

SCHOOL DISTRICT OF THE CITY OF DEARBORN
18700 Audette Avenue
Dearborn, Michigan 48124
Telephone: (313) 827-3028



Regular Meeting
August 19, 2019
7:00 p.m.

Administrative Service Center
18700 Audette
Frank Franchi Board Room

A G E N D A

I. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

Roll Call

Hussein Berry	_____	Adel Mozip	_____
Mary Lane	_____	James Thorpe	_____
Roxanne McDonald	_____	President Petlichkoff	_____
Michael Meade	_____		

Pledge of Allegiance to the Flag

Director of Communications, Mr. David Mustonen, will lead the Pledge of Allegiance.

II. SUPERINTENDENT'S UPDATE

A. Agenda Items

a. Bond

B. Non-Agenda Items

III. RECOGNITION AND ACKNOWLEDGMENTS

A. [2019 Graduation Highlights](#)

IV. APPROVAL OF MINUTES

A. Approval of Minutes of the following Dearborn Board of Education Meeting:

Policy Committee Meeting, July 22, 2019 - (Board Report 19-13)
Regular P-12 Meeting, June 24, 2019 – (Board Report 19-14)

Recommended Action: Make any necessary corrections and move approval of these Minutes.

MOVED BY: _____ SUPPORTED BY: _____

V. SPECIAL REPORTS

A. Communities In Schools (CIS)

Dr. Glenn Maleyko, Ms. Danene Charles

B. Bond

Dr. Glenn Maleyko, Mr. Thomas Wall, Mr. David Mustonen

VI. CITIZEN PARTICIPATION

"Citizens wishing to address the Board on agenda and non-agenda items for action, who are signed in by 7:10 p.m. by submitting a blue card to the Secretary, may speak at this time. The Board may not be in a position to respond to non-agenda items; therefore, speakers should not anticipate an immediate response to their comments or questions. For the benefit of all concerned, do not mention the names of students or school district employees. Please keep your comments as brief as possible. The Board President reserves the right to limit times."

A. Agenda Items for Action

B. Non-Agenda Items for Action

VII. ACTION ITEMS

A. Special Consideration of an Action Item

Secretary comments: *"Are there any agenda items on this agenda which Board members or the Superintendent wish to discuss and vote on separately? If there are, we will exclude these from the motion below."*

B. Motion to Approve Action Items

Background Instruction: At this time the Secretary will call for a single motion to approve all of the action items on this agenda, with the exception of any items which have just been excluded from this motion by board member request.

Recommended Action: *"Move that Action Items numbered _____ be approved, as recommended in this agenda (if necessary) with the exception of _____."*

MOVED BY: _____ SUPPORTED BY: _____

C. At this time the Secretary will read a summary of the action items that were just approved.

D. At this time the Secretary will return to any agenda items which board members had asked to discuss and vote on separately. These will be considered one-at-a-time.

BUSINESS SERVICES

- 1. Approval of Warrants (Accounts Payable) - (Board Report 19-15)
Mr. Thomas Wall

Background Information: Warrants are items for payment by the district and have been reviewed by the Administration. Questions on specific accounts payable should be directed to the Business Office by 4:00 p.m. on Monday for preliminary review prior to the Board meeting. Invoices are available, on advance request, for Board examination.

Recommended Action: Move that Board Report 19-15, Warrants, be approved and bills be paid as signed.

MOVED BY: _____ SUPPORTED BY: _____

- 2. Orders and Purchases - (Board Report 19-16)
Mr. Thomas Wall,

Background Information: The Business and Operations departments have been in discussion with T-Mobile regarding a proposed new cell antenna at Henry Ford Elementary on the smokestack. The location also will include a small space of 10X24 lease space for necessary equipment.

The funding is a non-refundable \$1,500 for the option to lease and upon the first day of construction, monthly rent of \$1,500 with a previous term increase on the anniversary of construction commencement of 2.0% on the monthly rent.

Legal counsel has been working with the District and the final agreement is pending final approval of both parties.

The revenue will be deposited in the General Fund for general appropriations.

Recommended Action: It is recommended that the lease agreement, in substantial form pending final approval by legal counsel, for the mobile cell antenna and appropriate equipment space be made to T-Mobile Central LLC, a Delaware limited liability company as reported in Board Report 19-16.

MOVED BY: _____ SUPPORTED BY: _____

3. Orders and Purchases - (Board Report 19-17)
Mr. Thomas Wall,

Background Information: The Business and Operations departments have been in discussion with T-Mobile regarding a proposed new cell antenna at MCDonald Elementary on the smokestack. The location also will include a small space of 10X24 lease space for necessary equipment.

The funding is a non-refundable \$1,500 for the option to lease and upon the first day of construction, monthly rent of \$1,500 with a previous term increase on the anniversary of construction commencement of 2.0% on the monthly rent.

Legal counsel has been working with the District and the final agreement is pending final approval of both parties.

The revenue will be deposited in the General Fund for general appropriations.

Recommended Action: It is recommended that the lease agreement, in substantial form pending final approval by legal counsel, for the mobile cell antenna and appropriate equipment space be made to T-Mobile Central LLC, a Delaware limited liability company as reported in Board Report 19-17.

MOVED BY: _____ SUPPORTED BY: _____

4. Orders and Purchases
Mr. Thomas Wall, Mr. David Mustonen

Recommended Action: Sealed Bid 1371 was let for the printing and distribution of a proposed monthly newsletter. This newsletter would be sent to all households in the District. Content for the newsletter will be created by Dearborn Public Schools and feature news, information, and stories celebrating the accomplishments of our students and staff.

A maximum of eight (8) newsletters would be contracted for the 2019-2020 school year.

Sealed Bid 1371 was made available on the Bid4Michigan website, as well as on the school district Purchasing page. A total of 17 vendors reviewed the solicitation, with one submitting a bid.

Valassis Sales & Marketing, Inc	\$30,840.00
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Funding would be from the Enhancement Fund.

Recommended Action: It is recommended that an award be made to Valasis Sales & Marketing, Inc. in the amount of \$30,840.00 for printing and distributing eight (8) newsletters.

MOVED BY: _____ SUPPORTED BY: _____

5. Orders and Purchases

Mr. Thomas Wall, Mr. Abe Mashhour

Background Information: The Student Service Department in conjunction with the High School Athletic departments is requesting the purchase of two (2) LED Electronic Scoreboards one for Edsel Ford and one for Fordson High schools which will replace the scoreboards that are now at Edsel Ford and Fordson. Our current scoreboards are more than 30 years old and are obsolete. We can no longer get components to repair them. The new scoreboards will allow us to generate money for our Booster Clubs as well.

EDSEL FORD	\$ 57,374.00
FORDSON	\$ 57,374.00
TOTAL COST	\$114,748.00

Pricing is from the National IPA Contract #R170101. Certified Proposal Number MI-R170101-302977.

Funding would be from the Athletics fund and a charitable contribution of \$25,000.00 received by Ford Motor Company several years ago.

Recommended Action: It is recommended that an award be approved to Daktronics in the amount of \$114,748.00 for two (2) LED Electronic Scoreboard.

MOVED BY: _____ SUPPORTED BY: _____

6. Orders and Purchases

Mr. Thomas Wall, Mr. Mike Esseily

Background Information: Special Education is looking to expand the Practical Assessment Exploration System (PAES) program by adding the Severe Cognitive Impairment (SCI) and the Severe Multiple Impairment (SXI) center programs. PAES is a comprehensive curriculum that will immensely support and assist special education students with developing skills needed for vocational training, placement and independent living. PAES provides work and life skills training, vocational work assessment, work exploration, appropriate work behavior development, data collection and student reporting and an accurate description of student performance and employment potential.

Funding would be from the ACT18 Center Programs: ASD (50%), SCI (25%) and SXI (25%) fund.

Recommended Action: It is recommended that an award be made to Talent Assessment in the amount of \$28,290.00 for the purchase of Practical Assessment Exploration System (PAES) - Second Edition.

MOVED BY: _____ SUPPORTED BY: _____

7. Orders and Purchases

Mr. Thomas Wall, Ms. Ioanna Garrisi

Background Information: The Adult Education Department would like to enter into a lease agreement, for classroom space at Littlefield Presbyterian Church. This will be a one year lease agreement beginning August 2019 to May 15, 2020.

The Adult Education Department will be using three (3) classrooms to conduct ESL classes. The classes range in levels from Beginning ESL Literacy to Advanced ESL and Citizenship classes. The parents of K-12 students attend these classes while their children are attending school within our district. The church is conveniently located and a favorable location that allows for students/parents in the neighborhood to attend.

Funding would be from the Adult Education fund.

Recommended Action: It is recommended that the Board approve the lease agreement with Littlefield Presbyterian Church in an amount not to exceed \$25,000.00

MOVED BY: _____ SUPPORTED BY: _____

OPERATIONS DIVISION

8. Orders and Purchases

Mr. Thomas Wall, Mr. Michael Rangos

Background Information: The Bryant Middle School boilers were damaged by a car striking the building in April of this year. The district was authorized by its insurance carrier to use Purvis & Foster, Inc. to make necessary and required repairs to the damaged boilers. During these repairs, Purvis & Foster will also replace all 2 inch boiler tubes.

Funding would be from the General Fund.

Recommended Action: Move that the Board authorize administration to issue a purchase order to Purvis and Foster, in an amount not to exceed \$71,950.00 to

make repairs to boilers at Bryant Middle School.

MOVED BY: _____ SUPPORTED BY: _____

9. Orders and Purchases

Mr. Thomas Wall, Mr. Michael Rangos

Background Information: While making repairs and providing maintenance to the air-intake to air-plenum at Fordson High School, the work crew discovered an unusually large amount of bird droppings, bird carcasses, and other debris. Because these bird feces and carcasses pose health hazards, immediate removal was necessary. The district used Premiere Environmental to clean the areas, which included removal of feces, hepa vacuum, and treatment with appropriate disinfectant and deodorizer.

Funding would be from the General Fund.

Recommended Action: Move that the Board authorize administration to issue a purchase order to Premier Environmental and Construction in an amount not to exceed \$54,147.38 for cleanup, removal and remediation of bird waste at Fordson High School.

MOVED BY: _____ SUPPORTED BY: _____

HUMAN RESOURCES

10. Approval to Fill Non-Instructional Vacancies at the P-12 Level – (Board Report 19-18)

Ms. Maysam Alie-Bazzi

Background Information: Several positions are vacated for the reasons stated in the Board Enclosure, and approval is requested to fill these vacancies at this time.

Recommended Action: Move that Schedule N-2, Filling of Non-Instructional Vacancies at the P-12 level, be approved.

MOVED BY: _____ SUPPORTED BY: _____

11. Personnel Items for Board Approval - (Board Report 19-19)

Ms. Maysam Alie-Bazzi

Background Information: The following recommendations are submitted to the Board by the Superintendent for approval.

Recommended Action: Move that Schedule A-2, Resignation; B-2, Retirement;

C-2, Leave of Absence; D-2, Layoff of Non-Instructional Staff; E-2, Appointment, F-2, Reappointment to Professional Staff; G-2, Return from Leave of Absence, be approved.

MOVED BY: _____ SUPPORTED BY: _____

- 12. Personnel Items for Board Confirmation – (Board Report 19-20)
Ms. Maysam Alie-Bazzi

Background Information: The following recommendations are submitted to the Board by the Superintendent for confirmation.

Recommended Action: Move that Schedule H-2, Salary Schedule Change of Status, I-2, Change in Classification, be confirmed.

MOVED BY: _____ SUPPORTED BY: _____

BOARD-ADMINISTRATIVE SERVICES

- 13. Approval of Policy Updates/Changes - (Board Report 19-21)
Dr. Glenn Maleyko

Background Information: The Board Policy Committee reviewed several policy updates at their meeting on July 22, 2019. The information from that meeting and the committee’s recommendations were discussed by the entire Board at the July 22, 2019, Board of Education meeting. The Board can now take formal action on the policies discussed at the July 22, 2019 Board of Education meeting. The Board was in favor of the following updates:

Policy 2414 - Reproductive Health and Family Planning

Recommended Action: Move that the Board of Education of the School District of the City of Dearborn, approve the policy as stated in Board Report 19-22, discussed at the July 22, 2019, Board of Education meeting.

MOVED BY: _____ SUPPORTED BY: _____

- 14. Ratification of Dearborn Federation of Teachers Local 681, Adult Education Chapter Contract
Dr. Glenn M. Maleyko

Background Information: A Tentative Agreement was reached with the Dearborn Federation of Teachers Local 681, Adult Education Chapter on July 22, 2019.

Ratification by the membership occurred on August 13, 2019 . The Superintendent recommends ratification by the Board of Education.

Recommended Action: Move that the proposed agreement between the Dearborn Board of Education and the Dearborn Federation of Teachers Local 681, Adult Education Chapter dated August 5, 2019, be approved.

MOVED BY: _____ SUPPORTED BY: _____

15. Ratification of UAW Local 174 Childcare Workers Wage reopener

Dr. Glenn M. Maleyko

Background Information: A Tentative Agreement was reached with the UAW Local 174 Childcare Workers on August 5, 2019. Ratification by the membership occurred on August 12, 2019. The Superintendent recommends ratification by the Board of Education.

Recommended Action: Move that the proposed agreement between the Dearborn Board of Education and the UAW Local 174 Childcare Workers dated August 5, 2019, be approved.

MOVED BY: _____ SUPPORTED BY: _____

16. Declaration of Recognition of Summer School Graduates

Dr. Glenn Maleyko, Dr. Jill Chochol, Ms. Fatme Faraj, Ms. Shannon Peterson

Background Information: A group of students has completed the requirements for graduation from high school during the 2019 summer school period. The names of these students have been approved by the high school principals and sent to the Superintendent and the Board of Education for official recognition and certification.

Recommended Action: Move that the Board of Education officially certify and declare as graduates the list of students from the 2019 summer school period approved by the high school principals, effective August 2019. (Such lists were provided to the Board secretary.)

MOVED BY: _____ SUPPORTED BY: _____

VIII. DISCUSSION ITEM (30-minute time limit)

None.

IX. BOARD OF EDUCATION BUSINESS

- A. Acknowledgment of Correspondence
- B. Board Member Committee and Organization Reports
- C. Board Member/Superintendent Commentary
- D. Requests for Information and/or Future Agenda Items

X. FUTURE MEETING DATES

- A. Monday, September 9, 2019, **P-12** Board of Education Meeting, 7:00 p.m., at the Administrative Service Center, in the Frank Franchi Board Room.
- B. Monday, September 16, 2019, **HFC** Meeting, 7:00 p.m., in the Rosenau Board Room at the Administrative Services and Conference Center, Henry Ford College.

XI. ADJOURNMENT

(Note: Meetings of the Board of Education will end no later than 10:00 p.m., unless a majority of Board members vote to extend the meeting by fifteen (15) minutes.)

Individuals with disabilities who wish to attend the Board of Education Meeting and require special accommodations should contact the Superintendent's Office at (313) 827-3022. Two days advance notice would be appreciated.

SUMMARY OF AGENDA ACTION ITEMS:

1. Approval of Warrants.
2. Approval of a lease agreement with T-Mobile Central LLC, per Board Report 19-16.
3. Approval of a lease agreement with T-Mobile Central LLC, per Board Report 19-17.
4. Approval of contract to Valasis Sales & Marketing.
5. Approval of a contract to Daktronics.
6. Approval of contract to Talent Assessment.
7. Approval of a lease agreement with Littlefield Presbyterian Church.
8. Approval of a contract to Purvis and Foster.
9. Approval of a contract to Premier Environmental & Construction.
- 10-12. Approval of non-instructional and instructional personnel items for P-12
13. Approval of Policy updates per Board Report 19-21.
14. Approval of Adult Education Chapter agreement dated August 5, 2019.
15. Approval of UAW Local 174 Childcare Workers agreement dated August 5, 2019.
16. Approval of 2019 summer graduates.