

BOARD BRIEFS

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

At its Regular Meeting on Tuesday, December 6, 2016 the Board of Education discussed/took action on the following item:

- President Brown acknowledged the passing of District 7 central office employee Helen O'Brien with a moment of silence.
- Approved the second and final reading of proposed new and revised Board Bylaws and Policies as presented:

SEPTEMBER 2016 BI-ANNUAL UPDATES

| | |
|---------------------------------------|--|
| <i>Policy 1619/3419/4419</i> | <i>Group Health Plans (New/Replacement)</i> |
| <i>Policy 1619.02/3419.02/4419.02</i> | <i>Privacy Protections of Fully Insured Group Health Plans (Revised)</i> |
| <i>Policy 1619.03/3419.03/4419.03</i> | <i>Patient Protection and Affordable Care Act (New)</i> |
| <i>Policy 2628</i> | <i>State Aid Incentives (Revised)</i> |
| <i>Policy 3142</i> | <i>Probationary Teachers (Revised)</i> |
| <i>Policy 3420/4420</i> | <i>Health Insurance Benefit (DELETE)</i> |
| <i>Policy 5830</i> | <i>Student Fund-Raising (Revised)</i> |
| <i>Policy 6605</i> | <i>Crowdfunding (New)</i> |
| <i>Policy 8321</i> | <i>Criminal Justice Information Security (Non-Criminal Justice Agency) (Revised)</i> |
| <i>Policy 9700</i> | <i>Relations with Special Interest Group (Revised)</i> |

SPECIAL RELEASE: OCTOBER 2016

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|------------------------|--|
| <i>Bylaw #0100</i> | <i>Definitions (Revised)</i> |
| <i>Policy #7540.01</i> | <i>Technology Privacy (Revised)</i> |
| <i>Policy #7540.02</i> | <i>Web Content, Services, and Apps (Revised)</i> |

- Awarded the bid for a district-wide surveillance camera system to the following vendors, as specified by duly processed bid tabulation at the costs presented. This will be funded by the Technology Bond.

| PACKAGE(S) | BIDDER | BID AMOUNT |
|--|-----------------------------|---------------------|
| Network Video Recorders IP Surveillance Cameras Camera Installation Services | Presidio Corp. Wixom, MI | \$169,779.99 |
| Structured Cabling | Teoma Systems Troy, MI | \$49,388.11 |
| TOTAL | | \$219,168.10 |

- Renewed the district-wide Microsoft Windows, Office and server software for the 2017 calendar year, at a cost of \$10,097.38. This will be funded by the General Fund.

- Entered into an agreement with Samjo, LLC to provide network maintenance and monitoring from January 1 through June 30, 2017 as presented. Costs to be paid by the General Fund.
- Authorized participation in the Schools of Choice Program, as permitted by Section 105 of the School State Aid Act, and accept grades K-11 limited enrollments by nonresident students for the second semester of the 2016-17 school year. The open enrollment period will be January 9-23, 2017 with limited openings as follows:

| <u>Grade</u> | <u>Limited Enrollment</u> |
|---------------------|---------------------------|
| <i>Kindergarten</i> | <i>15</i> |
| <i>Grade 1</i> | <i>15</i> |
| <i>Grade 2</i> | <i>10</i> |
| <i>Grade 3</i> | <i>10</i> |
| <i>Grade 4</i> | <i>2</i> |
| <i>Grade 5</i> | <i>5</i> |
| <i>Grade 6</i> | <i>5</i> |
| <i>Grade 7</i> | <i>5</i> |
| <i>Grade 8</i> | <i>5</i> |
| <i>Grade 9</i> | <i>5</i> |
| <i>Grade 10</i> | <i>5</i> |
| <i>Grade 11</i> | <i>5</i> |
| <i>Grade 12</i> | <i>5</i> |

- Approved a one (1) day field trip to Cedar Point (Sandusky, Ohio) on May 19, 2017 for Annapolis High School physics students as presented. All costs are the responsibility of the students/parents. This trip is sponsored by Ms. Leschinger, physics teacher.
- Approved a three-year contract with the Board of Education Association of Administrative Assistants Unit, for the period of July 1, 2016 through June 30, 2019 as presented.
- Approved the long-term suspension (through the end of the second trimester) of three (3) Annapolis High School students for violation of the Annapolis Student Code of Conduct and Board Policies #5500, 5520, 5517, 5517.01 and 7540.03.
- Kudos! recognition went to the following staff members:

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| <i>Pat Atanosian, Parapro.-Annapolis</i> | <i>Dan McIlhenney, Teacher-Annapolis</i> |
| <i>Wanda Dansby, Custodian-Annapolis</i> | <i>Mark Kurasik, Custodian-Annapolis</i> |
| <i>Michelle Neu, Teacher-Annapolis</i> | <i>Amanda Steger, Teacher-Annapolis</i> |
| <i>Carter Mauter, Teacher-Annapolis</i> | <i>Lori Mosher, Teacher-Annapolis</i> |
| <i>Allison LeFevre, Teacher-OW Best</i> | <i>Claudia Portscheller, Asst. Principal-OW Best</i> |

NEXT REGULAR MEETING

Tuesday, December 20, 2016

7:00 p.m.

Annapolis High School