

# BOARD BRIEFS

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

**At its Special Meeting on Tuesday, June 12, 2018 the Board of Education discussed/took action on the following items:**

- Authorized the Board Vice President Robert Brown, in conjunction with the Board President Mandy Diroff, to communicate with legal counsel in regards to the OMA Section 8(h) matter discussed in closed session on June 12, 2018.

**At its Regular Meeting on Wednesday, June 20, 2018 the Board of Education discussed/took action on the following items:**

- Accepted the retirement resignation of John Nicholl, Director of Operations & Construction Management, effective June 20, 2018 per the mutual agreement and addendum presented.
- Approved the amended 2017-18 fund budgets with revenues, expenditures and fund balances as of June 30, 2018 noted as follows:

FUND	REVENUES	EXPENDITURES	FUND BALANCE
General	26,252,252	25,784,356	1,063,393
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 2018-19 general fund operational tax levy (non-homestead).
- Approved the 2018-19 sinking fund tax levy.
- Approved the 2018-19 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 2018-19 fiscal year as presented.
- Approved the purchase of additional grades 2 and 3 language arts curriculum materials at a cost of \$61,120.27. Monies will be derived from the Early Literacy Grant and 31a At-risk funds.
- Authorized administration to seek bids for new CAD computers Annapolis High School.

- Approved 180 days (1, 098 clock hours) as the minimum time for pupil instruction for the 2018-19 school year.
- Renewed district's membership with the Michigan High School Athletic Association (MHSAA) for the 2018-19 school year.
- Approved an agreement with Wayne County RESA for school nurse consultant services for the 2018-19 school year as presented.
- Approved a cooperative agreement with Romulus Community Schools for the 2018-19 school year authorizing District 7 students to attend the Romulus Special Education Learning Independence for Transition Project Search Program as presented.
- Approved a cooperative agreement with the Wayne-Westland School District for the 2018-19 school year authorizing District 7 students to attend the William D. Ford Career Technical Center as presented.
- Approved the Career & Technical Education Partnership agreement with Crestwood School District, Westwood Community Schools and Wyandotte Public Schools for the 2018-19 school year as presented.
- Renewed district's food service contract with Sodexo, Inc., for the 2018-19 school year as presented.
- Renewed its agreement with Northwest Evaluation Association (NWEA) for the 2018-19 school year at a cost of \$6,589.50. Agreement includes O.W. Best Middle School and the three elementary buildings.
- Authorized administration to contract with EDUStaff, LLC to lease substitute and "at-will" employees through a third party arrangement (WCRESA consortium) for the 2018-19 and 2019-20 school years as presented.
- Entered into an agreement with Elite Fund, Inc., to provide USF E-Rate and Technology Plan Services for the 2018-19 school year at a cost of \$1,850. Funds will be derived from the General Fund, with a portion E-Rate reimbursable.
- Entered into an agreement with Turnkey Network Solutions to provide district-wide fiber optics overhead line maintenance for the 2018-19 school year at a cost not to exceed \$18, 813.24. Funds will be derived from the General Fund, with a portion E-Rate reimbursable.
- Approved an agreement with West Interactive Services Corporation for district website hosting at a cost of \$7,931 for the 2018-19 school year as presented. Funds will be derived from the General Fund.
- Allowed eligible students from Annapolis High School to participate in a pay for participation cooperative ice hockey program, at no cost to Dearborn Heights District 7 Schools, with eligible students from Cabrini High School. The cooperative agreement renewal will be for an additional two (2) year period (2018-19 and 2019-20 school years).

- Board Vice President Robert Brown sought to censure Board President Mandy Diroff due to the content of a text communication he received from her following the 2018 AHS commencement ceremony. A board resolution to censure Mrs. Diroff failed.
- Approved the 90-day expulsion of a Pardee Elementary 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 staff member: *Shawna Williams, Teacher-OW Best*

**NEXT REGULAR MEETING**  
**WEDNESDAY, JULY 18, 2018**  
**7:00 p.m.**  
**Board Office**