

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, February 25, 2019

The meeting was called to order by President Dr. Celeste Hawkins at 6:41 p.m. The Pledge of Allegiance was recited, led by Erickson Elementary students and Principal Kelly Mickel.

MEMBERS OF THE BOARD OF EDUCATION PRESENT

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

MEMBERS OF THE BOARD OF EDUCATION ABSENT: *None*

ACHIEVEMENTS, AWARDS AND RECOGNITION

Erickson Points of Pride included: 1) NWEA; 2) 3rd Grade Reading Law; 3) Student Enrollment; 4) Basketball Champs; 5) NAAPID 2019; 6) The Oasis, and; 7) Ginsberg Grant.

Recognition of Washtenaw Intermediate School District (WISD) Board Members in Attendance:

WISD Board members – Vice-President Dr. Theresa Saunders and Secretary Mary Jo Callan – were recognized. Comments were shared on the WISD promoting achievement for all students, partnerships with YCS, and, two upcoming WASB conversations (March & April).

RESOLUTION: In Memoriam of John David Dingell Jr., Former Congressman

MOTION TO adopt the Resolution In Memoriam of John David Dingell Jr., Former Congressman.

Motion by Schindler, supported by Lee

Roll Call Vote: 7/0 Yes

Yes: Hawkins, Meadows, Sheler-Edwards, Ream Gainsley, Champagne, Lee, Schindler

ACCEPTANCE OF AMENDED AGENDA: The “amended” agenda was accepted, with one change: Table Item #7/Discussion – Confirmation of Board Priorities & Agenda Topics (due to lengthy agenda of this meeting).

Motion by Ream Gainsley, supported by Champagne

Action Recorded: 7/Yes; 0/No

PRESENTATIONS

District Calendar Considerations, 2019/20: ITEM TABLED. Superintendent Alena Zachery-Ross stated this committee requested additional time to further review data and feedback prior to presenting an option to the Board.

Sex Education Advisory Board (SEAB) Recommendations: Denise Bailey, SEAB Co-Chair and Committee Members Bonnie Wessler and Mary Beno facilitated this session. Sandra LaLone, RN – YCS School Nurse & SEAB Co-Chair was introduced. The SEAB is recommending Board adoption of ten curriculum resources, allocation of budget to purchase curriculum materials and assignment of curriculum support duties. The PowerPoint presentation included: 1) Curriculum Recommendations, 2) What is SEAB; 3) Metrics; 4) Curriculum Review Process, 5) Curriculum Recommendations; 6) Teacher Certification Tracking & Reporting, and; 7) Administrative Support.

Student Transportation Request for Proposals (RFP): Steven Burgess, Director of Operations and National Bus Service's Lead Consultants Tarry Schabel and Justin Wilczynski facilitated this session on the Student Transportation Request for Proposals (RFP). Presentation included: 1) Goals; 2) Transportation Survey; 3) Bell Times; 4) the RFP; 5) Bus Routing, and; 6) Technology.

Budget Amendment: Dr. Edwina Hill, Director of Business & Finance facilitated this PowerPoint session on the February 2019 budget amendment, including highlights of this amendment. This amendment indicates a projected fund balance ending June 30, 2019 of \$5,461,951.

PUBLIC COMMENTS #1

Amanda Smith, Leslie Harris and Debra Stevens commented on student transportation.

CONSENT AGENDA

Amended: MOTION TO approve the following: 1) February 4, 2019 special meeting minutes; 2) February 4, 2019 regular meeting minutes – as amended, and; 3) the personnel matters as per the attached list dated February 18, 2019: New Hires & Resignations.

Motion by Schindler, supported by Champagne

Action Recorded: 7/Yes; 0/No

Topic Included: Amendment - On the February 4, 2019 regular meeting minutes, one change made. Under Presentations/University of Michigan PROMISE IRBMED – IRB: ~~Internal~~ "Institutional" Review Board.

ACTION ITEMS. Student Affairs

Field Trip, CTE Culinary Arts

MOTION TO approve the overnight field trip of CTE Culinary Arts to Lansing: March 17-18, 2019.

Motion by Sheler-Edwards, supported by Lee

Action Recorded: 7/Yes; 0/No

ACTION ITEMS. Business/Finance

RESOLUTION: Roofing

MOTION TO adopt the Resolution to Authorize Contract with Garland/DBS, Inc. for roofing services at Estabrook Elementary and West Middle Schools.

Motion by Ream Gainsley, supported by Lee

Roll Call Vote: 7/0 Yes

Yes: Meadows, Sheler-Edwards, Ream Gainsley, Champagne, Lee, Schindler, Hawkins

Repairs, YCHS Chiller Shaft Seal

MOTION TO approve the service quote, #2595807, with Trane U.S. Inc. to service the chiller shaft seal at Ypsilanti Community High School, for an amount of \$22,877 plus the cost of additional refrigerant, if needed.

Motion by Champagne, supported by Lee

Roll Call Vote: 6/1 Yes

Yes: Sheler-Edwards, Ream Gainsley, Champagne, Lee, Schindler, Hawkins

Lease: Washtenaw Promise

Amended: MOTION TO approve the lease with Washtenaw Promise for a room rental at Chapelle School for the operation of their program, with a lease period of March 1, 2019 – February 28, 2020.

Motion by Champagne, supported by Schindler

Roll Call Vote: 7/0 Yes

Yes: Meadows, Sheler-Edwards, Ream Gainsley, Champagne, Lee, Schindler, Hawkins

Lease: WISD Early On

MOTION TO approve the lease with the Washtenaw ISD's Early On & Family Services for a room rental at Chapelle School for the operation of their program, with a lease period of March 1, 2019 – July 31, 2020.

Motion by Sheler-Edwards, supported by Champagne

Roll Call Vote: 6/1 Yes

Yes: Sheler-Edwards, Ream Gainsley, Champagne, Lee, Schindler, Hawkins

Topics Included: Ream Gainsley expressed concern with the consolidation of this WISD program. She has voiced concerns with the WISD Board of Education.

ACTION ITEMS, Human Resources

Interim Middle School Principal

MOTION TO approve the Letter of Agreement with Dr. Mary Brenda Thornton Smith to serve as Interim Principal at Ypsilanti Community Middle School on a day-to-day basis with an amount paid "per day" – and – an agreement expiration not to extend beyond June 14, 2019.

Motion by Lee, supported by Champagne

Roll Call Vote: 7/0 Yes

Yes: Meadows, Sheler-Edwards, Ream Gainsley, Champagne, Lee, Schindler, Hawkins

Accounting Supervisor

MOTION TO approve the administrative contract with Barbara Boone to serve as Accounting Supervisor with contract service dates of March 4 – June 30, 2019.

Motion by Lee, supported by Schindler

Roll Call Vote: 7/0 Yes

Yes: Meadows, Sheler-Edwards, Ream Gainsley, Champagne, Lee, Schindler, Hawkins

ACTION ITEMS, Other

MASB Board of Directors

MOTION TO authorize Michigan Association of School Boards (MASB) Delegate Maria Sheler-Edwards to represent Ypsilanti Community Schools and MASB Alternate Delegate Ellen Champagne to serve as an alternate in the upcoming MASB Board of Directors vote. Further, the Board directs them to cast a vote by the March 6, 2019 at 1:00 p.m. deadline for: Guillermo Z. Lopez, Lansing School District to serve as Region 7 Board of Directors for a three-year term.

Motion by Schindler, supported by Champagne

Roll Call Vote: 7/0 Yes

Yes: Meadows, Sheler-Edwards, Ream Gainsley, Champagne, Lee, Schindler, Hawkins

DISCUSSION

Confirmation of Board Priorities & Agenda Topics ITEM TABLED Due to Lengthy Agenda

PUBLIC COMMENTS #2: None

OTHER

- Lee shared an event flyer in celebration of black history; inquiry on an invite to the Annual Brotherhood Banquet at Brown Chapel, which took place last year in February.

- *Zachery-Ross* extended an invite to the YCHS Black History Month production of "No Dream Deferred" on February 27th and again on March 1st. Event information was also shared on the PASU (Pan-African Student Union) African Soul Dinner on March 1st at the WIHI Gym.
- *Ream Gainsley* spoke of upcoming the District Open House.
- *Communication Coordinator Taryn Willis* shared news of the Grizzlies win over Belleville; the Grizzlies will play Lincoln on Wednesday. *Go Grizzlies!*
- *Sheler-Edwards* commented on bus service pickup time from her childhood.

BOARD/SUPERINTENDENT COMMENTS

- *Comments* on the recent conference, Blueprint Board Member Series, Leading Systemic Reconfiguration. The conference was attended by a quorum of Board members and Zachery-Ross. The conference was informational on the DN.
- *Hawkins* echoed comments of the weekend conference. Also, comments on the recent Blooming YIES fundraiser.
- *Zachery-Ross* spoke of the recent Blueprint Board Member Series Conference, which is aligned with the work of our District. The sign up sheet for Board member sign up for YCS events is not quite ready to roll out.

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

MOTION TO convene in closed session under Section 8(h) of the OMA, Attorney-Client Privilege, for the purpose of discussing a confidential written opinion of counsel.

Motion by Schindler, supported by Sheler-Edwards

Roll Call Vote: 7/0 Yes

Yes: Meadows, Sheler-Edwards, Ream Gainsley, Champagne, Lee, Schindler, Hawkins

The meeting was called to closed session at 9:05 p.m.

RECESS: Two minutes, then into Closed Session.

The meeting reconvened to open session at 9:56 p.m.

Meeting Adjourned: Appx. 10:00 p.m.

Attachments:

- 1) *RESOLUTION In Memoriam of John David Dingell Jr., Former Congressman*
- 2) *RESOLUTION to Authorize Contract with Garland/DBS Inc. (Roofing)*

Date Approved: March 11, 2019



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

RESOLUTION IN MEMORIAM OF JOHN DAVID DINGELL JR., *Former Congressman*
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 February 25, 2019 at 6:30 p.m.

The meeting was called to order by Dr. Celeste Hawkins, President.

The following Resolution was offered by Member Meredith Schindler and supported by Member Sharon Lee.

WHEREAS,

1. John David Dingell Jr., former Democratic Representative and longest-serving member of the United States Congress in American history; serving from 1955 - 2015, died on February 7, 2019 at the age of 92; and,
2. The death of John Dingell Jr. brings loss to his family - including his wife, Representative Deborah Dingell of Michigan's 12th Congressional District - friends, colleagues and a nation; and,
3. John Dingell Jr. will be remembered for his decades of public service to the people of Southeast Michigan and for a lifetime of dedication to improving the lives of all; and,
4. John Dingell Jr.'s Father, the late John David Dingell Sr., proceeded him in service as a member of the House from March 1933 to September 1955. John Jr.'s wife, Debbie Dingell, succeeded him in January 2015 and continues to serve. Michiganders have entrusted John Sr., John Jr. and Debbie Dingell together to serve as their representative in Congress for the past 86 years; and,
5. John Dingell Jr. was elected to the 84th Congress, by special election, to fill the vacancy caused by the death of his father, United States Representative John D. Dingell Sr. John Jr.'s service was valued by his constituents, who reelected him to 29 succeeding Congresses (December 13, 1955 - January 3, 2015); and,
6. John Dingell Jr. holds the record for the longest-serving member of Congress, representing Southeastern Michigan for more than 59 years; but it is not by this record that he will be remembered. He will be remembered for his accomplishments and achievements for the nation and its people; and,
7. Ypsilanti Community Schools expresses condolences to his wife, Debbie Dingell, who now represents his constituency in Congress and carries forward his legacy and work. To the family of John David Dingell Jr., we share in your sorrow.

NOW, THEREFORE, BE IT RESOLVED, that Ypsilanti Community Schools hereby: 1) honors the life, the legacy, the passion for public service, and, the accomplishments of former Congressman John David Dingell Jr., and; 2) expresses sympathy to his family on his passing.

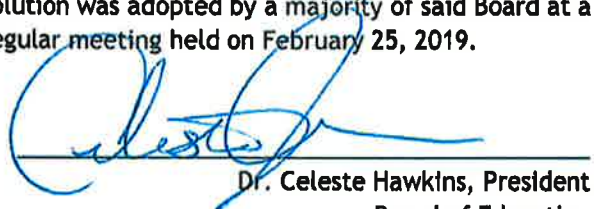
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Roll Call Vote as Follows:

<u>Dr. Celeste Hawkins, President</u>	<u>Yes</u>	No	Absent
<u>Brenda Meadows, Vice-President</u>	<u>Yes</u>	No	Absent
<u>Maria Sheler-Edwards, Secretary</u>	<u>Yes</u>	No	Absent
<u>Gillian Ream Gainsley, Treasurer</u>	<u>Yes</u>	No	Absent
<u>Ellen Champagne, Trustee</u>	<u>Yes</u>	No	Absent
<u>Sharon Lee, Trustee</u>	<u>Yes</u>	No	Absent
<u>Meredith Schindler, Trustee</u>	<u>Yes</u>	No	Absent

Resolution Declared: Adopted (7 / 0 , Yes)

The undersigned herewith certifies, as President 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 February 25, 2019.



Dr. Celeste Hawkins, President
Board of Education
Ypsilanti Community Schools

RESOLUTION TO AUTHORIZE CONTRACT WITH GARLAND/DBS, Inc. (Roofing)
Ypsilanti Community Schools, Washtenaw County, Michigan

A regular 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 Monday, February 25, 2019 at 6:30 p.m.

The meeting was called to order by Dr. Celeste Hawkins, President.

The following Resolution was offered by Member Gillian Ream Gainsley and supported by Member Sharon Lee.

WHEREAS,

1. The District proposed a sinking fund to voters to complete facility and technology projects; and,
2. A 10 year plan was presented to voters with, among other projects, the roofs of Estabrook and WIMA/WIHL for next fiscal year; and,
3. In order to ensure District resources are directed to the maintenance of high quality educational services and programs for its students, the Board of Education issued a Request for Proposals (RFP) for the repair and or replacement of building roofs by using the government purchasing program U.S. Communities; and,
4. After review and consideration of the proposals received in response to the RFP, the Board of Education has decided to enter into a roofing services contract with each lowest responsible bidder through Garland/DBS, Inc.

THEREFORE BE IT RESOLVED,

1. Ypsilanti Community Schools hereby selects Garland/DBS, Inc. to perform the roofing work per the specifications of the RFP; and,
2. The Superintendent, or designee, is hereby authorized to:
 - a) negotiate the terms and conditions of the contract with Garland/DBS, Inc., subject to the review and approval of District legal counsel, and in accordance with the terms and conditions of the RFP and Garland/DBS, Inc. proposal, and;
 - b) execute the resulting contract with Garland/DBS, Inc., as well as any and all documents necessary and incidental to said contract, on behalf of the District.

Roll Call Vote as Follows:

Dr. Celeste Hawkins, President	<u>Yes</u>	No	Absent
Brenda Meadows, Vice-President	<u>Yes</u>	No	Absent
Maria Sheler-Edwards, Secretary	<u>Yes</u>	No	Absent
Gillian Ream Gainsley, Treasurer	<u>Yes</u>	No	Absent
Ellen Champagne, Trustee	<u>Yes</u>	No	Absent
Sharon Lee, Trustee	<u>Yes</u>	No	Absent
Meredith Schindler, Trustee	<u>Yes</u>	No	Absent

Resolution Declared: Adopted (7 / 0 , Yes)

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 Monday, February 25, 2019.



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