

BOARD BRIEFS

Action of the Board of Education of Dearborn Heights School District No. 7

At its Regular Meeting on Tuesday, June 20, 2017 the Board of Education discussed/took action on the following items:

- Accepted of the resignation of Phillip Kubitz, Board Trustee, effective June 8, 2017.
- Appointed Jonathan Premo to fill the Board Trustee vacancy through November, 2018 (when results of the November, 2018 Regular Election are certified).
- Rescinded the failed motion of 6-6-17 regarding Jennifer Mast's contract as District 7 Superintendent of Schools.
- Approved the amended contract of Jennifer Mast as District 7 Superintendent of Schools in accordance with the terms and conditions of the contract presented.
- As required by law, the Board of Education held a public hearing before adoption of the proposed 2017-18 budget.
- Approved the proposed 2017-18 budgets presented with projected revenues, expenditures and fund balances as of June 30, 2018 noted as follows:

FUND	REVENUES	EXPENDITURES	FUND BALANCE
General	25,648,611	25,114,471	815,286
Debt	9	- 0 -	309,528
Sinking Fund	879,034	600,000	761,976
Bldg & Site Fund (Tech Bond)	526,790	800,350	104,573
Cafeteria	1,410,000	1,381,000	76,046

- Approved the 2017-18 general fund operational tax Levy (non-homestead).
- Approved the 2017-18 sinking fund tax levy.
- Approved the 2017-18 Technology Infrastructure Tax Levy.
- Authorized administration to solicit a State Aid Operating Loan through the Michigan Finance Authority for an amount not to exceed 4.8 million dollars (\$4,800,000) for the 2017-18 fiscal year as presented.
- Approved the revised 2016-17 budgets presented with revenues, expenditures and fund balances as of June 30, 2017 noted as follows:

FUND	REVENUES	EXPENDITURES	FUND BALANCE
General	26,023,378	25,036,618	281,146
Debt	9	- 0 -	309,519
Sinking Fund	879,034	555,418	806,558
Bldg & Site Fund (Tech Bond)	523,595	1,936,431	378,132
Cafeteria	1,410,000	1,381,000	47,046

- Appointed and approved the contract of Aaron Mollett as O.W. Best Middle School Principal, effective July 1, 2017 in accordance with the terms and conditions of the contract presented.
- Renewed the food service contract with Sodexo, Inc., for the 2017-18 school year as presented.
- Approved the following increase in school lunch prices effective the 2017-18 school year:
 - \$2.50 *Elementary Lunch (currently 2.30)*
 - \$3.00 *Secondary Lunch (currently 2.80)*
- Awarded the bid for boilers at Bedford, Polk, Pardee and Madison Schools to K.S. Ventures, Inc. as specified by duly processed bid tabulation at a cost of \$492,711.75. Monies will be derived from the Building & Site Fund.
- Approved the purchase of 40 Dell Chromebook computers for Pardee School (grade 5) from the REMC SPOT purchasing program, at a cost of \$10,240. Monies will be derived from Trig Grant funds.
- Extended its membership with the Northwest Evaluation Association (NWEA) to include grades 6-8 effective the 2017-18 school year as presented. Monies will be derived from 31a At-Risk funds.
- Confirmed memberships on the following Board Committees:
 - Finance Committee: Lori Fujita (chair), David Mack, Jonathan Premo*
 - Superintendent's Evaluation Committee: Marcia LeBar (chair), Vickie Bracken, Jonathan Premo*
- Upheld the disciplinary action imposed upon a District 7 employee after review of the information presented.
- Approved the permanent expulsion of an O.W. Best Middle School student for violation of the Student Code of Conduct and Board Policies #5500, 5530, 5772 and ref of 5600, 5610, 5611, 0164.4.

➤ Kudos! recognition went to the following staff members:

Jennifer Mast, Interim Superintendent
Liz Dietrich, Paraprofessional-Pardee
Russ Smith, Bldgs & Grounds/Custodian
Tina Doney, Admin. Asst.-OW Best
Jen Stemler, Teacher-OW Best
Lori Mosher, Teacher-Annapolis
Amanda Steger, Teacher-Annapolis
Devonne Burleigh, Security-OW Best
Carrie Brandreth, Custodian-OW Best
Marian Etterman, Paraprofessional-Bedford
Theresa Ely, Custodian-OW Best

Cody Bridgeford, Maintenance
Steve Zarycki, Maintenance
Bedford School Staff Members
Tina Pyzik, Admin. Asst.-OW Best
Kristen Meck, Teacher-Annapolis
Karen Coffman, Paraprofessional-OW Best
Terry Lukas, Security-OW Best
Kevin Korte, Custodian-OW Best
Elizabeth Lambrix, Custodian-OW Best
Ray White, Maintenance-OW Best
Rebecca Voltattorni, Intervention Spec-OW Best

NEXT REGULAR MEETING

Tuesday, July 18, 2017

7:00 p.m.

Board Office