

BOARD BRIEFS

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

At its Regular Meeting on Wednesday, July 18, 2018 the Board of Education discussed/took action on the following items:

- Authorized administration to assess hiring a fifth plant engineer (district maintenance department employee) and report back to the Board their findings.
- Scheduled a Special Board Meeting to discuss and/or take action on key dates and deliverables associated with the 2018-19 superintendent's evaluation process. The Special Board Meeting will be held on Wednesday, August 29, 2018 at 6:00 p.m.
- Approved the minutes of the Regular Meeting of June 20, 2018 at 7:00 p.m., as corrected (resolution #18-104, "2018-19 Northwest Evaluation Association Agreement" cost).
- Authorized administration to seek and accept a bid for a walk-in cooler at O.W. Best Middle School at a cost not to exceed \$46,500. Monies will be derived from the Building & Site Sinking Fund.
- Approved the Achieve 3000 Smarty Ants license renewal for the 2018-19 school year in the amount of \$6,420 as presented. Monies will be derived from 31a At-Risk funds.
- Approved the Learning A-Z license renewal for the 2018-19 school year in the amount of \$12,992 as presented. Monies will be derived from the General Fund and Title I funds.
- Approved the IXL Learning license renewal for the 2018-19 school year in the amount of \$6,613 as presented. Monies will be derived from 31a At-Risk funds.
- Approved a MobyMax Moby Suite license agreement for the 2018-19 school year in the amount of \$13,980 as presented. Monies will be derived from 31a At-Risk and Title IV funds.
- Approved a one (1) year elementary science curriculum pilot program with Amplify at a cost of \$14,632.80 as presented. Monies will be derived from the General Fund.
- Awarded the bid for 25 CAD computers at Annapolis High School to SHI International, as specified by duly processed bid tabulation at a cost of \$47,786. Monies will be derived from the Technology Bond.
- Accepted the following certified staff resignations:

NAME

EFFECTIVE DATE

Eva Harrison, Teacher
Shelly VanEsley, Teacher

July 1, 2018
July 16, 2018

- Awarded the bid for the O.W. Best Middle School office renovation project to M.L. Schoenherr, as specified by duly processed bid tabulation at a total cost of \$626,200 (Base Bid of \$597,400 with Alternate 1 Replace Entry Doors add-on of \$28,000) as presented. Monies will be derived from the Building & Site Sinking Fund.
- Failed to take Board action on the discipline of an Annapolis High School student for violation of the Student Code of Conduct and Board Policy #5500 and ref of 5600, 5610, 5611, 0164.4. Five of the seven board members were in attendance.
- Kudos! recognition went to the following staff members:

Ray Green, Plant Engineer-Maintenance Department
Ray White, Plant Engineer-Maintenance Department
Steve Zarycki, Plant Engineer-Maintenance Department

NEXT REGULAR MEETING
WEDNESDAY, AUGUST 1, 2018
7:00 p.m.
Board Office