

**WATERFORD SCHOOL DISTRICT
PUBLIC HEARING ON PROPOSED 2016-2017 BUDGET
Regular Meeting of the Board of Education
Thursday, June 16, 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.
2. Pledge of Allegiance
3. Roll Call
4. **PUBLIC HEARING: 2016-2017 BUDGET AND MILLAGE RATE**
5. Approval of the Agenda for the Regular Meeting
6. Information Items
 - a. Graduation Report
 - b. Athletics Report
 - c. Summer Tax Collection Resolution
7. Audience Comments on Action Items
8. Approval of Minutes
 - a. June 2, 2016 Interim Meeting
9. Accounts Payable for May 2016
10. Financial Statements
11. New Business
 - a. Superintendent’s Recommendations
 - (1) Recommendation 102-15-16 Relative to Teaching Contract Changes/Appointments
 - (2) Recommendation 103-15-16 Relative to Reduction of Teaching Personnel
 - (3) Recommendation 104-15-16 Relative to Continuing Employment of Teaching Personnel
 - (4) Recommendation 105-15-16 Relative to Continuing Employment of Administrative Personnel
 - (5) Recommendation 106-15-16 Relative to Millage Rate
 - (6) Recommendation 107-15-16 Relative to 2015-2016 Final Budget
 - (7) Recommendation 108-15-16 Relative to 2016-2017 Original Budget Resolution
 - (8) Recommendation 109-15-16 Relative to Resolution: Sale of Sandburg Property
 - (9) Recommendation 110-15-16 Relative to Resolution: School of Choice
 - b. President’s Recommendations
 - (1) Recommendation 111-15-16 Relative to Superintendent’s Contract of Employment
 - c. Consideration of Certain Purchases
 - (1) Recommendation 112-15-16 Relative to Contract Award: Waste Removal
12. Discussion Items
 - a. Future
No Board of Education Meeting, July 7
Action Items, July 21
 - Designation of Newspaper to Publish Official Board Notices
 - Appointment of Legal Counsel
 - Appointment of External Auditors
 - Designee to Represent the Board in Elections
 - Authorization to Represent the Board in Property Matters
 - School District Legal Reference Note
 - District Memberships

- Summer Tax Collection Resolution

b. Board of Education Reports

13. Audience Comments on Non-Action Items

14. Superintendent's Report

15. 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.: 6.a. Information Item
TOPIC: Graduation Report

Lisa McFee, Assistant Superintendent of Teaching and Learning Services, will present a graduation report for the Class of 2016.

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

Date of Board of Education Meeting: June 16, 2016

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

ITEM NO.: 6.b. Information Item

TOPIC: Athletics Report

Allison Sartorius, Director of Athletics, will provide the Board of Education with an update relative to athletics.

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

Date of Board of Education Meeting: June 16, 2016

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

ITEM NO: 6.c. Information Item

TOPIC: Summer Tax Collection – Board Resolution

A recommendation to approve the following summer tax collection resolution will be presented for Board of Education approval on July 21, 2016.

WHEREAS, the Waterford School District currently receives 100% of the school taxes during the summer from the Charter Townships of Waterford, Independence, White Lake, West Bloomfield and the City of Lake Angelus, and

WHEREAS, the school district operates on a fiscal year basis from July 1 through June 30, and

WHEREAS, 1982 Public Act No. 333 sets forth certain procedures whereby a school district may avail itself of summer tax collections, and

WHEREAS, on December 19, 1996 the board adopted a resolution to institute a 100% summer property tax levy for the entire Waterford School District, to remain in effect until revoked by the Board,

NOW, THEREFORE BE IT RESOLVED, that a summer property tax levy of 100% of the school property taxes be adopted for Waterford School District, for the year of 2017 (2017-18 school year),

BE IT FURTHER RESOLVED, that the President of the Board prior to January 1, 2017, forward a copy of this resolution to the Charter Townships of Waterford, Independence, White Lake, West Bloomfield and the City of Lake Angelus and request that they continue collecting the summer property tax levy,

BE IT FURTHER RESOLVED, that the Superintendent is empowered to initiate any alternate means necessary to secure summer tax collection for the school district as set forth in 1982 Public Act No. 333.

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

Date of Board of Education Meeting June 16, 2016

WATERFORD BOARD OF EDUCATION - MINUTES

June 2, 2016

OPENING

The Interim 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 Halls, Sutherland, Seeterlin, Himmelspach, Petrusa, and Piggott
Absent: Member Torres
Others: Keith Wunderlich, William Holbrook, Janet McLeod, Lisa McFee, Carly Stone, Nadine Milostan, Sue Bauman, Bridget Whipple, Becky Lesh, Toni Weddle, Marcy Felegy, Dee Alessi, 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 BY CENTRAL OFFICE STAFF

The Michigan Department of Health and Human Services in collaboration with the Michigan Department of Education, United Dairy Industry of Michigan, Blue Cross Blue Shield of Michigan, and Action for Healthy Kids extended congratulations to Grayson, their team and students on receiving the Michigan School Wellness Gold Award. They were recognized at a special ceremony at the Capital Building in Lansing.

We are excited to congratulate the 21 Waterford School District student athletes who qualified at the regional meet to compete in the State Track and Field Finals this Saturday, June 4. We wish them the best of luck.

Kettering's Robotics Team 3098 made it all the way to the quarterfinals in the World Robotics Competition! The team is in the top 10% in the World, out of over 3,100 teams. This was the 5th time in 6 years that Kettering's team has attended the World Championships. Many thanks to the sponsors, especially General Motors, along with FCA, Atlas Copco, and Faurecia for making this opportunity happen.

The Regional Michigan Industrial and Technology Education Society (MITES) student competition project judging was recently held. Eleven of the 22 Architectural and Engineering CADD Lab Mott High School students who submitted 16 projects and six of those placed 1st – 4th, advancing to the State Competition. Two of the 11 moved on to compete in the Applied Technology categories of CO2 Dragsters and Structural Towers. Congratulations to our Corsair Architects and Engineers!

INFORMATION ITEMS

a. Reduction of Personnel

At the June 16, 2016 meeting, a recommendation will be presented to approve the reductions of the following teaching personnel consistent with the applicable provisions of the Michigan Teachers' Tenure Act and Policy 3131. Accordingly, the teachers listed below shall be notified in writing of the layoff effective June 30, 2016.

- Wendy Cook
- Michael Erskine
- Toni Giglio

INFORMATION ITEMS

b. Continuing Employment of Teaching Personnel

A recommendation to approve the continuing employment of teaching personnel for the 2016-2017 school year will be presented at the June 16, 2016 meeting.

c. Continuing Employment of Administrators

At the June 16, 2016 Board of Education meeting, a recommendation will be presented for the re-employment of 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.

d. 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.

e. 2015-2016 Final Budget

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

f. 2016-2017 Original Budget

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

g. Millage Rates

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 2016-2017 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.

*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.

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

INFORMATION ITEMS

h. 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.

i. Sale of Sandburg Property

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

j. Head Start Reports

The Board received the Head Start Director's Report for April and May 2016 and the expenditure reports for March and April 2016.

AUDIENCE COMMENTS ON ACTION ITEMS

There were no audience comments on action items.

APPROVAL OF THE MINUTES

a. May 19, 2016, Regular Meeting

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

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

Nays: None

Motion carried. (6-0)

NEW BUSINESS

a. Superintendent's Recommendation

(1) Recommendation 96-15-16 Relative to Resignations/Leave of Absence Expirations

Moved by Member Halls and supported by Member Himmelspach that the Board of Education accept the following resignations/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

NEW BUSINESS

a. Superintendent's Recommendation

(1) Recommendation 96-15-16 Relative to Resignations/Leave of Absence Expirations (*continued*)

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

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

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

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

(2) Recommendation 97-15-16 Relative to Teaching Contract Changes/Appointments

Moved by Member Halls and supported by Member Himmelspach that the Board of Education approve the following teaching contract changes/appointments for 2015-2016.

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

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

(3) Recommendation 98-15-16 Relative to Administrative Appointment

Moved by Member Halls and supported by Member Himmelspach that the Board of Education approve the following administrative appointment.

Corbeil, Danielle, Director, Finance and Budget
Kurzman Administration Services – Crary Campus
100% Administrative Contract
Effective July 1, 2016

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

NEW BUSINESS

a. Superintendent’s Recommendation

(4) Recommendation 99-15-16 Relative to Oakland ISD Election Resolution

Moved by Member Halls and supported by Member Piggott 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.

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

(5) Recommendation 100-15-16 Relative to Oakland ISD Election Resolution

Moved by Member Himmelspach and supported by Member Piggott that the Board of Education approve the summer tax collection fees for 2016-2017.

	<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.

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

NEW BUSINESS

b. Consideration of Certain Purchases

(1) Recommendation 101-15-16 Relative to Contract Award: Elementary IT Electrical Upgrades

Moved by Member Himmelspach and supported by Member Halls that the Board of Education approve the recommendation to award for elementary information technology electrical upgrades.

NEW BUSINESS

b. Consideration of Certain Purchases

- (1) Recommendation 101-15-16 Relative to Contract Award: Elementary IT Electrical Upgrades
(continued)

<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

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

DISCUSSION ITEMS

- a. Future Items – June 16, 2016 Regular Meeting
1. Public Hearing on Proposed Budget/Millage Rate
 2. Information – Graduation Report
 3. Information – Athletics Report
 4. Action – Reduction of Teaching Personnel
 5. Action – Continuing Employment of Administrators and Teachers
 6. Action – Superintendent’s Contract
 7. Action – Millage Rate
 8. Action – 2015-2016 Final Budget
 9. Action – 2016-2017 Original Budget
 10. Action – Waste Removal
 11. Action – Sale of Property

b. Board of Education Reports

Member Petrusha spoke regarding the Waterford Memorial Day Parade.

AUDIENCE COMMENTS ON NON-ACTION ITEMS

The following individuals addressed the Board of Education with concerns regarding budget cuts.

- Bridget Whipple
- Caroline Rabideau
- Marcy Felegy
- Sarah Krompatic

SUPERINTENDENT’S REPORT

Dr. Wunderlich addressed budget concerns. He stressed the importance of doing what we can to lessen the decline in student enrollment, sharing a number of ways we are currently working to that end.

ADJOURNMENT

The meeting was adjourned by President Seeterlin at 7:23 PM.

Secretary, Board of Education

/mr

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

ITEM NO:	
TOPIC:	Accounts Payable for May 2015-2016

RECOMMENDATION: It is recommended that the Board of Education approve the Check Register for the month of May 2015-16, as listed on Pages 1-82 and Fifth Third Account Statement Pages 1-81 per the attached reports of the June 16, 2016 Board materials.

<u>General Fund</u>	
Electronic Transfers (Pgs.2-8)	\$ 1,135,195.87
Vendor Checks (Pgs.11-81)	<u>\$ 1,957,091.30</u>
Total General Fund	\$ 3,092,287.17
 <u>Bond Capital Projects</u>	
Series V (Pg.1-2)	\$ 251,411.54
 <u>Food Service</u>	
Electronic Transfers (Pg.8)	\$ 98,349.89
Vendor Checks (Pgs.8-11)	<u>\$ 61,508.18</u>
Total Food Service	\$ 159,858.07
 <u>Purchasing Cards</u>	 \$ 5,303.55

RATIONALE: Invoices have been processed by Accounts Payable and Purchasing per requisitions submitted by various departments.

BUDGETARY INFORMATION: All within prescribed budget allocations.

EXHIBITS: Attached schedule.

Resource Person(s) William Holbrook, CPA, Executive Director
Business & Operations
Doreen Simonds, Associate Director
Food, Nutrition & Purchasing Services

Date of Board of Education Meeting: June 16, 2016

**WATERFORD SCHOOL DISTRICT
STATEMENT OF REVENUES AND EXPENDITURES
GENERAL FUND
FOR THE ELEVEN MONTHS ENDED MAY 2016**

<u>REVENUE</u>	<u>BUDGET</u>	<u>ACTUAL PLUS ENCUMBRANCE</u>	<u>PERCENT OF BUDGET</u>
LOCAL			
PROPERTY	\$ 11,719,931	\$ 10,918,193	93.2%
OTHER	<u>3,406,803</u>	<u>681,767</u>	<u>20.0%</u>
TOTAL	15,126,734	11,599,960	76.7%
STATE			
MEMBERSHIP AID	57,839,234	52,344,507	90.5%
CATEGORICAL AID	<u>17,396,262</u>	<u>15,743,617</u>	<u>90.5%</u>
TOTAL	75,235,496	68,088,124	90.5%
FEDERAL	7,995,330	5,744,840	71.9%
INCOMING TRANSFER	<u>5,385,506</u>	<u>4,954,666</u>	<u>92.0%</u>
TOTAL REVENUE	\$ 103,743,066	\$ 90,387,590	87.1%
 <u>EXPENDITURES</u>			
INSTRUCTION:			
ELEMENTARY	\$ 10,573,416	\$ 8,982,400	85.0%
MIDDLE SCHOOL	5,197,228	4,410,746	84.9%
HIGH SCHOOL	8,140,183	6,872,845	84.4%
EARLY CHILDHOOD	1,841,784	1,499,001	81.4%
SPECIAL ED	9,695,601	8,116,504	83.7%
COMP ED	2,128,073	1,146,362	53.9%
VOC ED	<u>1,007,920</u>	<u>864,787</u>	<u>85.8%</u>
TOTAL INSTRUCTION	38,584,205	31,892,645	82.7%
SUPPORT SERVICE:			
PUPIL SERVICE	8,211,666	6,989,382	85.1%
INSTR STAFF	2,126,842	1,625,816	76.4%
GENERAL ADM	1,222,793	1,064,986	87.1%
SCHOOL ADM	3,896,019	3,486,089	89.5%
BUSINESS	10,149,335	9,492,273	93.5%
CENTRAL	<u>26,423,171</u>	<u>26,146,961</u>	<u>99.0%</u>
TOTAL SUPPORT	52,029,826	48,805,507	93.8%
OTHER:			
ATHLETICS	1,508,675	1,116,769	74.0%
COMMUNITY SERVICE	102,171	86,564	84.7%
FEDERAL PROGRAMS	8,375,388	6,017,921	71.9%
DEBT	1,130,900	1,130,900	100.0%
INTERFUND TRANSFERS	<u>154,300</u>	<u>141,956</u>	<u>92.0%</u>
TOTAL OTHER	<u>11,271,434</u>	<u>8,494,110</u>	<u>75.4%</u>
TOTAL EXPENDITURES	\$ 101,885,465	\$ 89,192,262	87.5%
REV. OVER(UNDER) EXP.	<u>\$ 1,857,601</u>	<u>\$ 1,195,328</u>	

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

ITEM NO.: 11.a(1) NEW BUSINESS
Superintendent's Recommendation 102-15-16
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:

Beck, Jessica, Teacher
Mott High School
100% Probationary Contract
Effective August 25, 2016

Frazeo, Nicholas, Teacher
Mott High School
100% Probationary Contract
Effective August 25, 2016

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

Date of Board of Education Meeting: June 16, 2016

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

ITEM NO.: 11.a.(2)	NEW BUSINESS Superintendent's Recommendation 103-15-16
TOPIC :	Reduction of Teaching Personnel

Administration recommends 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.

Michael Erskine

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

Date of Board of Education Meeting: June 16, 2016

Action

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

ITEM NO: 11.a.(3)	NEW BUSINESS Superintendent's Recommendation 104-15-16
TOPIC:	Continuing Employment of Teaching Personnel for the 2016-2017 School Year

It is recommended 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 16, 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	CRAIG, JENNIFER	DILAURA, KAREN
CASCIOLI, PATRICIA	CRAITE, MARY	DITTMAN, THERESA
CASE, SUSAN	CRANE, DAVID	DOBRIN, JENNIFER
CASPER, AIMEE	CRANER, ROBERT	DOMBROWSKI, JULIE
CASPER, KATE	CRAVEN, KATHLEEN	DONELKO, STEPHANIE
CASTEEL-JOHN, COURTNEY	CRAWFORD, SUZANNE	DOWNS, MARISSA
CAUSLEY, TAMMY	CREAN, LINDSAY	DOYLE, JESSICA
CAWTHRAY, LINDSYE	CRIMMINGS, ERIN	DRINKARD, KATHLEEN
CAZAN, SARAH	CROZIER, LINDSEY	DURYEY, CELESTE
CENDROWSKI, SHELLY	CULLEN, DEE	DZIADZIO, ANGELA
CENTALA, ADAM	CUMMINS, JILL	EBRAT, MARY
CHAMBERS, HOLLI	CURRY, JODI	EISENHART, JEFFREY
CHAMBERS, MONICA	CYPORYN, CHRISTINE	ELAND, LINDA
CIENNIK, RENEE	DACHS, RITA	ELTON, DIANE
CIESINSKI, PAMELA	DAHL, MICHELLE	ENGLE, CHRISTY
CIPPONERI, HEATHER	DAVIS, BURNELL	ENNIS, JOHN
CLAERR, STEPHEN	DAVIS, JACQUELINE	ESBROOK, JAMES
CLARK, ERIN	DAWSON, TIFFANY	EUASHKA, ANGELA
CLARK, RENEE	DEBEAUDRY, MELANIE	EVANS, JAMIE
CLARKE, SANDRA	DECOSTER, MEGAN	FAIRLESS, MEGHAN
CLIFTON, ANNE	DENYSENKO, KRISTINA	FALL, CATHRYN
CLINE, GRETCHEN	DEPOLO III, ALBERT	FANCHER, JULIANA
COLLINS, DALE	DESANA, LINDSEY	FARLEY, COLLEEN
CONRAD, KATHRYN	DETERMAN, KELLIE	FARLEY, PATRICK
COOK, WENDY	DETTER, JAMANNA	FARMS, TIFFANY
CORTESE, CHELSEA	DICKERSON, SHELLEY	FARR, EMMA

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

JANCZAREK, JENIFER	KIMBALL, AMBER	LAZAR, MARY
JANETTE, DEBRA	KING, CRAIG	LEACH, DANIELLE
JANOWER GOLDMAN, NICOLE	KING, LEAH	LEBOW, MICHAEL
JARONESKI, STACEY	KLEIN, LESLEE	LECHNER, JANE
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

MARESKI, LILIA	MCLACHLAN, BETSEY	MUHLECK, KATHLEEN
MARINO MANNA, JAIME	MCLAREN, BETH	MULARCZYK, KRISTINA
MARKS, VANESSA	MCNEIL, AMY	MUNDINGER, SANDRA
MARKUS, RACHEL	MCNULTY, AMY	NAHS, CHRISTA
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

PAREDES, CINDY	PREISTER, RENEE	RITTER, JANET
PARKER, LISA	PRIESTLEY, RICHARD	ROBAK, MARTA
PARR-SMITH, LISA	PROUHET, BERNARD	ROBERTSON, ELIZABETH
PARRENT, MARY	PUDDY, FRANK	ROBINSON, KATHLEEN
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

SAMSON, JILL	SMITH, KENDRA	STOVER, ANGELA
SANFORD, DAWN	SMITH, REBECCA	STRAITH, BRITTANY
SAUNDERS, PREA	SMITKA, STEVEN	STRONG, KRISTEN
SCHAFER, PAMELA	SMOLINSKI-BROCKINGTON, ELIZABETH	SUCHANEK, KELLY
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	SPOCK, 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

VASSILAKOS, ALAN	WILEY, DEREK	ZIMMERMAN, REBECCA
VASSILAKOS, KARIN	WILEY, HEATHER	ZUBE, BRAD
VAUGHN, SARAH	WILLIAMSON, KIMBERLY	ZWIERNIK, MARIA
VELEZ, ALEXANDRA	WILLMAN, DIANE	ZWIREN, JODIE
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, DENEBO	YOUNG, WILLIAM	

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

ITEM NO:	11.a.(4)	NEW BUSINESS Superintendent's Recommendation 105-15-16
TOPIC:		Continuing Employment of Administrative Personnel

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
- Corbeil, Danielle Director, Finance and Budget
- 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	Assistant Principal

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

Date of Board of Education Meeting: June 16, 2016

2016-2017 EDUSstaff Employees

John Keglovitz, Associate Director of Maintenance & Operations

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

ITEM NO: 11.a.(5)	NEW BUSINESS Superintendent's Recommendation 106-15-16
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 1st.

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

Date of Board of Education Meeting: June 16, 2016

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

ITEM NO: 11.a(6)	NEW BUSINESS Superintendent's Recommendation 107-15-16
TOPIC:	Resolution for Adoption by the Board of Education of Waterford School District Final Budget 2015-2016

RESOLVED, that this resolution shall be the general appropriations, Waterford School District for fiscal year 2015-2016. A resolution to make appropriations; and to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by Waterford School District. The property tax rate will be 18 mills on non-homestead property. The proceeds will be used to pay General Fund operating expenses.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance available for appropriations in the General Fund of the Waterford School District for fiscal year 2015-2016 is as follows:

GENERAL FUND

REVENUE

Local	\$ 15,126,734
State	75,235,496
Federal	7,995,330
Incoming Transfers and Other Transactions	<u>5,385,506</u>
Total Revenue	\$ 103,743,066
Fund Balance July 1, 2015	<u>\$ 2,001,188</u>
Total Available to Appropriate	<u><u>\$ 105,744,254</u></u>

BE IT FURTHER RESOLVED, that \$102,885,465 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Instruction:	
Basic Programs	\$ 25,752,611
Added Needs	12,831,594
Instruction - Employee Benefits	14,012,534
Support Services:	
Pupil Services	8,211,666
Instructional Services	2,126,842
General Administration	1,222,793
School Administration	3,896,019
Business Services	10,149,335
Central Services	4,068,947
Support Services - Employee Benefits	9,341,690
Athletics	1,508,675
Community Services	102,171
Federal Programs	8,375,388
Debt Service	1,130,900
Outgoing Transfers	154,300
Teacher Retirement Savings	-
Total Expenditures	<u>\$ 102,885,465</u>
Fund Balance Unassigned	\$ 2,858,789
Non Spendable - Prepaids	-
Fund Balance June 30, 2016	<u>\$ 2,858,789</u>

BE IT FURTHER RESOLVED, that the total revenue and unappropriated fund balance available for appropriations in the School Service Fund of the Waterford School District for fiscal year 2015-2016 is as follows:

SCHOOL SERVICE FUND

REVENUE

Local	\$ 6,043,526
State	110,000
Federal	3,090,787
Incoming Transfers and Other Transactions	<u>154,300</u>
Total Revenues and Incoming Transfers	\$ 9,398,613
Fund Balance July 1, 2015	\$ 206,848
Less Appropriated Fund Balance (Reserve for Inventory)	<u>23,526</u>
Fund Balance Available to Appropriate	<u>\$ 183,322</u>
Total Available to Appropriate	<u><u>\$ 9,581,935</u></u>

BE IT FURTHER RESOLVED, that \$9,398,613 of the total available to appropriate in the School Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Food Service	\$ 5,589,838
Performing Arts Centers	211,906
Pool & Fitness Centers	911,326
Childcare	1,694,696
Senior Citizens	<u>990,847</u>
Total Expenditures	\$ 9,398,613
Unassigned Fund Balance - Child Care	\$ -
Restricted Fund Balance - Food Service	183,322
Non Spendable - Food Serv Inventory	<u>23,526</u>
Fund Balance June 30, 2016	<u><u>\$ 206,848</u></u>

BE IT FURTHER RESOLVED, that the total revenue and unappropriated fund balance available for appropriations in the Special Education Center Program Fund of the Waterford School District for fiscal year 2015-2016 is as follows:

SPECIAL EDUCATION CENTER PROGRAMS

REVENUE

State	\$ 1,395,881
Incoming Transfers and Other Transactions	<u>3,250,759</u>
Total Revenues and Incoming Transfer	\$ 4,646,640
Fund Balance July 1, 2015	<u>\$ -</u>
Total Available to Appropriate	<u><u>\$ 4,646,640</u></u>

BE IT FURTHER RESOLVED, that \$4,646,640 of the total available to appropriate in the Special Education Center Program Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Instruction	\$ 2,424,391
Support Services - Pupils	1,028,104
Support Services - Instructional Staff	1,696,443
Transportation	270,562
Oakland Schools Resident Tuition	188,744
Redistributed Indirect Expenditures	(699,592)
Redistributed Rent Expenditure	<u>(262,012)</u>
Total Expenditures	\$ 4,646,640
Restricted Fund Balance June 30, 2016	<u><u>\$ -</u></u>

BE IT FURTHER RESOLVED, that the total revenue and unappropriated fund balance available for appropriations in the Debt Retirement Fund of the Waterford School District for fiscal year 2015-2016 is as follows:

DEBT RETIREMENT FUND

REVENUE

Local Property Taxes	<u>\$ 15,145,606</u>
Total Revenue	\$ 15,145,606
Fund Balance July 1, 2015	<u>\$ 1,762,129</u>
Total Available to Appropriate	<u><u>\$ 16,907,735</u></u>

BE IT FURTHER RESOLVED, that \$15,157,742 of the total available to appropriate in the Debt Retirement Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Redemption of Bond Principal	\$ 11,865,000
Interest on Bonded Debt	3,291,242
Other	<u>1,500</u>
Total Expenditures	<u>\$ 15,157,742</u>
Restricted Fund Balance June 30, 2016	<u><u>\$ 1,749,993</u></u>

FUTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any fund or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent is hereby charged with general supervision of the execution of the budget adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amounts appropriated by the Board of Education.

Resource Persons: William Holbrook, CPA, Executive Director, Business & Operations

Date of Board of Education Meeting: June 16, 2016

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

ITEM NO: 11.a.(7)	NEW BUSINESS Superintendent's Recommendation 108-15-16
TOPIC:	Resolution for Adoption by the Board of Education of Waterford School District Original Budget 2016-2017.

RESOLVED, that this resolution shall be the general appropriations, Waterford School District for fiscal year 2016-2017. A resolution to make appropriations; and to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by Waterford School District. The property tax rate will be 18 mills on non-homestead property. The proceeds will be used to pay General Fund operating expenses.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance available for appropriations in the General Fund of the Waterford School District for fiscal year 2016-2017 is as follows:

GENERAL FUND

REVENUE

Local	\$ 14,963,567
State	73,616,828
Federal	7,340,779
Incoming Transfers and Other Transactions	5,484,734
Total Revenue	\$ 101,405,908
Fund Balance July 1, 2016	\$ 2,858,789
Total Available to Appropriate	\$ 104,264,697

BE IT FURTHER RESOLVED, that \$100,562,331 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Instruction:	
Basic Programs	\$ 24,879,507
Added Needs	13,102,559
Instruction - Employee Benefits	14,197,516
Support Services:	
Pupil Services	7,712,891
Instructional Services	1,982,293
General Administration	1,176,867
School Administration	3,870,334
Business Services	10,008,042
Central Services	3,882,036
Support Services - Employee Benefits	9,465,010
Athletics	1,498,423
Community Services	108,058
Federal Programs	7,714,394
Debt Service	1,115,650
Outgoing Transfers	148,751
Teacher Retirement Savings	(300,000)
Total Expenditures	<u>\$ 100,562,331</u>
Fund Balance Unassigned	\$ 3,702,366
Non Spendable - Prepaids	-
Fund Balance June 30, 2017	<u><u>\$ 3,702,366</u></u>

BE IT FURTHER RESOLVED, that the total revenue and unappropriated fund balance available for appropriations in the School Service Fund of the Waterford School District for fiscal year 2016-2017 is as follows:

SCHOOL SERVICE FUND

REVENUE

Local	\$ 5,676,838
State	110,000
Federal	3,089,492
Incoming Transfers and Other Transactions	<u>148,751</u>
Total Revenues and Incoming Transfers	\$ 9,025,081
Fund Balance July 1, 2016	\$ 206,848
Less Appropriated Fund Balance (Reserve for Inventory)	<u>23,526</u>
Fund Balance Available to Appropriate	<u>\$ 183,322</u>
Total Available to Appropriate	<u><u>\$ 9,208,403</u></u>

BE IT FURTHER RESOLVED, that \$9,025,081 of the total available to appropriate in the School Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Food Service	\$ 5,278,118
Performing Arts Centers	209,814
Pool & Fitness Centers	907,869
Childcare	1,646,380
Senior Citizens	<u>982,900</u>
Total Expenditures	\$ 9,025,081
Unassigned Fund Balance - Child Care	\$ -
Restricted Fund Balance - Food Service	183,322
Non Spendable - Food Serv Inventory	<u>23,526</u>
Fund Balance June 30, 2017	<u><u>\$ 206,848</u></u>

BE IT FURTHER RESOLVED, that the total revenue and unappropriated fund balance available for appropriations in the Special Education Center Program Fund of the Waterford School District for fiscal year 2016-2017 is as follows:

SPECIAL EDUCATION CENTER PROGRAMS

REVENUE

State	\$ 1,452,536
Incoming Transfers and Other Transactions	<u>3,285,010</u>
Total Revenues and Incoming Transfer	\$ 4,737,546
Fund Balance July 1, 2016	<u>\$ -</u>
Total Available to Appropriate	<u><u>\$ 4,737,546</u></u>

BE IT FURTHER RESOLVED, that \$4,737,546 of the total available to appropriate in the Special Education Center Program Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Instruction	\$ 2,463,405
Support Services - Pupils	1,071,230
Support Services - Instructional Staff	1,688,134
Transportation	287,864
Oakland Schools Resident Tuition	188,744
Redistributed Indirect Expenditures	(699,819)
Redistributed Rent Expenditure	<u>(262,012)</u>
Total Expenditures	<u>\$ 4,737,546</u>
Restricted Fund Balance June 30, 2017	<u><u>\$ -</u></u>

BE IT FURTHER RESOLVED, that the total revenue and unappropriated fund balance available for appropriations in the Debt Retirement Fund of the Waterford School District for fiscal year 2016-2017 is as follows:

DEBT RETIREMENT FUND

REVENUE

Local Property Taxes	\$ 15,431,963
Total Revenue	\$ 15,431,963
Fund Balance July 1, 2016	\$ 1,749,993
Total Available to Appropriate	<u>\$ 17,181,956</u>

BE IT FURTHER RESOLVED, that \$15,754,964 of the total available to appropriate in the Debt Retirement Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Redemption of Bond Principal	\$ 12,525,000
Interest on Bonded Debt	3,228,464
Other	1,500
Total Expenditures	<u>\$ 15,754,964</u>
Restricted Fund Balance June 30, 2017	<u>\$ 1,426,992</u>

FUTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any fund or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent is hereby charged with general supervision of the execution of the budget adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amounts appropriated by the Board of Education.

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

Date of Board of Education Meeting: June 16, 2016

Action

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

ITEM NO: 11.a.(8)	NEW BUSINESS Superintendent's Recommendation 109-15-16
TOPIC:	Sale of Sandburg Property

The Administration recommends the Board of Education approve the attached Resolution for the sale of the Sandburg property for \$90,000.

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

Date of Board of Education Meeting: June 16, 2016

**WATERFORD SCHOOL DISTRICT
WATERFORD, MICHIGAN**

RESOLUTION AUTHORIZING SALE OF SURPLUS REAL PROPERTY

WHEREAS, the School District has offered for sale certain surplus real property situated in the Township of Waterford, Oakland County, Michigan, being a 5.896 +/- acre parcel, Sidwell Numbers 13-23-101-062, 13-23-101-058, and 13-23-101-059, and commonly known as the former Sandburg Elementary School (the "Premises"); and

WHEREAS, the School District has received an Offer To Purchase the Premises from Modern Craft Homes for a purchase price of Ninety Thousand and 00/100 Dollars (\$90,000.00), with an earnest money deposit of Twenty Five Thousand and 00/100 Dollars (\$25,000.00) (the "Offer"); and

WHEREAS, the School District is desirous of accepting the Offer and authorizing the sale of the Premises on the terms generally described above and substantially similar to the those contained in the Offer To Purchase Real Estate attached hereto and incorporated herein by reference at Attachment A, and is further desirous of authorizing the Superintendent of the School District, or his designee, to negotiate the terms and conditions of a final Offer To Purchase Real Estate, on terms generally described above and substantially similar to those contained in the Offer To Purchase Real Estate in Attachment A and acceptable to the Superintendent of the School District, or his designee, after consultation with legal counsel; and

WHEREAS, the School District is further desirous of authorizing the Superintendent of the School District, or his designee, to execute any and all documents necessary and incidental to the sale of the Premises on behalf of the School District.

THEREFORE, the Board of Education resolves that:

1. The School District authorizes the sale of said Premises on the terms generally described above and substantially similar to those contained in the Offer To Purchase Real Estate in Attachment A and authorizes the Superintendent of the School District, or his designee, to negotiate the terms and conditions of a final Offer To Purchase Real Estate with Parlay, on terms generally described above and substantially similar to those contained in the Offer To Purchase Real Estate in Attachment A and acceptable to the Superintendent of the School District, or his designee, after consultation with legal counsel.
2. The Superintendent of School District, or his designee, is hereby authorized to execute the finalized offer to purchase real estate and any and all documents necessary and incidental to the sale of said Premises on behalf of the School District.

Moved By: _____

Supported By: _____

For: _____

Against: _____

Motion to adopt resolution ADOPTED / DEFEATED on _____, 2016.

_____, Secretary, Board of Education

I hereby certify that the foregoing constitutes a true and complete copy of a resolution duly adopted by the Board of Education of the Waterford School District of Waterford, Michigan, at regular meeting held on the ____ day of _____, 2016 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meeting Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Secretary, Board of Education

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

ITEM NO.: 11.a.(9)	NEW BUSINESS Superintendent's Recommendation 110-15-16
TOPIC:	2016-2017 Schools of Choice Resolution

It is recommended that the Board approve the following resolution relative to Schools of Choice for the 2016-2017 school year.

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 Wunderlich, Ed.D., Superintendent of Schools

Date of Board of Education Meeting: June 16, 2016

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

ITEM NO.: 11.b.(1) NEW BUSINESS
President's Recommendation 111-15-16
TOPIC: Superintendent's Contract of Employment

It is recommended that the Board of Education approve the Superintendent's Contract of Employment, with revisions, extending the contract through June 30, 2019 to maintain a three year contract.

Resource Persons: Robert Seeterlin, President, Board of Education

Date of Board of Education Meeting: June 16, 2016

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

ITEM NO.: 11.c.(1) **NEW BUSINESS: Consideration of Certain Purchases**
 Superintendent’s Recommendation 112-15-16

TOPIC: **Contract Award: Waste Removal**

It is recommended that the Board of Education approve a three year Solid Waste Removal services contract in consortium with Huron Valley Schools and Walled Lake Consolidated School District to the low bidder, Rizzo Environmental Services, with an option to renew the contract by up to two (2) additional years at the District’ Discretion. The contract commences July 1, 2016.

Year 1 (16-17)	Rizzo Environmental Services	Waste Management	Advanced Disposal Services	Allied Waste Services	Synergy Environmental
UNIT PRICING					
2 Cu. Yd. Container	\$ 3.00	\$ 3.10	\$ 3.30	\$ 6.36	\$ 9.00
4 Cu. Yd. Container	6.00	6.20	6.60	7.63	9.00
6 Cu. Yd. Container	9.00	9.30	9.90	9.54	12.95
8 Cu. Yd. Container	12.00	12.40	13.20	12.57	16.95
30 Cu. Yd. Container	260.00	320.00	300.00	325.00	345.00
EXTRA PICK UPS					
2 Cu. Yd. Container	\$ 10.00	\$ 3.10	\$ 20.00	\$ 15.00	\$ 45.00
4 Cu. Yd. Container	15.00	6.20	25.00	18.00	45.00
6 Cu. Yd. Container	20.00	9.30	30.00	21.00	50.00
8 Cu. Yd. Container	25.00	12.40	35.00	24.00	55.00
30 Cu. Yd. Container	260.00	320.00	300.00	325.00	345.00
ROLL OFF PRICING					
20 yd. Container	\$ 250.00	\$ 310.00	\$ 275.00	\$ 350.00	\$ 325.00
30 yd. Container	260.00	320.00	300.00	375.00	345.00
40 yd. Container	275.00	330.00	325.00	425.00	395.00

Contract Award
 Funding Source: General Fund

Resource Persons: William Holbrook, CPA, Executive Director, Business & Operations

Date of Board of Education Meeting: June 16, 2016