

BOARD BRIEFS

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

At its Regular Meeting on Wednesday, May 2, 2018 the Board of Education discussed/took action on the following items:

- Per board consensus on 4-18-18, continued discussion on an analysis of the district's Technology Department. Superintendent Mast and Assistant Superintendent Brock expounded on their rationale to continue the department's current structure, including Jerry Fitzgerald's role as Technology Coordinator. A resolution to approve Mr. Fitzgerald's contract followed under "Superintendent Recommendations."
- Received a presentation on the proposed 2018-19 fund budgets by Business Manager Brandy Nusser, and as required by law, held a public hearing before adoption of the proposed 2018-19 budgets.
- As a checkpoint in the superintendent's evaluation process, Superintendent Jennifer Mast presented an updated self-assessment, with evidence, for discussion purposes.
- Acknowledged by resolution, National Teacher Appreciation Week (May 6-12, 2018) and encouraged our schools and community to appropriately recognize the vital and changing role of teachers in imagining and creating a better future for society.
- Approved the amended 2017-18 fund budgets with revenues, expenditures and fund balances as of June 30, 2018 noted as follows, and as presented at the April 18, 2018 board meeting.

FUND	REVENUES	EXPENDITURES	FUND BALANCE
General	26,386,103	25,713,395	995,205
Debt	510,988	500,850	366,744
Sinking Fund	888,393	1,217,747	562,119
Technology Fund	750	300,000	229,470
Cafeteria	1,410,000	1,386,000	66,036

- Approved the proposed 2018-19 fund budgets presented with projected revenues, expenditures and fund balances as of June 30, 2019 noted as follows:

FUND	REVENUES	EXPENDITURES	FUND BALANCE
General	25,643,768	25,378,249	1,260,724
Debt	510,988	511,950	365,782
Sinking Fund	888,393	1,000,000	450,512
Technology Fund	250	100,000	129,720
Cafeteria	1,410,000	1,386,000	90,036

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- Authorized administration to increase the Annapolis High School graduation account allocation to \$10,000 effective the 2017-18 school year.
- Extended the administrative contract of Jerry Fitzgerald, Technology Coordinator, in accordance with the terms and conditions of the contract presented.
- Awarded the bid for four (4) security guard positions (two at O.W. Best Middle School and two at Annapolis High School) to Largarda Security, as specified by duly processed bid tabulation at a cost of \$126,435.60.
- Approved a four (4) day field trip for fifth grade students to YMCA Storer Camp in Jackson, Michigan, November 6-9, 2018 as presented. This trip is sponsored by the fifth grade teachers. Costs will be covered per board policy. The Board of Education also approves a four (4) day field trip for fifth grade students to YMCA Storer Camp for the 2019-20 school year, dates to be determined.
- Approved a two (2) week field trip for world language students to France for the 2018-19 school year, dates to be determined.
- Approved the first reading of proposed revised and replacement board bylaws and policies as presented:

	<u>FEBRUARY 2018 BI-ANNUAL UPDATES</u>
<i>Bylaw #0140/0143.1</i>	<i>Membership/Public Expression of Board Members (revised)</i>
<i>Policy #1421/3121/4121</i>	<i>Criminal History Record Check (revised)</i>
<i>Policy #4162</i>	<i>Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety Sensitive Functions (revised)</i>
<i>Policy #5111</i>	<i>Eligibility of Resident/Nonresident Students (revised)</i>
<i>Policy 7540.02</i>	<i>Web Accessibility, Content, Apps and Services (replacement)</i>
<i>Policy 8321</i>	<i>Criminal Justice Information Security (Non-Criminal Justice Agency) (revised)</i>
	<u>SPECIAL RELEASE: FEBRUARY 2018</u>
<i>Policy #7530</i>	<i>Lending of Board-Owned Equipment (revised)</i>
<i>Policy #7530.02</i>	<i>Staff Use of Personal Communication Devices (revised)</i>
<i>Policy #7542</i>	<i>Access to District Technology Resources and/or Information Resources from Personal Communication Devices (revised)</i>
<i>Policy #7543</i>	<i>Utilization of the District's Website and Remote Access to the District's Network (revised)</i>

- Approved the purchase of an oven for the district's food service program from Restaurant Equippers, at a cost of \$5,650 as presented. Monies will be derived from the Cafeteria Fund.

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- Approved the purchase of grades 2-3 language arts curriculum materials at a cost of \$43,895.69. Monies will be derived from the Early Literacy Grant and 31a At-risk funds.

- Kudos! recognition went to the following staff members:

Kerri Hendricks, Teacher-Pardee Nancy Jordan, Admin. Assistant-Bedford
Kerri Moccio, PASS Teacher-Bedford

NEXT REGULAR MEETING
Wednesday, May 16, 2018
7:00 p.m.
Bedford School Media Center