YPSILANTI
COMMUNITY SCHOOLS

Monday, May 9, 2016
6:30 p.m. – Regular Meeting

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

AMENDED AGENDA

I. CALL TO ORDER
PLEDGE OF ALLEGIANCE: *Erickson Elementary Students – Kelly Mickel, Principal*
ACHIEVEMENTS, AWARDS AND RECOGNITION

II. ACCEPTANCE OF AGENDA

III. PRESENTATIONS
A. Rapid Turnaround Blueprint Update: *Karla Graessley, Director of Elementary Education*
B. Renaming Adams School/Final Four: *Yen Azzaro, Communications Coordinator*
C. Discipline/Attendance Data, January/February 2016: *Dr. Benjamin Edmondson, Superintendent*

IV. PUBLIC COMMENTS #1

V. CONSENT AGENDA (Enc. #5)
A. April 25, 2016 Regular Meeting Minutes
B. April 27, 2016 Special Meeting Minutes *(meeting #1 of 2 on this day)*
C. April 27, 2016 Closed Session Meeting Minutes
D. April 27, 2016 Special Meeting Minutes *(meeting #2 of 2 on this day)*
E. New Hires

VI. ACTION ITEMS
A. Student Affairs
i. Traditional Calendar (Enc. #6A.i)
ii. Balanced Calendar (Enc. #6A.ii)
iii. WIMA/WIHI Calendar (Enc. #6A.iii)
iv. iPad Tablets (Enc. #6A.iv)
v. Laptop Carts (Enc. #6A.v)
vi. Every Day Counts: Calendar Math Kits (Enc. #6A.vi)
vii. Field Trip, *RCTC Culinary Arts* (Enc. #6A.vii)
viii. Overnight Event, *ACCE* (Enc. #6A.viii)
ix. Renaming Adams School (Enc. #6A.ix)

B. Business/Finance
i. **Resolution**: Support of Proposed 2016/17 Washtenaw ISD Budget (Enc. #6B.i)

VII. PUBLIC COMMENTS #2

VIII. BOARD/SUPERINTENDENT COMMENTS

IX. ADJOURNMENT

Renaming Adams

Final Four

Written forms and online:

Suggestions for the renaming of Adams were taken from written forms and online submissions. We had an uptick in activity after it was shared on MarkMaynard.com

The suggestions:

We had very “colorful” options — from “Demetrios Ypsilantis School” to “Iggy Pop Academy” to “Intergalactic Space School for the Gifted Beings”

Ypsilanti International Elementary School

Prospect International Elementary School

Marguerite Eaglin International Elementary School

Elijah J. McCoy International Elementary School

Ypsilanti International Elementary School

Prospect International Elementary School

- 1830s - Peck School Primary to 4th Ward School District
- 1902 - new site was built, renamed Prospect School
- 1963 - school named Olive M. Adams Elementary School, longtime principal upon her retirement (she served from 1934-1963)

Marguerite Eaglin International Elementary School

- Suggested by Ypsilanti historian Matthew Siegfried
- Born in Texas, moved to Ypsilanti and received specialist degree, just short of Ph.D. from EMU in 1953
- Started teaching at Harriet Elementary School and chosen to participate in integration of Ypsilanti Community Schools, later at Woodruff School
- 1957, President of NAACP

Elijah J. McCoy International Elementary School

- Born in Canada in 1844
- Innovator and inventor, held 57 patents, most having to do with steam engine lubrication
- At 15 traveled to Edinburgh, Scotland and became trained as a mechanical engineer, at which time he returned, worked in a machine shop in Ypsilanti
- "The Real McCoy" comes from him, as customers asked for his product, the oil-drip cup invention
- His 2nd wife tried to have him committed twice for abusive behavior

Narrowed down to 4 choices:

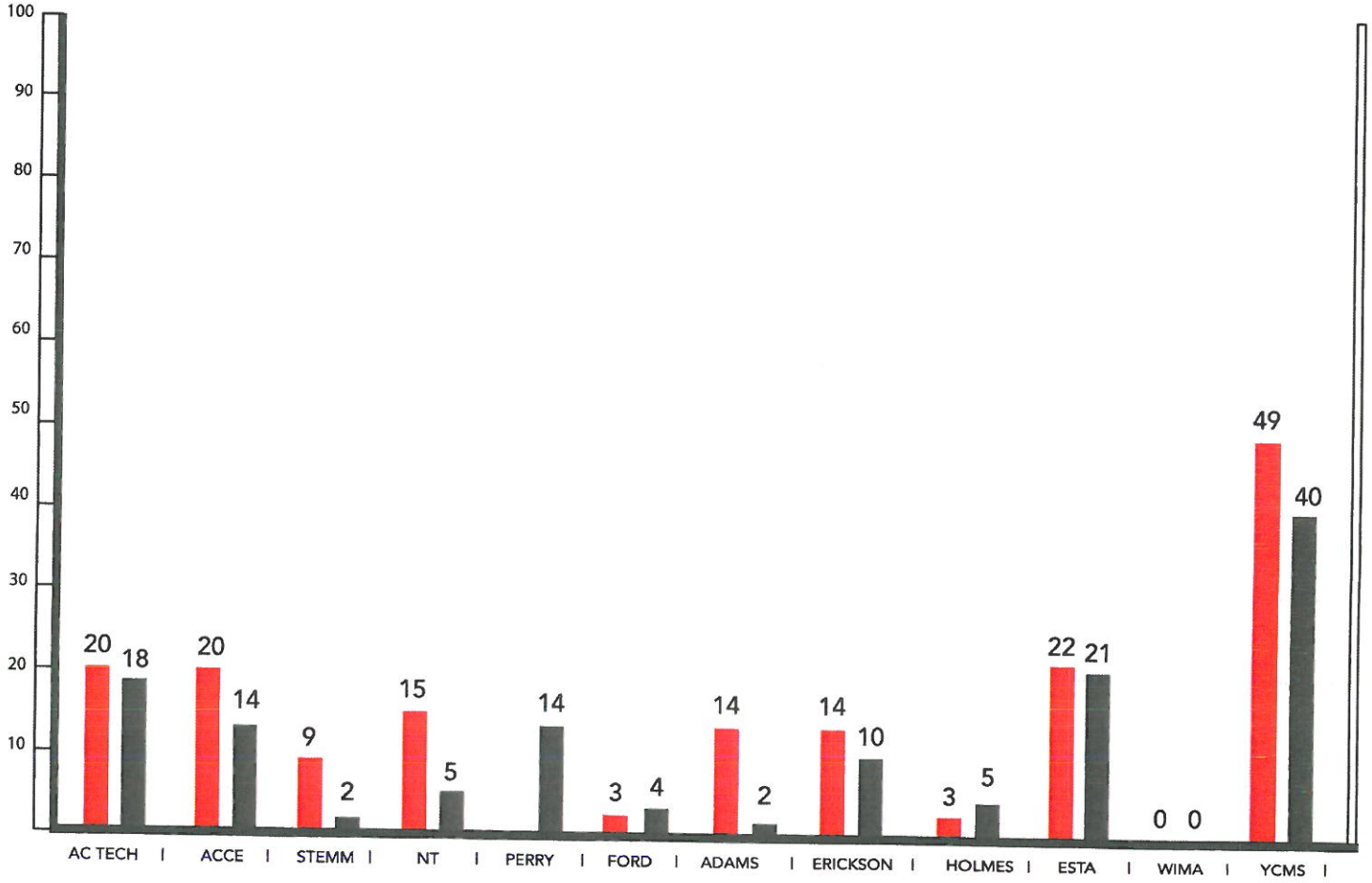
Ypsilanti International Elementary School

Prospect International Elementary School

Marguerite Eaglin International Elementary School

Elijah J. McCoy International Elementary School

YPSILANTI COMMUNITY SCHOOLS
DISCIPLINE - OUT OF SCHOOL SUSPENSIONS
January 2016 February 2016



JANUARY 2016 ATTENDANCE

	Membership	Attendance
Ford 87%		
Average:	268	234
Perry 85%		
Average:	367.60	315.95
Adams 85%		
Average:	336.05	288.63
Erickson 92%		
Average:	254	234
Estabrook 87%		
Average:	492	431
Holmes 86%		
Average:	263.38	228

	Membership	Attendance
WIMA 91%		
Average:	148.86	135.90
YCMS 82%		
Average:	482.89	400.32
ACTech 82%		
Average:	488.11	400.79
Ypsi New Tech 87%		
Average:	224.57	195.48
STEMM 88%		
Average:	145.60	128.40

FEBRUARY 2016 ATTENDANCE

	Membership	Attendance
Ford 89%		
Average:	415	370
Perry 78%		
Average:	545.29	428.94
Adams 82%		
Average:	338.78	279.78
Erickson 91%		
Average:	248	227
Estabrook 86%		
Average:	492.18	426.88
Holmes 88%		
Average:	263.00	232.43

	Membership	Attendance
WIMA 92%		
Average:	133.29	123.76
YCMS 82%		
Average:	472.28	387.78
ACTech 81%		
Average:	464.36	377.00
Ypsi New Tech 86%		
Average:	245.94	213.61
STEMM 88%		
Average:	151.06	134.12

Enclosure #5
APPROVAL OF CONSENT AGENDA
Meeting of 5/9/16

Presented by ***Benjamin Edmondson***

Prepared by ***Paula Gutzman***

☐ *Discussion* ☐ *Action – Roll Call* ☒ *Action – Voice* *Ayes*_____ *Nays*_____		Meredith Schindler	Maria Sheler-Edwards	Sharon Lee	Sharon Irvine	Celeste Hawkins	Ellen Champagne	Brenda Meadows
	1st/2nd							
	Aye							
	Nay							
	Abstain							

Rationale/Background Information

a. Consent Agenda
   1. April 25, 2016 Regular Meeting Minutes
   2. April 27, 2016 Special Meeting Minutes *(meeting #1 of 2 on this day)*
   3. April 27, 2016 Closed Session Meeting Minutes
   4. April 27, 2016 Special Meeting Minutes *(meeting #2 of 2 on this day)*
   5. New Hires

Proposed Motion

" .... move that the Board of Education approve the following:

1) ***April 25, 2016 regular meeting minutes;***
2) ***April 27, 2016 special meeting minutes;***
3) ***April 27, 2016 closed session meeting minutes;***
4) ***April 27, 2016 special meeting minutes, and;***
5) ***the personnel matters as per the attached list dated May 6, 2016: New Hires."***

Budget Impact: ☐ **None** ☒ **As follows:**
Both Are Replacements

Attachments:

Closed Session Minutes

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

YPSILANTI COMMUNITY SCHOOLS
*Administration Building, Professional Development Room * 1885 Packard Rd; Ypsilanti, MI 48197*
MINUTES: REGULAR MEETING OF THE BOARD OF EDUCATION

Monday, April 25, 2016

The meeting was called to order by Vice-President Celeste Hawkins at 6:32 p.m. The Pledge of Allegiance was recited, led by Ypsilanti Community Middle School (YCMS) Scholars and C.A.R.E. students.

MEMBERS OF THE BOARD OF EDUCATION PRESENT
Meredith Schindler, Maria Sheler-Edwards, Sharon Lee, Celeste Hawkins, Ellen Champagne, Brenda Meadows

MEMBERS OF THE BOARD OF EDUCATION ABSENT
Sharon Irvine

ACHIEVEMENTS, AWARDS AND RECOGNITION
YCMS Scholars Program/Character and Restorative Education (CARE) Points of Pride: Included - 1) Professional Development; 2) Career and Counseling Center; 3) Extended Learning; 4) Community Partnerships; 5) Culturally Proficient and Restorative Practices; 6) Academic Achievement, and; 7) Strengths of a Small Learning Community.

Career and Technical Education (CTE) State Competition: Bill Burnette, CTE Coordinator, introduced the SkillsUSA student participants in attendance and spoke of the state level of the SkillsUSA Championships. Five students competed. All students placed in the Top 10, with four placing in the Top 5. SkillsUSA programs help establish industry standards for job skill training in the classroom.

A student represents Michigan at the national conference by competing at the state level and taking first place. Our culinary student took this honor with a Gold medal win in the Job Skills Demo Open. YCS Chef Steve Machlay will travel with the student to compete at the national level of the SkillsUSA Championships in Louisville, KY in June.

A Bronze medal was won by an automotive refinishing student, while another placed fourth. Collision repair students placed fourth and eighth. In addition, a student was elected to be a national officer of the SkillsUSA organization. These officers conduct the business of their organization, meet with business and industry representatives and hear from government officials.

ACCEPTANCE OF THE AGENDA: The *"amended"* agenda was accepted as presented.
Motion by Trustee Schindler, supported by Trustee Meadows
Action Recorded: 6/Yes; 0/No

PRESENTATIONS
(Added Agenda Item) Ann Arbor/Ypsilanti (A2Y) Chamber of Commerce Exemplary Educational Endeavors Award (E3) - ***2016 Recipient Lynne Settles, Ypsilanti Community High School*** - and Finalists: Dr. Wayne Millette of the A2Y Chamber of Commerce shared YCHS teacher Lynne Settles is the 2016 recipient of this award. Mrs. Settles will be recognized at the Chamber breakfast in May. Lynne Settles shared information of her mural work. Award finalists: Power Hour/Reteach and Enrich Model Program, Holmes School Intersession and the Detroit Regional Dollars for Scholars Program. Dr. Millette congratulated the work of YCS.

Donation to Career and Technical Education/RCTC: Bill Burnette shared donation information of a 2004 Subaru from Laura O'Malley Graham. Dusty's Collision facilitated with this donation. LKQ

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Corporation will donate parts to repair the vehicle. Mr. Burnette also shared donations of gravel from J & T Aggregate and Loma Trucking & Landscaping Supplies. The gravel is to repair the CTE parking lot. Mr. Burnette also spoke of an idea in the works of Budget Towing donating cars in need of repair to CTE.

High School Redesign Update: Linda Kuzon, Director of Secondary Education, along with Laura Frey-Greathouse, Director of Student Affairs, and Karla Graessley, Director of Elementary Education, gave a PowerPoint presentation. The purpose of a redesign is to best meet the needs of our current students and to attract new students. Discussion included: 1) developing a freshman academy at ACTech; 2) restructuring of ACCE alternative program; 3) establishing honors classes at ACTech, and; 4) high school scheduling. The YCHS campus would include: 1) STEMM Middle College; 2) Freshman Academy/ACTech, and; 3) Ypsilanti New Tech.

PUBLIC COMMENTS #1

Deata and Kier McLemore, co-owners of Bottles-N-Backpacks Child Care located at Ford ELC, commented on contract negotiation. Comments on three options presented to them for summer operation of the program.

Kathy Fisk, Ypsilanti New Tech (YNT) teacher, extended an invite to YNT's 6th Annual Empty Bowls Fundraiser and the YCS 2016 K-12 Art Exhibit. The mission of the Empty Bowls event is to increase community access to healthy food and to raise awareness of hunger. This event is May 5th. The YCS K-12 Art Exhibition is May 6th - 21st, with an artist reception on May 6th.

Lefiest Galimor commented on the YCS focus on students and the future. He spoke of piloting a community-based program in science, reading and math. Mr. Galimor spoke of a proposal by the end of May.

CONSENT AGENDA

MOTION TO approve the following: 1) April 11, 2016 regular meeting minutes; 2) April 11, 2016 closed session meeting minutes; 3) April 16, 2016 special meeting minutes, and; 4) the personnel matters as per the attached list dated April 18, 2016: New Hires, Recalls and Resignations.

Motion by Trustee Meadows, supported by Trustee Champagne
Action Recorded: 6/Yes; 0/No

ACTION ITEMS, Student Affairs

Donation to CTE/RCTC, *Laura O'Malley Graham*

MOTION TO accept the CTE donation of a 2004 Subaru, in need of repair, from Laura O'Malley Graham with an estimated worth of $1500 - $2000 in its current condition.

Motion by Trustee Lee, supported by Trustee Meadows
Action Recorded: 6/Yes; 0/No

Overnight Field Trip, *YCS Special Olympics*

MOTION TO approve the overnight field trip of YCS Special Olympics to the State Summer Games in June 2016.

Motion by Trustee Sheler-Edwards, supported by Trustee Schindler
Action Recorded: 6/Yes; 0/No

Overnight/Out-Of-State Field Trip, *YCHS Robotics*

MOTION TO approve the overnight and out-of-state field trip of the Ypsilanti Community High School Robotics to St. Louis, Missouri from April 27 - May 1, 2016.

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Motion by Trustee Schindler, supported by Trustee Lee
Action Recorded: 6/Yes; 0/No

Topics Included: Comments on the Team 66/Grizzly Robotics' win at the State Championship Chairman's Award. This award is the most prestigious award at FIRST. It honors the team that best represents a model for other teams to emulate and best embodies the purpose and goals of FIRST.

ACTION ITEMS, Other
Network Electronics Bid Award

MOTION TO award, as presented, the conditional purchase agreement of Sentinel Technologies, Inc. to purchase up to $84,676.40 of network electronic equipment contingent upon E-Rate funding.

Motion by Vice-President Hawkins, supported by Trustee Meadows
Roll Call Vote: 6/0 Yes
Yes: Trustee Schindler, Trustee Sheler-Edwards, Trustee Lee, Vice-President Hawkins, Trustee Champagne, Trustee Meadows

BOARD/SUPERINTENDENT DISCUSSION

Consideration of Rescheduling Saturday, May 21, 2016 Board Workshop: Discussion led to rescheduling this workshop to Saturday, May 7th from 1:00 - 4:00 p.m.

PUBLIC COMMENTS #2: *None*

BOARD/SUPERINTENDENT COMMENTS

- Trustee Sheler-Edwards commented on the Student Advocacy Center's annual fundraiser, a live storytelling event, which will take place on Friday, May 6th.
- Vice-President Hawkins congratulated Karla Graessley on her graduation from Eastern Michigan University.
- Superintendent Edmondson commented on the upcoming Special Education millage. He also shared he attended the Fletcher Forum on Saturday, which included about 45 in attendance who wanted to know more about YCS. Dr. Edmondson spoke of completing his first year at YCS. Dr. Edmondson also participated in the A2Y Regional Chamber fashion show on Friday. Dr. Edmondson commented on a soccer program for the Ypsilanti community. A Recreation Center program could be a start.

Board Meeting Adjourned: 8:09 p.m.

Attachment: Points of Pride - YCMS Scholars Program/Character & Restorative Education (CARE)

Respectfully Submitted,

Sharon Lee, Secretary
Board of Education
Ypsilanti Community Schools

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Points of Pride, YCMS Scholars / CARE Program

Monday, April 25, 2016

All Points of Pride Shared By: Staff of Scholars and CARE, Ypsilanti Community Middle School

Point of Pride #1 - Professional Development: Many of the YCMS staff of Scholars and CARE have several advanced degrees and several years of service. There are currently staff of CARE and Scholars working on their doctorate degrees.

Point of Pride #2 - Career and Counseling Center: The students of CARE and Scholars have been able to experience Career Cruising to learn about future career choices. The students also have been able to experience potential careers by going to a Career Expo in the fall at Eastern Michigan University.

Point of Pride #3 - Extended Learning: The students of Scholars and CARE have been able to extend their learning by taking educational field trips to places like The Charles H. Wright Museum of African-American History, The Holocaust Memorial, Junior Achievement, and to the movies to see RACE, The Jesse Owens Story.

Point of Pride #4 - Community Partnerships: The Scholars and CARE community have had the pleasure of having active community partnerships. We have active foster grandparents and a partnership with Eastern Michigan University's Making Youth Matter Mentoring Program.

Point of Pride #5 - Culturally Proficient and Restorative Practices: The staff of Scholars and CARE have been using restorative circles often in the classroom and using culturally proficient statements when interacting with the students.

Point of Pride #6 - Academic Achievement: The students of Scholars and CARE have been excelling in the classroom and there has been an increase in the number of honor roll students each quarter since the start of the year. Also, many of the students have met their growth target for the NWEA test during the Winter testing cycle.

Point of Pride #7 - Strengths of an SLC: The students and staff of CARE and Scholars truly love the SLC model. There is a strong sense of community and camaraderie among the staff and students.

Submitted By: Jonathan Royce, Ypsilanti Community Middle School Assistant Principal

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

MINUTES: SPECIAL MEETING OF THE BOARD OF EDUCATION

Meeting #1 of 2 on this Date

Wednesday, April 27, 2016

The ***Special Meeting*** of the Ypsilanti Community Schools Board of Education was called to order by Vice-President Celeste Hawkins at 6:07 p.m.

MEMBERS OF THE BOARD OF EDUCATION PRESENT

Meredith Schindler, Maria Sheler-Edwards, Sharon Lee, Sharon Irvine *(arrival during Closed Session)*, Celeste Hawkins, Ellen Champagne, Brenda Meadows *(arrival during Closed Session)*

MEMBERS OF THE BOARD OF EDUCATION ABSENT: *None*

ACCEPTANCE OF AGENDA: Accepted as Presented

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: a written opinion by our attorney.

Motion by Trustee Sheler-Edwards, supported by Trustee Schindler
Roll Call Vote: 5/0 Yes
Yes: Trustee Schindler, Trustee Sheler-Edwards, Trustee Lee, Vice-President Hawkins, Trustee Champagne

The meeting was called to closed session at 6:08 p.m. The meeting reconvened to open session at 6:57 p.m.

PUBLIC COMMENT: *None*

BOARD/SUPERINTENDENT COMMENTS: *None*

Board Meeting Adjournment: 6:58 p.m.

Respectfully Submitted,

Sharon Lee, Secretary
Board of Education
Ypsilanti Community Schools

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

MINUTES: SPECIAL MEETING/WORKSHOP OF THE BOARD OF EDUCATION

Meeting #2 of 2 on this Date

Wednesday, April 27, 2016

The ***Special Meeting*** of the Ypsilanti Community Schools Board of Education was called to order by President Sharon Irvine at 7:00 p.m.

MEMBERS OF THE BOARD OF EDUCATION PRESENT

Meredith Schindler, Maria Sheler-Edwards, Sharon Lee, Sharon Irvine, Celeste Hawkins, Ellen Champagne, Brenda Meadows

MEMBERS OF THE BOARD OF EDUCATION ABSENT: *None*

ACCEPTANCE OF AGENDA: Accepted as Presented

Motion by Trustee Sheler-Edwards, supported by Vice-President Hawkins
Action Recorded: 7/Yes; 0/No

PUBLIC COMMENTS #1: *None*

EVALUATION PROCESS

Scott Morrell, Senior Consultant of Michigan Association of School Boards, led discussion of the Superintendent evaluation.

PUBLIC COMMENTS #2: *None*

BOARD/SUPERINTENDENT COMMENTS: *None*

Board Meeting Adjournment: 9:15 p.m.

Respectfully Submitted,

Sharon Lee, Secretary
Board of Education
Ypsilanti Community Schools

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Board of Education

Name	Pay Rate	Location	Position	New Position or Replacement
New Hire:				
Chrzaszcz, Ashley	$11.85/hr	Estabrook	Paraprofessional	Replacement
Quick Parker, Janice	$11.60/hr	Estabrook	Paraprofessional	Replacement

Resignations:

Note this list is subject to change. If there are any changes, an updated version will be shared before the board meeting
5/6/2016

Prepared by: L. Nowling, Human Resources

Enclosure #6A.i

APPROVAL OF 2016/17 *TRADITIONAL* CALENDAR

Meeting of 5/9/16

*Presented by **Laura Frey-Greathouse***

*Prepared by **Paula Gutzman***

☐ *Discussion* ☐ *Action – Roll Call* ☒ *Action – Voice* *Ayes*____ *Nays*____		Meredith Schindler	Maria Sheler-Edwards	Sharon Lee	Sharon Irvine	Celeste Hawkins	Ellen Champagne	Brenda Meadows
	1st/2nd							
	Aye							
	Nay							
	Abstain							

Rationale/Background Information

YCS administration and YCEA collaborated to create the 2016/17 Traditional Calendar. The calendar represents 180 student days and 187 contractual teacher work days.

Proposed Motion

" .... move that the Board of Education approve the 2016/17 Traditional Calendar."

Budget Impact: ☒ **None** ☐ **As follows:**

Attachments:

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

YCS Traditional Calendar 2016-2017

8/30/2016	Teachers Return Professional Development Day
8/31/2016	Professional Development Day
9/6/2016	First Day of School for Students
9/30/2016	No school for students/Staff PD
10/31/2016	½ Day Student/Early Release, ½ Day Staff PD
11/4/2016	End of 6th-12th Grade 1st Quarter ½ Day Student Early Release all students, ½ Day Records
11/8/2016	No school for students/Staff PD ½ Day, ½ Day Parent Teacher Conferences (Election Day)
11/9/2016	½ Day Student/Early Release, ½ Day Parent Teacher Conferences
11/23/2016	No School - Teacher Comp Day
11/24-11/25/2016	No School - Thanksgiving Break
12/2/2016	End of the Elementary 1st Marking Period - ½ Day K-5 only
12/23/2015 - 1/6/2017	No School – Winter Break
1/16/2017	No School - MLK Day
1/31/2017	½ Day 9th-12th Only, End of Semester Exams
2/1/2017	½ Day 9th-12th Only, End of Semester Exams
2/2/2017	½ Day 9th-12th Only, End of Semester Exams
2/3/2017	End of 6th-12th 2nd Quarter, No School K-12, ½ Day PD, ½ Day Records 6-12, All Day PD K-5
2/13/2017	NAAPID Parent Involvement Day
2/20/2017-2/21/2107	No School - Mid-Winter Break
3/17/2017	End of the Elementary 2nd Marking Period, ½ Day K-5 Only
3/24/2017	½ Student/Early Release, ½ Day Staff PD
3/31/2017	End of 6th-12th 3rd Quarter, ½ Day Student/Early Release, ½ Day Records 6th-12th Only
4/3/2017 - 4/7/2017	No School - Spring Break
4/11/2017 - 4/12/2017	State Testing for 9th-11th Graders (PSAT, SAT and WorkKeys)
4/14/2017	No School
4/18/2017 -4/19/2017	½ Day Student/Early Release, ½ Day Parent Teacher Conferences
5/2/2017	½ Day Student/Early Release, ½ Day Staff PD
5/29/2017	No School - Memorial Day Break
6/2/2017	Senior Last Day
6/13/2017	Graduation
6/20/2017 -6/21/2017	½ Day 9th-12th Only
6/22/2017	Last Day of School, ½ Day Student/Early Release, ½ Day Records

*Some dates are subject to change Number of student days: 180 Number of teacher days: 187

All PD/Records Days without students are 8am-4pm, with one hour for lunch, totaling 7 (or 3.5) hours of PD.

Parent Teacher Conferences = Fall - 2 days of 3.5 hours after dismissal, Spring - 2 days of 2.5 hours after dismissal

Enclosure #6A.ii

APPROVAL OF 2016/17 BALANCED CALENDAR

Meeting of 5/9/16

*Presented by **Laura Frey-Greathouse***

*Prepared by **Paula Gutzman***

☐ *Discussion* ☐ *Action – Roll Call* ☒ *Action – Voice* *Ayes*____ *Nays*____		Meredith Schindler	Maria Sheler-Edwards	Sharon Lee	Sharon Irvine	Celeste Hawkins	Ellen Champagne	Brenda Meadows
	1st/2nd							
	Aye							
	Nay							
	Abstain							

Rationale/Background Information

YCS administration and YCEA collaborated to create the 2016/17 Balanced Calendar for Holmes Elementary and Ford Early Learning Center. The calendar represents 180 student days and 187 contractual teacher work days.

Proposed Motion

" .... move that the Board of Education approve the 2016/17 Balanced Calendar."

Budget Impact: ☒ **None** ☐ **As follows:**

Attachments:

☒ **Enclosed** ☐ **Issue Study Enclosed** ☐ **To Be Distributed Separately** ☐ **None**

YCS Balanced Calendar 2016-2017

8/2/2016	Teachers Return Professional Development Day
8/3/2016	Professional Development Day
8/8/2016	First Day of School for Students
8/30/2016	No School for Students/Staff PD
9/2/2016 - 9/5/2016	No School
9/30/2016	No school for Students/Staff PD
10/14/2016	½ Day Student/Early Release, ½ Day Data Day for Staff
10/17/2016 - 10/28/2016	No School, Intersession
10/31/2016	½ Student Day, ½ Day Staff PD
11/8/2016	No school for students/Staff PD Day (Election Day)
11/11/16	End of the 1st Marking Period - ½ Day/Early Release, ½ Day Records Day
11/16/2016	½ Day Student/Early Release, ½ Day Parent Teacher Conferences
11/17/2016	½ Day Student/Early Release, ½ Day Parent Teacher Conferences
11/23/2016	No School - Teacher Comp Day
11/24-11/25/2016	No School - Thanksgiving Break
12/23/2015 - 1/6/2017	No School – Winter Break
1/16/2017	No School - MLK Day
2/13/2017	NAAPID Parent Involvement Day
2/20/2017-2/21/207	No School - Mid-Winter Break
3/3/2017	End of the 2nd Marking Period, ½ Day/Early Release, ½ Day Records Day
3/8/2017	½ Day Student/Early Release, ½ Day Parent Teacher Conferences
3/9/2017	½ Day Student/Early Release, ½ Day Parent Teacher Conferences
3/24/2017	½ Student/Early Release, ½ Day Data Day for Staff
3/27/2017 - 4/7/2017	No School, Intersession
4/14/2017	No School
5/2/2017	½ Day Student/Early Release, ½ Day Staff PD
5/26/2016	No School
5/29/2017	No School - Memorial Day Break
6/16/2017	Last Day of School, ½ Day Student/Early Release, ½ Day Records
6/19/2017-6/23/2017	Summer Intersession

*Some dates are subject to change Number of student days: 180 Number of teacher days: 187

All PD/Records Days without students are 8am-4pm, with one hour for lunch, totaling 7 (or 3.5) hours of PD.

Fall Evening Parent Teacher Conferences = 2 days of 3.5 hours after dismissal

Spring Evening Parent Teacher Conferences = 2 days of 2.5 hours after dismissal

Enclosure #6A.iii

APPROVAL OF 2016/17 *WIMA/WIHI* CALENDAR

Meeting of 5/9/16

*Presented by **Laura Frey-Greathouse***

*Prepared by **Paula Gutzman***

☐ *Discussion* ☐ *Action – Roll Call* ☒ *Action – Voice* *Ayes*_____ *Nays*_____		Meredith Schindler	Maria Sheler-Edwards	Sharon Lee	Sharon Irvine	Celeste Hawkins	Ellen Champagne	Brenda Meadows
	1st/2nd							
	Aye							
	Nay							
	Abstain							

Rationale/Background Information

Re: Washtenaw International Middle Academy (WIMA) and Washtenaw International High School (WIHI)

Beginning in April 2016, YCS administration and YCEA collaborated to create the 2016/17 WIMA/WIHI Calendar. The calendar represents 189 student days and 193 teacher work days.

Proposed Motion

" .... move that the Board of Education approve the 2016/17 WIMA/WIHI Calendar."

Budget Impact: ☒ **None** ☐ **As follows:**

Attachments:

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

WIHI/WIMA
Calendar 2016-2017

8/10/2016	New Student Orientation - 8 am - 12 noon (9th grade and **new students**) Returning Student Orientation / WIMI Student Orientation- 1 - 3:30 pm (10th - 12 grade students)
8/11/2016 - 8/12/2016	Staff Professional Development
8/15/2016	First Day of School for Students
8/25/2016	WIHI / WIMA Open House from 6pm – 9pm
9/2/2016	No school pre-Labor Day (No HW weekend)
9/5/2016	No School - Labor Day
9/12/2016	No school for students/Staff PD
9/16/2016	6th Annual International Dinner (StuGo / MSA / DA)
9/16/2016	First Progress Reports
9/22/2016	Late Start- First Block Starts at 9:30am
10/3-10/4/2016	Rosh Hashanah
10/10 - 10/14/ 2016	Fall Spirit Week
10/12/2016	Late Start- First Block Starts at 9:30am
10/13/2016	WIHI Music Concert (Saline HS) 7pm
10/17/2016	Fall Dance
10/21/2016	End of First Quarter/ ½ day - noon dismissal - Diversity Dayl
10/24/2016	Second Quarter Begins
10/26/2016	Parent-Teacher-Student Conferences - regular school day
10/27/2016	Parent-Teacher-Student Conferences – 11:00 am dismissal
10/28/2016	No school - students and staff (No HW Weekend)
11/8/16	No school for students/Staff PD (Election Day)
11/17/2016	Late Start- First Block Starts at 9:30am
11/22/2016	Second Progress Report
11/23-11/25/2016	No School - Thanksgiving Break (No HW Weekend)
12/7/2015	WIHI Band/Orchestra Concert (Saline HS) 7pm
12/8/2016	Late Start- First Block Starts at 9:30am
12/19/16 - 12/22/16	Mid-term Exams
12/23/2015 - 1/6/2017	No School – Winter Break
1/9/2017	School Resumes
1/13/2017	End of Semester/ ½ day - noon dismissal (TEDx Conference/ No HW Weekend)
1/16/2017	No School - MLK Day

1/17/2017	Second Semester Begins
1/26/2017	Late Start- First Block Starts at 9:30am
1/23/2017	4th annual buildOn charity ball
2/2/2017	IB Curriculum Night
2/8/2017	Social Justice Conference
2/13/2017	NAAPID Parent Involvement Day
2/16/2017	Late Start- First Block Starts at 9:30am
2/19/2016 - 2/24/2016	No School - Mid-Winter Break** *Tentative***
2/27/2017	Classes Resume
2/24/2017	Third Progress Report
3/3/2017	3rd Annual PASU African Soul Dinner
3/6 - 3/10/ 2017	Spring Spirit Week
3/16/2017	Late Start- First Block Starts at 9:30am
3/24/2017	4th Annual Korean Dinner
4/14/17	No School for students and staff
3/28/2017-3/31/2017	buildOn charity challenge
4/3/2017 - 4/8/2017	No School - Spring Break
4/10/2017	School Resumes/Fourth Quarter Begins
4/11/2017 - 4/12/2017	State Testing for 9th-11th Graders (PSAT, SAT and WorkKeys)
4/15/2017	Music Pastapalooza
4/21/2017	Last Day for Seniors in Good Academic Standing
4/22/2017	WIHI Prom (Tentative)
4/27/2017	Late Start- First Block Starts at 9:30am
5/1/17 - 5/19/17	IB exams (Tentative)
5/13/2017	Courtyard Dance
5/23/2017	NHS Induction Ceremony
5/25/2017	WIHI Graduation Commencement Ceremony
5/26/2017	Late Start- First Block Starts at 9:30am
5/29/2017	No School - Memorial Day Break
6/7/2017	WIHI Band/Orchestra Concert 7pm YCS MS
6/9/2017	WIMA Farewell and Field Day
6/12/2017	Passport Olympics
6/13/2016 - 6/16/2017	Final Exams - noon dismissal
6/16/2017	Last Day of School for Students & Staff

*Some dates are subject to change due to facilities availability

Number of student days: 189
Number of teacher days: 193

Enclosure #6A.iv
APPROVAL OF iPAD TABLETS PURCHASE
Meeting of 5/9/16

*Presented by **Karla Graessley & Benjamin Murphy-Smith***
*Prepared by **Paula Gutzman***

☐ *Discussion*
☒ *Action – Roll Call*
☐ *Action – Voice*
*Ayes*_____
*Nays*_____

	Meredith Schindler	Maria Sheler-Edwards	Sharon Lee	Sharon Irvine	Celeste Hawkins	Ellen Champagne	Brenda Meadows
1st/2nd							
Aye							
Nay							
Abstain							

Rationale/Background Information
It is proposed to purchase ten iPad tablets for each K-5 classroom in the district. The tablets are to be used to extend learning opportunities, and allow for teachers to more easily implement small group and differentiated instruction. These tablets will also allow for an expanded usage of educational software the district has purchased for elementary school classrooms (Reflex Math, Brain Pop and Reading A-Z). The tablets are being purchased using 31A At Risk grant funds. The costs of the iPads (including cases, 3 year warranty, keyboards, cables for video display and extra charging cables) will be slightly less than $363,000.

Proposed Motion
" .... move that the Board of Education approve the purchase of iPad tablets from Apple Inc. Education for an amount not to exceed $363,000."

Budget Impact: ☐ **None** ☒ **As follows:**
Grant: 31A At-Risk

Attachments:
☒ **Enclosed: 4 Price Quotes from Apple Inc. Education**

Apple Inc. Education Price Quote

Customer:	Andrew Hahn YPSILANTI PUBLIC SCHOOLS Phone: 7342211045 email: ahahn7@ycschools.us	Apple Inc:	Jason Lewandowski 1 Infinite Loop MS: 111-HOM Cupertino, CA 95014 Phone: 248-9782965 Fax: email: jlewandowski@apple.com

Apple Quote:	2203071587
Quote Date:	22-Apr-2016
Quote Valid Until:	22-May-2016

Quote Comments:
Please reference Apple Quote number on your Purchase Order.
22i SPOT Contract

Row #	Details & Comments	Qty	Unit List Price	Extended List Price
1	BNDL IPADAIR2 16G GREY 10P AC MI 22I-USA iPad Air 2 Wi-Fi 16GB - Space Gray (10-pack) Part Number: MGL22LL/A Quantity: 700 APS MI 22I PROF DEV TRAINING CREDIT-USA Part Number: D6686LL/A Quantity: 700 3-Year AppleCare+ for iPad Part Number: S5193LL/A Quantity: 700 Part Number BLGH2LL/A	70	4,630.00	324,100.00
2	BNDL STM DUX FOR IPAD AIR 2 - MI 22I-USA STM dux Case for iPad Air 2 - Black Part Number: HH7A2ZM/A Quantity: 700 Part Number BLFY2LL/A	700	34.95	24,465.00

Edu List Price Total	**348,565.00**
- eWaste Fee / Recycling Fee	*0.00*
-	
-	
Extended Total Price*	**348,565.00**

**In most cases Extended discounted Total price does not include Sales Tax*
**If applicable, eWaste/Recycling Fees are included. Standard shipping is complimentary*

Complete your order by one of the following:

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    - If you are the Authorized Purchaser and need to register for access to the Apple Education Online Store, go to http://myaccess.apple.com. For registration assistance, call 1.800.800.2775, option 4, option 1.

- If you are unable to submit your order online, please send a copy of this Quote with your Purchase Order via email to institutionorders@apple.com. Be sure to reference the Apple Quote number on the PO to ensure expedited processing of your order.
    - For more information, go to provision C below, for details.

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B. ALL SALES ARE FINAL. PLEASE REVIEW RETURN POLICY BELOW IF YOU HAVE ANY QUESTIONS. IF YOU USE YOUR INSTITUTION'S PURCHASE ORDER FORM TO PLACE AN ORDER IN RESPONSE TO THIS QUOTE, APPLE REJECTS ANY TERMS SET OUT ON THE PURCHASE ORDER THAT ARE INCONSISTENT WITH OR IN ADDITION TO THE TERMS OF YOUR AGREEMENT WITH APPLE.

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    - BILL-TO NAME AND ADDRESS FOR YOUR APPLE ACCOUNT
    - PHYSICAL SHIP-TO NAME AND ADDRESS (NO PO BOXES)
    - PURCHASE ORDER NUMBER
    - VALID SIGNATURE OF AN AUTHORIZED PURCHASER
    - APPLE PART NUMBER AND/OR DESCRIPTION OF PRODUCT AND QUANTITY
    - TOTAL DOLLAR AMOUNT AUTHORIZED OR UNIT PRICE AND EXTENDED PRICE ON ALL LINE ITEMS
    - CONTACT INFORMATION: NAME, PHONE NUMBER AND EMAIL

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E. THE AMOUNT OF THE VOLUME PURCHASE PROGRAM (VPP) CREDIT SHOWN ON THIS QUOTE WILL ALWAYS BE AT UNIT LIST PRICE VALUE DURING REDEMPTION ON THE VPP STORE.

F. UNLESS SPECIFIED ABOVE, APPLE'S STANDARD SHIPPING IS INCLUDED IN THE TOTAL PRICE.

Opportunity ID: 226836269
https://ecommerce.apple.com
Fax:

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Document rev 10.6

Date of last revision – September 24th, 2015

Apple Inc. Education Price Quote

Customer:	Andrew Hahn YPSILANTI PUBLIC SCHOOLS Phone: 7342211045 email: ahahn7@ycschools.us	Apple Inc:	Jason Lewandowski 1 Infinite Loop MS: 111-HOM Cupertino, CA 95014 Phone: 248-9782965 Fax: email: jlewandowski@apple.com

Apple Quote:	2203072246
Quote Date:	22-Apr-2016
Quote Valid Until:	22-May-2016

Quote Comments:
Please reference Apple Quote number on your Purchase Order.
REMC Award 146011

Row #	Details & Comments	Qty	Unit List Price	Extended List Price
1	Belkin Secure Wired Keyboard for iPad (Lightning Connector) 10-Pack Part Number HH992LL/A	18	499.95	8,999.10

Edu List Price Total	**8,999.10**
- eWaste Fee / Recycling Fee	*0.00*
-	
-	
Extended Total Price*	**8,999.10**

**In most cases Extended discounted Total price does not include Sales Tax*
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Document rev 10.6

Date of last revision – September 24th, 2015

Apple Inc. Education Price Quote

Customer:	Andrew Hahn YPSILANTI PUBLIC SCHOOLS Phone: 7342211045 email: ahahn7@ycschools.us	Apple Inc:	Jason Lewandowski 1 Infinite Loop MS: 111-HOM Cupertino, CA 95014 Phone: 248-9782965 Fax: email: jlewandowski@apple.com

Apple Quote:	2203072222
Quote Date:	22-Apr-2016
Quote Valid Until:	22-May-2016

Quote Comments:
Please reference Apple Quote number on your Purchase Order.
REMC Award 146011

Row #	Details & Comments	Qty	Unit List Price	Extended List Price
1	Lightning to USB Cable (1m) Part Number MD818AM/A	60	19.00	1,140.00

Edu List Price Total	**1,140.00**
- eWaste Fee / Recycling Fee	*0.00*
-	
-	
Extended Total Price*	**1,140.00**

**In most cases Extended discounted Total price does not include Sales Tax*
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Apple Inc. Education Price Quote

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Apple Quote:	2203071707
Quote Date:	22-Apr-2016
Quote Valid Until:	22-May-2016

Quote Comments:
Please reference Apple Quote number on your Purchase Order.
REMC 146011

Row #	Details & Comments	Qty	Unit List Price	Extended List Price
1	Lightning to VGA Adapter Part Number MD825AM/A	70	49.00	3,430.00

Edu List Price Total	**3,430.00**
- eWaste Fee / Recycling Fee	*0.00*
-	
-	
Extended Total Price*	**3,430.00**

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Enclosure #6A.v
APPROVAL OF LAPTOP CARTS PURCHASE
Meeting of 5/9/16

*Presented by **Karla Graessley & Benjamin Murphy-Smith***
*Prepared by **Paula Gutzman***

☐ *Discussion*
☒ *Action – Roll Call*
☐ *Action – Voice*
*Ayes*____
*Nays*____

	Sharon Irvine	Celeste Hawkins	Ellen Champagne	Brenda Meadows	Meredith Schindler	Maria Sheler-Edwards	Sharon Lee
1st/2nd							
Aye							
Nay							
Abstain							

Rationale/Background Information

It is proposed to purchase three laptop carts, one each for: ACCE, ACTech and Estabrook. The laptops will be used to enhance classroom instruction, and increase YCS students' ability to access information and to utilize technology in their classrooms. The laptops will also be used, if needed, to support testing at the high schools. The laptops will be funded through 31A At Risk grant funds, and will cost $68,467.35.

Proposed Motion

" .... move that the Board of Education approve the purchase of laptop carts from CDW-G for an amount not to exceed $68,468."

Budget Impact: ☐ None ☒ As follows:

Grant: 31A At Risk (carryover)

Attachments:

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

Re: Laptop Carts

Model	Price	Quantity	total
L460 4GB	**$ 478.95**	105	$ 50,289.75
L460 8GB	$ 530.00	105	$ 55,650.00
3 year depot Service Net warranty	$65	105	$6,825
Oiffice 2016 pro	$ 51.61	105	$5,419.05
Forefront	$ 5.46	105	$573.30

Kirk M. Wojak
Executive Account Manager / CDW·G

L460 4GB Total	$ 63,107.10
L460 8GB Total	$ 68,467.35

Enclosure #6A.vi

APPROVAL OF EVERY DAY COUNTS CALENDAR MATH KITS

Meeting of 5/9/16

*Presented by **Karla Graessley & Benjamin Murphy-Smith***

*Prepared by **Paula Gutzman***

☐ *Discussion* ☒ *Action – Roll Call* ☐ *Action – Voice* *Ayes*____ *Nays*____		Brenda Meadows	Meredith Schindler	Maria Sheler-Edwards	Sharon Lee	Sharon Irvine	Celeste Hawkins	Ellen Champagne
	1st/2nd							
	Aye							
	Nay							
	Abstain							

Rationale/Background Information

Attached is a cost proposal from Houghton Mifflin Harcourt for the purchase of Every Day Counts: Calendar Math Kits for grades K-5. We are proposing the purchase of Calendar Counts kits for K-5 teachers at Perry, Estabrook, Erickson, Adams to allow all teaching staff to use this tool for math instruction. These kits were purchased for some of our elementary schools prior to the consolidation and are used effectively at Holmes and Ford. The kits will be used to enhance the learning opportunities through daily calendar instruction. The kits assist teachers with filling educational gaps in mathematical learning that exist. These kits expand learning in math and are compatible with our Everyday Math program. The kits are being purchased using 31A At-Risk grant funds. The cost of the Calendar Counts Kits is $16,161.29.

Proposed Motion

" .... move that the Board of Education approve the purchase of Every Day Counts: Calendar Math Kits from Houghton Mifflin Harcourt for an amount not to exceed $16,162."

Budget Impact: ☐ **None** ☒ **As follows:**

Grant: 31A At Risk

Attachments:

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

Houghton Mifflin Harcourt

Cost Proposal
Prepared For

Ypsilanti Community School District

1885 Packard Rd
Ypsilanti MI 48197

Attention:
Karla Graessley
kgraessley@ycschools.us

For the Purchase of:

Every Day Counts: Calendar Math ©2012

Compliments of your Account Executive, Jody Babich (Tel: 248.839.4025) – contact me with any adjustments.

Prepared By
Jody Babich
jody.babich@hmhco.com

ATTN: This Proposal is not approved and is not valid

ATTN: This Proposal is not approved and is not valid

ISBN	Title	Sale Price	Purchase Quantity	Purchase Amount
Grade K				
Teacher				
1460896	***DRAFT*** Every Day Counts: Calendar Math Complete Kit Grade K	$304.70	8	$2,437.60
Total for Teacher				**$2,437.60**
Total for Grade K				**$2,437.60**
Grade 1				
Teacher				
1460881	***DRAFT*** Every Day Counts: Calendar Math Complete Kit Grade 1	$304.70	9	$2,742.30
Total for Teacher				**$2,742.30**
Total for Grade 1				**$2,742.30**
Grade 2				
Teacher				
1460895	***DRAFT*** Every Day Counts: Calendar Math Complete Kit Grade 2	$304.70	8	$2,437.60
Total for Teacher				**$2,437.60**
Total for Grade 2				**$2,437.60**
Grade 3				
Teacher				
1460894	***DRAFT*** Every Day Counts: Calendar Math Complete Kit Grade 3	$304.70	8	$2,437.60
Total for Teacher				**$2,437.60**
Total for Grade 3				**$2,437.60**
Grade 4				
Teacher				
1460882	***DRAFT*** Every Day Counts: Calendar Math Complete Kit Grade 4	$304.70	8	$2,437.60
Total for Teacher				**$2,437.60**
Total for Grade 4				**$2,437.60**
Grade 5				
Teacher				
1460893	***DRAFT*** Every Day Counts: Calendar Math Complete Kit Grade 5	$304.70	7	$2,132.90
Total for Teacher				**$2,132.90**
Total for Grade 5				**$2,132.90**

To place an order based on proposal #005611306, fax your signed purchase order to 1.800.269.5232 or email K12orders@hmhpub.com. If you need to contact Customer Service, call 1.800.225.5425 or go to customercare.hmhco.com. Thank you for your business.

Proposal Summary

Subtotal Purchase Amount: **$14,625.60**

Houghton Mifflin Harcourt

Attention:
Karla Graessley
kgraessley@ycschools.us

Customer Experience
9205 South Park Center Loop
Orlando, FL 32819
FAX: 800-269-5232
k12orders@hmhpub.com

HMH Confidential and Proprietary

ATTN: This Proposal is not approved and is not valid

ISBN	Title	Sale Price	Purchase Quantity	Purchase Amount
	Shipping & Handling (10.50%):			$1,535.69
	Total Cost of Proposal (PO Amount):			$16,161.29

UNAPPROVED

Houghton Mifflin Harcourt

Attention:
Karla Graessley
kgraessley@ycschools.us

HMH Confidential and Proprietary

Customer Experience
9205 South Park Center Loop
Orlando, FL 32819
FAX: 800-269-5232
k12orders@hmhpub.com

Please submit this form with your purchase order.

ATTN: This Proposal is not approved and is not valid

Total Cost of Proposal (PO Amount): $ 16,161.29

This is a cost proposal only. Orders submitted under this proposal on or before the expiration date are subject to acceptance at Houghton Mifflin Harcourt's main office and are subject to the applicable terms in Houghton Mifflin Harcourt's invoice issues for such order.

Date of Proposal: 3/30/2016 **Proposal Expiration Date:5/14/2016**

Houghton Mifflin Harcourt

Prices: Prices quoted are wholesale school prices and do not include transportation charges unless otherwise stated in this proposal. These wholesale school prices apply to the educational customers of Houghton Mifflin Harcourt. Prices quoted are valid for orders submitted on or before the expiration date set forth in the proposal.

Educational customers are billed at wholesale school price, f.o.b. shipping point, with a prepaid transportation charge and, unless the customer specifically requests otherwise, a charge for our guarantee of delivery is added to the invoice when shipped via U.S. Postal service. For educational customers preferring f.o.b. destination billing, ten and a half percent (10.5%) of wholesale school price is added and we pay transportation charges and guarantee delivery. Prices do not include any sales tax. Applicable sales tax, if any, will be added to the invoice unless an appropriate tax exemption certificate has been furnished to Houghton Mifflin Harcourt.

Upon receipt of purchase order, gratis items will be shipped in direct proportion to pupil materials purchased. If purchases vary from those included in this proposal, gratis items will change accordingly. Gratis items may also change if purchase is other than a direct school district to publisher order, such as via a third-party vendor or jobber.

Enclosure #6A.vii

APPROVAL OF OUT-OF-STATE/OVERNIGHT FIELD TRIP, *CTE*

Meeting of 5/9/16

*Presented by **Linda Kuzon***

*Prepared by **Paula Gutzman***

☐ *Discussion* ☐ *Action – Roll Call* ☒ *Action – Voice* *Ayes*_____ *Nays*_____		Meredith Schindler	Maria Sheler-Edwards	Sharon Lee	Sharon Irvine	Celeste Hawkins	Ellen Champagne	Brenda Meadows
	1st/2nd							
	Aye							
	Nay							
	Abstain							

Rationale/Background Information

Trip Requested By: Chef Steven Machlay
Class: Career and Technical Education (CTE)/RCTC – Culinary Arts
Destination: Louisville, KY
Trip Date: June 20 – 25, 2016
Trip Destination: SkillsUSA National Competition for Job Skills Demo Open

See attached Field Trip Request Form for additional details.

Proposed Motion

" .... move that the Board of Education approve the out-of-state/overnight field trip of CTE/RCTC – Culinary Arts to Louisville, Kentucky in June 2016."

Budget Impact: ☐ **None** ☒ **As follows:**
RCTC, Student Activities Fund

Attachments:

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

YPSILANTI COMMUNITY SCHOOLS
www.ycschools.us

Ypsilanti Community Schools
Field Trip Request Form

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

Name: Chef Steven Machlay School/Class: RCTC – Culinary Arts

Request Date: May 3, 2016 Trip Date: June 20-25, 2016 Number of Students: 1

Trip Destination: SkillsUSA National Conference

Purpose of trip: Students will be competing in the SkillsUSA National Conference in Louisville, KY competition for Job Skills Demo Open.

Details about cost: $2396.00 + travel expenses (gas, food)

Account or funding source for trip: RCTC – Student Activities fund

Will subs be needed? no Account for subs: _____

How this trip fits with the curriculum: Required by State of Michigan that CTE programs be in volved in Student run organizations such as SkillsUSA. SkillsUSA teaches leadership, refines technical skills, networking opportunities, cultural outreach, business skills, and pride in work.

Number of Staff/Chaperones: 1

Chaperone Name *(If Available)*	Relationship to Students	Phone Number
Steven Machlay	Teacher	( ) -
		( ) -
		( ) -

Specific learning objectives to be accomplished: Student will utilize the skills that they have been learning to practice the craft of culinary arts in a competitive environment that demonstrates their achieved mastery.

Student outcomes and learning as a result of taking this trip: confidence, connections, skills development.

Course/Class curriculum, big ideas, or essential questions enforced: Is culinary arts the career pathway for the students, commitment to career pathways, mastery achievement levels.

Pre-Trip lessons/activities: Students practice for competition in-class.

Follow-Up lessons/activities to reinforce/extend learning: Student will have graduated, but will extend this experience into college with confidence in their achievement.

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: 5/4/2016

Trip Approved: ✓ Not Approved: ____ ~~Superintendent~~ L Kuzon: [signature] Date: 5/5/2016

(over)

Board of Education Approval: _____

RECEIVED
MAY - 4 2016
YCS Superintendent Office

Transportation Department

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

Date of Trip: _____ Destination: _____

Departure Time: _____ Return Time: _____ Number of Buses: _____

Certification

This is to certify that this trip, as requested, is in conformity with the administrative guidelines established by the District as well as any applicable State regulations.

Date: _____ Business Office Signature: _____

Trip Confirmation

This trip has been approved and scheduled. The drivers assigned are:

Steven Machlay (via personal vehicle) sg

Bus Driver Report

This is to certify that the above trip was made and to request payment under the Board of Education policies.

Date: _____ Bus No: _____ Total time of trip: _____

Speedometer reading at start of trip: _____ End of trip: _____

Start time: _____ Return time: _____

Total miles traveled on this trip: _____ Total gallons of gas used: _____

Remarks: _____

Driver's signature: _____

Distribution:
1 - Each bus
1 - Transportation Supervisor
1 – Originator after assignment of buses

Enclosure #6A.viii
APPROVAL OF OVERNIGHT EVENT, *ACCE*
Meeting of 5/9/16
*Presented by **Linda Kuzon***
*Prepared by **Paula Gutzman***

☐ *Discussion* ☐ *Action – Roll Call* ☒ *Action – Voice* *Ayes*____ *Nays*____		Meredith Schindler	Maria Sheler-Edwards	Sharon Lee	Sharon Irvine	Celeste Hawkins	Ellen Champagne	Brenda Meadows
	1st/2nd							
	Aye							
	Nay							
	Abstain							

Rationale/Background Information
Event Requested By: Donna Jacobs, ACCE Social Worker
Class: ACCE Students
Destination: YCS George Elementary
Event Date: 7:00 p.m. May 27 – 7:00 a.m. May 28, 2016
Event Purpose: The LOVE Connection "Shut In" Workshop

See attached Field Trip Request Form for additional details.

Proposed Motion
" .... move that the Board of Education approve the overnight event of ACCE at George School on May 27 – 28, 2016."

Budget Impact: ☐ None ☒ As follows:
ACCE Activity Fund
Pending Meemic Grant

Attachments:
☒ **Enclosed** ☐ **Issue Study Enclosed** ☐ **To Be Distributed at Meeting** ☐ **None**

Overnight Event

RECEIVED
MAY - 6 2016
YCS Superintendent Office

2340 F1

YPSILANTI COMMUNITY SCHOOLS
www.ycschools.us

Ypsilanti Community Schools
Field Trip Request Form

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

Name: Donna Jacobs School/Class: ACCE - George School

Request Date: 05/09/16 Trip Date: 05/27/16 - 5/28/16 Number of Students: 20

5/27 7:00 pm - 5/28 7:00am

Trip Destination: ACCE - George School, 1076 Ecorse Rd.

Purpose of trip: An overnight workshop event focusing on holistic health

Details about cost: ACCE Activity Fund / Pending Meemic Grant $600.00 total - $25 per student

Account or funding source for trip: ACCE Activity Fund / Pending Meemic Grant

Will subs be needed? N/A Account for subs: N/A

How this trip fits with the curriculum: College and Career Ready Skills, Health and Physical Edu., and Nutrition

Number of Staff/Chaperones: 9

Chaperone Name *(If Available)*	Relationship to Students	Phone Number
Hawra Altaee	Spoke at Career Day	
Elizabeth Gonzalez	Volunteer	
Sherry Thompson	Spoke at Career Day	

Specific learning objectives to be accomplished: Students will be exposed to fun activities that address grief, stress, trauma, and unresolved issues of self-esteem.

Student outcomes and learning as a result of taking this trip: Students will be exposed to knowledge related to social, emotional, physical and nutritional Health of self / others.

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

Pre-Trip lessons/activities: Group Book Club's 1st book of choice - "Dear Soul: Love After Pain"

Follow-Up lessons/activities to reinforce/extend learning: A continuation of planning for future events and experiences to assist in fostering appropriate development will take place.

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: X Not Approved: ____ Principal: [signature] Date: 05/05/16

Trip Approved: X Not Approved: ____ ~~Superintendent:~~ OSA: LRay Heathcote Date: 5-6-17

(over)

Transportation Department

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

Date of Trip: 05/27/16 Destination: ACCS - George School

Departure Time: 7pm Return Time: 7am Number of Buses: 0

Certification

This is to certify that this trip, as requested, is in conformity with the administrative guidelines established by the District as well as any applicable State regulations.

Date: _____ Business Office Signature: _____

Trip Confirmation

This trip has been approved and scheduled. The drivers assigned are:

_____ _____

_____ _____

Bus Driver Report

This is to certify that the above trip was made and to request payment under the Board of Education policies.

Date: _____ Bus No: _____ Total time of trip: _____

Speedometer reading at start of trip: _____ End of trip: _____

Start time: _____ Return time: _____

Total miles traveled on this trip: _____ Total gallons of gas used: _____

Remarks: _____

_____

_____

Driver's signature: _____

Board of Education Approval:

Ladies of Virtue Elite

PRESENTS

THE LOVE CONNECTION *"SHUT IN"* WORKSHOP

A night of self-exploration and social interaction with intentions of creating a stronger bond with our group members and extended supports that will encourage and support girls' healthy and productive transitions to womanhood.

Friday, May 27 - Saturday, May 28, 2016

7:00 p.m. - 7:00 a.m.

-HELD AT-

ACCE - George School

1076 Ecorse Road - Ypsilanti, Mich. 48198

For more information regarding event please contact:
Ms. Donna Jacobs, School Social Worker
or
Ms. Charlotte Tillerson, Teacher Consultant
(734) 221-1688

MOTTO:

"LIGHTING THE PATH TO A BETTER FUTURE WITH THE HOPES OF STOPPING STEEP STATISTICS AND LETTING LOVE LEAD"

Enclosure #6A.ix

ADOPTION OF RENAMING OF ADAMS SCHOOL

Meeting of 5/9/16

*Presented by **Benjamin Edmondson***

*Prepared by **Paula Gutzman***

☐ *Discussion* ☐ *Action – Roll Call* ☒ *Action – Voice* *Ayes*_____ *Nays*_____		Meredith Schindler	Maria Sheler-Edwards	Sharon Lee	Sharon Irvine	Celeste Hawkins	Ellen Champagne	Brenda Meadows
	1st/2nd							
	Aye							
	Nay							
	Abstain							

Rationale/Background Information

Please refer to the included Renaming Adams/Final Four presentation document from Yen Azzaro, Communications Coordinator.

Proposed Motion

" .... move that the Board of Education adopt the following renaming of Adams School, effective July 1, 2016:

Pick One:

☐ 1) ***Ypsilanti International Elementary School***

☐ 2) ***Prospect International Elementary School***

☐ 3) ***Marguerite Eaglin International Elementary School***

☐ 4) ***Elijah J. McCoy International Elementary School."***

Budget Impact: ☒ **None** ☐ **As follows:**

Attachments:

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

Enclosure #6B.i

RESOLUTION OF SUPPORT OF PROPOSED 2016/17 WASHTENAW ISD BUDGET

Meeting of 5/9/16

*Presented by **Cathy Secor***

*Prepared by **Paula Gutzman***

☐ *Discussion* ☒ *Action – Roll Call* ☐ *Action – Voice* *Ayes*_____ *Nays*_____		Meredith Schindler	Maria Sheler-Edwards	Sharon Lee	Sharon Irvine	Celeste Hawkins	Ellen Champagne	Brenda Meadows
	1st/2nd							
	Aye							
	Nay							
	Abstain							

Rationale/Background Information

Revised School Code requires the intermediate school district (ISD) to submit its budget to the local school board by May 1st. The local school district's Board of Education must do the following by June 1, 2016: review the *attached* proposed budget, and adopt a resolution of support or disapproval of the proposed budget. If the Board disapproves of the budget, it must submit to the intermediate school board any specific objections and proposed changes.

The Special Education budget does not require support or disapproval of the proposed budget.

Proposed Motion

" .... move that the Board of Education approve, as presented, the intermediate school district budget resolution, affirming its support for the ISD's proposed 2016/17 budget."

Budget Impact: ☒ **None** ☐ **As follows:**

No Direct Impact

Attachments:

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

WISD Budget Review Timeline/Deadlines

Date/Deadline	ISD Budget Review
Immediate	
February 23, 2016	WISD Board of Education 2015-16 Budget Amendments Board Meeting, 5:00 p.m.
March 11, 2016	Superintendents' Annual WISD Preliminary Budget Review 9:00 a.m. WISD Board Room
April 12, 2016	WISD Board of Education Annual Budget Review @ Board Meeting; 5:00 p.m.
April 15, 2016	Superintendents' Annual WISD Budget Review 9:00 a.m. WISD Board Room
April 21, 2016	WASB Annual Budget Review Meeting, 6:00 p.m. WISD
May 1, 2016	WISD General Fund budget submitted to local districts.
June 1, 2016	Deadline for local district response to WISD general fund budget. Local district Boards must consider a resolution of support or may indicate specific recommendations for changes.
June 1, 2016	May also look for special meeting to set tax rate this date.
June 28, 2016	WISD Board adopts general fund budget.

Local District Responsibility
WISD Responsibility

WSA/BudTimelines16.doc

Washtenaw Intermediate School District

2016-17 Major Budget Assumptions

GENERAL EDUCATION FUND

Revenue

Property Taxes – The allowable Headlee rate increase for the 2016 tax levy is 0.3%. The property tax budget includes an assumption of property additions, net of losses, of 1.2%, resulting in an overall property tax increase of 1.5%.

Section 81 State Aid – 1.6% Increase based on the Executive and Legislative budget proposals.

Section 147c State Aid – The budget assumes no Section 147c revenue. There is also no corresponding expenditure included in the budget.

Great Start Readiness Program (GSRP) – No projected increase.

MSP School Safety Grant – Assumes all funds were spent during the 2015-16 fiscal year.

Head Start – No projected increase.

Grant carryover – There are no grant carryover funds included in the budget.

Expenditures

Salaries – Assumes a 0% salary/wage increase; steps are included.

Retirement – A rate of 24.94% rate has been included in the budget. The budget assumes no Section 147c revenue. There is also no corresponding revenue included in the budget.

Health Coverage – An increase of 3.5% has been included in the cost of health coverage based on positive experience.

Grant carryover – There are no grant carryover funds included in the budget.

GENERAL APPROPRIATIONS RESOLUTION
RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION
WASHTENAW INTERMEDIATE SCHOOL DISTRICT
GENERAL EDUCATION BUDGET 4/12/16

RESOLVED, that this resolution shall be the general appropriations of the Washtenaw Intermediate School District for the fiscal year 2016-2017; A resolution to make appropriations; and to provide for the disposition of all income received by the Washtenaw Intermediate School District.

BE IT FURTHER RESOLVED, that the total revenue, including a tax levy of **.0984 mills,** and unappropriated fund balance be available for appropriations in the **GENERAL EDUCATION FUND** of the Washtenaw Intermediate School District for the fiscal year 2016-2017 as follows:

REVENUES	Original
Local Revenue	$ 2,278,152
State Revenue	8,920,676
Federal Revenue	5,019,591
Incoming Transfers & Other Transactions	2,174,780
Fund Modifications	$ 25,559
TOTAL REVENUE AND INCOMING TRANSFERS	$ 18,418,758
FUND BALANCE AS OF JULY 1ST	$ 2,260,771
Less Appropriated Fund Balance	
FUND BALANCE AVAILABLE TO APPROPRIATE	$ 2,260,771
TOTAL AMOUNT AVAILABLE TO APPROPRIATE	$ 20,679,529

BE IT FURTHER RESOLVED, that $ 18,863,495 of the total available to appropriate in the **GENERAL EDUCATION FUND** is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Basic Programs, Instruction	$ 535,387
Added Needs, Instruction	$ 71,774
Pupil Support	$ 364,497
Instructional Support	$ 3,706,006
General Administration	$ 547,558
School Administration	$ -
Business Support	$ 216,606
Operations/Maintenance	$ 474,554
Transportation	$ 99,100
Central Services	$ 2,754,321
Other Support Services	$ 700
Community Services	$ 770,642
	$ 9,541,145
Outgoing Transfers & Other Transactions	9,322,350
Fund Modifications	-
TOTAL APPROPRIATED	$ 18,863,495
FUND BALANCE ENDING JUNE 30TH	$ 1,816,034

WASHTENAW INTERMEDIATE SCHOOL DISTRICT
GENERAL EDUCATION BUDGET COMPARISON
2016-2017 BUDGET REVIEW/ADOPTION

REVENUES	2014-2015 Actual Revenue & Expenses	2015-2016 Amended 2.23.16 Budget	2016-2017 Projected Budget
Local Revenue 100	$ 2,190,712	$ 2,685,965	$ 2,278,152
State Revenue 300	6,868,666	12,980,104	8,920,676
Federal Revenue 400	3,739,430	5,719,761	5,019,591
Incoming Transfers & Other Transactions 500	1,682,586	2,149,520	2,174,780
Fund Modifications 600	637,142	25,559	25,559
TOTAL REVENUE AND INCOMING TRANSFERS	$ 15,118,536	$ 23,560,909	$ 18,418,758
EXPENDITURES			
Basic Programs, Instruction 110	$ 859,840	$ 566,545	$ 535,387
Added Needs, Instruction 120	21,235	45,442	71,774
Pupil Support 210	128,736	453,640	364,497
Instructional Support 220	3,428,336	4,769,095	3,706,006
General Administration 230	496,267	576,137	547,558
School Administration 240	6,426	50,736	-
Business Support 250	245,387	259,242	216,606
Operations/Maintenance 260	491,730	1,061,452	474,554
Transportation 270	75,984	114,024	99,100
Central Services 280	2,108,012	2,917,713	2,754,321
Other Support Services 290	157	700	700
Community Services 300	591,401	795,578	770,642
TOTAL EXPENDITURES	$ 8,453,511	$ 11,610,304	$ 9,541,145
Outgoing Transfers & Other Transactions400	6,292,838	12,215,468	9,322,350
Fund Modifications 600	540,248	-	-
TOTAL EXPENDITURES AND OTHER TRANSACTIOI	$ 15,286,597	$ 23,825,772	$ 18,863,495
EXCESS REVENUE OR (EXPENDITURES)	$ (168,061)	$ (264,863)	$ (444,737)
FUND BALANCE AS OF JULY 1ST	2,693,695	$ 2,525,634	$ 2,260,771
FUND BALANCE ENDING JUNE 30TH	$ 2,525,634	$ 2,260,771	$ 1,816,034

General Education
2016-2017

TITLES	REGULAR BUDGET	1069 Domino REMC 2017	3286 Norman LAWMASC C/O 2016	3287 Norman LAWMASC 2017	3289 Norman Mich Science Partnership 2017	3296 Heaviland I3 STEM Early College 7/1/1/16-12/31/16 2016
REVENUES						
Local Sources	$ 1,516,734	$ -	$ -	$ -	$ -	$ -
State Sources	1,645,357	-	20,001	63,014	45,644	-
Federal Sources	-	-	-	-	-	160,408
Incoming Transfers/Other	608,965	16,037	-	-	-	-
Fund Modifications	25,559	-	-	-	-	-
TOTAL REVENUES	**$ 3,796,615**	**$ 16,037**	**$ 20,001**	**$ 63,014**	**$ 45,644**	**$ 160,408**
EXPENDITURES						
Basic Programs, Instruct. 110	$ -	$ -	$ -	$ -	$ -	$ -
Added Needs,Instruct. 120	-	-	-	-	-	-
Pupil Support 210	25,700	-	-	-	-	-
Instructional Staff Support 220	1,694,949	16,037	20,001	63,014	45,644	155,356
General Administration 230	543,758	-	-	-	-	-
School Administration 240	-	-	-	-	-	-
Business Support 250	193,443	-	-	-	-	-
Operations /Maintenance 260	280,933	-	-	-	-	-
Transportation 270	71,310	-	-	-	-	-
Central Support 280	1,407,755	-	-	-	-	-
Other Support 290	-	-	-	-	-	-
Community Services 300	-	-	-	-	-	-
TOTAL EXPENDITURES	$ 4,217,848	$ 16,037	$ 20,001	$ 63,014	$ 45,644	$ 155,356
Outgoing Transfers/Other 400	106,430	-	-	-	-	-
Fund Modifications 600	(82,926)	-	-	-	-	5,052
TOTAL APPROPRIATED	**$ 4,241,352**	**$ 16,037**	**$ 20,001**	**$ 63,014**	**$ 45,644**	**$ 160,408**
EXCESS REV/EXPENSE	$ (444,737)	$ -	$ -	$ -	$ -	$ -
BEGINNING FUND BALANCE	$ 2,260,771	$ -	$ -	$ -	$ -	$ -
ENDING FUND BALANCE	**$ 1,816,034**	**$ -**	**$ -**	**$ -**	**$ -**	**$ -**

General Education
2016-2017

TITLES	3310 Jackson ADULT ED 2017	3366 Norman Early literacy 2017	3407 Oman GSRP Formula 2017	3436/3437 Oman 32p EC Block 2016/2017	3990 Trent Michigan Pollution Recycle 2017	4007 Jackson Perkins 2017
REVENUES						
Local Sources	$ -	$ -	$ -	$ -	$ -	$ -
State Sources	1,277,238	74,589	5,344,971	356,704	28,205	-
Federal Sources	-	-	-	-	-	460,122
Incoming Transfers/Other	-	-	-	-	-	-
Fund Modifications	-	-	-	-	-	-
TOTAL REVENUES	**$ 1,277,238**	**$ 74,589**	**$ 5,344,971**	**$ 356,704**	**$ 28,205**	**$ 460,122**
EXPENDITURES						
Basic Programs, Instruct. 110	$ -	$ -	$ -	$ -	$ -	$ -
Added Needs,Instruct. 120	-	-	-	-	-	-
Pupil Support 210	-	-	-	191,236	-	-
Instructional Staff Support 220	-	74,589	503,470	146,808	27,759	-
General Administration 230	-	-	-	-	-	-
School Administration 240	-	-	-	-	-	-
Business Support 250	-	-	17,763	5,400	-	-
Operations /Maintenance 260	-	-	-	-	-	-
Transportation 270	-	-	-	-	-	-
Central Support 280	-	-	59,752	1,500	-	-
Other Support 290	-	-	-	-	-	-
Community Services 300	-	-	-	11,760	-	-
TOTAL EXPENDITURES	$ -	$ 74,589	$ 580,985	$ 356,704	$ 27,759	$ -
Outgoing Transfers/Other 400	1,226,502	-	4,763,986	-	-	460,122
Fund Modifications 600	50,736	-	-	-	446	-
TOTAL APPROPRIATED	**$ 1,277,238**	**$ 74,589**	**$ 5,344,971**	**$ 356,704**	**$ 28,205**	**$ 460,122**
EXCESS REV/EXPENSE	$ -	$ -	$ -	$ -	$ -	$ -
BEGINNING FUND BALANCE	$ -	$ -	$ -	$ -	$ -	$ -
ENDING FUND BALANCE	$ -	$ -	$ -	$ -	$ -	$ -

General Education
2016-2017

TITLES	6017 Burton Title I PART A 10/1/15-6/30/16 2016	6176/6177 Burton Title I Regional Assist 2017	6356/6357 Norman Homeless Youth 2017	6846-970 Heaviland Title III Immigrant 2017	6847-971 Heaviland Title III ELS 2017	6846-972 Heaviland Title III Supplemental 2017	7237 Oman Head Start Grant 2017
REVENUES							
Local Sources	$ -	$ -	$ -	$ -	$ -	$ -	$ -
State Sources	-	-	-	-	-	-	-
Federal Sources	4,274	299,901	50,739	22,600	102,959	521	3,749,584
Incoming Transfers/Other	-	-	-	-	-	-	-
Fund Modifications	-	-	-	-	-	-	-
TOTAL REVENUES	**$ 4,274**	**$ 299,901**	**$ 50,739**	**$ 22,600**	**$ 102,959**	**$ 521**	**$ 3,749,584**
EXPENDITURES							
Basic Programs, Instruct. 110	$ -	$ -	$ -	$ -	$ -	$ -	$ -
Added Needs,Instruct. 120	4,274	-	-	-	95	-	-
Pupil Support 210	-	-	37,667	-	-	-	-
Instructional Staff Support 220	-	169,994	12,072	12,069	5,528	-	349,185
General Administration 230	-		-	-	-	-	3,800
School Administration 240	-	-	-	-	-	-	-
Business Support 250	-	-	-	-	-	-	-
Operations /Maintenance 260	-	-	-	-	-	-	193,621
Transportation 270	-	-	1,000	-	-	-	-
Central Support 280	-	-	-	-	-	-	172,318
Other Support 290	-	-	-	-	-	-	700
Community Services 300	-	-	-	-	-	511	475,742
TOTAL EXPENDITURES	$ 4,274	$ 169,994	$ 50,739	$ 12,069	$ 5,623	$ 511	$ 1,195,366
Outgoing Transfers/Other 400	-	128,769	-	10,079	97,244	-	2,529,218
Fund Modifications 600	-	1,138	-	452	92	10	25,000
TOTAL APPROPRIATED	**$ 4,274**	**$ 299,901**	**$ 50,739**	**$ 22,600**	**$ 102,959**	**$ 521**	**$ 3,749,584**
EXCESS REV/EXPENSE	$ -	$ -	$ -	$ -	$ -	$ -	$ -
BEGINNING FUND BALANCE	$ -	$ -	$ -	$ -	$ -	$ -	$ -
ENDING FUND BALANCE	$ -	$ -	$ -	$ -	$ -	$ -	$ -

General Education
2016-2017

TITLES	7616/7617 Norman Intel 2017	7787/7786 Long Childcare Develop Block 2016/2017	9610 Domino Teacher Work Room 2017	9620 Domino Data Direct Software 2017	9631 Heaviland PNC Cradle to Career 2017	9632 Heaviland Washtenaw Futures Cradle to Career 2017
REVENUES						
Local Sources	$ -	$ -	$ 6,933	$ -	$ 25,766	$ 48,700
State Sources	64,953	-	-	-	-	-
Federal Sources	-	168,483	-	-	-	-
Incoming Transfers/Other	-	-	-	102,543	-	-
Fund Modifications	-	-	-	-	-	-
TOTAL REVENUES	**$ 64,953**	**$ 168,483**	**$ 6,933**	**$ 102,543**	**$ 25,766**	**$ 48,700**
EXPENDITURES						
Basic Programs, Instruct. 110	$ -	$ -	$ -	$ -	$ -	$ -
Added Needs,Instruct. 120	-	-	-	-	-	-
Pupil Support 210	-	-	-	-	25,766	44,829
Instructional Staff Support 220	64,953	168,483	6,933	-	-	3,871
General Administration 230	-	-	-	-	-	-
School Administration 240	-	-	-	-	-	-
Business Support 250	-	-	-	-	-	-
Operations /Maintenance 260	-	-	-	-	-	-
Transportation 270	-	-	-	-	-	-
Central Support 280	-	-	-	102,543	-	
Other Support 290	-	-	-	-	-	
Community Services 300	-	-	-	-	-	
TOTAL EXPENDITURES	$ 64,953	$ 168,483	$ 6,933	$ 102,543	$ 25,766	$ 48,700
Outgoing Transfers/Other 400	-	-	-	-	-	-
Fund Modifications 600	-	-	-	-	-	-
TOTAL APPROPRIATED	**$ 64,953**	**$ 168,483**	**$ 6,933**	**$ 102,543**	**$ 25,766**	**$ 48,700**
EXCESS REV/EXPENSE	$ -	$ -	$ -	$ -	$ -	$ -
BEGINNING FUND BALANCE	$ -	$ -	$ -	$ -	$ -	$ -
ENDING FUND BALANCE	$ -	$ -	$ -	$ -	$ -	$ -

General Education 2016-2017 TITLES	9633 Heaviland WACY Cradle to Career 2017	941-9640 Domino Gennet 2017	942-9640 Domino Mich Virtual University 2017	943-9640 Domino LEA SW E2020 2017	944-9640 Domino LEA SW Applicant Tracking 2017	945-9640 Domino LEA Career Cruising SW 2017	946-9640 Domino LEA Content Filtering SW 2017
REVENUES							
Local Sources	$ 42,000	$ -	$ -	$ -	$ -	$ -	$ -
State Sources	-	-	-	-	-	-	-
Federal Sources	-	-	-	-	-	-	-
Incoming Transfers/Other	-	75,431	459,956	46,750	13,360	12,870	46,741
Fund Modifications	-	-	-	-	-	-	-
TOTAL REVENUES	**$ 42,000**	**$ 75,431**	**$ 459,956**	**$ 46,750**	**$ 13,360**	**$ 12,870**	**$ 46,741**
EXPENDITURES							
Basic Programs, Instruct. 110	$ -	$ 75,431	$ 459,956	$ -	$ -	$ -	$ -
Added Needs,Instruct. 120	-	-	-	-	-	-	-
Pupil Support 210	34,776	-	-	-	-	-	-
Instructional Staff Support 220	7,224	-	-	-	-	12,870	46,741
General Administration 230	-	-	-	-	-	-	-
School Administration 240	-	-	-	-	-	-	-
Business Support 250	-	-	-	-	-	-	-
Operations /Maintenance 260	-	-	-	-	-	-	-
Transportation 270	-	-	-	-	-	-	-
Central Support 280	-	-	-	46,750	13,360	-	-
Other Support 290	-	-	-	-	-	-	-
Community Services 300	-	-	-	-	-	-	-
TOTAL EXPENDITURES	$ 42,000	$ 75,431	$ 459,956	$ 46,750	$ 13,360	$ 12,870	$ 46,741
Outgoing Transfers/Other 400	-	-	-	-	-	-	-
Fund Modifications 600	-	-	-	-	-	-	-
TOTAL APPROPRIATED	**$ 42,000**	**$ 75,431**	**$ 459,956**	**$ 46,750**	**$ 13,360**	**$ 12,870**	**$ 46,741**
EXCESS REV/EXPENSE	$ -	$ -	$ -	$ -	$ -	$ -	$ -
BEGINNING FUND BALANCE	$ -	$ -	$ -	$ -	$ -	$ -	$ -
ENDING FUND BALANCE	$ -	$ -	$ -	$ -	$ -	$ -	$ -

General Education 2016-2017 TITLES	947-9640 Domino LEA Fiber Pole Fees 2017	9660 Domino LEA Tech Services 2017	9670 Norman Homeless Youth Donations Rest 2017	9680 Marcel Transp Workshop 2017	9690 Speech Language Wheels 2017	9700 Higgins Fingerprinting and ICHAT 2017
REVENUES						
Local Sources	$ -	$ -	$ 87,905	$ -	$ 4,023	$ 160,000
State Sources	-	-	-	-	-	-
Federal Sources	-	-	-	-	-	-
Incoming Transfers/Other	13,884	758,453	-	6,790	-	13,000
Fund Modifications	-	-	-	-	-	-
TOTAL REVENUES	**$ 13,884**	**$ 758,453**	**$ 87,905**	**$ 6,790**	**$ 4,023**	**$ 173,000**
EXPENDITURES						
Basic Programs, Instruct. 110	$ -	$ -	$ -	$ -	$ -	$ -
Added Needs,Instruct. 120	-	-	67,405	-	-	-
Pupil Support 210	-	-	500	-	4,023	-
Instructional Staff Support 220	-	-	-	-	-	-
General Administration 230	-	-	-	-	-	-
School Administration 240	-	-	-	-	-	-
Business Support 250	-	-	-	-	-	-
Operations /Maintenance 260	-	-	-	-	-	-
Transportation 270	-	-	20,000	6,790	-	-
Central Support 280	13,884	758,453	-	-	-	173,000
Other Support 290	-	-	-	-	-	-
Community Services 300	-	-	-	-	-	-
TOTAL EXPENDITURES	$ 13,884	$ 758,453	$ 87,905	$ 6,790	$ 4,023	$ 173,000
Outgoing Transfers/Other 400	-	-	-	-	-	-
Fund Modifications 600	-	-	-	-	-	-
TOTAL APPROPRIATED	**$ 13,884**	**$ 758,453**	**$ 87,905**	**$ 6,790**	**$ 4,023**	**$ 173,000**
EXCESS REV/EXPENSE	$ -	$ -	$ -	$ -	$ -	$ -
BEGINNING FUND BALANCE	$ -	$ -	$ -	$ -	$ -	$ -
ENDING FUND BALANCE	$ -	$ -	$ -	$ -	$ -	$ -

General Education 2016-2017 TITLES	9715/9716 Norman National Board Certification Project 2017	9765 Kruk Coord fund UWWC 2017	9785 Long Success by 6/Rotary Early Childhood 2017	9790 Oman AAACF Coodinated Funding 2017	TOTALS
REVENUES					
Local Sources	$ 26,479	$ 50,000	$ 226,827	$ 82,785	$ 2,278,152
State Sources	-	-	-	-	8,920,676
Federal Sources	-	-	-	-	5,019,591
Incoming Transfers/Other	-	-	-	-	2,174,780
Fund Modifications	-	-	-	-	25,559
TOTAL REVENUES	**$ 26,479**	**$ 50,000**	**$ 226,827**	**$ 82,785**	**$ 18,418,758**
EXPENDITURES					
Basic Programs, Instruct. 110	$ -	$ -	$ -	$ -	$ 535,387
Added Needs,Instruct. 120	-	-	-	-	71,774
Pupil Support 210	-	-	-	-	364,497
Instructional Staff Support 220	21,473	-	76,983	-	3,706,006
General Administration 230	-	-	-	-	547,558
School Administration 240	-	-	-	-	-
Business Support 250	-	-	-	-	216,606
Operations /Maintenance 260	-	-	-	-	474,554
Transportation 270	-	-	-	-	99,100
Central Support 280	5,006	-	-	-	2,754,321
Other Support 290	-	-	-	-	700
Community Services 300	-	50,000	149,844	82,785	770,642
TOTAL EXPENDITURES	$ 26,479	$ 50,000	$ 226,827	$ 82,785	$ 9,541,145
Outgoing Transfers/Other 400	-	-	-	-	$ 18,546,903
Fund Modifications 600	-	-	-	-	$ 37,022,032
TOTAL APPROPRIATED	**$ 26,479**	**$ 50,000**	**$ 226,827**	**$ 82,785**	**$ 18,863,495**
EXCESS REV/EXPENSE	$ -	$ -	$ -	$ -	$ (444,737)
BEGINNING FUND BALANCE	$ -	$ -	$ -	$ -	$ 2,260,771
ENDING FUND BALANCE	$ -	$ -	$ -	$ -	$ 1,816,034

ISD BUDGET RESOLUTION

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 Central Office** located at **1885 Packard Road, Ypsilanti, MI 48197,** on **Monday, May 9, 2016 at 6:30 p.m.**

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

The following preamble and resolution were offered by Member _____,

and supported by Member _____.

WHEREAS,

1. Section 624 of the Revised School Code, as amended requires the intermediate school board to submit its proposed General Fund budget not later than May 1st of each year to the board of each constituent district for review; and,

2. Not later than June 1st of each year, the Board of each constituent district shall review the proposed intermediate school district General Fund budget, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district General Fund budget, and shall submit to the intermediate school district board any specific objections and proposed changes the constituent district board has to the General Fund budget.

NOW THEREFORE BE IT RESOLVED THAT:

1. The board of education has received and reviewed the proposed intermediate school district General Fund budget in accordance with Section 624 of the Revised School Code, as amended, and by the adoption of this resolution, expresses its *support* for the proposed intermediate school district General Fund budget.

2. The secretary of the board of education or his/her designee shall forward a copy of this resolution to the intermediate school board or its superintendent no later than June 1, 2016.

3. All resolutions insofar as they conflict with this resolution be and the same are hereby rescinded.

DRAFT

Roll Call Vote As Follows:

Sharon Irvine, President	Aye	Nay	Absent
Celeste Hawkins, Vice-President	Aye	Nay	Absent
Sharon Lee, Secretary	Aye	Nay	Absent
Meredith Schindler, Treasurer	Aye	Nay	Absent
Ellen Champagne, Trustee	Aye	Nay	Absent
Brenda Meadows, Trustee	Aye	Nay	Absent
Maria Sheler-Edwards, Trustee	Aye	Nay	Absent

Resolution Declared: Adopted.

_____

Sharon Lee, Secretary
Board of Education

The undersigned duly qualified and acting **Secretary** of the Board of Education of Ypsilanti Community Schools, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution **adopted** by the Board of Education at a **regular** meeting held on **May 9, 2016**, the original of which resolution is a part of the Board's minutes, and further certifies that the notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

_____

Sharon Lee, Secretary
Board of Education

DRAFT

ISD BUDGET RESOLUTION

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 Central Office** located at **1885 Packard Road, Ypsilanti, MI 48197,** on **Monday, May 9, 2016 at 6:30 p.m.**

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

The following preamble and resolution were offered by Member _____,

and supported by Member _____.

WHEREAS,

1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed General Fund budget not later than May 1st of each year to the board of each constituent district for review; and

2. Not later than June 1st of each year, the board of each constituent district shall review the proposed intermediate school district General Fund budget, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district General Fund budget, and shall submit to the intermediate school district board any specific objections and proposed changes the constituent district board has to the General Fund budget.

NOW THEREFORE BE IT RESOLVED THAT:

1. The board of education has received and reviewed the proposed intermediate school district General Fund budget and has determined that it *disapproves* of certain portions of the proposed intermediate school district General Fund budget with objections, along with proposed changes, if any, are set forth on **Exhibit A** attached hereto and incorporated herein by reference.

2. The superintendent is hereby directed to submit a certified copy of this resolution to the intermediate school board and/or to the intermediate school district superintendent with the specific objections and proposed changes that this board has to the budget no later than June 1, 2016.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

DRAFT

Roll Call Vote As Follows:

Sharon Irvine, President	Aye	Nay	Absent
Celeste Hawkins, Vice-President	Aye	Nay	Absent
Sharon Lee, Secretary	Aye	Nay	Absent
Meredith Schindler, Treasurer	Aye	Nay	Absent
Ellen Champagne, Trustee	Aye	Nay	Absent
Brenda Meadows, Trustee	Aye	Nay	Absent
Maria Sheler-Edwards, Trustee	Aye	Nay	Absent

Resolution Declared: Adopted.

_____

Sharon Lee, Secretary
Board of Education

✓ Attachment: Exhibit A

The undersigned duly qualified and acting **Secretary** of the Board of Education of Ypsilanti Community Schools, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution **adopted** by the Board of Education at a **regular** meeting held on **Monday, May 9, 2016**, the original of which resolution is a part of the Board's minutes, and further certifies that the notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

_____

Sharon Lee, Secretary
Board of Education

DRAFT