Paula Gutzman

<input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Action – Roll Call <input type="checkbox"/> Action – Voice Ayes _____ Nays _____		Celeste Hawkins	Meredith Schindler	Brenda Meadows	Ellen Champagne	Sharon Lee	Maria Sheler-Edwards	Sharon Lee
	1 st /2 nd							
	Aye							
	Nay							
	Abstain							

Rationale/Background Information

The Washtenaw County Office of the Sheriff has requested an amendment to our School Resource Officer (SRO) contract. This amendment could be accomplished by signatures on the attached document dated March 29, 2018. The term would include extensions for 2019 – 2022.

The amendments are to Article II – COMPENSATION AND OVERTIME, and, Article V – TERM.

Proposed Motion

" move that the Board of Education approve the School Resource Officer contract amendments for 2019 – 2022 with the Washtenaw County Sheriff, extending the term of this contract with an effective date of January 1, 2012 and ending on December 31, 2022."

Budget Impact: ☐ None ☒ As follows:

At-Risk Budget: \$160,000 accounted for; any additional amount will be a General Fund obligation

Attachments:

☒ Enclosed ☐ Issue Study Enclosed ☐ To Be Distributed at Meeting ☐ None



WASHTENAW COUNTY

OFFICE OF THE SHERIFF



JERRY L. CLAYTON
SHERIFF

2201 Hogback Road ♦ Ann Arbor, Michigan 48105-9732 ♦ OFFICE (734) 971-8400 ♦ FAX (734) 973-4624 ♦ EMAIL sheriff@ewashtenaw.org

MARK A. PTASZEK
UNDERSHERIFF

March 29, 2018

CV 32858.3

Ms. Alena E. Zachary-Ross, School Superintendent
Ypsilanti Community Schools
1885 Packard Road
Ypsilanti, MI 48197

Dear School Superintendent Ms. Alena E. Zachary-Ross,

Washtenaw County wishes to amend the contract with your agency. Corporation Counsel has indicated that this amendment could be accomplished by a letter signed by both of us. If this amendment is agreeable to you, please sign and return all copies of this letter. You will receive an executed copy of this letter upon completion.

Accordingly, I hereby amend the Service Contract between Washtenaw County and Ypsilanti Community Schools dated January 1, 2012 as follows:

Amend ARTICLE II – COMPENSATION AND OVERTIME to extend the contract as follows:

"The price for a PSU is fixed as follows: (1) \$150,594.00 per PSU for 2012; (2) \$152,100.00 per PSU for 2013; (3) \$153,621.00 per PSU for 2014; (4) \$155,157.00 per PSU for 2015; (5) \$156,709.00 per PSU for 2016; (6) \$158,276.00 per PSU for 2017, (7) \$160,650.00 per PSU for 2018 (8) \$160,650.00 per PSU for 2019, (9) \$160,650.00 per PSU for 2020. (10) \$163,060.00 per PSU for 2021 and (11) \$165,506.00 per PSU for 2022. Beginning in 2014, the County reserves the right to adjust these prices as a result of significant unforeseen cost increases in line items contained the Direct Cost categories (Salary, Fringe, Uniform Allowance, Gun Allowance and Fleet). The county and Sheriff shall give each Contracting Partner six (6) months written notice of any such increase. "

Amend ARTICLE V – TERM to extend the contract as follows:

"The term of this contract shall be for seventy-two months with an effective date of January 1, 2012 and ending on December 31, 2022."

All other terms and conditions remain the same as in the original contract

SRO | PSU Police Service Unit



WASHTENAW COUNTY

OFFICE OF THE SHERIFF



JERRY L. CLAYTON
SHERIFF

2201 Hogback Road ♦ Ann Arbor, Michigan 48105-9732 ♦ OFFICE (734) 971-8400 ♦ FAX (734) 973-4624 ♦ EMAIL sheriff@ewashtenaw.org

MARK A. PTASZEK
UNDERSHERIFF

ATTEST:

WASHTENAW COUNTY

Lawrence Kestenbaum (DATE)
County Clerk/Register

Gregory Dill (DATE)
County Administrator

APPROVED FOR CONTENT:

Ypsilanti Community Schools

Jerry L. Clayton (DATE)
Sheriff

Accepted by _____
Ms. Alena E. Zachary-Ross (DATE)
School Superintendent

Original: Clerk
Vendor
cc: Department
Purchasing

Enclosure #6C.i
ACCEPTANCE OF DONATION
Huron Valley Correctional Facility
Meeting of 10/8/2018
Presented by Taryn Reid
Prepared by Paula Gutzman

<input type="checkbox"/> <i>Discussion</i> <input type="checkbox"/> <i>Action – Roll Call</i> <input checked="" type="checkbox"/> <i>Action – Voice</i> <i>Ayes</i> _____ <i>Nays</i> _____		Celeste Hawkins	Meredith Schindler	Brenda Meadows	Ellen Champagne	Sharon Lee	Maria Sheler- Edwards	Sharon Irvine
	1 st /2 nd							
	Aye							
	Nay							
	Abstain							

Rationale/Background Information

This item was tabled at our September 24th Board meeting, as the donors were not able to attend that meeting. The women of the Huron Valley Correctional Facility have generously donated backpacks, school supplies and \$10,000 to Ypsilanti Community Schools. The money will help fund the following projects:

- **The Village Project** at Erickson Elementary and new pilot programs at Holmes Elementary and Ypsilanti Community Middle School. The program would support and provide intervention for our most at-risk students who may have been impacted by incarceration with the intention of having a positive impact on our entire community. **(\$5,000)**
- **Girl Magic Group** is designed to engage girls of color in our district in positive programming and allows YCS girls to participate in workshops on a variety of different topics. **(\$2,000)**
- **Motivational Speaker** for Ypsilanti Community High School assembly. **(\$500)**
- **Motivational Speaker** for Ypsilanti Community Middle School assembly. **(\$500)**
- **YCS Event Series:** The second annual Grizzly Soirée that celebrates community supporters and dynamic women of Washtenaw County. **(\$2,000)**

Ypsilanti Community Schools is grateful for this donation. Thank you for making a difference for our YCS family.

Proposed Motion

" move that the Board of Education accept the donations of backpacks, school supplies and \$10,000 from the Huron Valley Correctional Facility."

Budget Impact: ☒ None ☐ As follows:

Attachments:

☐ Enclosed ☐ Issue Study Enclosed ☐ To Be Distributed at Meeting ☒ None

Enclosure #6C.ii
ACCEPTANCE OF DONATION | ACCE Program
Anonymous Donor
Meeting of 10/8/2018
Presented by Alena Zachery-Ross
Prepared by Paula Gutzman

<input type="checkbox"/> Discussion <input type="checkbox"/> Action – Roll Call <input checked="" type="checkbox"/> Action – Voice Ayes _____ Nays _____		Celeste Hawkins	Meredith Schindler	Brenda Meadows	Ellen Champagne	Sharon Lee	Maria Sheler-Edwards	Sharon Irvine
	1 st /2 nd							
	Aye							
	Nay							
	Abstain							

Rationale/Background Information

An anonymous donor has donated a cash donation of \$20,000 to the Achieving College and Career Education (ACCE) program. We are grateful for this generous donation. Donations make learning possible for students. They also provide other educational services and opportunities that help make schools more effective and more accessible to all students. This donation will enhance opportunities for the ACCE program.

Proposed Motion

" move that the Board of Education accept a \$20,000 cash donation to Achieving College & Career Education from an anonymous donor."

Budget Impact: ☒ None ☐ As follows:

Attachments:

☒ Enclosed ☐ Issue Study Enclosed ☐ To Be Distributed at Meeting ☐ None



YPSILANTI
COMMUNITY SCHOOLS

Paula Gutzman <pgutzman8@ycschools.us>

NRR: ACCE Donation:

1 message

Carol Gannon <CGannon7@ycschools.us>

Mon, Sep 24, 2018 at 1:27 PM

To: Paula Gutzman <PGutzman8@ycschools.us>, Alena Zachery-Ross <azacheryross7@ycschools.us>

Good Day,

Principal Royce has received a \$20,000.00 donation for ACCE. The donors would like to remain anonymous.

It's a happy Monday for ACCE!

Best,
Ms. Gannon

Enclosure #6C.iii
ACCEPTANCE OF DONATION
Unite Community Church
Meeting of 10/8/2018
Presented by Alena Zachery-Ross
Prepared by Paula Gutzman

<input type="checkbox"/> Discussion <input type="checkbox"/> Action – Roll Call <input checked="" type="checkbox"/> Action – Voice Ayes _____ Nays _____		Celeste Hawkins	Meredith Schindler	Brenda Meadows	Ellen Champagne	Sharon Lee	Maria Sheler- Edwards	Sharon Irvine
	1 st /2 nd							
	Aye							
	Nay							
	Abstain							

Rationale/Background Information

This donation comes to us from Unite Community Church, Pastor Chris Pasik:

Basketball System for Playground: \$1,100
 Check Payable to Erickson Elementary: \$5,000

We are grateful for this donation. Donations make learning possible for students. They also provide other educational services and opportunities that help make schools more effective and more accessible to students of all backgrounds. This donation will enhance the opportunities for Erickson Elementary.

Proposed Motion

" move that the Board of Education accept the donations of a playground basketball system and a \$5,000 check from Unite Community Church on behalf of Erickson Elementary."

Budget Impact: ☒ None ☐ As follows:

Attachments:

☒ Enclosed ☐ Issue Study Enclosed ☐ To Be Distributed at Meeting ☐ None



Paula Gutzman <pgutzman8@ycschools.us>

AR: Donation for Board Approval

1 message

Kelly Mickel <KMickel6@ycschools.us>

Tue, Oct 2, 2018 at 2:13 PM

To: "Paula Gutzman (PGutzman8@ycschools.us)" <PGutzman8@ycschools.us>

Cc: Chris Pasik <chris@unitecommunity.church>

Hi Paula:

We are so blessed and grateful to share with you that Unite Community Church is donating the following to Erickson Elementary:

Basketball System for playground \$1100.00

Check (payable to Erickson) \$5,000.00

What additional information do you need from me or Pastor Chris Pasik (cc'd)?

Thank you,

Kelly Mickel

Principal, Erickson Elementary School



'Excellence @ Erickson'

Enclosure #6C.iv
ACCEPTANCE OF DONATION | Erickson Elementary
MESSA Employees
Meeting of 10/8/2018
Presented by Alena Zachery-Ross
Prepared by Paula Gutzman

<input type="checkbox"/> Discussion <input type="checkbox"/> Action – Roll Call <input checked="" type="checkbox"/> Action – Voice Ayes _____ Nays _____		Celeste Hawkins	Meredith Schindler	Brenda Meadows	Ellen Champagne	Sharon Lee	Maria Sheler- Edwards	Sharon Irvine
	1 st /2 nd							
	Aye							
	Nay							
	Abstain							

Rationale/Background Information

Erickson Elementary has been selected to receive school supplies donated by MESSA employees. Monica McKay, MESSA Field Representative has requested a presentation of the supplies to the school. Kelly Mickel, Erickson Principal will coordinate this event. Per Ms. McKay, the estimated value of the donation is \$900-\$1,000.

Ypsilanti Community Schools and Erickson Elementary are grateful for this generous donation. Donations make learning possible for students. They also provide other educational services and opportunities that help make schools more effective and more accessible to all students. This donation will enhance opportunities at Erickson.

Proposed Motion

" move that the Board of Education accept an Erickson Elementary school supply donation by MESSA employees, valued at approximately \$1,000."

Budget Impact: ☒ None ☐ As follows:

Attachments:

☒ Enclosed ☐ Issue Study Enclosed ☐ To Be Distributed at Meeting ☐ None

McKay, Monica <MMcKay@messa.org>

Tue, Oct 2, 2018 at 5:31 PM

<https://mail.google.com/mail/u/0?ik=356252cdd5&view=pt&search=all&permthid=thread-f%3A1612795498763377016&simpl=msg-f%3A16127954987...> 2/3

To: Paula Gutzman <PGutzman8@ycschools.us>

Cc: Kelly Mickel <KMickel6@ycschools.us>, Kelly Powers <KPowers5@ycschools.us>

Hi Paula,

Our best estimate is that the value is between \$900-\$1000.

Thank you,
Monica McKay
MESSA Field Representative
[Quoted text hidden]

This electronic message and all information contained in this communication from MESSA is highly confidential and is intended solely for the use of the individual(s) to whom this communication is directed. If you are not the intended recipient, you are hereby notified that any viewing, copying, disclosure or distribution of this information is prohibited. Please notify the sender, by electronic mail or telephone, of any unintended receipt and delete the original message without making any copies.