

WATERFORD SCHOOL DISTRICT
Interim Meeting of the Board of Education
Thursday, November 1, 2018 - 6:00 PM
A G E N D A

1. Opening – Audience participation is scheduled at the beginning and end of the agenda. Only those who want to speak on an action item and have completed a public comment card will be called upon at the beginning of the meeting. Those who have comments on non-action items and have completed a public comment card will be called upon before the conclusion of the meeting. The President of the Board is responsible for recognizing all speakers. Board packets are available on the website, www.waterford.k12.mi.us.
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. Celebrations of Learning
 - a. Kettering Musical: Bright Star
6. Information Items
 - a. Honor Community Health
 - b. Social and Emotional Learning
 - c. School Bus Leases 2019: Transportation
7. Audience Comments on Action Items
8. Approval of Minutes
 - a. October 18, 2018 Regular Meeting
 - b. October 18, 2018 Closed Session
9. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 44-18-19 Relative to Resignations/Retirements
 - (2) Recommendation 45-18-19 Relative to Teaching Contract Changes/Appointments
 - (3) Recommendation 46-18-19 Relative to Head Start Budget
 - b. Consideration of Certain Purchases
 - (1) Recommendation 47-18-19 Relative to Contract Award: Cafeteria Point of Sale Computers/Registers
10. Audience Comments on Non-Action Items
11. Discussion Items
 - a. Future Items
 - (1) Information – Election Results
 - (2) Information – Policy Updates
 - (3) Action – Bus Lease Renewal
 - b. Board of Education Reports
12. Superintendent's Report
13. Adjournment

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

ITEM NO.: 5.a	Celebration of Learning
TOPIC:	Kettering Production: Bright Star

The Waterford Kettering Drama Club and the International Thespian Society Troupe #2244 are proud to present the Michigan Premier of the musical, *Bright Star*, written by Steve Martin and Edie Brickell.

Bright Star is the story of one woman at two different points in her life: the first, when she is a wild young thing growing up barefoot and carefree in the Blue Ridge Mountains of North Carolina; the second, when she is a well-to-do magazine editor in Asheville, 22 years later. As a young teen in Zebulon, North Carolina, Alice Murphy is hopelessly in love with small town heartthrob Jimmy Ray, the mayor's son. Although their love was pure, it falls victim to the interference of ambitious parents, and their infant son is whisked away before their happy ending could ever begin. More than two decades later, Alice has become a successful editor of The Asheville Southern Journal, but continues to search for her happy ending. In the end, happiness prevails, and Alice's redemption story is compounded with a Shakespeare-esque double wedding. *Bright Star* opened to positive reviews at the Cort Theatre on Broadway in 2016, and closed after 139 performances. The cast recording was nominated for the 2017 Grammy Award for Best Musical Theater Album.

Note: This musical does contain more mature content than is usually presented. The story deals with teen pregnancy, violence, and moments of drinking. Patrons are advised to consider these themes when purchasing tickets. Although the content is deep, it allows the audience to take a close look at the realities of life and love and the outcomes of our actions. The story is heart wrenching, takes us on an emotional roller coaster, but brings us back safely and overwhelmed with joy by the end. *Bright Star* features Americana/Bluegrass music, and it is impossible not to enjoy every note that is both played and sung.

The musical runs at the Waterford Kettering Performing Arts Center on Thursday, November 08 through Saturday, November 10; Friday, November 16; and Saturday, November 17 at 7pm; and a 2pm matinee on Sunday, November 18. Tickets can be purchased at www.waterfordPAC.com or at the box office one hour prior to curtain. Prices at the door are \$15 for Adults and \$10 for students/senior citizens. Patrons can receive a \$2/ticket discount if purchased online on the website in advance.

Resource Persons: Carly Stone, Director, Curriculum, Instruction and Assessment

Date of Board of Education Meeting: November 1, 2018

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

ITEM NO.: 6.a	Information Item
TOPIC:	Honor Community Health

Honor Community Health, the fiduciary of the Waterford Teen Health Center, will provide updates about the programming and services offered to our students.

Resource Persons: Rhonda Lessel, Director, School and Community Services

Date of Board of Education Meeting: November 1, 2018

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

ITEM NO.: 6.b.	Information Item
TOPIC:	Social and Emotional Learning

Lisa McFee, Assistant Superintendent, Teaching and Learning Services, and Julie McDaniel, Oakland Schools, will share information with the Board of Education regarding social and emotional learning in Waterford School District.

Resource Persons: Lisa McFee, Assistant Superintendent, Teaching and Learning Services

Date of Board of Education Meeting: November 1, 2018

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

ITEM NO.: 6.c.	Information Item
TOPIC:	School Bus Leases 2019: Transportation

Waterford School District Administration is seeking proposals for School Bus Leases, thirty-six (36) month period as indicated below:

- Three (3) – 54 Passenger Orthopedic Lift School Buses per district specifications-Diesel (or Alternate-Propane)
- Two (2) – 54 Passenger Conventional (non-lift) School Buses per district specifications-Diesel (or Alternate-Propane)
- Nine (9) – 77 Passenger Conventional (non-lift) School Buses per district specifications-Diesel (or Alternate-Propane)

Request “Bumper to Bumper” warranty for duration of lease period and unlimited mileage. Delivery must be between July 1st and 13th, 2019 as current leases expire June 30, 2019. New leases to be in the 2019-20 budget.

Funding Source: General Fund

Resource Persons: William Holbrook, Assistant Superintendent, Business & Operations
Doreen Simonds, Director of Nutrition & Purchasing Services
James Beaver, Director of Operations, Transportation & Security

Date of Meeting: November 1, 2018

WATERFORD BOARD OF EDUCATION – MINUTES

**Regular Meeting
October 18, 2018**

OPENING

The Regular Meeting of the Waterford School District Board of Education, held at the Waterford Township Hall Auditorium, 5200 Civic Center Drive, Waterford, Michigan, was called to order by President Himmelpach at 6:00 PM.

PLEDGE

The audience joined the Board of Education in the Pledge of Allegiance.

ROLL CALL

Present: Members Halls, Sutherland, Himmelpach, Torres, Piggott and Petrusha (arrived after opening)
Absent: Member Barghahn
Others: Keith Wunderlich, Bill Holbrook, Lisa McFee, Danielle Corbeil, Darin Holley, Carly Stone, Janet McLeod, Lisa Goyette, John Ball, Mary Craite, Jessica Pumfrey, Margaret Bryce, Michele Wareck, Sally Hart, Deb Cramer, Larry Spiece, Yvette Latimer, Mark Herne, Dave Latimer and others not registered.

APPROVAL OF THE AGENDA

The agenda was approved as presented with flexibility in the order of items as the presenter of the External Audit was in route.

CELEBRATIONS OF LEARNING

a. Celebrate Hope

Celebrate Hope presented information on the partnership they have entered into with Student Support Services. They provided an overview of the programs that they have engaged the district with in terms of offering support for parents and educators to create an environment of social and emotional health.

Members of the Board commended the presenters on this positive program and asked clarifying questions.

INFORMATION ITEMS

a. External Audit Report for the 2017-2018 School Year (presented following New Business

The presentation of the audit occurred following Recommendation 41-18-19.

b. Partial Roof Replacement: Durant HS and Pierce MS

Waterford School District Administration is seeking proposals for the partial roof replacement projects at Durant High School and Pierce Middle School. Requests for proposals were posted and were due October 10, 2018. A recommendation is presented under New Business. Funding source is the 2016 Bond Series II.

INFORMATION ITEMS

c. Point of Sale System Computers/Registers

Administration is seeking proposals for twenty-seven (27) new Dell computers and monitors for the cafeteria Point of Sale System Registers. A recommendation to award a contract will be presented for Board approval on November 1, 2018. Funding source: Food & Nutrition Services.

d. Head Start Budget

The OLHSA Governing Body, OLHSA Policy Council, Delegate School Board and Delegate Policy Committee must use ongoing monitoring results, data on programmatic and school readiness goals and other information described in the Head Start Program Performance Standards and Head Start Act to conduct its responsibilities. Accordingly, the Head Start Budget was provided for Board of Education review, as approved by the Waterford Head Start Policy Committee. A recommendation for approval will be presented November 1, 2018.

AUDIENCE COMMENTS ON ACTION ITEMS

There were no audience comments on action items.

APPROVAL OF THE MINUTES

a. September 20, 2018, Regular Meeting

Moved by Member Piggott and supported by Member Sutherland that the Board of Education approve the minutes of the September 20, 2018 Regular Meeting.

Ayes: Members Piggott, Petrusha, Himmelspach, Torres, Halls, and Sutherland

Nays: None

Motion carried. (6-0)

ACCOUNTS PAYABLE

Moved by Member Sutherland and supported by Member Halls that the Board of Education approve the accounts payable for the month of September 2018, per the reports included in the October 18, 2018 materials.

Ayes: Members Piggott, Petrusha, Himmelspach, Torres, Halls, and Sutherland

Nays: None

Motion carried. (6-0)

FINANCIAL STATEMENT

The Board of Education is in receipt of the statement of revenues and expenditures ended September 30, 2018.

NEW BUSINESS

a. Superintendent's Recommendations

(1) Recommendation 37-18-19 Relative to Retirements/Resignations/Leave of Absence Expirations

Moved by Member Piggott and supported by Member Tores that the Board of Education approve the following resignations:

NEW BUSINESS

a. Superintendent's Recommendations

(1) Recommendation 37-18-19 Relative to Retirements/Resignations/Leave of Absence Expirations

Bellmore, Lauren – Special Education Teacher
Kingsley Montgomery
Resignation
Effective: October 12, 2018

Lawson, Erin – Psychologist
Resignation
Effective: August 20, 2018

Morrison, Nancy – Special Education Teacher
Houghton Elementary
Resignation
Effective: October 5, 2018

Nolan, Anne – Speech/Language Pathologist
Retirement
Effective: October 26, 2018

Ossewaarde, Anne – Social Worker
Kingsley Montgomery
Resignation
Effective: September 28, 2018

Valles, Cierra – Teacher
Children's Village
Resignation
Effective: September 28, 2018

Welch, Lisa – Teacher
Mason Middle School
Resignation
Effective: October 12, 2018

Yates, Jonnie - Teacher
Mason Middle School
Retirement
Effective: October 25, 2018

Ayes: Members Piggott, Petrusha, Torres, Himmelpach, Halls, and Sutherland

Nays: None

Motion carried. (6-0)

NEW BUSINESS

a. Superintendent's Recommendations

(2) Recommendation 38-18-19 Relative to Teaching Contract Changes/Appointments

Moved by Member Piggott and supported by Member Sutherland that the Board of Education approve the following teaching contract changes/appointments for the 2018-2019 school year:

Hudson, Ashley – Teacher
Mason Middle School
Probationary Contract
Effective: October 29, 2018

Lajcaj, Anton - Teacher
Kettering High School
Probationary Contract
Effective: October 1, 2018

Makidon, Travis – Special Education Teacher
Mott High School
Probationary Contract
Effective: October 1, 2018

Matosz, Katherine – Special Education Teacher
Houghton Elementary
Probationary Contract
Effective: October 9, 2018

Primo, Michelle – Interventionist Counselor
Mott High School
Probationary Contract
Effective: September 24, 2018

Ross, Jacqueline – Teacher
Mason Middle School
Probationary Contract
Effective: September 19, 2018

Ayes: Members Piggott, Petruscha, Torres, Himmelspach, Halls and Sutherland
Nays: None
Motion carried. (6-0)

(3) Recommendation 39-18-19 Relative to National School Lunch Week Resolution

Moved by Member Piggott and supported by Member Halls that the Board of Education approve the following resolution in recognition and support of National School Lunch Week, October 15-19, 2018.

WHEREAS the National School Lunch Program has served our nation admirably for over 60 years through advanced practices and nutrition education; and

WHEREAS the National School Lunch program is dedicated to the health and well-being of our nation's children, and

NEW BUSINESS

a. Superintendent's Recommendations

(3) Recommendation 39-18-19 Relative to National School Lunch Week Resolution (continued)

WHEREAS the National School Lunch Program has been joined through the years by many other excellent child feeding programs; and there is evidence of continued need for nutrition education and awareness of the value of school nutrition programs.

NOW THEREFORE, the Waterford Board of Education does hereby proclaim the week of October 15-19 2018, as National School Lunch Week and encourages all residents to become aware and concerned about their children's and their own nutrition habits, in hope of achieving a more healthful citizenry for today and the future.

Members of the Board commended the Waterford School District's Food Service Department.

Ayes: Members Piggott, Petrusa, Torres, Himmelspach, Halls and Sutherland

Nays: None

Motion carried. (6-0)

(4) Recommendation 40-18-19 Relative to National School Bus Safety Week Resolution

Moved by Member Piggott and supported by Member Sutherland that the Board of Education approve the following resolution in recognition and support of School Bus Safety Week, October 22-26, 2018.

WHEREAS, the Waterford Board of Education recognizes that the importance of protecting the safety of Waterford's school children extends beyond the classroom walls and the school building; and

WHEREAS, the Board has great respect for the accomplishments of school bus drivers, mechanics, supervisors, and all school transportation personnel in providing the safest transportation possible for children to and from school and home; and

WHEREAS, coordinating the countless routes over so many miles and supervising the dozens of students on each vehicle, requires an outstanding effort put forth by these exemplary professionals who have devoted their careers to transporting our children safely; and

WHEREAS, the Board continues to recognize and to take great pleasure in commending the men and women who accept and meet the challenge of school transportation; now therefore, be it

RESOLVED, that the week of October 22-26, 2018, is recognized as Nation School Bus Safety Week; and be it further

RESOLVED, that this week be devoted to the recognition of everyone who contributes to the successful operation of our nation's school buses; and be it finally

RESOLVED, that this special week serve as a fitting time to urge all Waterford drivers to become more aware of school bus safety regulations and encourage all citizens to be alert and drive carefully near school buses.

Members of the Board offered comments and accolades for our staff and the importance of transportation services.

NEW BUSINESS

a. Superintendent's Recommendations

- (4) Recommendation 40-18-19 Relative to National School Bus Safety Week Resolution (continued)

Ayes: Members Piggott, Petrusha, Torres, Himmelspach, Halls and Sutherland

Nays: None

Motion carried. (6-0)

- (5) Recommendation 41-18-19 Relative to National Principals Month Resolution

Moved by Member Piggott and supported by Member Sutherland that the Board of Education approve the following resolution in recognition and support of National Principals Month, October 2018.

WHEREAS October 2018 is declared National Principals Month; in coordination with the efforts of the National Association of Elementary School Principals, the American Federation of School Administrators, and the National Association of Secondary School Principals, working with the U.S. Congress, to designate "National Principals Month" and resolutions thereof;

WHEREAS the vision, dedication, and determination of a principal provides the mobilizing force behind any school reform effort;

WHEREAS principals are expected to be educational visionaries, instructional leaders, assessment experts, disciplinarians, community builders, public relations experts, budget analysts, facility managers, special programs administrators, and guardians of various legal, contractual, and policy mandates and initiatives, as well as being entrusted with the education and development of young people, the most valuable resource;

WHEREAS principals will play a vital role in successful implementation of the Every Student Succeeds Act (ESSA);

WHEREAS principals set the academic tone for their schools and work collaboratively with teachers to develop and maintain high curriculum standards, develop mission statements, and set performance goals and objectives for schools to achieve educational excellence;

WHEREAS to honor and recognize the contribution of all school principals and assistant principals at all grade levels to the success of students in Waterford School District's elementary and secondary schools; and to encourage residents to observe "National Principals Month" with appropriate ceremonies and activities that promote awareness of school leadership's role in ensuring that every child has access to a high-quality education.

BE IT RESOLVED, in honor of the service of all elementary, middle and high school principals, and to recognize the importance of their school leadership so that every child has access to a high-quality education, and to celebrate school leader accomplishments, the month of October 2018 is hereby recognized as "National Principals Month."

Members of the Board expressed appreciation for the important role of the school principal and the leadership they provide.

Ayes: Members Piggott, Petrusha, Torres, Himmelspach, Halls and Sutherland

Nays: None

Motion carried. (6-0)

INFORMATION ITEM

a. External Audit Report for the 2017-2018 School Year

David Youngstrom, Yeo & Yeo, presented the Audited Financial Statements for the 2017-2018 fiscal year. The Audited Financial Statements are a public document and are available for review at the Kurzman Administrative Services Crary Campus, Office of the Assistant Superintendent of Business and Operations, as well as the District's website.

Members of the Board thanked the external auditor, spoke to the good news presented and acknowledged the contributions of the staff, administration and Board of Education.

NEW BUSINESS

b. Consideration of Certain Purchases

(1) Recommendation 42-18-19 Relative to Contract Award: PAES Lab for Lifetracks Program

Moved by Member Sutherland and supported by Member Halls that the Board of Education award a contract for the purchase of the Practical Assessment Exploration System (PAES) Lab. Bids were processed through Oakland Schools as a county-wide initiative.

The system will provide curriculum and equipment to the Lifetracks Program providing development in the following career pathways:

- Consumer/Service
- Construction/Industrial
- Processing/Production
- Business Marketing
- Computer Technology

Recommended Contract Award – Talent Assessment, Inc

Total Contract Award: \$25,672

Funding Source: 2018-19 IDEA Federal Grant - passed through Oakland Schools

Ayes: Members Piggott, Petrusha, Torres, Himmelspach, Halls and Sutherland

Nays: None

Motion carried. (6-0)

(2) Recommendation 43-18-19 Relative to Contract Award: Partial Roof Replacement Durant High School and Pierce Middle School

Moved by Member Sutherland and supported by Member Halls that the Board of Education award a contract for the partial roof replacements at Durant High School and Pierce Middle School funded by the 2016 Bond Series II.

Company	Durant HS	Pierce MS	Award Amount
LaDuke Roofing	\$ 268,400	N/A	\$ 268,400
*Newton Crane Roofing	\$ 246,000	\$ 161,500	\$ 407,500
Quality Roofing	\$ 370,272	\$ 275,517	\$ 645,789

Ayes: Members Piggott, Petrusha, Torres, Himmelspach, Halls and Sutherland

Nays: None

Motion carried. (6-0)

AUDIENCE COMMENTS ON NON-ACTION ITEMS

Sally Hart addressed the Board regarding transportation, the superintendent's evaluation and voting.

Yvette Latimer and Dave Latimer spoke regarding Team 3098.

Deb Cramer spoke about inspire, educate and empowering.

Larry Spiece continued the statements on behalf of Sally Hart relative to the superintendent's evaluation.

DISCUSSION ITEMS

a. Future Items

- (1) Celebration of Learning – Kettering Musical
- (2) Information – Social/Emotional Learning
- (3) Information – Honor Community Health
- (4) Action – Cafeteria Point of Sale Computers/Registers

b. Board of Education Reports

Member Petrusha welcomed Mr. Holbrook back to the District.

Member Torres talked about the OCSBA Cyber Security presentation he attended, the Waterford Library's 1000 Book Challenge and the upcoming MASB Conference and Delegate Assembly.

Member Sutherland discussed the Waterford Foundation, the Mary Lou Simmons Legacy Endowment. Information on the upcoming fundraiser at Heroe's was also shared. She wished our students preparing for the ACT and addressed concerns and corrective action.

Member Himmelspach spoke about Houghton Elementary Watch DOGS (Dads of Great Students) event and his attendance as a guest griller at the Riverside Go Green, Go Blue event.

SUPERINTENDENT'S REPORT

Superintendent Wunderlich addressed public comments regarding the evaluation process and Team 3098. He also discussed the schedule of elementary summer bond work, the Anti-Bullying Task Force, performing arts shows, Homecoming events and Waterford Rotary/MNFCU Reading Awards. He also thanked Diana from Media Network for covering the meeting tonight.

RECESS TO CLOSED SESSION

Moved by Member Piggott and supported by Member Torres that the Board of Education moved to Closed Session pursuant to section 8(h) of the Open Meetings Act to consider the written opinion of Clark Hill, PLC.

RECONVENE/ADJOURNMENT

The meeting was reconvened and adjourned by President Himmelspach at 8:22 PM.

A video recording is on file with the official minutes.

Secretary, Board of Education

/mr

WATERFORD SCHOOL DISTRICT
Board of Education
501 N Cass Lake Road
Waterford, Michigan 48328

ITEM NO.: 9.a.(1)	NEW BUSINESS Superintendent's Recommendation 44-18-19
TOPIC :	Retirements/Resignations/Leave of Absence Expirations

It is recommended that the Board of Education accept the following resignation(s)/retirement(s):

Burke, Julie – Special Education Teacher
Beaumont Elementary
Resignation
Effective: October 12, 2018

Simpson, Juliana – Teacher
Donelson Hills Elementary
Resignation
Effective: October 19, 2018

Ruhl, Ryan – Teacher
Pierce Middle School
Resignation
Effective: November 9, 2018

Resource Person(s): Janet McLeod, Director of Human Resources

Date of Board of Education Meeting: November 1, 2018

ACTION

WATERFORD SCHOOL DISTRICT
Board of Education
501 N Cass Lake Road
Waterford, Michigan 48328

ITEM NO.: 9.a(2) NEW BUSINESS
Superintendent's Recommendation 45-18-19
TOPIC: Teaching Contract Changes/Appointments

It is recommended that the Board of Education approve the following teaching contract changes and appointments for the 2018-2019 school year:

Askew, Sarah – Speech & Language Pathologist
Beaumont Elementary
Annual Contract
Effective: October 24, 2018

Cocagne, Andrew – Teacher
Kettering High School
Probationary Contract
Effective: October 15, 2018

Kleven, Vera – Speech & Language Pathologist
Stepanski (.80 FTE)
Annual Contract
Effective: November 16, 2018

Resource Person(s): Janet McLeod, Director of Human Resources

Date of Board of Education Meeting: November 1, 2018

WATERFORD SCHOOL DISTRICT
Board of Education
501 N Cass Lake Road
Waterford, Michigan 48328

ITEM NO.:	9.a.(3) NEW BUSINESS Superintendent's Recommendation 46-18-19
TOPIC:	Head Start Budget

The OLHSA Governing Body, OLHSA Policy Council, Delegate School Board and Delegate Policy Committee must use ongoing monitoring results, data on programmatic and school readiness goals and other information described in the Head Start Program Performance Standards and Head Start Act to conduct its responsibilities. Accordingly, it is recommended that the Board of Education approve the Head Start Budget as approved by the Waterford Head Start Policy Committee.

Resource Person: Lisa McFee, Assistant Superintendent, Teaching and Learning

Board of Education Meeting: November 1, 2018

Org Key	Key Description	Object	Object Description	2018 Budget	2019 Budget
110-118-0000-7230-046-0950-51240000	OEO HEADSTART STEPANSKI ECC	51240000	TEACHING SALARY	220,100.00	218,000.00
110-118-0000-7230-046-0950-51630000	OEO HEADSTART STEPANSKI ECC	51630000	AIDES SALARY	80,000.00	96,500.00
110-118-0000-7230-046-0950-51870000	OEO HEADSTART STEPANSKI ECC	51870000	TEMPORARY TEACHING SALARY	500.00	500.00
110-118-0000-7230-046-0950-52110000	OEO HEADSTART STEPANSKI ECC	52110000	LIFE INSURANCE	975.00	1,189.00
110-118-0000-7230-046-0950-52120000	OEO HEADSTART STEPANSKI ECC	52120000	DISABILITY INSURANCE	1,951.00	1,784.00
110-118-0000-7230-046-0950-52130000	OEO HEADSTART STEPANSKI ECC	52130000	HEALTH INSURANCE	35,112.00	63,029.00
110-118-0000-7230-046-0950-52140000	OEO HEADSTART STEPANSKI ECC	52140000	DENTAL INSURANCE	7,803.00	4,460.00
110-118-0000-7230-046-0950-52150000	OEO HEADSTART STEPANSKI ECC	52150000	VISION INSURANCE	390.00	1,982.00
110-118-0000-7230-046-0950-52820000	OEO HEADSTART STEPANSKI ECC	52820000	RETIREMENT	122,890.00	101,580.00
110-118-0000-7230-046-0950-52830000	OEO HEADSTART STEPANSKI ECC	52830000	FICA	21,457.00	21,803.00
110-118-0000-7230-046-0950-52840000	OEO HEADSTART STEPANSKI ECC	52840000	WORKERS COMPENSATION	2,536.00	2,378.00
110-118-0000-7230-046-0950-52850000	OEO HEADSTART STEPANSKI ECC	52850000	UNEMPLOYMENT	1,951.00	-
110-118-0000-7230-046-0950-53110000	OEO HEADSTART STEPANSKI ECC	53110000	INSTRUCTIONAL SERVICES	12,000.00	12,000.00
110-118-0000-7230-046-0950-53190000	OEO HEADSTART STEPANSKI ECC	53190000	PROF & TECH SERVICES	2,500.00	3,000.00
110-118-0000-7230-046-0950-53210000	OEO HEADSTART STEPANSKI ECC	53210000	TRAVEL COSTS	1,000.00	1,000.00
110-118-0000-7230-046-0950-54121000	OEO HEADSTART STEPANSKI ECC	54121000	MAINTENANCE AGREEMENT	1,000.00	1,000.00

110-118-0000-7230-046-0950-55110000	OEO HEADSTART STEPANSKI ECC	55110000	TEACHING/TESTING SUPPLIES	7,437.00	8,775.00
110-118-0000-7230-046-0950-56410000	OEO HEADSTART STEPANSKI ECC	56410000	NEW EQUIP/FURNITURE-DEPR	-	-
110-118-0000-7230-046-0950-57410000	OEO HEADSTART STEPANSKI ECC	57410000	DUES AND FEES	1,000.00	2,000.00
110-118-0000-7230-046-0950-57901000	OEO HEADSTART STEPANSKI ECC	57901000	MISC FEDERAL EXPENSE	2,400.00	2,400.00
110-118-0000-7230-046-0950-57908001	OEO HEADSTART STEPANSKI ECC	57908001	CHILD FOOD CARE	8,000.00	12,000.00
110-118-0000-7230-046-0950-57931000	OEO HEADSTART STEPANSKI ECC	57931000	PARENT ACTIVITY FUND	2,400.00	2,400.00
110-213-0000-7230-046-0950-53130000	OEO HEADSTART HEALTH	53130000	PUPIL SERVICES	7,000.00	7,000.00
110-213-0000-7230-046-0950-53131001	OEO HEADSTART HEALTH	53131001	HEALTH NURSE-FEDERAL	15,000.00	15,000.00
110-213-0000-7230-046-0950-53170000	OEO HEADSTART HEALTH	53170000	LEGAL SERVICES	-	-
110-213-0000-7230-046-0950-53190000	OEO HEADSTART HEALTH	53190000	PROF & TECH SERVICES	-	-
110-216-0000-7230-046-0950-51440000	OEO HEADSTART SOC. WORK	51440000	SOCIAL WORKER SALARY	37,500.00	46,600.00
110-216-0000-7230-046-0950-52110000	OEO HEADSTART SOC. WORK	52110000	LIFE INSURANCE	122.00	199.00
110-216-0000-7230-046-0950-52120000	OEO HEADSTART SOC. WORK	52120000	DISABILITY INSURANCE	244.00	298.00
110-216-0000-7230-046-0950-52130000	OEO HEADSTART SOC. WORK	52130000	HEALTH INSURANCE	4,388.00	10,521.00
110-216-0000-7230-046-0950-52140000	OEO HEADSTART SOC. WORK	52140000	DENTAL INSURANCE	975.00	744.00
110-216-0000-7230-046-0950-52150000	OEO HEADSTART SOC. WORK	52150000	VISION INSURANCE	49.00	331.00
110-216-0000-7230-046-0950-52820000	OEO HEADSTART SOC. WORK	52820000	RETIREMENT	15,356.00	16,957.00

110-216-0000-7230-046-0950-52830000	OEO HEADSTART SOC. WORK	52830000	FICA	2,681.00	3,639.00
110-216-0000-7230-046-0950-52840000	OEO HEADSTART SOC. WORK	52840000	WORKERS COMPENSATION	316.00	397.00
110-216-0000-7230-046-0950-52850000	OEO HEADSTART SOC. WORK	52850000	UNEMPLOYMENT	244.00	-
110-219-0000-7230-046-0950-51639000	OEO HEADSTART PUPIL SUP	51639000	TEMP TEACHER ASST SALARY	11,000.00	15,000.00
110-219-0000-7230-046-0950-52110000	OEO HEADSTART PUPIL SUP	52110000	LIFE INSURANCE	36.00	41.00
110-219-0000-7230-046-0950-52120000	OEO HEADSTART PUPIL SUP	52120000	DISABILITY INSURANCE	72.00	61.00
110-219-0000-7230-046-0950-52130000	OEO HEADSTART PUPIL SUP	52130000	HEALTH INSURANCE	1,287.00	2,147.00
110-219-0000-7230-046-0950-52140000	OEO HEADSTART PUPIL SUP	52140000	DENTAL INSURANCE	286.00	152.00
110-219-0000-7230-046-0950-52150000	OEO HEADSTART PUPIL SUP	52150000	VISION INSURANCE	14.00	68.00
110-219-0000-7230-046-0950-52820000	OEO HEADSTART PUPIL SUP	52820000	RETIREMENT	4,504.00	3,459.00
110-219-0000-7230-046-0950-52830000	OEO HEADSTART PUPIL SUP	52830000	FICA	787.00	743.00
110-219-0000-7230-046-0950-52840000	OEO HEADSTART PUPIL SUP	52840000	WORKERS COMPENSATION	92.00	81.00
110-219-0000-7230-046-0950-52850000	OEO HEADSTART PUPIL SUP	52850000	UNEMPLOYMENT	72.00	-
110-226-0000-7230-046-0950-51160000	OEO HEADSTART S/DIR-INS	51160000	SUPERVISION/DIRECTION-INSTRUCT	26,100.00	-
110-226-0000-7230-046-0950-52110000	OEO HEADSTART S/DIR-INS	52110000	LIFE INSURANCE	68.00	-
110-226-0000-7230-046-0950-52120000	OEO HEADSTART S/DIR-INS	52120000	DISABILITY INSURANCE	136.00	-
110-226-0000-7230-046-0950-52130000	OEO HEADSTART S/DIR-INS	52130000	HEALTH INSURANCE	2,440.00	-

110-226-0000-7230-046-0950-52140000	OEO HEADSTART S/DIR-INS	52140000	DENTAL INSURANCE	542.00	-
110-226-0000-7230-046-0950-52150000	OEO HEADSTART S/DIR-INS	52150000	VISION INSURANCE	27.00	-
110-226-0000-7230-046-0950-52820000	OEO HEADSTART S/DIR-INS	52820000	RETIREMENT	8,538.00	-
110-226-0000-7230-046-0950-52830000	OEO HEADSTART S/DIR-INS	52830000	FICA	1,490.00	-
110-226-0000-7230-046-0950-52840000	OEO HEADSTART S/DIR-INS	52840000	WORKERS COMPENSATION	176.00	-
110-226-0000-7230-046-0950-52850000	OEO HEADSTART S/DIR-INS	52850000	UNEMPLOYMENT	136.00	-
110-226-0000-7230-046-0950-53190001	OEO HEADSTART S/DIR-INS	53190001	EARLY CHILDHOOD SPECIALIST	6,500.00	16,200.00
110-226-0000-7230-046-0950-53410000	OEO HEADSTART S/DIR-INS	53410000	TELEPHONE	1,000.00	1,000.00
110-226-0000-7230-046-0950-53610000	OEO HEADSTART S/DIR-INS	53610000	PRINTING & BINDING	1,500.00	1,500.00
110-226-0000-7230-046-0950-55910000	OEO HEADSTART S/DIR-INS	55910000	OFFICE SUPPLIES	2,000.00	2,000.00
110-226-0000-7230-046-0950-57901000	OEO HEADSTART S/DIR-INS	57901000	MISC FEDERAL EXPENSE	-	-
110-261-0000-7230-046-0950-53192000	OEO HEADSTART PUP OPS	53192000	CONTRACTED CUSTODIAN	-	-
110-261-0000-7230-046-0950-55520000	OEO HEADSTART PUP OPS	55520000	ELECTRICITY	-	-
110-271-0000-7230-046-0950-53310000	OEO HEADSTART PUP TRANS	53310000	PUPIL TRAN BY CONTR CARRIER	-	2,000.00
				<u>686,080.00</u>	<u>703,918.00</u>

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WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
Waterford, Michigan 48328

ITEM NO.: 9.b.(1) NEW BUSINESS: Consideration of Certain Purchases
Superintendent's Recommendation 47-18-19
TOPIC: Computer/Registers: 2018-2019 School Year

It is recommended that the Board of Education approve the recommendation to purchase twenty-seven (27) new Dell computers and monitors for the cafeteria Point of Sale System Registers from Dell through MiDeal, the Michigan state contract purchasing program.

Funding: Food & Nutrition Services

Resource Person: William Holbrook, Assistant Superintendent, Business & Operations
Doreen Simonds, Director Nutrition & Purchasing

Date of Board of Education Meeting: November 1, 2018