

**WATERFORD SCHOOL DISTRICT**  
**Interim Meeting of the Board of Education**  
**Thursday, June 2, 2016 - 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 agenda item and have completed a public comment card will be called upon at the beginning of the meeting. Those who have comments on non-agenda 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. Cell phone use is prohibited during live broadcasts as it interferes with equipment. Board packets are available on the website, [www.waterford.k12.mi.us](http://www.waterford.k12.mi.us).
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. Recognition of Achievement
6. Information Items
  - a. Reduction of Teaching Personnel
  - b. Continuing Employment of Teaching Personnel
  - c. Continuing Employment of Administrative Personnel
  - d. Superintendent Contract
  - e. 2015-2016 Final Budget
  - f. 2016-2017 Original Budget
  - g. Millage Rate
  - h. Waste Removal
  - i. Sale of the Sandburg Property
  - j. Head Start Reports
  - k. School of Choice Resolution 2016-2017
7. Audience Comments on Action Items
8. Approval of Minutes
  - a. May19, 2016 Regular Meeting
9. New Business
  - a. Superintendent's Recommendations
    - (1) Recommendation 96-15-16 Relative to Resignations/Leave of Absence Expiration
    - (2) Recommendation 97-15-16 Relative to Teaching Contract Changes/Appointments
    - (3) Recommendation 98-15-16 Relative to Administrative Appointment
    - (4) Recommendation 99-15-16 Relative to Oakland Schools Election Resolution
    - (5) Recommendation 100-15-16 Relative to Summer Tax Collection Fees
  - b. Consideration of Certain Purchases
    - (1) Recommendation 101-15-16 Relative to Contract Award: Elementary IT Electrical Upgrades
10. Discussion Items
  - a. Future
    - (1) Public Hearing on Proposed 2016-2017 Budget, June 16
    - (2) Information – Graduation Report, June 16
    - (3) Information – Athletics Report, June 16
    - (4) Information – School Meal Prices 16-17, June 16
    - (5) Action – Teacher Layoffs, June 16
    - (6) Action – Continuing Employment of Teaching Personnel, June 16
    - (7) Action – Continuing Employment of Administrative Personnel, June 16
    - (8) Action – Superintendent's Contract, June 16
    - (9) Action – Millage Rate, June 16
    - (10) Action – 2016-2017 Original Budget Resolution, June 16
    - (11) Action – Waste Removal, June 16
    - (12) Action – Sale of the Sandburg Property, June 16

b. Board of Education Reports

11. Audience Comments on Non-Action Items

12. Superintendent's Report

13. Adjournment – Following the adjournment of the meeting, the President, Members of the Board, Superintendent, and appropriate personnel will meet with members of the audience to discuss issues they may wish to examine.

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

ITEM NO: 5. Accolades

TOPIC: Recognition of Achievements

**William Holbrook, Executive Director, Business and Operations**

- Grayson Receives Michigan School Wellness Gold Award
- 21 Student Athletes to Compete at the State Track and Field Finals

**Lisa McFee, Assistant Superintendent, Teaching and Learning Services**

- Kettering's Team 3098 Competes in World Robotics Competition
- Mott Students Advance to MITES State Competition

Resource Person: Keith D. Wunderlich, Ed.D., Superintendent of Schools

Board of Education Meeting: June 2, 2016

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

ITEM NO.: 6.a. Information Item  
TOPIC : Reduction of Teaching Personnel

Administration recommends that due to the projected financial condition of the School District and the proposed budget reductions for the 2016-2017 fiscal year, the Board of Education approve the reduction of teaching personnel on the list below consistent with the applicable provisions of the Michigan Teachers' Tenure Act and Board Policy 3131. Accordingly, the teachers listed below shall be notified in writing of the layoff effective June 30, 2016.

A recommendation for approval will be presented on June 16, 2016.

Wendy Cook  
Michael Erskine  
Toni Giglio

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

Date of Board of Education Meeting: June 2, 2016

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

ITEM NO: 6.b.	Information Item
TOPIC:	Continuing Employment of Teaching Personnel for the 2016-2017 School Year

The following recommendation will be presented for approval at the June 16, 2016 Board of Education meeting.

RECOMMENDATION:

That the Board of Education accept the recommendation of the Superintendent for the re-employment of teaching personnel for the 2016-2017 school year per the attached list.

Resource Persons(s): Janet McLeod, Director, Human Resources

Date of Board of Education Meeting: June 2, 2016

ABAD-BLOUIN, DENISE	BARNEY, SHANNON	BRAZELTON, TARA
ABEL, PATRICIA	BARRON, ANDREW	BRIDE, JOYCE
ABRAHAM, GINA	BATCHELDER, LISA	BRIGGS, REBECCA
ABRAMS, SUSAN	BAUDINO, ELIZABETH	BRINSON, MELISSA
ABRAMSON, CRYSTAL	BAUER, LAUREN	BRIOLAT, ANDREA
ACHTMAN, LINDSAY	BEACH, STACEY	BRITTEN, NATALIE
ADAMS, SHARON	BEARD, MERLYN	BROKAW, DEBORAH
ADKINS, RANDALL	BEASLEY, DIANNA	BROSSEAU, MARITHA
AMBOIAN, CYNTHIA	BEASLEY, TROY	BROUGHTON, LORI
ANAYA, MARY	BEATTY, JODI	BROWER, KAREN
ANDERSON, DEBORAH	BELCHER, CHARLES	BROWN, JAMIE
ANDERSON, KIRK	BELL, NICOLE	BROWN, KAREN
APOSTOLAKIS, TIFFANY	BENHAM, MELISSA	BROWN, MICAH
ATKINS, EMILY	BERLIN, HOWARD	BROWN, SHAWN
AUSTIN, JOSEPH	BEROFF, MICHAEL	BRUCE, TAMMY
AUSTIN, SUSAN	BERRY, KATHRYN	BRUCKNER, REBECCA
BACHE, COLLEEN	BIKSON, STUART	BRYCE, MARGARET
BAETENS, ELIZABETH	BIRCHMEIER, LUANN	BRYCE, RACHEL
BAKER, GAIL	BLAKE, SUZANNE	BUCHANAN, ASHLEY
BALLEW, CHRISTEN	BLITCHOK, JESSICA	BUCKNER, DEVON
BALTAZAR, LAUREN	BOKSHAN, MARYJO	BURKE, JULIE
BANDLOW, MONICA	BOWER, PAMELA	BURLINGAME, CHRISTOPHER
BARCEY, DEANNA	BOWERSOX, GEORGE	CALARCO, SUSAN
BARES, JENNIFER	BOYLE JR, LOWELL	CANNON, TANYA
BARNES, AMY	BRAKKE, CHRISTOPHER	CAPONI, DAVID
BARNES, CHRISTINA	BRAUE, CHRISTOPHER	CARLSON, SHARI

CARLTON, JOHN	CRAITE, MARY	DITTMAN, THERESA
CASCIOLI, PATRICIA	CRANE, DAVID	DOBRIN, JENNIFER
CASE, SUSAN	CRANER, ROBERT	DOMBROWSKI, JULIE
CASPER, AIMEE	CRAVEN, KATHLEEN	DONELKO, STEPHANIE
CASPER, KATE	CRAWFORD, SUZANNE	DOWNES, MARISSA
CASTEEL-JOHN, COURTNEY	CREAN, LINDSAY	DOYLE, JESSICA
CAUSLEY, TAMMY	CRIMMINGS, ERIN	DRINKARD, KATHLEEN
CAWTHRAY, LINDSYE	CROZIER, LINDSEY	DURYEA, CELESTE
CAZAN, SARAH	CULLEN, DEE	DZIADZIO, ANGELA
CENDROWSKI, SHELLY	CUMMINS, JILL	EBRAT, MARY
CENTALA, ADAM	CURRY, JODI	EISENHART, JEFFREY
CHAMBERS, HOLLI	CYPORYN, CHRISTINE	ELAND, LINDA
CHAMBERS, MONICA	DACHS, RITA	ELTON, DIANE
CIENNIK, RENEE	DAHL, MICHELLE	ENGLE, CHRISTY
CIESINSKI, PAMELA	DAVIS, BURNELL	ENNIS, JOHN
CIPPONERI, HEATHER	DAVIS, JACQUELINE	ESBROOK, JAMES
CLAERR, STEPHEN	DAWSON, TIFFANY	EUASHKA, ANGELA
CLARK, ERIN	DEBEAUDRY, MELANIE	EVANS, JAMIE
CLARK, RENEE	DECOSTER, MEGAN	FAIRLESS, MEGHAN
CLARKE, SANDRA	DENYSENKO, KRISTINA	FALL, CATHRYN
CLIFTON, ANNE	DEPOLO III, ALBERT	FANCHER, JULIANA
CLINE, GRETCHEN	DESANA, LINDSEY	FARLEY, COLLEEN
COLLINS, DALE	DETERMAN, KELLIE	FARLEY, PATRICK
CONRAD, KATHRYN	DETTER, JAMANNA	FARMS, TIFFANY
CORTESE, CHELSEA	DICKERSON, SHELLEY	FARR, EMMA
CRAIG, JENNIFER	DILAURA, KAREN	FEARN, ERICA

FLAVIN, GINA	GONZALEZ, CARLA	HEMBREE, KENNETH
FOLEY-BARBER, NANCY	GOODMAN, MARA	HIATT, DAVID
FOLLIICK, PAMELA	GORDON, ANGELA	HIETALA, DONALD
FORD, JENNIFER	GORKIEWICZ, ANGELA	HIMMELSPACH, JANET
FOURNIER, NICOLE	GRAVES, STEVEN	HOLKA, CARRIE
FRAGA, JESSICA	GREER, MEREDITH	HOOD, MARC
FRANK, JASON	GRIFFEY, GABRIELLE	HOOK, ELIZABETH
FRAZIER, AUTUMN	GROFF, LORI	HOORNAERT, ERIKA
FREED, NICOLE	GROSS, JULIE	HORNBACHER, LAURA
FRIZZLE-REKAR, TARA	GROSSMAN, ROSS	HOSEY, KASEY
FROMWILLER, JEFFREY	GROSSNICKLE, MARGARET	HUGHES, BRANDON
FRONTIER, SARA	GUZZARDO, LINDSAY	HUGHES, MICHELLE
FUDERER, INGRID	HAGUE, SAMANTHA	HUMPHREY, JOSEPH
FURNEY, SARAH	HALLER, NANCY	HUNT, LORI
GABER, MARY	HAMWAY, DAVID	HURLEY, KELLY
GANNON-PIACENTINI, CONNIE	HAMZEY, KRIS	ISELL, STACY
GARDNER, DAVID	HANNA, BRETT	ISGRIGG, STEPHANIE
GARLING, JENNIFER	HANNA, EMILY	IVEY, TYLISE
GARRISI, JILL	HARNESS, MICHELLE	JACKMAN, GARY
GARROW, KRISTA	HARPSTER, LAUREN	JACKSON, ALYSSA
GEORGE, SANDRA	HARTLEY, SUSAN	JACOB, ERIKA
GESAMAN, LISA	HARTSUFF, SUSAN	JACQUES, MARY
GHISLAIN, JESSICA	HARTZ, LAUREN	JANCZAREK, JENIFER
GILLETT, ANDREA	HAWVER, GREG	JANETTE, DEBRA
GILLING, TIFFANY	HECKLER, JAMES	JANOWER GOLDMAN, NICOLE
GOJCAJ, KRISTINA	HEDGCOCK, MELISSA	JARONESKI, STACEY



JAYSON, JEFFREY	KLOPMAN, AMY	LEDUC, DAVID
JENKS, CHRISTINA	KNUUTI, ANDREW	LENNOX, APRIL
JERGLER, CHARLES	KONIECZNY, SHARON	LEUNG, STEPHANIE
JERGLER, JENNIFER	KORTLANDT, MEGAN	LIBSTAFF, KRISTOFER
JOHNSON, HEATHER	KORTLANDT, SCOTT	LIEDEL, DANIEL
JOHNSON, JESSICA	KOVACH, KATHLEEN	LIETO, ASHLEY
JOHNSON, JUSTIN	KREZEL, MARY	LIST, SANDRA
JOHNSON, SARAH	KROMPATIC, DANIEL	LLOYD, JEREMY
JOHNSON, SCOTT	KRUEGER, CONSTANCE	LLOYD, LINDSAY
JONES, SHANNON	KUJALA, KELLY	LOLLIS, ALEXANDRA
JUNG, NATALIE	KULIG, CHRISTIN	LONTEEN, ADRIAN
KAMINSKI, KELSEY	KUREK, RENEA	LOTSIS, APHRODITE
KARIM, QIANA	KURTH, DAVID	LUMETTA, MATTHEW
KARPINSKY, NICHOLAS	KUTCHEY, ELIZABETH	LYNCH, GRACE
KARPUSHENKOFF, JENNIFER	LANDOLT, CAROLYN	MACDONALD, KELLY
KATAKOWSKI, JEFFREY	LANE, JANET	MACY, MEGHAN
KAUFMAN, ANN	LASKOWSKI, ALEXANDRA	MAES, HEATHER
KEEBAUGH, LINDSAY	LASKOWSKI, ERIKA	MAGNER, KATELYN
KELLY, KAREN	LATENDRESSE, BREANNA	MAHONEY, PAMELA
KELLY, KATHLEEN	LATHWELL, KELLI	MAILLOUX, KATHLEEN
KHADRA, MARGARET	LAURSEN, ANTHONY	MALINOWSKI, ANNETTE
KHANUJA, TERI	LAWSON, ERIN	MALLEY, MICHAEL
KIMBALL, AMBER	LAZAR, MARY	MARESKI, LILIA
KING, CRAIG	LEACH, DANIELLE	MARINO MANNA, JAIME
KING, LEAH	LEBOW, MICHAEL	MARKS, VANESSA
KLEIN, LESLEE	LECHNER, JANE	MARKUS, RACHEL

MARLOWE, GRACE	MEIER, EDWARD	NATELBORG, ARIEL
MARSHALL, MARSHA	MENDEZ, MICHELLE	NATZKE, STEPHANIE
MARSHALL, ROCHELLE	MENIG, KATHRYN	NEGOSHIAN, RYAN
MARSHALL, WILLIAM	MERCADO, MARCIA	NELSON, BARBARA
MARTIN, CHERYL	MERIBELA, LAUREL	NELSON, JAMIE
MARTIN, JILL	MIHALCHEON, KATHRYN	NEWBERRY, MARGARET
MARTIN, JOHN	MILCH, CARLA	NICHOLSON, NATHAN
MARTIN, LAURA	MILES, LUCY	NICOL, JONATHAN
MATTESON, ZACHARY	MILLER, ANTHONY	NOBLE-FARMILOE, ANNETTE
MATTHEWS, REBECCA	MILLER, KRISTIN	NOLAN, ANNE
MAXFIELD, TIMOTHY	MITCHELL, JOCELYN	NOWACZYK, CAROLYN
MAXWELL, ANNE	MITCHELL, KRISTA	NUCKOLLS, HEATHER
MAYLE, JENNIFER	MOCCIA, DAVID	NYE, JENNIFER
MCCLAIN, ELISSA	MONTGOMERY, MEREDITH	OBERMAN, STACEY
MCCLAIN, KIMBERLY	MOORE, KRISTI	OBOYLE, LAURA
MCCREERY, PAMELA	MOORE, RYAN	OLIVERIO, KAREN
MCDONALD, BRIGITTE	MORACO, KELLY	ORLANDO, KELLY
MCDONALD, HEATHER	MORRISSEY, TRICIA	ORLOWSKI, HEATHER
MCGEE, KIMBERLY	MORSE, MELISSA	OROURKE, JOANN
MCGRAN, COLLIN	MOSES, MARY	OUELLETTE, CHRISTOPHER
MCGRATH, MEAGAN	MOZDZIERZ, NEAL	PACE, JACQUELINE
MCGUIRE, STEPHANIE	MUDD, GARY	PALMER, GREGORY
MCLACHLAN, BETSEY	MUHLECK, KATHLEEN	PAREDES, CINDY
MCLAREN, BETH	MULARCZYK, KRISTINA	PARKER, LISA
MCNEIL, AMY	MUNDINGER, SANDRA	PARR-SMITH, LISA
MCNULTY, AMY	NAHS, CHRISTA	PARRENT, MARY

PASZKIEWICZ, SAMANTHA	PYLVAINEN, SANDRA	ROBINSON, KRISTIN
PATEL, CHRISTY	RACINE, ABBIE	ROBINSON, MICHELLE
PATHE, SHANNON	RADHS, SYLVIA	ROBINSON, RYAN
PATTERSON, JENNIFER	RAGAN, KELLY	ROESER, ANN
PAULSEN, REBECCA	RAINES, JOSEPH	ROSCHEFSKI, REBECCA
PECHUR, KELLY	RAINOLDI, HEATHER	ROSINSKI, TRACEY
PECKHAM, LINDSAY	REDICK, ANGELA	ROWLEY, MICHELLE
PERI, RENAE	REECE, GWYN	ROY, KELLY
PERSIN, LAUREN	REED, KATHLEEN	RUDY, JESSICA
PETERSON, DEBORAH	REICHE, ANN	RUGGIERO, PAMELA
PHIFER, CHRISTOPHER	REICHERT, BROOKE	RUGGIRELLO, STACEY
PHILIPP, DAVID	REYBURN, TRACY	RULE, JULIE
PHILLIPS, JON	RICCARDI, SANDRA	RUNFT, KATHERINE
PHILLIPS, KRISTI	RICE, KELLY	RUNK, LAURIE
PHILLIPS, KRISTIN	RICE, MAGGIE	RUSHMAN, PETER
PIER, NINA	RICHARDS, JEFFREY	RUTKOWSKI, SHELBY
PIERCE, KRISTIN	RICHARDS, JILL	RUZZIN, JASON
PIETROFESA, PAUL	RINEER, AMANDA	RYBA, ANDREA
PODE, LAURA	RINEHART, NICHOLE	RZEPKA, VALERIE
POST, BREAHN	RISTICH, JESSICA	SALETTA, MARGARET
POTTER, AMANDA	RISTICH, NANCY	SALMINEN, STEVEN
PRATT, JASON	RITTER, ALLISON	SAMPLES, SHELLEY
PREISTER, RENEE	RITTER, JANET	SAMSON, JILL
PRIESTLEY, RICHARD	ROBAK, MARTA	SANFORD, DAWN
PROUHET, BERNARD	ROBERTSON, ELIZABETH	SAUNDERS, PREA
PUDDY, FRANK	ROBINSON, KATHLEEN	SCHAFFER, PAMELA

SCHICK, DIANA	SNOW, STACY	SZCZEPANSKI, STACEY
SCHLAUFMAN, CRAIG	SNYDER, AIMEE	TADAJEWSKI, ELAINE
SCHMIDT, KENNETH	SNYDER, CAROL	TAGUE, RACHEL
SCHMIDT, KENNETH	SOKOL, DENISE	TALLEN, ELIZABETH
SCHOONOVER, JOSEPHINE	SOLVERSON, ALICIA	TAYLOR, CHERYL
SCHROEDER, KRISTA	SPENCER, SHARON	TAYLOR, LORI
SCHULTZ, KYLE	SPINELLI PARTOGIAN, LISA	TAYLOR, MCKENZIE
SCHULTZ, SARAH	SPUCK, ANGELA	TEPPER, JODI
SCHWARTZ, BLAIR	STAAB, BECKY	THOMAS, BRADLEY
SCRAM, KATHERINE	STACK, AMY	THOMPSON, ELAINE
SECKEL, SHEA	STACK, ROBERT	THOMPSON, JACQUELINE
SHANNAHAN, BETH	STANJONES, LAURA	THOMPSON, JULIE
SHARRARD, JUSTIN	STANKUS, DAWNA	THORELL, MARY
SHELTON, MARY	STATHAKIOS, APHRODITE	TIMKO, MICHAEL
SHELTON, MICHAEL	STAUBACH, CHERI	TOBIS, DANIEL
SIMIELE, CHRISTINE	STDENNIS, DONNA	TOERPER, DANIELLE
SKLAR, MICHELLE	STEPANSKI, SANDRA	TOWNS, BARBARA
SLOAN, KATHERINE	STERNBERG, REBECCA	TROUT, JENNIFER
SLONE, TRICIA	STEVENSON, JEFFREY	TUNNICLIFF, JEFFREY
SLY, SHANNON	STEWART, CHARLES	UHNAVY-MORAN, KAREN
SLY, TANYA	STINSON, JULIE	VANDENBERG, CHRISTINE
SMITH, KAREN	STONE-FRICK, KATHRYN	VANOYEN, SUSAN
SMITH, KENDRA	STOVER, ANGELA	VASSILAKOS, ALAN
SMITH, REBECCA	STRAITH, BRITTANY	VASSILAKOS, KARIN
SMITKA, STEVEN	STRONG, KRISTEN	VAUGHN, SARAH
SMOLINSKI-BROCKINGTON, ELIZABETH	SUCHANEK, KELLY	VELEZ, ALEXANDRA

VELTRI, SARA	WILSON-WIDMAN, VICTORIA
VICTOR, TAMRA	WIRZ, KRISTEN
VINE, MAKI	WISEMAN, ANTHONY
WALRATH, DONALD	WISEMAN, LAUREN
WALTERS, HOLLY	WISNIEWSKI, SCOTT
WARD, CHRISTY	WOOD, GERALD
WARECK, ROBERT	WOODHULL, RONALD
WASILK, KIMBERLY	WOODWARD, CATHY
WATSON, JAY	WOODWARD, LISA
WATTENY, STEPHANIE	WOODWARD, REBECCA
WELCH, LISA	WORDEN, MARY
WELHUSEN, BRYON	WOUTERS, NANCY
WELLS, BONITA	WUENCH, ELISA
WENZELL, BRIAN	WYATT, DAVID
WERK, CHERI	WYBER, MARY KATHRYN
WERNER, AMY	WYNIEMKO, KENDRA
WESTON, MICHELLE	YATES, JONNIE
WHITE, JENNIFER	YATES, MELISSA
WHITE, REGINA	YATES, SARAH
WHOLEHAN, CORY	YODER, COLETTE
WICHTMAN, HEATHER	YOUNG, KATHRYN
WILCOX, DENEK	YOUNG, WILLIAM
WILEY, DEREK	ZIMMERMAN, REBECCA
WILEY, HEATHER	ZUBE, BRAD
WILLIAMSON, KIMBERLY	ZWIERNIK, MARIA
WILLMAN, DIANE	ZWIREN, JODIE

WATERFORD SCHOOL DISTRICT  
Board of Education  
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ITEM NO: 6.c. Information Item

TOPIC: Continuing Employment of Administrators for 2016-2017 and 2017-2018

The following recommendation will be presented for approval at the June 16, 2016, Board of Education meeting.

**RECOMMENDATION:**

That the Board of Education accept the recommendation of the Superintendent for the re-employment of administrative personnel on a non-administrative tenure basis, for a period of two years, July 1, 2016 through June 30, 2018, subject to appropriate written notice of termination prior to June 30, 2016, due to conditions requiring probation, layoff, reassignment and/or personnel reduction and termination. The following are the administrators so re-employed:

Ayotte, JoAnn	Human Resources Coordinator
Batten, Michael	Elementary Principal
Beaver, James	Director, Operations, Transportation, and Security
Behrendt, Diane	Principal, Children's Village School
Bergstrom, Donna	Data Technician
Bigelman, Lynn	Elementary Principal
Blaine, Tanya	Middle School Assistant Principal
Blomquist, Craig	High School Principal
Davis, Jennifer	Elementary Principal
Dixon, Yvonne	Middle School Principal
Force, Catherine	Elementary Principal
Frankowiak, Jeffrey	High School Principal
Grambush, Suzanne	Elementary Principal
Gregory, John	Principal, Kingsley Montgomery School
Grimes, Valerie	Elementary Principal
Harding, Christina	High School Assistant Principal
Holbrook, William	Executive Director, Business and Operations
Holley, Darin	Director, Instructional Services and Technology
Jarois, Irene	Administrative Assistant, Superintendent's Cabinet
Kilyk, Cheri	Administrative Assistant, Human Resources
Knipper, Jennifer	Elementary Principal
Kokoszka, Kevin	Dean of Students, Academic Center
Kruse, Ann	Middle School Assistant Principal
Lee, Monica	High School Assistant Principal
Lessel, Rhonda	Director, School and Community Services
McFee, Lisa	Assistant Superintendent, Teaching and Learning Services
McKay, Jennifer	Director, Payroll and Benefits
McLeod, Janet	Director, Human Resources
Milch, Kenneth	High School Assistant Principal
Milostan, Nadine	Executive Director, Student Support Services
Opsommer, Roger	Middle School Principal
Pocius, Cheryl	Elementary Principal

Riggs, Jason	High School Principal
Roberts, Megan	Administrative Assistant, Board/Superintendent
Sartorius, Allison	Director, Athletics
Simonds, Doreen	Director, Nutrition and Purchasing Services
Smith, Laura	Elementary Principal
Spencer, Jeffrey	Computer Programmer and Analyst
Steaban, Andrea	Dean of Students, Academic Center
Stone, Carly	Director, Curriculum, Instruction, and Assessment
Sullivan, Michelle	Elementary Principal
Turney-Hartman, Joy	Administrative Assistant, Nutrition and Purchasing Services
Werthman, Shelley	Dean of Students, Academic Center

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

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Date of Board of Education Meeting: June 2, 2016

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WATERFORD SCHOOL DISTRICT  
Board of Education  
501 N. Cass Lake Road  
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ITEM NO.: 6.d.	Information Item
TOPIC:	Superintendent's Contract of Employment

A recommendation to approve the Superintendent's Contract of Employment, with revisions, extending the contract through June 30, 2019 to maintain a three year contract, will be presented on June 16, 2016.

Resource Persons: Robert Seeterlin, Board of Education President

Date of Board of Education Meeting: June 2, 2016



WATERFORD SCHOOL DISTRICT  
Board of Education  
501 North Cass Lake Road  
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ITEM NO: 6.e. Information Item

TOPIC: 2015-2016 Final Budget

William Holbrook, Executive Director, Business and Operations, will present the 2015-2016 Final Budget to the Board of Education.

Resource Person: William Holbrook, Executive Director, Business & Operations

Date of Board of Education Meeting: June 2, 2016

WATERFORD SCHOOL DISTRICT  
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501 North Cass Lake Road  
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ITEM NO: 6.f. Information Item

TOPIC: 2016-2017 Original Budget

William Holbrook, Executive Director, Business and Operations, will present the 2016-2017 Original Budget Resolution to the Board of Education.

Resource Person: William Holbrook, Executive Director, Business & Operations

Date of Board of Education Meeting: June 2, 2016

WATERFORD SCHOOL DISTRICT  
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ITEM NO: 6.g. Information Items

TOPIC: Millage Rates – 2016-2017

The Administration recommends the Waterford Board of Education certify the following tax levy to the Charter Townships of Waterford, Independence, White Lake, West Bloomfield, and the City of Lake Angelus for the 2016-17 School District Tax Collection.

General Operating: (Non Homestead)

Voted 2004	<u>18.00</u>	Mills	
Total Authorized	18.00	Mills	
Compound Reduction Fraction *	<u>1.00</u>	Based on \$2,204,566,079	
Total to be Levied	<u>18.00</u>	Mills	Taxable Value

Debt Retirement: (All Property)

Total to be Levied	<u>7.00</u>	Mills
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Total Levy:

Total Tax Levy Homestead	7.00	Mills
Total Tax Levy Non-Homestead	<u>25.00</u>	Mills

The total levy (100%) is to be made in July 2016.

\* The 18 mill Non-Homestead property tax is subject to the Headlee Rollback calculation (Compound Reduction Fraction). The reduction fraction is calculated by Oakland County and is provided to Districts annually prior to June 1<sup>st</sup>.

A recommendation for approval will be presented on June 16, 2016.

Resource Person: William Holbrook, Executive Director, Business & Operations

Date of Board of Education Meeting: June 2, 2016

WATERFORD SCHOOL DISTRICT  
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ITEM NO.: 6.h.	Information Item
TOPIC:	Waste Removal

Administration is reviewing bids for Waste Removal Programs. For best financial practices, we intend to continue the consortium with Huron Valley and Walled Lake Schools.

A recommendation will be presented for approval at the June 16, 2016 Board of Education meeting.

Resource Persons: William Holbrook, CPA, Executive Director of Business and Operations

Date of Board of Education Meeting: June 2, 2016

WATERFORD SCHOOL DISTRICT  
Board of Education  
501 North Cass Lake Road  
Waterford, MI 48328

ITEM NO: 6.i. Information Item

TOPIC: Sale of Sandburg Property

A recommendation to approve the attached Resolution for the sale of the Sandburg property will be presented at the June 16, 2016 meeting.

Resource Person: William Holbrook, Executive Director, Business & Operations

Date of Board of Education Meeting: June 2, 2016

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

ITEM NO.: 6.j.	Information Items
TOPIC:	Head Start Reports

The Head Start program is required by the federal government to have a Policy Committee. This Committee meets monthly for the purpose of developing and approving policies for the Head Start program. All policies developed and approved by this Committee also require Board of Education approval.

The Board has received as information the Head Start Director’s Report for April and May 2016 and the expenditure reports for March and April 2016.

Resource Person: Carly Stone, Director of Curriculum, Instruction & Accountability

Board of Education Meeting: June 2, 2016

**Head Start  
Monthly Financial Report  
Apr-16**

**Program Costs**

Personnel	\$29,586.46
Fringe Benefits	\$16,324.28
Conference	
Equipment	
Supplies	
Professional/Technical	
Construction	
Other	\$427.00
<b>Total</b>	<b>\$46,337.74</b>

**Development and Administrative Costs**

Personnel	\$2,334.44
Fringe Benefits	\$5,275.94
Conference	
Equipment	
Supplies	
Professional/Technical	
Construction	
Other	
<b>Total</b>	<b>\$7,610.38</b>

**Total Expenditures \$ 53,948.12**

**Head Start**  
**Monthly Financial Report**  
**Mar-16**

**Program Costs**

Personnel	\$31,336.81
Fringe Benefits	\$17,734.86
Conference	
Equipment	
Supplies	\$34.00
Professional/Technical	
Construction	
Other	\$4,740.04
<b>Total</b>	<b>\$53,845.71</b>

**Development and Administrative Costs**

Personnel	\$2,334.44
Fringe Benefits	\$5,275.94
Conference	
Equipment	
Supplies	\$82.25
Professional/Technical	
Construction	
Other	
<b>Total</b>	<b>\$7,692.63</b>

**Total Expenditures \$ 61,538.34**



## **Head Start Director's Report**

April/May 2016

### **Enrollment:**

The program is currently full. We have 170 students enrolled. We have 47 on our waitlist.

### **Community Outreach:**

On April 1, we hosted a "Moms Day" here at Stepanski. 23 moms attended. Head Start families took a trip to the zoo on May 6. 86 families attended.

### **The Strategic Plan:**

The self-assessment occurred on Feb. 24. Goals were compiled into a new strategic plan for the 16-17 school year.

### **Meals Served:**

Approximately 4,220 meals have been served in Head Start in the months of April and May.

### **Staff Trainings:**

All Head Start staff attended the OLHSA conference on May 13 for the day. Some Head Start support staff were trained in Trauma and Toxic Stress at Oakland Schools on May 16.

### **Parent Trainings:**

In April parents were trained in kindergarten transition for their children and planning for next year.

### **Curriculum:**

Teachers are taking their last set of COR notes and parent/teacher conferences occurred in April. Teachers had CLASS observations by OLHSA staff in April. Our staff had the highest scores in Oakland County!!!!

### **Monitoring:**

Stacey Green was here on April 11 and 14 to monitor classrooms using the CLASS tool.

### **Child Outcomes**

Kindergarten readiness skills are a continual focus in the classroom: transitioning, conflict resolution, stamina and following directions.

COR scores show are children are scoring high in self-help, phonemic awareness, social emotional and creativity. These are all areas that support our children with kindergarten readiness.

Teachers are focusing on social/emotional skills which research has shown to directly improve *outcomes* in test scores, reading, math and writing skills within the elementary school setting (Zins et al., 2004)

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

ITEM NO.: 6.k.	Information Item
TOPIC:	2016-2017 Schools of Choice Resolution

A recommendation to approve the following resolution relative to Schools of Choice for the 2016-2017 school year will be presented on June 16, 2016.

***WHEREAS**, the Waterford Board of Education has the option permitted by section 105 of the State School Aide Act of 1979, as amended by Public Act 300 of 1998; and*

***WHEREAS**, it has the option, for purposes of sections 105 and 105c, to accept applications of nonresident students from outside the District, who reside in the Oakland Intermediate School District and/or a contiguous intermediate school district, which this district is a constituent district for the enrollment in our district for the 2016-2017 school year; and*

***WHEREAS**, the Waterford School District has the option to operate a Schools of Choice Program in the Waterford School District for second semester in compliance with the statutory requirements of Section 105 and 105c; and*

***WHEREAS**, the Waterford School District has outstanding school programs and there may be room for students from other districts to participate in these high quality schools, now therefore be it*

***RESOLVED**, the Waterford School District chooses to participate in the aforementioned Schools of Choice Program for 2016-2017; and*

***BE IT FURTHER RESOLVED**, that the Waterford School District will accept applications for the 2016-2017 school year for the Kindergarten grade level (section 105) and grades 6-12 enrolled in the Cyber Academy only (section 105 and 105c) until the deadline established by law.*

***BE IT FURTHER RESOLVED**, that the Waterford School District will accept applications for the 2016-17 school year for limited Schools of Choice (section 105) for a total of 60 seats in grades 1-12 (based on open seats available at specific grades levels as of August 1, 2016) for a period of 21 days beginning August 1, 2016 and ending August 21, 2016.*

Resource Persons: Keith D. Wunderlich, Ed.D., Superintendent of Schools

Date of Board of Education Meeting: June 2, 2016

**WATERFORD BOARD OF EDUCATION - MINUTES**

**May 19, 2016**

**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 Seeterlin at 6:00 PM.

**PLEDGE**

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

**ROLL CALL**

Present: Members Piggott, Halls, Sutherland, Seeterlin, Himmelpach, Petrusha, and Torres  
Absent: None  
Others: Keith Wunderlich, William Holbrook, Janet McLeod, Carly Stone, Lisa McFee, Darin Holley, Nadine Milostan, Mary Lou Simmons, Jim Esbrook, Jeff Frankowiak, Susan Abrahms, , Megan Roberts and others that did not register.

**APPROVAL OF THE AGENDA FOR THE INTERIM MEETING**

The agenda was approved as presented.

**RECOGNITION OF ACHIEVEMENT**

a. Waterford Foundation Teacher of the Year

Each year, the Waterford Foundation for Public Education and Suburban Ford of Waterford provide recognition of outstanding professional educators in the Waterford School District. Mary Lou Simmons, WF President, introduced Mr. James Esbrook, 2016 Teacher of the Year, and shared a video highlighting Mr. Esbrook.

**INFORMATION ITEM**

a. Summer Tax Collection Fees 2016-2017

Administration is reviewing bids for the Mott High School remodel. A recommendation to award contracts for phase one will be presented May 5, 2016.

	<u>2015-2016</u>		<u>2016-2017</u>		
	<b>TOTAL COLLECTION COST</b>	<b>PER PARCEL COST</b>	<b>TOTAL COLLECTION COST</b>	<b>PER PARCEL COST</b>	<b>TURN OVER OF TAX MONEY</b>
Waterford *	\$66,500.70	\$2.10	\$66,500.70	\$2.10	Once a Week
White Lake **	\$8,127.90	\$4.80	\$8,385.30	\$4.95	Every Friday
Independence ***	\$2,265.65	\$4.01	\$2,265.65	\$4.01	Every Friday
City of Lake Angelus****	\$320.00	\$4.00	\$320.00	\$4.00	Once a week
West Bloomfield*****	\$250.00	Flat Fee	\$250.00	Flat Fee	Every two weeks

\* The contract for summer tax collection is for two years (summer 2014, 2015, 2016). The cost for each year is \$66,500.70.  
\*\* The contract for summer tax collection is for three years (summer 2014, 2015, and 2016). The cost for each year is \$4.50, \$4.80, and \$4.95, respectively, per parcel.  
\*\*\* The contract for summer tax collection is for 2016.  
\*\*\*\* The contract for summer tax collection is for three years (summer 2014, 2015, and 2016). The cost for each year is \$4.00 per parcel.  
\*\*\*\*\* The contract for summer tax collection is a flat fee of \$250.00.

## **INFORMATION ITEM**

### **b. Oakland ISD Election Resolution**

Every two years, Oakland Schools conducts an election process for seats on the Oakland Schools Board of Education. Oakland Schools board members are elected by an electoral body comprised of one person designated by the board of education of each constituent school district. Oakland Schools will conduct an election on Monday, June 6, 2016.

Each constituent school district board must designate a representative to this electoral body by adopting a resolution that 1) designates the person to vote in the ISD, election on behalf local district board; 2) directs the designee which candidate the board supports for each position to be filed; and 3) directs the designee to vote for that individual(s) at least on the first ballot taken by the electoral body. This resolution must be submitted to Oakland Schools no later than Friday, June 3, 2016. As such, a recommendation relative to the Oakland ISD Election Resolution will be presented as action on June 2, 2016.

### **c. Kettering Spanish Trip to Costa Rica**

Kettering High School is requesting approval for a Spanish Cultural and Environmental trip to Costa Rica, February 18-26, 2016. A recommendation to approve the proposal will be presented under New Business. Approval would be rescinded if the area to be visited is issued a travel warning.

### **d. Elementary IT Electrical Upgrades**

The administration is reviewing bids for elementary information technology electrical upgrades. A recommendation will be presented at the June 2, 2016 Board of Education meeting.

## **AUDIENCE COMMENTS ON ACTION ITEMS**

There were no audience comments on action items.

## **APPROVAL OF THE MINUTES**

### **a. May 5, 2016, Interim Meeting**

Moved by Member Halls and supported by Member Piggott that the Board of Education adopt the minutes of the May 5, 2016 Board of Education meeting.

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

Nays: None

Motion carried. (7-0)

## **ACCOUNTS PAYABLE**

Moved by Member Himmelpach and supported by Member Piggott that the Board of Education approve the accounts payable for the month of April 2016.

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

Nays: None

Motion carried. (7-0)

## **FINANCIAL STATEMENT**

The Board is in receipt of the statement of revenues and expenditures ending April 2016.

## NEW BUSINESS

### a. Superintendent's Recommendation

(1) Recommendation 87-15-16 Relative to Oakland ISD Budget Resolution

Moved by Member Halls and supported by Member Piggott that the Board of Education approve the attached resolution in support of the Oakland ISD 2016-2017 Budget.

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

Nays: None

Motion carried. (7-0)

(2) Recommendation 88-15-16 Relative to Notice of Public Hearing

Moved by Member Halls and supported by Member Piggott that the Board of Education approve the proposed newspaper notice, "Notice of Public Hearing on Proposed 2016-2017 Budget."

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

Nays: None

Motion carried. (7-0)

(3) Recommendation 89-15-16 Relative to Bond Authorizing Resolution, 2016 Series I

Moved by Member Himmelpach and supported by Member Halls that the Board of Education approve the attached resolution that provides for authorization, by the Board of Education, for the issuance of School District Bond, 2016 Series I, not to exceed \$20,000,000.

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

Nays: None

Motion carried. (7-0)

(4) Recommendation 90-15-16 Relative to Section 1352, 2016 Series I

Moved by Member Himmelpach and supported by Member Piggott that the Board of Education approve the attached resolution enabling the District to comply with the provisions of Section 1352 of the Revised School Code with respect to contracting for legal representation by a law firm for the School District's issuance of its School District Bond, 2016 Series I.

Axe & Ecklund, PC is the District's legal counsel on this bond issuance and works in conjunction with the District financial advisor, Mr. Louis Schimmel.

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

Nays: None

Motion carried. (7-0)

(5) Recommendation 91-15-16 Relative to Application for Final Qualifications of Bonds, 2016 Series I

Moved by Member Himmelpach and supported by Member Halls that the Board of Education the Application for Final Qualification for the School District Bond, 2016 Series I.

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

Nays: None

Motion carried. (7-0)

**NEW BUSINESS**

a. Superintendent's Recommendation

- (6) Recommendation 92-15-16 Relative to Kettering Spanish Trip to Costa Rica

Moved by Member Halls and supported by Member Himmelspach that the Board of Education approve the request for the Spanish Cultural and Environment trip to Costa Rica, February 18-26, 2016, proposed by Kettering High School Approval would be rescinded if the area to be visited is issued a travel warning.

Ayes: Members Halls, Piggott, Himmelspach, Sutherland, Seeterlin, Torres, and Petrusha  
Nays: None  
Motion carried. (7-0)

- (7) Recommendation 93-15-16 Relative to Reinstatement of Student A

Moved by Member Halls and supported by Member Petrusha that the Board of Education approve the recommendation of the reinstatement committee to reinstate Student A, with conditions.

Ayes: Members Halls, Piggott, Himmelspach, Sutherland, Seeterlin, Torres, and Petrusha  
Nays: None  
Motion carried. (7-0)

- (8) Recommendation 94-15-16 Relative to Head Start Proposal for Cost of Living Adjustment (COLA)

Moved by Member Himmelspach and supported by Member Petrusha that the Board of Education approve the proposal for the following allocations for Waterford School District:

Head Start COLA: \$6,606  
Additional required 25% Head Start Non-Federal Share: \$1,652

Ayes: Members Halls, Piggott, Himmelspach, Sutherland, Seeterlin, Torres, and Petrusha  
Nays: None  
Motion carried. (7-0)

b. Consideration of Certain Purchases

- (1) Recommendation 95-15-16 Relative to Contract Award: Bid Pack 1 – Phase 2

Moved by Member Himmelspach and supported by Member Petrusha that the Board of Education approve the award of contract for temperature controls for construction and renovations at Mott High School, Mason Middle School HVAC, and to update temperature controls throughout the District.

VENDOR	AMOUNT
Air-Temp Solutions, Inc.	\$171,034
<b>Metro Controls, Inc.</b>	<b>\$329,520*</b>
Building Automated Systems	\$342,800
K&S Ventures, Inc.	\$379,800

\*Contract Award  
Funding Source: 2003, Series IV

Ayes: Members Halls, Piggott, Himmelspach, Sutherland, Seeterlin, Torres, and Petrusha  
Nays: None  
Motion carried. (7-0)

## **DISCUSSION ITEMS**

- a. Future Items – June 2
  - 1. Information – Continuing Employment
  - 2. Information – Millage Rate
  - 3. Information – 2016-2017 Budget
  - 4. Information – Superintendent’s Contract
  - 5. Action – Summer Tax Collection Fees
  - 6. Action – Oakland Schools Election Resolution
  - 7. Action – Elementary IT Electrical Upgrades

- b. Board of Education Reports

Member Halls congratulated students who received honors awards and shared information on the Mott/Kettering Art Shows and New Horizon Band concert.

Member Seeterlin acknowledged Suburban Ford of Waterford for providing the Teacher of the Year with a two year lease of a car of their choice to the winner. He also announced the Mason Middle School 50th Anniversary.

Member Sutherland shared information on the memorial celebration in honor Dr. Jerry Blanchard.

## **AUDIENCE COMMENTS ON NON-ACTION ITEMS**

There were no audience comments

## **SUPERINTENDENT’S REPORT**

Dr. Wunderlich discussed the recent grant awarded by the AT&T Foundation to benefit the Waterford READS and produce a series of Wilbur the Wombat videos for preschool aged students getting ready to read. He also talked about the many staff and student activities in honor of individual accomplishments, art, music, etc.

## **ADJOURNMENT**

The meeting was adjourned by President Seeterlin at 6:47 PM.

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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 96-15-16  
TOPIC : Resignations/Leave of Absence Expirations

It is recommended that the Board of Education accept the following resignation/leave of absence expirations:

Drew, Jennifer, Teacher  
Leave of Absence Expiration  
Effective June 17, 2016

Lindemulder, Michael, Teacher  
Leave of Absence Expiration  
Effective June 17, 2016

McIntosh, Megan, Teacher  
Leave of Absence Expiration  
Effective June 17, 2016

Moutafis, Jillian, Teacher  
Leave of Absence Expiration  
Effective June 17, 2016

Mysliwicz, Christina, Teacher  
Leave of Absence Expiration  
Effective June 17, 2016

Wologo, Rachel, Teacher  
Leave of Absence  
Resignation  
Effective June 17, 2016

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

Date of Board of Education Meeting: June 2, 2016

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

ITEM NO.: 9.a(2) NEW BUSINESS  
Superintendent's Recommendation 97-15-16  
TOPIC: Teaching Contract Changes/Appointments

It is recommended that the Board of Education approve the following teaching contract changes and appointments for the 2016-2017 school year:

Appointments/Changes:

Fletcher, Alonda, Social Worker  
Kingsley Montgomery School  
Recall 100% Annual Contract  
Effective August 25, 2016

*SEI Program at KMS*

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

Date of Board of Education Meeting: June 2, 2016

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

ITEM NO.: 9.a.(3)	NEW BUSINESS Superintendent's Recommendation 98-15-16
TOPIC :	Administrative Contract Changes and Appointments

It is recommended that the Board of Education approve the following administrative appointment for the 2015-2016 school year:

Appointments/Changes:

Corbeil, Danielle, Director of Finance & Budget  
Kurzman Administration Services/Crary Campus  
100% Administrator Contract  
Effective July 1, 2016

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

Date of Board of Education Meeting: June 2, 2016

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

ITEM NO.: 9.a.(4)	NEW BUSINESS Superintendent's Recommendation 99-15-16
TOPIC:	Oakland Intermediate School District Election Resolution

Every two years, Oakland Schools conducts an election process for seats on the Oakland Schools Board of Education. Oakland Schools board members are elected by an electoral body comprised of one person designated by the board of education of each constituent school district. Oakland Schools will conduct an election on Monday, June 6, 2016.

It is recommended that the Board of Education approve the attached resolution that 1) designates Member Sutherland to vote in the ISD, election on behalf of the board; 2) designates board supports for candidates Barbara DeMarco and Connie R. Williams for each position to be filed; and 3) directs Member Sutherland to vote for those individuals at least on the first ballot taken by the electoral body. Candidates DeMarco and Williams are running unopposed for two open six year terms. This resolution must be submitted to Oakland Schools no later than Friday, June 3, 2016.

Resource Persons: Keith D. Wunderlich, Superintendent of Schools

Date of Board of Education Meeting: June 2, 2016

## RESOLUTION

### WATERFORD SCHOOL DISTRICT BOARD OF EDUCATION

Presented for Adoption on June 2, 2016

WHEREAS, Public Act 419 of 2004 amended the election procedures for Intermediate School Districts that elect board members at a meeting of representatives from constituent district school boards, and

WHEREAS, Public Act 419 of 2004 requires a constituent school board to designate its representative and identify the Intermediate School Board candidate the board supports by a resolution adopted not earlier than 21 days prior to the date of the election, and

WHEREAS, Public Act 419 of 2004 prescribes the method for passage of a resolution including the requirement to consider the resolution at not less than one public meeting before adopting the resolution, and

WHEREAS, the Board previously considered the resolution at an open meeting conducted in a manner prescribed under the Open Meetings Act on May 19, 2016.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board designates Joan Sutherland as its representative to serve on the 2016 electoral body responsible for electing members to the Oakland Schools Intermediate School District Board of Education.
2. The Board supports candidate Barbara DeMarco and candidate Connie R. Williams for two (2) positions on the Oakland Schools Intermediate School District Board of Education each for a term of six (6) years ending June 30, 2022.
3. The Board directs its representative Joan Sutherland to vote for candidates DeMarco and Williams at least on the first ballot taken at the June 6 election.

Ayes: Members

Nays: Members

Motion declared adopted

\_\_\_\_\_  
Secretary, Board of Education

Certification

The undersigned duly qualified and acting Secretary of the Board of Education of Waterford School District, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at an interim meeting held on June 2, 2016, the original of which resolution is a part of the Board's minutes.

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

ITEM NO:	9.a.(5) NEW BUSINESS Superintendent's Recommendation 100-15-16
TOPIC:	Summer Tax Collection Fees 2016-2017

It is recommended that the Board of Education approve the summer tax collection fees for 2016-2017 as presented below.

	<u>2015-2016</u>		<u>2016-2017</u>		
	TOTAL COLLECTION COST	PER PARCEL COST	TOTAL COLLECTION COST	PER PARCEL COST	TURN OVER OF TAX MONEY
Waterford *	\$66,500.70	\$2.10	\$66,500.70	\$2.10	Once a Week
White Lake **	\$8,127.90	\$4.80	\$8,385.30	\$4.95	Every Friday
Independence ***	\$2,265.65	\$4.01	\$2,265.65	\$4.01	Every Friday
City of Lake Angelus****	\$320.00	\$4.00	\$320.00	\$4.00	Once a week
West Bloomfield*****	\$250.00	Flat Fee	\$250.00	Flat Fee	Every two weeks

- \* The contract for summer tax collection is for two years (summer 2014, 2015, 2016). The cost for each year is \$66,500.70.
- \*\* The contract for summer tax collection is for three years (summer 2014, 2015, and 2016). The cost for each year is \$4.50, \$4.80, and \$4.95, respectively, per parcel.
- \*\*\* The contract for summer tax collection is for 2016.
- \*\*\*\* The contract for summer tax collection is for three years (summer 2014, 2015, and 2016). The cost for each year is \$4.00 per parcel.
- \*\*\*\*\* The contract for summer tax collection is a flat fee of \$250.00.

Resource Person: William Holbrook, Executive Director, Business & Operations

Date of Board of Education Meeting: June 2, 2016

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 101-15-16
TOPIC:	Contract Award: Elementary IT Electrical Upgrades

The Administration recommends the award of contract for elementary information technology electrical upgrades as follows:

<u>Vendor</u>	<u>Bid Amount</u>
Ecker Mechanical	\$ 75,700 *
Allied Building Service	\$ 96,500
McSweeney Electrical	\$ 122,396
City Contracting	\$ 168,000

\*Contract Award  
Funding Source: 2003 Bond, Series V

Resource Persons: Keith D. Wunderlich, Ed.D., Superintendent of Schools  
William Holbrook, CPA, Executive Director, Business & Operations  
John Keglovitz, Supervisor, Maintenance & Operations

Date of Board of Education Meeting: June 2, 2016