

BOARD BRIEFS

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

At its Regular Meeting on Tuesday, December 5, 2017 the Board of Education discussed/took action on the following items:

- President LeBar read a note of appreciation from Pat Atanosian, Administrative Assistant, thanking Superintendent Mast and the Board of Education for the thoughtful card that acknowledged the passing of her mother.
- Annapolis High School counselors Ms. Marcantonio and Ms. Nabozny provided a presentation outlining challenges of the current high school trimester schedule design. The major concern is the inability for teachers to get through their content in the shorter trimester timeframe. Returning to a two semester schedule would allow additional time for teachers to meet their standards, easier transitions for incoming students and a cost savings to the district. A resolution to return to a two semester schedule design followed under “Superintendent’s Recommendations.”
- Further discussion occurred regarding the 2018 Board of Education meeting calendar, with a partiality to return to a 1st and 3rd Monday schedule. The official calendar will be adopted at the Organizational Meeting on Monday, January 8, 2018.
- Approved a change from the present trimester scheduling design to a two semester scheduling design at Annapolis High School beginning the 2018-19 school year as presented.
- Approved the second and final reading of proposed revised Board Policies as presented:

COMMITTEE RECOMMENDED UPDATES

<i>Policy #7250</i>	<i>Commemoration of School Facilities (revised)</i>
<i>Policy #8420</i>	<i>Emergency Situations at Schools (revised)</i>
<i>Policy #3120.01/4120.01</i>	<i>Anti-Nepotism (revised)</i>
<i>Policy #6610</i>	<i>Student Activity Fund (revised)</i>

- Approved the revised 2017-18 budgets presented with revenues, expenditures and fund balances as of June 30, 2018 noted as follows:

FUND	REVENUES	EXPENDITURES	FUND BALANCE
General	25,854,851	25,464,372	712,976
Debt	510,988	500,850	366,744
Sinking Fund	888,393	1,048,700	731,166
Bldg & Site Fund (Tech Bond)	750	300,000	229,470
Cafeteria	1,410,000	1,386,000	66,036

- Approved participation in the Schools of Choice Program, as permitted by Section 105/105c of the School State Aid Act, and accept grades K-12 limited enrollments by nonresident students who reside within Wayne County ISD (RESA), or contiguous districts, for the second semester of the 2017-18 school year. The open enrollment period will be January 8-26, 2018, with limited openings as follows:

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

- Authorized the superintendent to contract with Samjo, LLC to provide network maintenance and monitoring from January 1 through June 30, 2018 in accordance with the terms and conditions of the agreement presented. Cost to be paid by the General Fund.
- Adopted a resolution urging lawmakers and the governor to declare school grounds a safe sensitive zone and allow local school boards to enact policies prohibiting an individual who is licensed to carry a concealed pistol from carrying a pistol (whether concealed or unconcealed) on school grounds, unless statutorily required to permit possession of firearms.
- A resolution to cancel the December 19, 2017 Board of Education meeting failed.
- Approved the permanent expulsion of an Annapolis High School student for violation of the Student Code of Conduct and Board Policies #5500, 5530, 5771 and ref of 5600, 5610, 5611, 0164.4.
- Kudos! recognition went to the following staff members:

Jacqueline Sarvo, Intervention Specialist-Annapolis
Elyssa Pauls, Paraprofessional-Bedford

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

Purpose: Board Governance
Thursday, December 7, 2017
7:00 p.m.
Board Office

NEXT REGULAR MEETING

Tuesday, December 19, 2017
7:00 p.m.
Board Office