

# BOARD BRIEFS

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

At its Regular Meeting on Tuesday, July 18, 2017 the Board of Education discussed/took action on the following items:

- Secretary Bracken read a note of appreciation from Sara Dallas, D7 retiree, thanking the Board of Education for the gift she received upon her retirement.
- Retained the firm of Yeo & Yeo as auditors for the school year ending June 30, 2017 as presented.
- Approved a four (4) day field trip for O.W. Best Middle School eighth grade students to Gettysburg, PA & Washington D.C. on May 8-11, 2018 as presented. All costs are the responsibility of the students/parents. This trip is sponsored by O.W. Best teachers Mr. McGuire and Ms. Coleman.
- Approved the first reading of proposed revised and replacement Board Bylaws and Policies as presented:

*Bylaw #0167.3  
Policy #8500*

### COMMITTEE RECOMMENDED UPDATES

*Public Participation at Board Meetings (revised)  
Food Services (revised)*

*Policy #5630.01*

### NEOLA SPECIAL RELEASE: MAY 2017

*Student Seclusion and Restraint (replacement)*

- Approved the position of Elementary At-Risk Interventionist at Pardee School effective the 2017-18 school year (this position will be funded by At-Risk Funds).
- Accepted with regret and appreciation the resignation of Casey Ruthenberg, teacher, effective August 25, 2017 for retirement purposes.
- Approved the certified staff appointment of Desiree Ross-Gegich, science teacher at Annapolis High School, effective September 5, 2017.
- Approved an agreement with West Interactive Services Corporation for district website hosting at a cost of \$7,931 for the 2017-18 school year as presented. Funds will be derived from the General Fund.
- Awarded the bid for chimney demolition at Bedford School and Pardee School to Homrich Wrecking, Inc., as specified by duly processed bid tabulation at a cost of \$63,000 from Building & Site funds.

- Awarded the bid for a walk-in freezer (with alternate add on as presented) at O.W. Best Middle School to Chrysler & Koppin Company, as specified by duly processed bid tabulation at a cost of \$22,831 from Building & Site funds.
- Awarded the bid for three (3) rooftop air conditioning units (with alternate add on as presented) at O.W. Best Middle School to K&S Ventures, Inc., as specified by duly processed bid tabulation at a cost of \$29,515 from Building & Site funds.
- Approved invoiced purchases and checks for the General Fund as listed on the enclosed computer print-out sheets and financial report in the amount of \$476,503.96 (following discussion).
- Approved a two-year contract with the MEA, Support Professionals Unit (aka Paraprofessionals), for the period of July 1, 2017 through June 30, 2019 as presented.
- Approved an addendum to the Technology Coordinator's contractual agreement effective the 2016-17 school year regarding vehicle use as presented.
  
- Kudos! recognition went to staff member: *Jennifer Mast-Superintendent*

**SPECIAL BOARD MEETING**

**PURPOSE: Board/Superintendent Relationship Study Session**

**Wednesday, July 26, 2017**

**5:00 p.m.**

**Board Office**

**NEXT REGULAR MEETING**

**Tuesday, August 1, 2017**

**7:00 p.m.**

**Board Office**