

BOARD BRIEFS

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

At its Regular Meeting on Wednesday, August 15, 2018 the Board of Education discussed/took action on the following items:

- Assistant Superintendent Kevin Brock presented a cost analysis and job description supporting administration's recommendation to hire one (1) additional district plant engineer. A resolution followed under "Superintendent's Recommendations."
- Appointed and approved the contract of Jason Perkins as Director of Operations effective August 6, 2018, in accordance with the terms and conditions of the contract presented.
- Approved a fifth district plant engineer position in the International Union of Operating Engineers Local 324 bargaining unit effective immediately, as presented.
- Approved the following certified staff appointments as presented:

<u>NAME</u>	<u>EFFECTIVE DATE</u>
<i>Samantha Push, Districtwide-School Social Worker</i>	<i>September 4, 2018</i>
<i>Sinead Victory, OW Best-Social Studies</i>	<i>September 4, 2018</i>

- Accepted the following certified staff resignations as presented:

<u>NAME</u>	<u>EFFECTIVE DATE</u>
<i>Robert Jones, Teacher</i>	<i>August 1, 2018</i>
<i>Ryan Johnson, Teacher</i>	<i>August 7, 2018</i>
<i>R. Tracy Pinkowski, Teacher</i>	<i>July 19, 2018</i>
<i>Maegan Roy, Teacher</i>	<i>July 24, 2018</i>
<i>Andrea Dziengowski, Teacher</i>	<i>August 27, 2018</i>
<i>Kathy Smith, Teacher (for retirement purposes)</i>	<i>July 31, 2018</i>
<i>Beth Welkenbach (for retirement purposes)</i>	<i>June 30, 2018</i>

- Awarded the bid for the Annapolis High School gymnasium and pool sound system project to Sound Planning Communications, as specified by duly processed bid tabulation at a cost of \$21,551.24. Monies will be derive from the Building & Site Sinking Fund.
- Authorized administration to seek bids for Phase I of the Annapolis High School auditorium renovation, which includes an audio system and theatrical lighting.
- Authorized the attendance of *Lori Fujita and Jon Premo* at the 2018 MASB Annual Leadership Conference in Grand Rapids, Michigan, November 1-4, 2018. Reimbursement will include the conference registration fee (\$383), MCSA *or* Early Bird Workshop (\$180), a maximum of six (6) CBA classes per person, lodging and additional expenses in compliance with board policy.

- In conjunction with the 2018 MASB Annual Leadership Conference, the Board elected the following individuals to serve as voting delegates at the MASB 2018 Delegate Assembly: *Lori Fujita and Jon Premo*.
- Cancelled the September 5, 2018 Board of Education meeting.
- Approved the June, 2018 Cash Flow Analysis Report.
- Approved 45-day long-term suspensions for two (2) Annapolis High School students for violation of the Student Code of Conduct and Board Policy #5500 and ref of 5600, 5610, 5611, 0164.4.

***** SPECIAL BOARD MEETING *****

Purpose: Key Dates & Deliverables for Superintendent Evaluation

WEDNESDAY, AUGUST 29, 2018

6:00 p.m.

Board Office

NEXT REGULAR MEETING

WEDNESDAY, SEPTEMBER 19, 2018

7:00 p.m.

Board Office