



Monday, June 24, 2019
6:30 p.m. – Regular Meeting

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

AMENDED AGENDA

I. CALL TO ORDER
PLEDGE OF ALLEGIANCE

II. ACCEPTANCE OF AGENDA

III. PRESENTATIONS

A. Recognition of 2018/19 Retirees of Ypsilanti Community Schools

Congratulations to ...

- Dawn Bailey, *Family Support Specialist*
- Debra Brousseau, *Music Teacher*
- Anita Clegg, *Lead Teacher*
- Doreen Conrad, *Custodian*
- Benni Hebrew-Westran, *Elementary Science Teacher*
- Dr. Sherrell Hobbs, *Assistant Superintendent*
- Rod Ranger, *District Accounting Supervisor*
- Lauren Sheldon, *ParaEducator*
- Pamela White-Gillespie, *ParaEducator*
- Rosalind Williams, *Building Administrative Assistant*

B. Schneider Electric Update: Randy Trent, Director of Operations (Enc. #1)

C. Notification of Emergency Repair | YCHS Chiller: Randy Trent, Director of Operations

IV. PUBLIC COMMENTS #1

V. CONSENT AGENDA (Enc. #2)

- A. June 10, 2019 Regular Meeting Minutes
- B. Retirees & Resignations

VI. ACTION ITEMS

A. Student Affairs

- i. WCC Postsecondary Enrollment Agreement (Enc. #3)

B. Business/Finance

- i. 2018/19 Year-End Budget Amendment, **as dated 6/20/19** (Enc. #4)
- ii. **RESOLUTION:** 2019/20 Initial Budget, **as dated 6/20/19** (Enc. #5)
- iii. **RESOLUTION:** State Aid Anticipation Note (Enc. #6)
- iv. Millage Rates | L-4029s (Enc. #7)
- v. FSMC Fixed Price Contract Renewal, 2019/20 (Enc. #8)

C. Human Resources

- i. Administrative/Professional Employee Contracts, 2019/20 (Enc. #9)
- ii. Technology Resource Specialist, 2019/20 (Enc. #10)
- iii. R.E.O. & Associates, 2019/20 (Enc. #11)

D. Other

- i. Donation: YCS Event Series | *There & Back Transportation, Donor* (Enc. #12)

(continued on next page)

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting.

VII. PUBLIC COMMENTS #2

VIII. OTHER

IX. BOARD/SUPERINTENDENT COMMENTS

X. ADJOURNMENT

Efficiency and Sustainability at School

- This saves money to pay for a big investment, a boiler.
- Increases comfort & functionality of education environment
 - Studies show that students can learn better at a specific level of lighting.
- Creates flexibility in lighting. We can now dim the lights
- Uses way less electricity and reduces environmental impact
 - Could save up to 80% of cost of traditional lighting system and 30% of overall electricity bill.
- We thank you so much for making these improvements to the building.

Phase 1: LED Lighting & New Boiler

Schneider Electric has recently installed LED lighting in our school.

This new system is more efficient and saves a great amount of money.

- We did the calculations ourselves.

Step 2: Calculate Energy Use

Now that we know the total wattage of the lighting in our classroom, let's figure out how much energy we use and how much that energy costs the school. To do this, we'll need to get a bit more information.

Cost of Energy	The cost is given as the dollars per kilowatt-hour, or \$/kWh. Basically, your school is charged a certain amount for each kilowatt (or 1000 watts) used for one hour.
Operating Hours	You need to figure out how much time the lights are on in your school (convert this to number of hours that school is open on a normal day).

Yearly Cost = $\frac{2304}{\text{(Total Wattage)}} \times 1000 \times \frac{2.304}{\text{(Hours/day)}} \times (250 \text{ days/year}) \times \frac{.10}{\text{($/kWh)}} = 510 \text{ $/year}$

What is performance contracting?

House Bill No. 5238 states that The board of a school district or intermediate school district may contract with a qualified provider for the acquisition or financing of energy conservation and IMPROVEMENTS OR operational improvements to school facilities or infrastructure.

- These improvements or the financing or refunding of the improvements may be paid from operating funds of the school district.
- Legislation can set up agreements and companies are obligated to save money promised or they have to pay the difference
- We can possibly get a loan from the bank from proposed savings from utility as collateral.
- School district can get loan to buy necessities because savings for utility can be used as collateral.

Building Assessment

Company assessment of building of where there could be deferred maintenance where things can be made more efficient.

This can save more money on utilities and buy new things.

Phase 2: Going further...

Thanks to the new system, we have many new opportunities.

We can find other areas of investment that can reduce usage, save money, and allow us to make further improvements to our building.

What could Phase 2 look like?

Update Existing Building Automation System- Update software, update hardware as needed to implement new energy saving strategies

Convert Heating Water System to Variable Flow- Will match the flow (and pumping energy required) to what is needed as it varies through the day and seasonally.

Replace the (9) Airedale Replace (6) older Rooftop

hallway Air Conditioning units- Replacement of older HVAC units which are becoming a maintenance problem (similar units serving office spaces, restrooms, etc could also be replaced as an option). This group of HVAC units is 20 years old and past their expected life; add energy saving features and humidity control as needed.

Water conservation- Lower flow toilets, urinals and faucets through replacement of flush valves, replacement of fixtures themselves, addition of flow control to faucets, etc

Building weatherization- Reduction of conditioned air loss through sealing around doors, windows and other openings in the building

Theatrical Lighting- Update the theatrical lighting system to current technology including lighting

Solar PV System- Addition of solar PV system on the roof or ground to provide on-site generation of electricity

Thank you!

Enclosure #2
APPROVAL OF CONSENT AGENDA
Meeting of 6/24/2019
Presented by Alena Zachery-Ross
Prepared by Paula Gutzman

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

Rationale/Background Information

- a. Consent Agenda
1. June 10, 2019 Regular Meeting Minutes
 2. Retirement
 3. Resignations

Proposed Motion

" move that the Board of Education approve the following:

- 1. June 10, 2019 regular meeting minutes, and;*
- 2. the personnel matters as per the attached list dated June 17, 2019: Retirement and Resignations."*

Budget Impact: ☐ None ☒ As follows:

Personnel List: No New Hires

Attachments

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

YPSILANTI COMMUNITY SCHOOLS

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

MINUTES: REGULAR MEETING OF THE BOARD OF EDUCATION

Monday, June 10, 2019

The meeting was called to order by President Dr. Celeste Hawkins at 6:36p.m. The Pledge of Allegiance was recited.

MEMBERS OF THE BOARD OF EDUCATION PRESENT

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

MEMBERS OF THE BOARD OF EDUCATION ABSENT

Secretary Maria Sheler-Edwards

ACCEPTANCE OF AGENDA

Motion by Schindler, supported by Lee

ACTION ITEM, Ypsilanti Community Middle School Field Trip to Washington DC (June 2019)

MOTION TO approve the Field Trip

Motion by Lee, supported by Champagne

Voice: 6-0 Yes

PRESENTATIONS

History and Vision of the FIRST Robotics Program

Dan Schunck, Physics & Engineering Teacher/FIRST Robotics Mentor of Ypsilanti STEMM Middle College, spoke on the history of how the robotics program began in 1998 with both districts Willow Run Community Schools and Ypsilanti Public Schools. We now have robotics teams at YIES, Perry, Estabrook, WIMA and the high school. Dan also gave his vision for the future team in YCS.

YCS Art Washington DC 2020 Trip Update

Kathy Fisk and Heidi Shelton, Art Teachers for the District spoke on progress of the Art trip. A number of students and family members have dropped due to numerous reasons. They have fundraised over \$14,622.82 dollars to date, and is going well. They have commitments from community members and clubs to help with the cost. Taryn Willis is also assisting in the fundraising efforts. Kathy spoke that due to the numbers they will need two buses, so they reached out to the middle school and the high school choirs to join them. The choirs will start their fundraising and will perform on their own in Washington.

Transportation Update

Superintendent Alena Zachery-Ross introduced us to Dale Goby of National Bus and our new Transportation Director William Bradley who gave us an update on the Transportation Department. Dale Goby gave a timeline of where the Transportation Department is, and where it is going.

Operations Update

Superintendent Zachery-Ross introduced Randy Trent from the WISD who gave the update on Operations. He shared his focus which is to concentrate on the budget, working with Schneider Electric, following data on previous years ordering and summer cleaning. He told us that he has a training scheduled for June 17th

for custodian training. In closing, he shared that he will utilize the summer to get ready for the students in the fall.

Business Office / Budget Update

Superintendent Zachery-Ross introduced Dante Bishop and Priya Nayak. Dante Bishop is working to reconcile bank statements, prepare for the June 24th budget hearing and preparing the budget for the 2019-2020 fiscal year. Priya Nayak added that, "We want to start the year off right". "Every dollar should impact our students."

PUBLIC COMMENTS #1

Mildred Glover spoke on the transportation department workers being brought back in house. *Hugh Harris* spoke of the transportation department and employees who call off or show up late.

CONSENT AGENDA

MOTION TO approve the following: 1) May 20, 2019 special meeting minutes, 2) May 20, 2019 regular meeting minutes and 3) personnel resignations and retirements

Motion by Schindler, supported by Gainsley

Action Recorded: 6/Yes; 0/No

ACTION ITEMS, Student Affairs

MOTION TO approve MHSAA Membership Resolution 2019-2020

Motion by Meadows, supported by Schindler

Roll Call Vote: 6/0 Yes

Yes: Schindler, Hawkins, Lee, Meadows, Champagne, and Gainsley

ACTION ITEMS, Business/Finance

MOTION TO approve Consultant Service Agreement – Contracted Administration for Responsible Education (CARE)

Motion by Schindler, supported by Lee

Roll Call Vote: 6/0 Yes

Yes: Schindler, Hawkins, Lee, Meadows, Champagne, and Gainsley

MOTION TO approve Consultant Service Agreement – InnoSynth Technologies, LLC

Motion by Champagne, supported by Schindler

Roll Call Vote: 6/0 Yes

Yes: Schindler, Hawkins, Lee, Meadows, Champagne, and Gainsley

MOTION TO approve WISD Contract – Technology Services

Motion by Lee, supported by Schindler

Roll Call Vote: 6/0 Yes

Yes: Schindler, Hawkins, Lee, Meadows, Champagne, and Gainsley

MOTION TO approve Donation from Toyota

Motion by Meadows, supported by Schindler

Roll Call Vote: 6/0 Yes

Yes: Schindler, Hawkins, Lee, Meadows, Champagne, and Gainsley

ACTION ITEMS, Human Resources

MOTION TO approve Administrative Contract – Director of District Operations

Motion by Champagne, supported by Meadows

Roll Call Vote: 6/0 Yes

Yes: Schindler, Hawkins, Lee, Meadows, Champagne, and Gainsley

ACTION ITEMS, Other

MOTION TO approve Thrun Law Common Representation – Conflict of Interest / Consent (WEOC/Van Buren Agreement)

Motion by Champagne, supported by Schindler

Roll Call Vote: 6/0 Yes

Yes: Schindler, Hawkins, Lee, Meadows, Champagne, and Gainsley

MOTION TO approve Membership Renewal – Michigan Association of School Boards

Motion by Schindler, supported by Lee

Roll Call Vote: 6/0 Yes

Yes: Schindler, Hawkins, Lee, Meadows, Champagne, and Gainsley

PUBLIC COMMENTS #2: None

BOARD/SUPERINTENDENT COMMENTS

- Gainsley- We need to be aware of changes with WEOC that have and impact YCS. She attended her first YCS Graduation.
- Hawkins- Attended events at Estabrook STEM event, Erickson 2nd annual Leadership Day, Grizzly Awards, YCMS Leadership Team Meeting, Graduation at YCHS and WIHI – outstanding speeches by our YCS students. Recognition of National Gun Violence Awareness Day on June 7th. Invited the Board of Education and community members to: "Ypsilanti Matters | Collaboration for Change" breakfast event being held at the EMU Student Center with EMU, YCS and Washtenaw County. Reminder to the Board about upcoming Equity workshop with Dr. Dorinda Carter-Andrews on June 26th. Trustee Champagne is chairing the "Educational Research Committee" and encouraged Board members to join. Thanked Trustee Champagne for her leadership. As we are entering the last week of school, there are end of the year District events. Urged Board members to take a look at the spreadsheet that was sent by Superintendent Zachery-Ross on May 15th and attend any events that your schedules will allow.
- Zachery-Ross- Attended A2Y, middle school for robotics presentations, black engineers and photography class. All were student lead. Excited for summer opportunities for our students. She hopes that our students and parents take advantage of these opportunities.

Meeting Adjourned: 8:17 PM

Submitted by: L. Nowling

Date Approved: _____

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

Board of Education

Name	Location	Position	New Position or Replacement	Salary
New Hire				
Resignations				
Maltby, Jacob	High School	ELA Teacher		
Yusuf, Hawa	Beatty	Associate Teacher		
Retirement				
Williams, Rosalind	YIES	Building Secretary		
	Prepared by: L. Nowling, Human Resources			
	6/17/2019			

Note this list is subject to change. If there are any changes, an updated version will be shared before the board meeting.⁹

Enclosure #3
APPROVAL OF WCC POSTSECONDARY ENROLLMENT AGREEMENT
Meeting of 6/24/2019
Presented by Alena Zachery-Ross
Prepared by Paula Gutzman

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

Rationale/Background Information

The attached 2019/20 Postsecondary Enrollment Agreement with Washtenaw Community College (WCC) will provide opportunities for high school students by encouraging qualified students to enroll in eligible courses at WCC. In addition to earning college credits, students will explore other educational opportunities and courses that would not normally be available to them in the traditional high school setting.

Tuition, material fees and registration required by the college will be paid for by YCS using the state per pupil allocations.

Proposed Motion

“ move that the Board of Education approve the 2019/20 Postsecondary Enrollment Agreement with Washtenaw Community College, with an expiration date of June 30, 2020.”

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

State Per Pupil Funds would be used to pay for courses, textbooks and registration.

Attachments:

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

POSTSECONDARY ENROLLMENT AGREEMENT

This Postsecondary Enrollment Agreement (“Agreement”) is entered into by the Ypsilanti Community Schools, a general powers school district operating under and in pursuance of the Revised School Code, Act 451, Public Acts of Michigan, 1976, as amended (the “District”), and by Washtenaw Community College, a community college district operating under and in pursuance of the Community College Act of 1966, Act 331, Public Acts of Michigan, 1966, as amended (the “College”), as authorized by their respective Board of Education and Board of Trustees.

1. **Purpose.** As authorized by the Postsecondary Enrollment Options Act, MCL 388.511, *et seq.*, the Career and Technical Preparation Act, MCL 388.1901, *et seq.*, and Section 21b of the State School Aid Act, MCL 388.1621b, the purpose of this Agreement is to provide:
 - a. Options to high school pupils by encouraging and enabling qualified pupils to enroll in eligible courses at eligible postsecondary educational institutions;
 - b. Options to high school pupils by encouraging and enabling qualified pupils to enroll in courses or programs in career and technical preparation programs at eligible postsecondary educational institutions;
 - c. Programs to expand and enhance postsecondary learning opportunities for eligible District students; and
 - d. Opportunities for eligible District students to earn postsecondary academic credit for successful completion of certain course work.
2. **Intent.** The parties intend to work cooperatively together to meet the purpose of this Agreement, as well as to comply with Michigan law and the standards established by the Michigan State Board of Education and the Higher Learning Commission of the North Central Association of Colleges and Schools.
3. **Eligible Postsecondary Institution.** The College represents that it is an “*eligible postsecondary institution*” as that term is defined in both Section 3(1)(e) of the Postsecondary Enrollment Options Act, MCL 388.513(1)(e), and Section 3(1)(f) of the Career and Technical Preparation Act, MCL 388.1903(1)(f).
4. **School District.** The district represents that it is a “*school district*” as that term is defined in Section 3(1)(k) of the Postsecondary Enrollment Options Act, MCL 388.513(1)(k), and in Section 3(1)(l) of the Career and Technical Preparation Act, MCL 388.1903(1)(l).
5. **Definitions.** As used in this Agreement:
 - a. “*Eligible Course*” means that term as defined in Section 3(1)(d) of the Postsecondary Enrollment Options Act, MCL 388.513(1)(d), or in Section 3(1)(e) of the Career and Technical Preparation Act, MCL 388.1903(1)(e).
 - b. “*Eligible Student*” means that term as defined in Section 3(1)(f) of the Postsecondary Enrollment Options Act, MCL 388.513(1)(f), or in Section 3(1)(g) of the Career and Technical Preparation Act, MCL 388.1903(1)(g), and applied to

students enrolled in the District, except to the extent that either MCL 388.514(13) or MCL 388.1904(13) applies or to the extent the student participates in intercollegiate athletics.

6. **Application Fee.** For purposes of enrolling in an Eligible Course, neither the District nor its Eligible Students will be required to pay any existing application fee of the College.
7. **Tuition.** The District will pay to the College on behalf of the Eligible Student tuition and mandatory course fees, material fees, and registration fees required by the College for enrollment in an Eligible Course (the “Eligible Charges”) which the College delivers pursuant to the Agreement and as described in Exhibit A to this Agreement. Said payments shall not exceed the lesser of the total amount of the Eligible Charges or the prorated percentage of the State portion of the foundation allowance paid or calculated, as applicable, on behalf of that student under MCL 388.1620, with the proration based on the proportion of the school year that the Eligible Student attends the College (the “Prorated Percentage Amount”). In the event the Eligible Charges are greater than the Prorated Percentage Amount, the Eligible Student shall be responsible for the difference between the Eligible Charges and the Prorated Percentage Amount. No late fees shall be chargeable by the College to either an Eligible Student or the District for a payment made in compliance with the time frames established in either the Postsecondary Enrollment Options Act or the Career and Technical Preparation Act even if the College would otherwise consider the payment as late.
8. **Textbooks.** The District will provide the enrolled Eligible Student with all textbooks required for the Eligible Course. Those textbooks will remain the property of the District. The Eligible Student is to be held financially responsible for any textbook provided under this section of this Agreement that is not returned by the established deadline.
9. **Information.** The District will provide information and counseling services to its high school students about postsecondary enrollment options in general, as well as the specific Eligible Courses offered by the College pursuant to this Agreement.
10. **Staffing.** The College is responsible for all staffing, compensation, evaluation, and supervision decisions in cooperation with the District’s administration as to the persons it assigns to provide instructional services for the Eligible Course, which it offers pursuant to this Agreement. In the event any College staff provides or is to provide instruction on District premises, such staff shall be subject to all statutorily required criminal history and criminal background checks, at the cost of the College. The District shall provide necessary special education staffing to service an Eligible Student enrolled in an Eligible Course as deemed necessary by the IEP of that student.
11. **Support Services.** Unless otherwise expressly stated in this Agreement, the College will provide all necessary support services for the Eligible Course, which it offers pursuant to this Agreement.

12. **Facility Use.** To the extent any Eligible Courses are offered at a District site, the District will provide a facility and necessary equipment pursuant to a separate Facility Use Agreement.
13. **Recordkeeping.** Acknowledging that the Family Educational Rights and Privacy Act (“FERPA”), 20 USC § 1232g, governs student access to student education records, the College agrees to maintain accurate and complete records of the student’s class attendance and course grades. Further, the College agrees to provide the District with a copy of student attendance records, as well as grade and transcript records of District students enrolled in an Eligible Course pursuant to this Agreement.
14. **Enrollment Notice.** In addition to delivery to the relevant student, all enrollment notices required to be provided by the College to the District pursuant to MCL 388.514 and/or MCL 388.1904 shall be directed to: Alena Zachery-Ross, Superintendent, Ypsilanti Community Schools.
15. **Compliance.** To ensure compliance with Michigan law, the College agrees to comply with information requests from the District, the Washtenaw Intermediate School District, and the Michigan Department of Education regarding the Eligible Course, which it offers and provides to District students pursuant to this Agreement.
16. **No Transportation.** The District and the College acknowledge that unless required by an applicable IEP and/or Section 504 plan, neither the District nor the College is obligated by this Agreement to provide transportation to an Eligible Student to attend an Eligible Course.
17. **Student Status.** An Eligible Student of the District who enrolls in an Eligible Course will also be considered a student of the College and will be entitled to use College facilities and support services. To the extent an Eligible Student has an IEP and/or a Section 504 plan in place, the College agrees to review and consider such plan(s) when determining any accommodations to be provided by the College. Such students may be eligible for disability services through the College’s Learning Support Services (“LSS”) office. In the event the College requires additional information and/or testing to determine eligibility for disability services, both the student and the District shall cooperate in providing such information to the College’s LSS office. Accommodations to any student are determined on a case-by-case basis. The District and College will meet on an annual basis prior to the commencement of course work to determine District resources for any Eligible Student with an IEP and/or Section 504 plan.
18. **Insurance.** At all times during the term of the Agreement, the District and the College shall maintain and provide certificates of insurance for:
 - a. Commercial General Liability including teacher’s professional, for a minimum of \$1,000,000 per occurrence and \$2,000,000 general aggregate.

- b. Workers' Compensation Insurance, including employer's liability to cover employee injuries or disease compensated under the Workers' compensation statutes of the State of Michigan.
 - c. Comprehensive automobile liability insurance to cover Michigan No Fault liability, residual bodily injury liability and property damage with coverage limits as outlined above, and otherwise complying with the provision of the Michigan No-Fault Act, such policy covering any and all occurrence arising out of the ownership, maintenance or use of any motor vehicle, including owned, non-owned and hired vehicles.
 - d. All Risk Property Insurance for all District property on a replacement cost basis, with no greater than \$1,000 deductible.
19. **No Assignment.** Neither party may assign or in any manner transfer this agreement or any rights or obligations hereunder without the consent of the other.
20. **Waiver of Breach.** The failure of either party to enforce strictly any provision of this agreement shall not be construed as a waiver thereof or as excusing the defaulting party from future performance.
21. **Severability.** If any portion of this agreement shall be deemed to be invalid or unenforceable by a court of competent jurisdiction, the parties agree to negotiate in good faith to reach a new agreement which accomplishes essentially the same objectives for all the parties but which does not contain the invalid or unenforceable provisions.
22. **Interpretation of Agreement.** This agreement shall be governed by and interpreted under the laws of the State of Michigan.
23. **Entire Agreement.** This Agreement represents the full and complete understanding of the parties and may only be modified by a written agreement signed by an authorized representative of each party.
24. **Duration.** This Agreement is in force through the 2019-2020 school year and will expire on June 30, 2020.
25. **Authorization.** Each person signing this Agreement certifies that he/she is authorized to execute this Agreement on behalf of the respective educational institution.

YPSILANTI COMMUNITY SCHOOLS

WASHTENAW COMMUNITY COLLEGE

By: _____
Alena Zachery-Ross

Its: Superintendent of Schools

Date: _____, 2019

By: _____
William L. Johnson
Its: Vice President & Chief Financial Officer

Date: _____, 2019

Exhibit A

Certified Nurse Assistant Program

One semester program – student may take Fall or Winter semester

In addition to Nursing Assistant certificate, the program also includes CPR and Medical Terminology or Healthcare Career Course.

- After successful completion of the program, students are eligible to take the Certified Nurse Aid (CNA) state certification exam and have an American Red Cross CPR/AED first aid training card.
- Student to take CNA certification exam within 6 months of completion of program.
- Monday through Friday, 2.25 hrs/day, following YCS calendar
 - 6 credits
 - Tuition/Fees/Supplies \$1233/student
 - CNA State Exam \$125 (for eligible students)
- ***TOTAL COST per semester \$1358 for program (includes state exam)***
- Minimum enrollment required 16 students/semester
- Maximum enrollment 24 students/semester
- Offered at Ypsilanti Community High School campus

Introduction to Manufacturing Processes

Two semester program

8 credit Certificate of Completion program

16 credits with ACS 107 and ACS 108 (Academic Skills/Reading courses)

- Courses scheduled Monday through Friday, 3 hrs/day
- Offered on WCC campus
- Semester 1
 - 8 credits (MEC 101, NCT 101, ACS 107)
 - Tuition/Fees/Supplies
- COST semester 1 - \$1,575/student
- Semester 2
 - 8 credits (NCT 110, MTT 102, ACS 108)
 - Tuition/Fees/Supplies
- COST semester 2 - \$1,336/student
- TOTAL COST of program - \$2,911/student
- Minimum enrollment – 10
- Maximum enrollment – 16 course limit

General Courses for Dual Enrollment

- Offered during Fall, Winter and Spring/Summer to YCS students who meet “Eligible Student” definitions in Section 5 of this Agreement.
- \$105 per credit hour, includes tuition and technology/enrollment fee

- Classes with additional contact hours above 1 credit to 15 contact hour ratio may have additional contact hour fee of \$5/additional contact hour (\$300 maximum)
- Classes may also require books and supplies

Adult Transitions GED Plus

College and Career Readiness Program

- The details and costs of this program will be under separate contract.

College and Career Readiness Bridge Program

- July 8 – August 2, 2019
- July 6 – July 31, 2020
- Monday through Friday, 9:30am – 12:30 pm
- 60 hours of instruction to YCS students who meet eligible criteria of Level 3 or 4 score on ACCUPLACER assessment and principal recommendation
- Basic skills (reading, writing, math) and college readiness (soft skills) preparation
- Breakfast provided
- Minimum of 32 students
- Maximum of 45 students
- TOTAL COST for 2019 - \$250 to \$300 per youth depending on cohort size
- Offered on WCC campus

Teacher Professional Development

- Professional development activities for teachers with WCC and WTMC (Washtenaw Technical Middle College) staff to be billed on a per hour basis

Enclosure #4
APPROVAL OF YEAR-END BUDGET AMENDMENT, 2018/19

Meeting of 6/24/2019
*Presented by **Priya Nayak***
*Prepared by **Paula Gutzman***

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

Rationale/Background Information

The proposed year-end budget revision reflects the most current budget data available for the 2018/19 fiscal year. The attached is a revised version for the General Fund June budget amendment. In addition, the attached version was updated on 6/20/19.

Proposed Motion

".... move that the Board of Education approve the ~~presented~~ updated 2018/19 June budget amendment, as dated 6/20/19, with a projected \$6,917,679 fund balance ending June 30, 2019."

Budget Impact: ☐ None ☒ As follows:

As detailed in the enclosed June budget amendment

Attachments:

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

**Amendment for End of June By The Board of Education
Ypsilanti Community Schools
2018 - 2019**

Resolved, that this resolution shall be the general appropriations of the Ypsilanti Community Schools for the fiscal year 2018-2019.
Resolution to make appropriations and to provide for the disposition of all income received by the Ypsilanti Community Schools.

	2018-2019 Adopted Budget	2018 - 2019 Amended Budget - February	2018 - 2019 Amended Budget February Restated	Change	June Amendment
REVENUE					
Local Revenue	\$10,726,700	\$10,813,058	\$10,813,058		\$10,813,058
State Revenue	\$31,086,004	\$31,477,321	\$31,477,321		\$31,477,321
Federal Revenue	\$5,397,810	\$6,346,614	\$6,346,614	\$2,213,886	\$8,560,500
incoming Transfers & Other Transactions	\$8,750,000	\$8,001,964	\$8,001,964		\$8,001,964
Fund Modifications		\$5,175,000			
Total Revenues	\$55,960,514	\$61,813,957	\$56,638,957	\$2,213,886	\$58,852,843
EXPENDITURES:					
Basic Programs, Instructions	\$24,189,166	\$23,287,111	\$23,287,111	\$1,070,711	\$24,357,822
Added Needs, Instruction	\$7,294,783	\$7,033,583	\$7,033,583	(\$489,615)	\$6,543,968
Pupil Support	\$6,556,282	\$6,325,627	\$6,325,627		\$6,325,627
Instructional Support	\$2,238,322	\$2,235,372	\$2,235,372	\$128,512	\$2,363,884
General Administration	\$735,298	\$776,879	\$776,879		\$776,879
Schools Administration	\$2,786,103	\$2,768,103	\$2,768,103	(\$86,896)	\$2,681,207
Business Support	\$827,055	\$827,055	\$827,055		\$827,055
Operations/Maintainence	\$5,591,862	\$6,048,029	\$6,048,029		\$6,048,029
Transportation	\$4,002,049	\$3,807,049	\$3,807,049		\$3,807,049
Central Services	\$1,615,810	\$1,540,794	\$1,540,794		\$1,540,794
Athletics	\$651,035	\$651,035	\$651,035	\$130	\$651,165
Community Services	\$378,134	\$408,134	\$408,134	(\$48,268)	\$359,866
Outgoing Transfers & Other Transactions	\$45,000	\$45,000	\$45,000		\$45,000
Debt Service	\$2,103,500	\$2,103,500	\$2,103,500		\$2,103,500
Fund Modifications	\$48,642	\$51,504	\$51,504	\$8,585	\$60,089
Total Expenditures	\$59,063,041	\$57,908,775	\$57,908,775	\$583,159	\$58,491,934
Excess Expenditures over Revenue	(\$3,102,527)	\$3,905,182	(\$1,269,818)	\$1,630,727	\$360,909
Audited Fund Balance - July 1, 2018	\$6,556,770	\$6,556,770	\$6,556,770		\$6,556,770
Projected Fund Balance - June 30, 2019	\$3,454,243	\$10,461,952	\$5,286,952		\$6,917,679
Committed			\$5,000,000		

Enclosure #5
APPROVAL OF INITIAL BUDGET, 2019/20
General Appropriations Resolution
Meeting of 6/24/2019
*Presented by **Priya Nayak***
*Prepared by **Paula Gutzman***

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

Rationale/Background Information

Michigan's Uniform Budgeting and Account Act requires the adoption of the budget before the new fiscal year begins. The proposed 2019/20 budget is built based on a number of assumptions. After the annual financial audit is completed, and after the Fall 2019 student enrollment data is available, a budget revision will be prepared to reflect the most current financial information and projections. The updated revision is dated "6/20/19".

Proposed Motion

" move that the Board of Education approve the attached updated 2019/20 General Appropriations Resolution with a revision date of 6/20/19."

Budget Impact: ☐ None ☒ As follows:

As detailed in the attached General Appropriations Resolution

Attachments:

☒ Enclosed, General Appropriations Resolution ☐ To Be Distributed at Meeting ☐ None

**Resolution for Adoption By The Board of Education
Ypsilanti Community Schools
2019 - 2020**

Rev 6/20/19

Resolved, that this resolution shall be the general appropriations of the Ypsilanti Community Schools for the fiscal year 2019-2020. Resolution to make appropriations and to provide for the disposition of all income received by the Ypsilanti Community Schools.

BE IT FURTHER RESOLVED, that the total revenue, including a tax levy of 18.0000 mills, and unappropriated fund balance be available for appropriations in the GENERAL EDUCATION FUND of Ypsilanti Community Schools for the fiscal year of 2019-2020 as follows:

	2019 - 2020 Budget
REVENUE	
Local Revenue	\$10,813,058.00
State Revenue	\$31,477,321.00
Federal Revenue	\$7,560,614.00
incoming Transfers & Other Transactions	\$8,001,964.00
Fund Modifications	\$175,000.00
 Total Revenues	 \$58,027,957.00

BE IT FURTHER RESOLVED, that \$58,027,957 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, Instructions	\$24,425,845.00
Added Needs, Instruction	\$6,543,968.00
Pupil Support	\$6,325,627.00
Instructional Support	\$2,363,884.00
General Administration	\$776,879.00
Schools Administration	\$2,681,207.00
Business Support	\$827,055.00
Operations/Maintenance	\$5,516,029.00
Transportation	\$3,807,049.00
Central Services	\$1,540,794.00
Atheletics	\$651,165.00
Community Services	\$359,866.00
Outgoing Transfers & Other Transactions	\$45,000.00
Debt Service	\$2,103,500.00
Fund Modifications	\$60,089.00
 Total Expenditures	 \$58,027,957.00
 Excess Expenditures over Revenue	 \$0.00
 Projected Fund Balance - July 1, 2019	 \$6,917,679.00
 Projected Fund Balance - June 30, 2020	 \$6,917,679.00

Enclosure #6
APPROVAL OF RESOLUTION, *State Aid Anticipation Note*
Meeting of 6/24/2019
Presented by Priya Nayak
Prepared by Paula Gutzman

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

Rationale/Background Information

A significant percentage of Michigan public school districts borrow funds for general operating purposes each year. This is necessary because the timing of the state aid does not match the timing of the school districts' cash outflow. Several years ago, the State stretched out the timing of its state aid payments from nine months to eleven months, slowing down school districts' revenue stream, and increasing their need to borrow funds.

It is recommended the Board approve the enclosed Thrun Law resolution, *Resolution Authorizing Issuance of Notes in Anticipation of State School Aid/August 2019 Borrowing Through the Michigan Finance Authority*, authorizing the issuance for an amount not to exceed \$5,000,000 of state aid anticipation notes through the Michigan Finance Authority's state aid anticipation program.

Proposed Motion

" move that the Board of Education approve the resolution to authorize the issuance of aid anticipation notes not to exceed \$5,000,000 in August 2019."

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

Note issuance and interest costs estimate: \$35,000 - \$49,000

Attachments:

☒ **Enclosed, Thrun Resolution** ☐ **To Be Distributed at Meeting** ☐ **None**

**RESOLUTION AUTHORIZING ISSUANCE OF NOTES
IN ANTICIPATION OF STATE SCHOOL AID
(AUGUST 2019 BORROWING THROUGH THE
MICHIGAN FINANCE AUTHORITY)**

Ypsilanti Community Schools, Washtenaw County, Michigan (the “Issuer” or “School District”)

A regular meeting of the board of education of the Issuer (the “Board”) was held in the Professional Development Room of the Administration Building, within the boundaries of the Issuer, on the 24th day of June, 2019, at 6:30 o’clock in the p.m.

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

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS, under the terms of Section 1225 of Act 451, Public Acts of Michigan, 1976, as amended (the “Act”), the School District is authorized to borrow money for school operations and issue its notes therefor, in one or more series, pledging for the payment thereof moneys to be received by it pursuant to the State School Aid Act of 1979, Act 94, Public Acts of Michigan, 1979, as amended (the “State Aid Act”), which notes shall be the full faith and credit obligation of the School District; and

WHEREAS, the estimated amount of the state school aid appropriations allocated or to be allocated to the School District for the fiscal year ending June 30, 2020 and expected to be received by the School District from October 2019 through August 2020, inclusive (the “2019/2020 State Aid” or the “Pledged State Aid”), is shown in paragraph 1 of Exhibit A; and

WHEREAS, the School District has the need to borrow the sum of not to exceed the amount shown in paragraph 2 of Exhibit A to pay operating expenses for the fiscal year ending June 30, 2020, which amount is estimated to be not more than 70% of the difference between the total state school aid funds apportioned or to be apportioned to the School District for the 2019/2020 State Aid and that portion of the 2019/2020 State Aid already received or pledged; and

WHEREAS, the School District plans to issue or has issued notes, bonds or other obligations subject to Section 148 of the Internal Revenue Code of 1986, as amended (the “Code”), relating to arbitrage and the rebate thereof, including but not limited to federally tax-exempt and/or tax-advantaged bonds and other obligations, not including this borrowing, during calendar year 2019 in the aggregate principal amount shown in paragraph 3 of Exhibit A; and

WHEREAS, the School District determines that it is in its best interest to borrow the sum of not to exceed the amount shown in paragraph 2 of Exhibit A and issue general obligation notes in one or more series (the “Note” or “Notes”) of the School District to the Michigan Finance Authority (the “Authority”).

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School District, pursuant to Section 1225 of the Act, shall issue its Notes in one or more series in order to borrow for the above purpose a sum not to exceed the amount shown in paragraph 2 of Exhibit A, the final amount and series designation to be determined by an officer designated in paragraph 4 of Exhibit A, or a designee who shall be a member of the administrative staff or board of education of the School District (each an "Authorized Officer"), prior to the sale of the Notes, or such portion thereof as the Michigan Department of Treasury (the "Treasury") may approve, if prior approval is necessary, and issue the Notes of the School District therefor in anticipation of the distribution of the Pledged State Aid.

2. The Notes shall be issued in one or more series, bear interest at the rate or rates determined on the sale thereof, which shall not exceed the maximum rate permitted by law at the time of sale, be dated as set forth in paragraph 5 of Exhibit A, or as of the date of delivery, and be due and payable on the date shown in paragraph 5 of Exhibit A. The Notes shall be payable in lawful money of the United States of America at a bank or trust company qualified to act as paying agent in the State of Michigan, as shall be designated by the Authority. The Notes shall be in denominations to be determined by an Authorized Officer prior to the sale of the Notes. The Notes shall be subject to redemption prior to maturity as specified in the Purchase Contract described below.

3. The School District hereby appropriates a sufficient amount of the Pledged State Aid to repay the principal of and interest on the Notes. In addition, the full faith and credit of the School District is hereby irrevocably pledged for payment of the principal of and interest on the Notes and, in case of the insufficiency of the Pledged State Aid, the School District shall pay the Notes from any funds legally available therefor, and, if necessary, levy sufficient taxes on all taxable property in the School District for the payment thereof, subject to applicable constitutional and statutory tax rate limitations.

4. In the event any Authorized Officer determines that it is in the best interest of the School District to choose to pay all or a portion of the principal of and interest on the Notes with set-aside installments:

- A. The School District shall set aside moneys in a separate fund with the depository designated in the Purchase Contract described below (the "Depository") to pay the principal of and interest on the Notes when due in three (3), five (5) or seven (7) consecutive monthly set-aside installments (the "Installment" or "Installments"), ending on July 20, 2020, and earlier on the 20th day of each month (or in the case of January, the 21st, and in the case of June, the 22nd), or such other state school aid payment date as may be provided for under state law (each a "Payment Date"). If a Payment Date falls on a Saturday, Sunday or legal holiday, the Payment Date shall be the next business day. The payment to the Depository shall be made first from the Pledged State Aid received during the month of the Installment. If, for any reason, the Pledged State Aid received during the month of the Installment is insufficient to pay the Installment, then in that event the School District pledges to use any and all other available funds to meet the Installment obligation. If the School District fails to set aside all or any portion of an Installment (the "Installment Shortfall") on the Payment Date, the Authority is authorized, pursuant to Section 17a(3) of the State Aid Act, to intercept 100% of the Pledged State Aid to be distributed to the School District beginning with the month following the School District's failure to meet the Installment obligation and all months thereafter, in accordance with the terms and conditions of the Purchase Contract (the "Purchase Contract") between the Authority and the School District. Beginning with the month following the Installment Shortfall, the

Authority shall intercept 100% of the Pledged State Aid to be distributed to the School District and apply the intercepted amount on the following priority basis: (i) the Installment Shortfall; (ii) the current month's Installment; and (iii) any amounts remaining to be immediately distributed to the School District. The intercept process set forth above shall continue each month following the Installment Shortfall until sufficient funds are deposited with the Depository to pay the total principal of and interest on the Notes. Unless expressly authorized by the Authority, the maximum amount of each Installment will not exceed 50% of the amount of Pledged State Aid due to the School District in any set-aside month.

- B. If the School District has failed to deposit all or a portion of an Installment by the last business day of the month of the Installment, the Depository is authorized and directed to give written notice to the Authority, the State Treasurer and the School District on the first business day following the last business day of the month of the failure to deposit all or a portion of the Installment. Upon receipt of such written notice from the Depository, the Authority shall promptly notify the School District that it will immediately commence to intercept 100% of the Pledged State Aid.
- C. If on the date of the final Installment as specified in Schedule I to the Purchase Contract, the funds with the Depository are insufficient to pay the principal of and interest on the Notes when due, the School District, pursuant to Section 17a(3) of the State Aid Act to the extent necessary to meet the payment obligation, assigns to the Authority and authorizes and directs the State Treasurer to advance all or part of any state school aid payment which is dedicated for distribution or for which the appropriation authorizing the payment has been made.
- D. Any Authorized Officer is further authorized to agree, if required by the Authority, to assign to the Authority and authorize and direct the State Treasurer to intercept all or part of any state school aid payment which is dedicated for distribution or for which the appropriation authorizing the state school aid payment has been made pursuant to Section 17(a)(3) of the State Aid Act.
- E. Any Authorized Officer is further authorized to determine that each Installment is a partial mandatory redemption of a particular series of the Notes and that the last Installment is the maturity date of that series of the Notes, and such determination shall be conclusively evidenced by the Purchase Contract described below.
- F. The School District authorizes and consents to the Authority entering into an investment agreement with a financial institution for the investment of funds deposited with the Depository on behalf of the Authority and the School District.

5. Any Authorized Officer is authorized to sell all or a portion of the Notes to the Authority without an Installment payment schedule (the "No Set-Aside Notes") pursuant to the provisions of this resolution. In that event: (A) any Authorized Officer is further authorized to agree, if required by the Authority, to assign to the Authority and authorize and direct the State Treasurer to intercept or advance all or part of any state school aid payment which is dedicated for distribution or for which the appropriation authorizing the state school aid payment has been made pursuant to Section 17a(3) of the State Aid Act; (B) the School District acknowledges that payment of the principal of and interest on certain of the No Set-Aside Notes may be secured by a direct-pay letter of credit issued for the account of the Authority and the School District by one or more providers selected by the Authority (each a "Letter of Credit"; and each issuer a "Letter of Credit Bank"); (C) it shall not be deemed a default by the School District under the provisions of the Purchase Contract or the No Set-Aside Notes if the principal of and interest on the No Set-Aside Notes shall have been paid in full when due to the

Authority from proceeds of a drawing on the Letter of Credit and the drawing on the Letter of Credit is reimbursed by the School District on the designated date set forth in the reimbursement agreement relating to the Letter of Credit; and (D) the School District appoints the Authority as its agent to enter into the reimbursement agreement for and on behalf of the School District, if required by the Authority, as well as on the Authority's own behalf, and the School District agrees to be referred to as an account party in the Letter of Credit obtained by the Authority to secure payment of the No Set-Aside Notes and any series of the Authority's State Aid Revenue Notes issued to finance the Authority's purchase of the No Set-Aside Notes.

6. The President and Secretary of the Board of Education shall execute the Notes on behalf of the School District, and the executed Notes shall be delivered to the Authority upon the receipt of the purchase price therefor. The Vice President, Treasurer or Superintendent may execute the Notes instead of either the President or Secretary. The foregoing officials are hereby authorized to execute and deliver a temporary Note or Notes and exchange, when available, final printed Notes therefor at the request of the Authority.

7. Unless the Notes are issued as federally taxable, the School District hereby covenants for the benefit of all holders of the Notes to comply with all requirements of the Code that must be satisfied subsequent to the issuance of the Notes in order that the interest thereon be or continue to be excluded from gross income for federal income taxation purposes, including, but not limited to, requirements relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of Note proceeds and moneys deemed to be Note proceeds.

8. If necessary, any Authorized Officer is hereby authorized to make application to Treasury for and on behalf of the School District for an order approving the issuance of the Notes and to pay any applicable fee therefor, or a post-issuance filing fee, as applicable.

9. The President, Vice President, Secretary, Treasurer, Superintendent, individual acting in the capacity of the school business official, or designee and any Authorized Officer are further authorized to execute any documents or certificates necessary to complete the transaction including, but not limited to, any certificates relating to federal or state securities laws, rules or regulations.

10. The Notes shall be sold to the Authority and the following provisions shall apply:

- A. Any Authorized Officer is hereby authorized to execute and deliver one or more Purchase Contracts with the Authority (which shall be determined by whether one or more series of Notes are issued hereunder) in substantially the form attached hereto as Exhibit B reflecting the terms and conditions of the borrowing with such additions, deletions or substitutions (including without limitation additions, deletions or substitutions required by any Letter of Credit Bank(s) or any purchaser(s) of any series of the Authority's State Aid Revenue Notes issued by the Authority to finance its purchase of the No Set-Aside Notes), as the Authority and any Authorized Officer shall deem necessary and appropriate, including the number of set-asides, if any, and their dates and amounts, and not inconsistent with the provisions of this resolution. The choice of whether to make Installments for the Notes and/or the number, dates and amounts of Installments shall be conclusively evidenced by the Purchase Contract. The Purchase Contract shall include the School District's agreement with respect to any Installment not received by the Depository from the School District on the respective Payment Date, to pay the Authority an amount as invoiced by the Authority to recover its administrative costs and lost investment earnings attributable to that late payment.

- B. Any Authorized Officer is further authorized to approve (i) the specific interest rate(s) to be borne by the Notes, not exceeding the maximum rate permitted by law, (ii) the purchase price of the Notes, not less than the price specified in paragraph 6 of Exhibit A, (iii) a guaranteed investment agreement or other permitted investment in accordance with state law for funds paid to the Depository, if applicable, (iv) direct payments of Pledged State Aid to and if required by the Authority, and (v) other terms and conditions relating to the Notes and the sale thereof.
- C. The form of the Notes shall contain the following language in substantially the form set forth below as applicable, with such additions, deletions or substitutions (not inconsistent with the Purchase Contract) as the Authority and any Authorized Officer shall deem necessary and appropriate:

To the extent permitted by law, the principal of and interest on this Note which remains unpaid after this Note has matured and all other outstanding and unpaid amounts owing by the School District under the Purchase Contract shall bear interest until paid at an interest rate per annum based upon a 360-day year for the actual number of days elapsed equal to the "Default Rate" as described in Schedule I to the Purchase Contract.

11. By opting to sell its Notes to the Authority, the School District hereby determines that it is in the best interest of the School District to sell its Notes to the Authority rather than sell the Notes at a competitive sale based upon the historical performance of the Authority's note pool program whereby competitive interest rates and reduced costs of issuance are obtained by pooling several participating school districts in one or more series of notes.

12. Within fifteen (15) business days after issuance of the Notes, the Board hereby authorizes and directs the Superintendent to cause to be filed with Treasury any and all documentation required subsequent to the issuance of the Notes, along with any statutorily required fee.

13. The series of Notes issued hereunder are of equal standing as to the Pledged State Aid. The School District reserves the right to issue additional notes or other obligations of equal standing with the Notes as to the Pledged State Aid with the prior written consent of an authorized officer of the Authority. The School District further resolves that the amount payable as to principal and interest on the Notes plus the amount payable as to principal and interest on or prior to the maturity date of the Notes on any additional notes or other obligations of equal standing with the Notes as to payment from Pledged State Aid will not exceed 75% of the amount of Pledged State Aid.

14. The Authority has appointed Thrun Law Firm, P.C. to act as counsel to the underwriter and the structuring agent for the August 2019 state aid note program. The School District consents to Thrun Law Firm, P.C. representing this School District and acting as counsel to the underwriter and the structuring agent for the Authority's August 2019 state aid note program.

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

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Ypsilanti Community Schools, Washtenaw County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a regular meeting held on June 24, 2019, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

Secretary, Board of Education

MDG/keh

EXHIBIT A

1. Estimated 2019/2020 State Aid allocated or to be allocated for fiscal year ending June 30, 2020: \$_____ (total amount estimated to be received from October 1, 2019 through August 31, 2020)
2. Amount of borrowing not to exceed: \$5,000,000
3. Principal amount of notes, bonds or other obligations, including but not limited to federally tax-exempt and/or tax-advantaged bonds, not including this borrowing, that have been issued or are expected to be issued during the 2019 calendar year: \$_____ (include plans for voted or non-voted bonds, refunding bonds, additional state aid notes, tax anticipation notes, installment purchase agreements, lines of credit, and lease-purchase agreements)
4. Authorized Officer: President, Vice President, Secretary or Treasurer of the Board of Education, Superintendent, Assistant/Associate Superintendent or individual acting in the capacity of the school business official, or a designee thereof
5. The Notes shall be dated August 20, 2019 and shall mature on July 20, 2020, August 20, 2020, or such other date as determined by any Authorized Officer
6. Purchase price: Not less than 97% of the principal amount of the Notes
7. Five percent (5%) of estimated fiscal year 2018/2019 operating expenses: \$_____

EXHIBIT B

FORM OF PURCHASE CONTRACT

[Insert Name of School District Here]

The Michigan Finance Authority (the "Authority"), a public body corporate, separate and distinct from the State of Michigan, hereby offers to enter into this Purchase Contract with the Issuer named below (the "Issuer") which, upon the acceptance of this offer by the Issuer, will be binding upon the Authority and the Issuer. This offer is made subject to acceptance on or before the date set forth below. The Issuer accepts the electronic or digital signature of the Authority's Executive Director (or other authorized officer of the Authority) if set forth below and acknowledges that it has the same legal effect and enforceability as a manual signature.

Upon the terms and conditions and upon the basis of the representations, warranties and agreements set forth herein, including those set forth in Schedule I hereto, the Authority hereby agrees to purchase from the Issuer, and the Issuer hereby agrees to sell and deliver to the Authority, notes (the "Notes") in the principal amount and with the interest rate as shown in Schedule I. The purchase price for the Notes shall be as set forth in Schedule I.

IF THREE, FIVE OR SEVEN SET-ASIDES ARE APPLICABLE, THE FOLLOWING LANGUAGE SHALL BE INCLUDED IN THE PURCHASE CONTRACT:

[The Issuer acknowledges that the Authority will purchase the Notes with proceeds from certain State Aid Revenue Notes to be issued by the Authority (the "Authority's Notes"). The Issuer represents and warrants to, and agrees with, the Authority that (A) the Issuer has, and on the Closing Date (specified below) will have, full legal right, power and authority (1) to enter into this Purchase Contract, and (2) to sell and deliver the Notes to the Authority and pledge and assign to the Authority the moneys to be received by the Issuer pursuant to the State School Aid Act of 1979, as amended (the "State School Aid") as provided herein and in the resolution authorizing the Notes and the Issuer has duly authorized and approved the execution and delivery of and the performance by the Issuer of its obligations contained in this Purchase Contract including those set forth in Schedule I; and (B) the Issuer shall promptly pay its pro rata share of the Costs of Issuance upon notification by the Authority. The term "Costs of Issuance" shall mean and include underwriters' discount, printing charges, rating agency charges, trustee fees, note counsel fees, and other counsel fees and issuance fees of the Authority and the underwriter(s) related to the Authority's Notes; provided, however, that the Issuer's pro rata share of such Costs of Issuance shall not exceed the amount shown in Schedule I.

The Issuer pledges to pay the principal of and interest on the Notes from its State School Aid appropriations allocated or to be allocated to it for the fiscal year ending June 30, 2020 and to be paid from October 2019 through August 2020, inclusive (the "Pledged State Aid"). Moneys to pay the principal of and interest on the Notes when due shall be set aside in a separate fund with the Depository (as defined in Schedule I) as hereinafter described in 3, 5 or 7 installments (the "Installment" or "Installments") as specified in Schedule I, or such other State School Aid payment date as may be provided for under state law (the "Payment Date"). If a Payment Date falls on a Saturday, Sunday or legal holiday, the Installment shall be due on the next business day. The payment to the Depository shall be made first from the Pledged State Aid received during the month of the Installment. Notwithstanding the foregoing, the Issuer hereby irrevocably directs the Treasurer of the State of

Michigan to directly transfer to the Depository payment of the Issuer's current month's Installment from the Pledged State Aid received during the month of the Installment on the Payment Date. If, for any reason, the Pledged State Aid received during the month of an Installment is insufficient to pay the Installment (an "Installment Shortfall") the Issuer pledges to use any and all other legally available funds to pay the Installment Shortfall. If the Issuer has failed to deposit with the Depository all of the Installment Shortfall by the last business day of the month of the Installment, the Depository is authorized and directed to give written notice to the Authority, the State Treasurer, and the Issuer on the first business day following the last business day of the month of the failure to deposit all of the Installment Shortfall. Upon receipt of written notice from the Depository, the Authority shall promptly notify the Issuer that it will immediately commence to intercept Pledged State Aid as described herein.

Pursuant to Section 17a(3) of the State School Aid Act of 1979, as amended (the "Act"), the Authority is authorized to intercept 100% of the Pledged State Aid to be distributed to the Issuer. Beginning with the month following the Installment Shortfall, for Pledged State Aid to be distributed to the Issuer pursuant to the Act on or before July 20, 2020, the Authority shall intercept 100% of that Pledged State Aid and apply the intercepted amount on the following priority basis: (A) to the Installment Shortfall; (B) to the current month's Installment; and (C) any amounts remaining to be immediately distributed to the Issuer. Except as otherwise provided below, the intercept process set forth above shall continue each month following the Installment Shortfall until sufficient funds are deposited with the Depository to pay the principal of and interest on the Notes.

If on the date of the final Installment as specified in Schedule I, the funds on deposit with the Depository are insufficient to pay the principal of and interest on the Notes when due, and any and all other amounts owed by the Issuer as set forth in Schedule I (the "Payment Obligations"), and the Issuer also has an outstanding no set-aside state aid note issued as a separate series on August 20, 2019 (a "No Set-Aside Note") and purchased by the Authority with proceeds from the Authority's State Aid Revenue Notes, Series 2019A-2, then the Issuer, pursuant to Section 17a(3) of the Act, to the extent necessary to meet the Payment Obligations, assigns to the Authority and authorizes to intercept, and directs the State Treasurer to advance, the Issuer's Pledged State Aid to be applied pursuant to the terms of any applicable State Aid Agreement, dated as of August 20, 2019, by and among the Authority, the Treasurer of the State of Michigan and _____.

If at any time and from time to time prior to the maturity date of the Notes the Authority has reason to believe that the Issuer will be unable to pay in full the principal of and interest on the Notes when due, the Authority, in its sole discretion, may by phone or email:

(i) request from the Issuer a written confirmation of both its ability to pay the Notes when due and a description of the source(s) of funds for the repayment of the Notes. If the Issuer fails within ten (10) days to provide such confirmation to the satisfaction of the Authority, the Issuer hereby authorizes the intercept of any Pledged State Aid to be distributed to the Issuer earlier than August 2020 in such amount as determined by the Authority to be appropriate and further authorizes the Authority to give notice to the State Treasurer to intercept that amount of any Pledged State Aid which has not already been transferred to the Issuer. Any Pledged State Aid which is thus intercepted shall be transferred to the Depository and shall, after the Authority's Notes are paid, any amounts remaining shall be immediately distributed to the Issuer]; and/or

(ii) give notice to the Issuer requiring the Issuer to enter into one or more Tax Intercept Agreements (each a "TIA") to provide additional security for the payment of the Notes. Each TIA shall be in a form prescribed by the Authority, with such additions, deletions

or substitutions reasonably required by any local taxing unit that collects operating taxes revenues collected for the Issuer, and the delinquencies thereon, on behalf of the Issuer, as the Authority and any Authorized Officer shall deem necessary and appropriate.]

The Issuer consents to the Authority's pledge and assignment of and grant of a security interest in the Authority's rights and interest (subject to certain rights of indemnification) in the Notes and this Purchase Contract as security for the Authority's Notes and a Trust Indenture dated as of August 1, 2019, issued by the Authority pursuant to its Note Authorizing Resolution adopted April 23, 2019, and for the Authority's obligations under a Note Purchase Agreement between it and any underwriter(s) of the Authority's Notes.

IF NO SET-ASIDE INSTALLMENTS ARE APPLICABLE, THE FOLLOWING LANGUAGE SHALL BE INCLUDED IN THE PURCHASE CONTRACT RELATING TO THE AUTHORITY'S STATE AID REVENUE NOTES SECURED BY A LETTER OF CREDIT (IF ANY):

[The Issuer represents and warrants to, and agrees with, the Authority that (A) the Issuer has, and on the Closing Date (specified below) will have, full legal right, power and authority (1) to enter into this Purchase Contract, and (2) to sell and deliver the Notes to the Authority and pledge and assign to the Authority the moneys to be received by the Issuer pursuant to the State School Aid Act of 1979, as amended (the "State School Aid") as provided herein and in the resolution authorizing the Notes and the Issuer has duly authorized and approved the execution and delivery of and the performance by the Issuer of its obligations contained in this Purchase Contract including those set forth in Schedule I; and (B) the Issuer shall promptly pay its pro rata share of the Costs of Issuance upon notification by the Authority. The term "Costs of Issuance" shall mean and include underwriter's discount, printing charges, letter of credit fees and related charges of a letter of credit (including, without limitation, all other amounts owing by the Authority under the reimbursement agreement relating to the letter of credit), rating agency charges, trustee fees, note counsel fees, and other counsel fees and issuance fees of the Authority related to the Authority's Notes (as defined below); provided, however, that the Issuer's pro rata share of such Costs of Issuance shall not exceed the amount shown on Schedule I hereto.

The Issuer acknowledges that (A) the Authority will purchase the Notes with proceeds from the State Aid Revenue Notes, Series 2019A-2 to be issued by the Authority (the "Authority's Notes"); and (B) the payment of the principal of and interest on the Authority's Notes will be secured by a direct-pay letter of credit (the "Letter of Credit") to be issued by _____ (the "Bank"), pursuant to a reimbursement agreement among the Authority, _____ (as Trustee and Depository), and the Bank, dated as of August 20, 2019 (the "Reimbursement Agreement").

The Issuer agrees that it will deposit with the Depository (as defined in Schedule I) payment of the principal of and interest on the Notes in immediately available funds, the full amount of such principal of and interest on the Notes to be received by the Depository by 11:00 a.m. on the maturity date of the Notes. The Issuer pledges to pay the principal of and interest on its Notes from the 2019/2020 State School Aid to be allocated to it and to be paid from October 2019 through August 2020, inclusive (the "Pledged State Aid").

Not later than August __, 2020, the Issuer shall determine whether there will be sufficient funds on deposit with the Depository on August 20, 2020 (the maturity date of the Notes) to pay the principal

of and interest on the Notes when due on that maturity date. If the Issuer determines that there will be insufficient funds on deposit with the Depository on August 20, 2020 to pay the principal of and interest on the Notes on the maturity date of the Notes, the Issuer will so notify the Authority by telephone and email not later than August __, 2020 (email to: TreasMFA-StateAidNote@michigan.gov; and telephone the Executive Director, 517-335-0994).

If on the maturity date of the Notes there are insufficient funds on deposit with the Depository to pay the principal of and interest on the Notes when due, the Issuer, pursuant to Section 17a(3) of the State School Aid Act of 1979, as amended (the "Act"), to the extent necessary to meet the payment obligation, assigns to the Authority and authorizes and directs the State Treasurer to advance the Issuer's Pledged State to be applied pursuant to the terms of any applicable State Aid Agreement, dated as of August 20, 2019, by and among the Authority, the State Treasurer of the State of Michigan, and _____. The Issuer acknowledges that such a State Aid Agreement will be executed among the Authority, the State Treasurer, the Depository, and the Trustee for the Authority whereby the State Treasurer agrees to intercept and/or advance all or part of any State School Aid as described under this Purchase Contract. Notwithstanding the foregoing:

(A) The Issuer hereby irrevocably directs the State of Michigan to pay to the Depository 100% of the Pledged State Aid to be distributed to the Issuer in August 2020, and the Depository shall apply the August 2020 State School Aid payment on the following priority basis: (1) first, to pay the Bank the amount necessary to reimburse it for the drawing on the Letter of Credit to pay principal of and interest on the Authority's Notes on August 20, 2020; (2) second, all other amounts due and owing to the Bank under the Reimbursement Agreement; (3) third, to pay any outstanding obligations relating to any other notes issued and delivered by the Issuer to the Authority concurrently with the Notes ("Other Notes"), if any; and (4) any amount remaining to be immediately distributed to the Issuer.

(B) If (i) the Issuer's August 2020 State School Aid payment will be less than the aggregate amount of principal of and interest on the Notes and on any Other Notes, and (ii) the Issuer will pay any of the remaining amount due from any source other than proceeds from its borrowing in the Authority's August 2020 state aid note pool, the Issuer shall give written notice by August __, 2020 to the Authority and the Depository specifying each such source and amount (e.g., \$ ____ will be wired to the Depository from [bank name]).

(C) If at any time and from time to time prior to the maturity date of the Notes the Authority has reason to believe that the Issuer will be unable to pay in full the principal of and interest on the Notes when due, the Authority, in its sole discretion, may by phone or email:

(i) request from the Issuer a written confirmation of both its ability to pay the Notes when due and a description of the source(s) of funds for the repayment of the Notes. If the Issuer fails within ten (10) days to provide such confirmation to the satisfaction of the Authority, the Issuer hereby authorizes the intercept of any Pledged State Aid to be distributed to the Issuer earlier than August 2020 in such amount as determined by the Authority to be appropriate and further authorizes the Authority to give notice to the State Treasurer to intercept that amount of any Pledged State Aid which has not already been transferred to the Issuer. Any Pledged State Aid which is thus intercepted shall be transferred to the Depository and shall be applied after the Authority's Notes are paid in the same manner as provided in paragraph (A) above; and/or

(ii) give notice to the Issuer requiring the Issuer to enter into one or more Tax Intercept Agreements (each a “TIA”) to provide additional security for the payment of the Notes and the Issuer shall take the actions necessary to enter into the TIA(s). Each TIA shall be in a form prescribed by the Authority, with such additions, deletions or substitutions reasonably required by any local taxing unit that collects operating taxes revenues collected for the Issuer, and the delinquencies thereon, on behalf of the Issuer, as the Authority and any Authorized Officer shall deem necessary and appropriate.]

The Issuer consents to the Authority’s pledge and assignment of and grant of a security interest in the Authority’s rights and interest (subject to certain rights of indemnification) in the Notes and this Purchase Contract as security for the Authority’s Notes and a Trust Indenture dated as of August 1, 2019, issued by the Authority pursuant to its Note Authorizing Resolution adopted April 23, 2019 and the Authority’s obligations under the Reimbursement Agreement.

The Issuer acknowledges that Section 15 of the Authority’s enabling statute, the Shared Credit Rating Act, as amended, provides for a statutory lien on the Authority’s pledge of the Pledged State Aid which is paramount and superior to all other liens for the sole purpose of paying the principal of, and interest on, (i) the Authority’s Notes and (ii) if proceeds of any State Aid Revenue Notes of any other series issued and delivered by the Authority concurrently with the Authority’s Notes are used to purchase any other notes of the Issuer, those other State Aid Revenue Notes.

The Issuer further acknowledges that Section 17a(3) of the Act does not require the State to make an appropriation to any school district or intermediate school district and shall not be construed as creating an indebtedness of the State.

With respect to any payment not received from the Issuer by the Depository by the time and date due under this Purchase Contract, the Issuer agrees to pay the Authority an amount as invoiced by the Authority to recover its administrative costs attributable to the late payment. The Issuer further agrees to reimburse the Authority (A) for any and all amounts which the Authority may have to rebate to the federal government due to investment income which the Issuer may earn in connection with the issuance or repayment of its Notes and (B) for the Issuer’s pro rata share of the Costs of Issuance that were paid by the Authority in the event that the Authority is required to rebate investment earnings to the federal government regardless, in either case, whether the Issuer is subject to such rebate or not. In the event the Issuer does not meet any arbitrage rebate exception pursuant to the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder, relative to the Notes, the Issuer will make any required rebate payment to the federal government when due.

The Issuer shall make the Notes and its other documents, certificates and closing opinions as the Authority shall require (the “Closing Documents”) available for inspection by the Authority on August __, 2019, at the offices of the Thrun Law Firm, P.C., East Lansing, Michigan. At 9:00 a.m., prevailing Eastern Time, on August 20, 2019 (“Closing Date”), the Issuer shall deliver the Notes to the Authority at the offices of Miller, Canfield, Paddock and Stone, P.L.C., Lansing, Michigan, together with the Closing Documents, and the Authority shall accept delivery of the Notes and the Closing Documents and pay the purchase price for the Notes.

(Remainder of Page Intentionally Left Blank)

The Authority shall have the right in its sole discretion to terminate the Authority's obligations under this Purchase Contract to purchase, accept delivery of and pay for the Notes if the Authority is unable for any reason to sell and deliver the Authority's Notes on or prior to the Closing Date.

Michigan Finance Authority

By _____
Its Authorized Officer

Accepted and Agreed to this
_____ day of _____, 2019
_____ ("Issuer")

By _____
Title: _____

(Signature page to Purchase Contract)

Schedule I

[INSTALLMENT PAYMENT SCHEDULE]

All capitalized terms used and not expressly defined in this Schedule I shall have the meanings given to them in the Purchase Contract to which this Schedule I is attached (the "Purchase Contract").

1. The Issuer hereby covenants that it will deposit all Installment payments as set forth in paragraph 9 below with _____, or its successor (the "Depository") at its designated corporate trust office located in _____, Michigan. [The Issuer directs the Depository to use the proceeds of the Installment payments to acquire U.S. Treasury Obligations state and local government series (SLGS) and/or such other U.S. Treasury notes, bonds, bills and securities as authorized and directed by the Authority and as permitted by law, or, if authorized and directed by the Authority, to enter into an investment contract with a financial institution on behalf of the Issuer for the investment of the Installment payments.] In the event the Depository resigns, or is removed, the Issuer hereby accepts and appoints a successor depository appointed by the Authority as depository for the Notes.

2. The number of Installments shall be as set forth in paragraph 9 below. The Issuer hereby agrees to deposit funds with the Depository in accordance with the Purchase Contract and its resolution authorizing the Notes.

3. The Issuer covenants that it will deliver from time to time such additional information regarding the financial condition of the Issuer as the Authority may reasonably request.

4. The Issuer covenants that the principal amount of the Notes, together with any additional notes or other obligations of equal standing with the Notes as to the Pledged State Aid, will not exceed 75% of the amount of State School Aid to be received by the Issuer during the period from October 1, 2019, through August 31, 2020.

5. The principal amount and the initial interest rate on the Notes shall not exceed \$ _____ and _____ % per annum, respectively.

6. The Issuer's pro rata share of the Costs of Issuance shall not exceed: (A) \$ _____, plus (B) the Issuer's pro rata share of related charges pursuant to the Note Purchase Agreement between the Authority and the underwriter(s).

7. The Notes shall be dated August 20, 2019 and shall mature on [August 20], 2020.

8. The purchase price of the Notes shall be \$ _____ (par of \$ _____ [less net discount of \$ _____] [plus net premium of \$ _____]).

9. The amounts of the Installments/Mandatory Redemptions on the Payment Dates are:

Payment Date

Installment/Mandatory Redemption

10. As long as the Notes are outstanding, the Issuer shall neither pledge nor make any request for an advancement pursuant to Section 17b of the State School Aid Act of 1979, as amended, of any portion of its Pledged State Aid, October 2020 State School Aid, or State School Aid payable thereafter without the prior written consent of the Authority, by its Executive Director, which consent shall not be unreasonably withheld. The Issuer shall not, at any time prior to the maturity of the Notes, issue any other obligations pledging the Pledged State Aid ("Other Obligations") unless: (i) the Issuer shall have given prior written notice to the Authority of the Issuer's intent to issue any Other Obligations promptly after forming such intent; (ii) any Other Obligations shall mature after August 20, 2020; and (iii) any pledge of the Pledged State Aid as security for the payment of any Other Obligations shall be: (A) expressly subject to the prior

right of interception set forth in this Purchase Contract; and (B) expressly subordinate, under written subordination terms satisfactory to the Authority and its counsel, to the Issuer's prior pledge of Pledged State Aid as security for the Notes. "Other Obligations" as defined in this paragraph shall not include state aid notes, if any, issued by the Issuer as a separate series on August 20, 2019 and purchased by the Authority with proceeds from its State Aid Revenue Notes, Series 2019A-2, to be issued by the Authority pursuant to the Trust Indenture dated as of August 1, 2019. Any one or more of the foregoing restrictions set forth in this paragraph may be waived in writing by the Authority, by its Authorized Officer, in his or her sole and absolute discretion.

11. The Notes and related funds on hand with the Depository are Security for the Authority and the Trustee. The Issuer is directing the Authority, and the Authority is directing the Depository, to enter into an investment agreement with a financial institution for investment of such funds on behalf of the Authority and the Issuer. Subject to all ownership and security interests of the Authority, the Trustee and the Depository in and to such funds, accounts and investment, and to the extent required by law, an undivided interest in and to such investment, in the Issuer's designated allocable amount, is granted to the Issuer.

[Note: If a Purchaser of the Authority's State Aid Revenue Notes, Series 2019A-__, requires particular provisions for determining the interest rate on the Notes or a default interest rate, such provisions will be added to this Schedule I, as appropriate.]

Schedule I

[NO INSTALLMENTS]

All capitalized terms used and not expressly defined in this Schedule I shall have the meanings given to them in the Purchase Contract to which this Schedule I is attached (the "Purchase Contract").

1. The Issuer hereby agrees to deposit or cause to be deposited funds to pay principal of and interest on the Notes with _____, or its successor (the "Depository") at its designated corporate trust office located in _____, Michigan, in accordance with the Purchase Contract and resolution authorizing the Notes. In the event the Depository resigns, or is removed, the Issuer hereby accepts and appoints a successor depository appointed by the Authority as depository for the Notes.
2. The Issuer covenants that it will deliver from time to time such additional information regarding the financial condition of the Issuer as the Authority may reasonably request.
3. The Issuer covenants that the principal amount of the Notes, together with any additional notes or other obligations of equal standing with the Notes as to the Pledged State Aid, will not exceed 75% of the amount of State School Aid to be received by the Issuer during the period from October 1, 2019, through August 31, 2020.
4. The principal amount and the initial interest rate on the Notes shall not exceed \$ _____ and _____ % per annum, respectively.
5. The Issuer's pro rata share of the Costs of Issuance shall not exceed: (A) \$ _____, plus (B) the Issuer's pro rata share of related charges pursuant to the Reimbursement Agreement among the Authority, the Bank and the Depository (including, without limitation, all other amounts owing by the Authority under the Reimbursement Agreement and the initial fee of the Bank).
6. The Notes shall be dated August 20, 2019 and shall mature on [August 20], 2020.
7. The purchase price of the Notes shall be \$ _____ (par of \$ _____ [less net discount of \$ _____] [plus net premium of \$ _____]).
8. The amounts of the Installments/Mandatory Payments on the Payment Dates are:

Payment Date

Installment/Mandatory Redemption

9. Drawings on the Letter of Credit shall be reimbursed to the Bank on the same day in immediately available funds and reasonable charges and expenses which the Bank may pay or incur relative to the Letter of Credit shall be reimbursed to the Bank on demand as provided in the Reimbursement Agreement. Interest shall be payable to the Bank at a daily fluctuating interest rate per annum (the "Bank Reimbursement Rate") equal to (i) in the case of any amount drawn under the Letter of Credit and not so reimbursed, the Base Rate plus ____%; and (ii) in the case of any aforesaid reasonable charges and expenses which the Bank may pay or incur relative to the Letter of Credit, the Base Rate plus ____%.

"Adjusted One Month LIBOR Rate" means for any date an interest rate per annum (rounded upwards, if necessary, to the next 1/16 of 1%) equal to the sum of (i) ____% per annum plus (ii) the quotient of (a) the interest rate determined by the Bank by reference to the Reuters Screen LIBOR01 Page (or on any successor or substitute page) to be the rate at approximately 11:00 a.m. London time, on such date or, if such date is not a Business Day, on the immediately preceding Business Day, for dollar deposits with a

maturity equal to one (1) month divided by (b) one minus the Reserve Requirement (expressed as a decimal) applicable to dollar deposits in the London interbank market with a maturity equal to one (1) month, provided that if the rate for any date so determined shall be less than zero, such rate shall be zero for purposes of this calculation.

“Base Rate” means, for any day, the highest of (a) the Prime Rate, (b) the Adjusted One Month LIBOR Rate and (c) _____ percent (____%) per annum.

“Business Day” means any day other than (i) a Saturday or Sunday, (ii) a day on which banking institutions in the States of Michigan, Illinois or New York are authorized or required by law or executive order to close or (iii) a day on which the New York Stock Exchange is closed.

“Prime Rate” means, for any day, the rate of interest announced by _____ from time to time as its prime commercial rate for U.S. dollar loans, or equivalent, as in effect on such day, with any change in the Prime Rate resulting from a change in said prime commercial rate to be effective as of the date of the relevant change in said prime commercial rate.

“Reserve Requirement” means a percentage equal to the daily average during the most recently completed interest period of the aggregate maximum reserve requirements (including all basic, supplemental, marginal and other reserves), as specified under Regulation D of the Federal Reserve Board, or any other applicable regulation that prescribes reserve requirements applicable to Eurocurrency liabilities (as presently defined in Regulation D) or applicable to extensions of credit by the Purchaser the rate of interest on which is determined with regard to rates applicable to Eurocurrency liabilities. Without limiting the generality of the foregoing, the Reserve Requirement shall reflect any reserves required to be maintained by the Purchaser against any category of liabilities that includes deposits by reference to which the Adjusted One Month LIBOR Rate is to be determined.

10. So long as the Notes are outstanding or any amounts are due and owing to the Authority under this Purchase Contract, the Issuer shall neither pledge nor make any request for an advancement pursuant to Section 17b of the State School Aid Act of 1979, as amended, of any portion of its Pledged State Aid, October 2020 State School Aid, or State School Aid payable thereafter without the prior written consent of the Authority, by its Executive Director, which consent shall not be unreasonably withheld. The Issuer shall not, at any time prior to the maturity of the Notes, issue any other obligations pledging the Pledged State Aid (“Other Obligations”) unless: (i) the Issuer shall have given prior written notice to the Authority of the Issuer’s intent to issue any Other Obligations promptly after forming such intent; (ii) any Other Obligations shall mature after August 20, 2020, and (iii) any pledge of the Pledged State Aid as security for the payment of any Other Obligations shall be: (A) expressly subject to the prior right of interception set forth in this Purchase Contract; and (B) expressly subordinate, under written subordination terms satisfactory to the Authority and its counsel, to the Issuer’s prior pledge of Pledged State Aid as security for the payment of the Notes. “Other Obligations” as defined in this paragraph shall not include state aid notes, if any, issued by the Issuer as a separate series on August 20, 2019 and purchased by the Authority with proceeds from the State Aid Revenue Notes, Series 2019A-1, to be issued by the Authority pursuant to the Trust Indenture dated as of August 1, 2019. Any one or more of the foregoing restrictions set forth in this paragraph may be waived in writing by the Authority, by its Authorized Officer, in his or her sole and absolute discretion.

[Note: If a Purchaser of the Authority’s State Aid Revenue Notes, Series 2019A-___, requires particular provisions for determining the interest rate on the Notes or a default interest rate, such provisions will be modified, or added to, this Schedule I, as appropriate.]

Enclosure #7
**APPROVAL OF MILLAGE RATES IN SUPERIOR TOWNSHIP, YPSILANTI
TOWNSHIP AND THE CITY OF YPSILANTI**

Meeting of 6/24/2019
Presented by **Priya Nayak**
Prepared by **Paula Gutzman**

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

Rationale/Background Information

Ypsilanti Community Schools is strictly summer tax collection. Each year, the Debt Millage must be calculated and approved by the District's Board of Education to accommodate the November and May Debt payments for the former districts of Willow Run Community Schools and Ypsilanti Public Schools. After approval of the Debt Millage, the L-4029s/2019 Tax Rate Requests are sent to the townships of Superior and Ypsilanti as well as the City of Ypsilanti in preparation of tax bills sent to taxpayers. Our financial advisors, PFM, concur with the Debt millage rates for both districts.

Proposed Motion

" move that the Board of Education approve the millage rates of the 2019 L-4029s for Superior Township, Ypsilanti Township and the City Of Ypsilanti."

Budget Impact: ☒ None ☐ As follows:

The L-4029 is the formal document to enable the municipalities to prepare their tax bills, which in turn brings in the revenue for the Debt payments and local taxes to the District

Attachments

☒ Enclosed (2) ☐ Issue Study Enclosed ☐ To Be Distributed at Meeting ☐ None

2019 Tax Rate Request (This form must be completed and submitted on or before September 30, 2019)

MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

Carefully read the instructions on page 2.

This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory; Penalty applies.

County(ies) Where the Local Government Unit Levies Taxes Washtenaw	2019 Taxable Value of ALL Properties in the Unit as of 5-28-19 \$397,900,720
Local Government Unit Requesting Millage Levy Ypsilanti Community Schools-Willow Run Portion	For LOCAL School Districts: 2019 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties. \$138,368,489

This form must be completed for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119. The following tax rates have been authorized for levy on the 2019 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5) ** 2018 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2019 Current Year "Headlee" Millage Reduction Fraction	(7) 2019 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum Allowable Millage Levy *	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
Voted	Operating	05/02/17	18.0000	18.0000	.9859	17.7462	1.0000	17.7462	17.7462		12/31/22
Voted	Operating	05/02/17	0.5000	0.5000	.9859	0.4929	1.0000	0.4929	0.2538		12/31/22
Voted	Sinking Fund	11/06/18	3.0000	3.0000	.9904	2.9712	1.0000	2.9712	2.9712		12/31/28
Voted	Debt	Various	13.0000	N/A	N/A	N/A	N/A	13.0000	13.0000		

Prepared by Priya Nayak	Telephone Number 734-221-1216	Title of Preparer	Date
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CERTIFICATION: As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3).

<input type="checkbox"/> Clerk	Signature	Print Name	Date
<input checked="" type="checkbox"/> Secretary		Maria Sheler-Edwards	
<input type="checkbox"/> Chairperson	Signature	Print Name	Date
<input checked="" type="checkbox"/> President		Dr. Celeste Hawkins	

* Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

** **IMPORTANT:** See instructions on page 2 regarding where to find the millage rate used in column (5).

Local School District Use Only. Complete if requesting millage to be levied. See STC Bulletin 3 of 2019 for instructions on completing this section.

Total School District Operating Rates to be Levied (HH/Supp and NH Oper ONLY)	Rate
For Principal Residence, Qualified Ag, Qualified Forest and Industrial Personal	0.0000
For Commercial Personal	6.0000
For all Other	18.0000

2019 Tax Rate Request (This form must be completed and submitted on or before September 30, 2019)

MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

Carefully read the instructions on page 2.

This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory; Penalty applies.

County(ies) Where the Local Government Unit Levies Taxes Washtenaw	2019 Taxable Value of ALL Properties in the Unit as of 5-28-19 \$941,328,424
Local Government Unit Requesting Millage Levy Ypsilanti Community Schools-Ypsilanti Public Portion	For LOCAL School Districts: 2019 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties. \$435,985,208

This form must be completed for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119. The following tax rates have been authorized for levy on the 2019 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5) ** 2018 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2019 Current Year "Headlee" Millage Reduction Fraction	(7) 2019 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum Allowable Millage Levy *	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
Voted	Operating	05/02/17	18.0000	18.0000	.9859	17.7462	1.0000	17.7462	17.7462		12/31/22
Voted	Operating	05/02/17	0.5000	0.5000	.9859	0.4929	1.0000	0.4929	0.2538		12/31/22
Voted	Sinking Fund	11/06/18	3.0000	3.0000	.9904	2.9712	1.0000	2.9712	2.9712		12/31/28
Voted	Debt	Various	7.0000	N/A	N/A	N/A	N/A	7.0000	7.0000		

Prepared by Priya Nayak	Telephone Number 734-221-1216	Title of Preparer	Date
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CERTIFICATION: As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3).

<input type="checkbox"/> Clerk	Signature	Print Name	Date
<input checked="" type="checkbox"/> Secretary		Maria Sheler-Edwards	
<input type="checkbox"/> Chairperson	Signature	Print Name	Date
<input checked="" type="checkbox"/> President		Dr. Celeste Hawkins	

* Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

** **IMPORTANT:** See instructions on page 2 regarding where to find the millage rate used in column (5).

Local School District Use Only. Complete if requesting millage to be levied. See STC Bulletin 3 of 2019 for instructions on completing this section.

Total School District Operating Rates to be Levied (HH/Supp and NH Oper ONLY)	Rate
For Principal Residence, Qualified Ag, Qualified Forest and Industrial Personal	0.0000
For Commercial Personal	6.0000
For all Other	18.0000

Enclosure #8
ACCEPTANCE OF FSMC FIXED PRICE CONTRACT, *Renewal Agreement*
Meeting of 6/24/2019
Presented by Alena Zachery-Ross
Prepared by Paula Gutzman

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

Rationale/Background Information

Each year of this contract renewal, the food service management company (FSMC) submits their proposed increase to the District. The District must then send the proposal to the state for an approval.

The Michigan Department of Education has approved the 2019/20 meal and meal equivalents rates listed in the enclosed Contract Renewal Agreement – FSMC Fixed Price Contract. Now, the last step, is Board approval of the contract increase from last year.

Proposed Motion

" move that the Board of Education accept the Contract Renewal Agreement for the Food Service Management Company Fixed Price Contract for the period of July 1, 2019 - June 30, 2020."

Budget Impact: ☐ None ☒ As follows:

Food Service Fund

Attachments:

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

Ypsilanti Community Schools
School District Name
81020
District Number

7/1/2016
Date of Original Contract
Year of Renewal (circle) 3

Contract Renewal Agreement - FSMC Fixed Price Contract

This document contains the rates and fees for the furnishing of food service management for nonprofit food service programs for the period beginning July 1st, 2019, and ending June 30th, 2020. The terms and conditions of the original contract are applicable to the contract renewal.

The bidder shall not plead misunderstanding or deception because of such estimates of quantities, or of the character, location, or other conditions pertaining to the proposal.

Price Per Meal and Meal Equivalents must be quoted as if no USDA Donated Commodities will be received.

RATES MUST NOT BE ROUNDED UP. DO NOT EXCEED TWO DECIMAL PLACES.

	2018/19 Rate	2019/20 Rate	Percentage Change/Increase**
1. Reimbursable Breakfasts	1. \$1.54	1. \$1.57	1. 2
2. Reimbursable Lunches*	2. \$1.86	2. \$1.89	2. 2
3. A la Carte Meal Equivalents*	3. \$1.86	3. \$1.89	3. 2
4. Management Fee Per Meal (Breakfasts and Lunches) and Meal Equivalent (A la Carte)	4.	4.	4.
5. Equivalent Meal Factor	5. \$3.4625	5. \$3.545	5. 2.3
6. Special Milk	6.	6.	6.
7. At Risk Suppers*	7. \$1.86	7. \$1.89	7. 2
8. After School Snacks	8. \$0.77	8. \$0.78	8. 2
9. Advance Payment, if any (flat amount)		9.	9.

*Rates must be the same.

**Percentage increase must not exceed the allowable increase established in the original contract.

By submission of this proposal, the FSMC certifies that, in the event it receives a renewal award under this solicitation, the FSMC shall operate in accordance with all applicable program laws and regulations. This agreement shall not exceed one year.

Signed: R. Oakley 4/16/19
Food Management Company Representative Date
Belinda Oakley, CEO, Chartwells K12
Title

Acceptance of Contract Renewal Agreement

Signed: Alena Zach Ross 6.18.19
School Food Authority Representative Date
Superintendent
Title

Enclosure #9
APPROVAL OF CONTRACT RENEWALS, 2019/20
Administrative & Professional Employee Contracts
Meeting of 6/24/2019
Presented by Alena Zachery-Ross
Prepared by Paula Gutzman

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

Rationale/Background Information

The presented Administrator and Professional Employee Contracts are for Board review. It is recommended that these Contracts be extended by one year for the following employees: 1) Barbara Boone, Accounting Supervisor; 2) Marquan Jackson; 3) Dr. Carlos Lopez, Assistant Superintendent of Curriculum and Instruction; 4) Sue McCarty, Director of Human Resources, 5) Priya Nayak, Director of State and Federal Programs, and; 6) Taryn Willis, Communications and Marketing Coordinator. Contracts would commence July 1, 2019 and end June 30, 2020.

Proposed Motion

" move that the Board of Education approve Administrative and Professional Employee Contract extensions for the following employees for the period of July 1, 2019 - June 30, 2020:

- 1. Barbara Boone, Accounting Supervisor***
- 2. Marquan Jackson***
- 3. Dr. Carlos Lopez, Assistant Superintendent of Curriculum & Instruction***
- 4. Sue McCarty, Director of Human Resources***
- 5. Priya Nayak, Director of State and Federal Programs, and;***
- 6. Taryn Willis, Communications and Marketing Coordinator."***

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

No New Hires: All are current YCS employees and are budgeted for

Attachments:

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

Enclosure #10
APPROVAL OF CONTRACT OF EMPLOYMENT, 2019/20
Technology Resources Specialist
Meeting of 6/24/2019
Presented by Sue McCarty
Prepared by Paula Gutzman

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

Rationale/Background Information

Jerilyn Lynn will serve as technology resource specialist, with a contract term of July 1, 2019 - June 30, 2020. This is a continuation of services from the 2018/19 school year. The contract amount is not to exceed \$39,000.

Proposed Motion

" move that the Board of Education approve the Contract of Employment with Jerilyn Lynn as technology resource specialist for a total amount not to exceed \$39,000 with service dates of July 1, 2019 – June 30, 2020."

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

Grant Funded: Not to Exceed \$11,500

General Funds: Amount Not to Exceed \$27,500

Attachments:

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

Ypsilanti Community Schools
Contract of Employment

Technology Resource Specialist

It is hereby agreed by and between the Ypsilanti Community Schools (hereinafter "District") and Jerilyn Lynn. ("Technology Resource Specialist") that the District retains the Technology Resource Specialist to serve in that capacity for the District pursuant to the notification of termination and provisions stated herein.

1. The Technology Resource Specialist shall perform the duties of the position as provided for in Attachment A. The Technology Resources Specialist shall report directly to the Director of Technology.
2. The Technology Resource Specialist shall receive compensation for the performance of duties under this contract at the rate of \$1,625.00 bi-monthly commencing July 1, 2019 and ending June 30, 2020. The length of the normal workday shall be defined by the District.
3. The failure of the District to re-employ the Technology Resources Specialist in any capacity shall not be deemed a breach of this Agreement.
4. The parties agree that the employment relationship is of an at-will nature which means that the relationship is terminable at any time by either party with or without cause, upon the presentation of five (5) working days written notice to the other party. The parties agree that the Technology Resources Specialist has no expectation of employment of any fixed duration and the Agreement and all obligations hereunder may be canceled upon presentation notice above specified.
5. It is further agreed that no individual administrator, Board member or other agent or employee of the District has the authority to alter or amend this at-will employment relationship other than by formal action by the Board of Education.

6. The Technology Resources Specialist shall not be eligible for any fringe benefits including but not limited to, health, dental, vision, life insurance, long-term disability, vacation, sick, personal leave days, holiday, retirement benefits, and unemployment compensation.
7. This Agreement set forth the parties' entire understanding as to the subject matter hereof, and supersedes all prior discussions, representations, contracts, amendments, or understandings of every kind and nature between them. Any amendment, alteration, supplement, modification or waiver of this Agreement shall be invalid unless it is set forth in writing and signed by the parties. If any provision of this Agreement becomes or is declared by a court of competent jurisdiction to be illegal, unenforceable or void, this Agreement shall continue in full force and effect without those provisions, provided that no such severability shall be effective if it materially changes the economic benefit of the Agreement to any party.

Date: _____

Jerilyn Lynn
Technology Resource Specialist

Date: _____

Sue McCarty
Director of Human Resources

Enclosure #11
APPROVAL OF CONTRACTED SERVICES AGREEMENT, 2019/20
Energy Conservation Manager, with Other Duties per Agreement
Meeting of 6/24/2019
Presented by Sue McCarty
Prepared by Paula Gutzman

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

Rationale/Background Information

Robert Oliver of R.E.O. and Associates will serve as energy conservation manager, with other duties per Agreement, with a contract term of July 1, 2019 - June 30, 2020. This is a continuation of services from the 2018/19 school year. The contract amount is not to exceed \$20,000.

Proposed Motion

" move that the Board of Education approve the Contract of Employment with Robert Oliver and R.E.O. and Associates to serve as energy conservation manager (with other duties per Agreement) for a total amount not to exceed \$20,000 with service dates of July 1, 2019 - June 30, 2020."

Budget Impact: ☐ None ☒ As follows:
General Funds

Attachments:

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



YPSILANTI
COMMUNITY SCHOOLS

**Ypsilanti Community Schools
Contracted Services Agreement**

This agreement is made this 1st of June, 2019 by and between Ypsilanti Community Schools, hereinafter referred to as YCS, and Robert Oliver of R.E.O. and Associates, hereinafter referred to as Contractor.

It is the intention of the parties hereto to enter into an Agreement defining the nature and extent of the duties to be performed by the Contractor, the place where the services are to be performed and the time limitation on the performance of the duties.

SECTION I – Scope of Services

Now, therefore, in consideration of payment to the Contractor of the sums specified in Section II, the Contractor does hereby agree as follows:

1. The Contractor shall commence performance of the duties in Section I, Number 2 no earlier than **July 1, 2019**. Once this contract is implemented, the ending date for providing services shall be **June 30, 2020**.
2. The Contractor agrees to perform the following duties and any necessary tasks incident to full performance of the described duties, with the understanding other duties may arise which he may be asked to assist with:
 - Serve as Energy Conservation Manager for Ypsilanti Community Schools
 - Assist Ypsilanti Community Schools in completing staff movements and delivering supply and/or equipment needs
 - Assist with alarm calls
3. The Contractor shall provide, at the request of YCS, periodic progress reports detailing the tasks accomplished and the tasks remaining to be accomplished to complete full performance of the Contractor's duties as described.

SECTION II - Compensation

YCS does hereby agree as follows:

1. The maximum consideration for the Contractor's services as described in Section I shall be **\$20,000** including all related expenses, including travel expenses outlined in Section III.
2. The above consideration for the Contractor's services is based on the time reasonably expended by the Contractor to complete the tasks herein above described in Section I and is based on a rate of **\$25.00 per hour, 4 hours/day, 4 days/week**.
3. The Contractor shall not be considered as having an employee status or as being entitled to participate in any plans, arrangements, or distributions by YCS pertaining to or in the connection with any fringe, pension,

bonus or similar benefits for the YCS's regular employees. YCS will not withhold or pay any state, federal or local taxes, FICA, Michigan School Employees Retirement, MESC insurance, or worker's compensation insurance, unless required by law. The Contractor agrees to hold YCS harmless for the payment of such sum, interest, penalties or costs in the collection of same. Nothing in this agreement shall be construed to interfere with or otherwise affect rendering of services by the Contractor in accordance with its professional judgment.

4. YCS agrees that the Contractor shall have access to YCS premises at such time as is necessary for the Contractor to perform the above described tasks.
5. YCS agrees to promptly pay the invoices submitted by the Contractor upon verification of the rendering of the services and within 30 calendar days from receipt in the YCS's Business Office.
6. YCS agrees to report to the Internal Revenue Service all amounts paid or reimbursed for services of the Agreement in conjunction with the legal requirements.

SECTION III – Other Considerations

1. All expenses for travel and mileage as a result of rendering the services identified in Section I are the responsibility of the Contractor. However, YCS may ask the Contractor to incur travel expenses not foreseen prior to the execution of this contract. If this occurs, YCS pre-approved travel costs associated with this Contract will be paid by YCS at a rate to be determined by YCS. Such travel expenses must be submitted under the guidelines established by YCS, including expense submission dates and inclusion of detailed receipts.
2. Nothing in this Agreement shall be considered to create the relationship of employer and employee between the parties at any time during the life of this Agreement.
3. The work done by the Contractor shall be to the entire satisfaction of YCS. Should the Contractor unsatisfactorily perform the duties, YCS may cancel the Agreement and the Contractor shall have no claim for any of the balance of the contract price remaining to be paid at date of termination other than amounts related to services provided prior to termination.
4. Either party may terminate this Agreement by giving the other 30 days advance written notice.
5. YCS may change the duties of the Contractor as above described, but such change shall not be a substantial.

SIGNATURES

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

Robert Oliver, R.E.O and Associates

DATE _____

Ypsilanti Community Schools

DATE _____

Enclosure #12
ACCEPTANCE OF DONATION, YCS Marketing
Harry Hampton, Owner / There and Back Transportation, Donor
Meeting of 6/24/2019
Presented by Taryn Willis
Prepared by Paula Gutzman

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

Rationale/Background Information

Harry Hampton, owner of There and Back Transportation has made a cash donation of \$1,000 to the YCS Event Series. Please see Taryn Willis' enclosed email. We are requesting Board approval for this donation. This donation will enhance the opportunities of our YCS community.

Proposed Motion

" move that the Board of Education accept the cash donation of \$1,000 from Harry Hampton, owner of There and Back Transportation for the YCS Event Series."

Budget Impact: ☒ None ☐ As follows:

Attachments:

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



Paula Gutzman <pgutzman8@ycschools.us>

There and Back Transportation Donation

1 message

Taryn Willis <twillis3@ycschools.us>

Tue, Jun 18, 2019 at 11:19 AM

To: Paula Gutzman <pgutzman8@ycschools.us>

Harry Hampton owner of There and Back Transportation donated \$1,000 to the YCS Event Series.

The donation was received June 16th.

Taryn

Taryn M.R. Willis, M.S. Ed**Marketing and Communications Coordinator**www.ycschools.us

Third Annual Jazz in the Parking Lot

Friday, July 26, 2019

7-9 p.m.

Shadford Field (YCHS Football Stadium Parking Lot)

FEATURING THORNETTA DAVIS,

Detroit's Queen of the Blues!

FREE FAMILY EVENT!

