

WATERFORD BOARD OF EDUCATION - MINUTES

June 16, 2016

OPENING

The Waterford School District Board of Education meeting, 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, Himmelspach, Petrusha, and Torres
Absent: None
Others: Keith Wunderlich, William Holbrook, Janet McLeod, Carly Stone, Lisa McFee, Darin Holley, Nadine Milostan, Allison Sartorius, Ginger Roehr, Eric Lindemier, Madeline Downs, Jane Sawyers, Laura Riddell, Traci Nickolopoulos, Kristiana Nickolopoulos, Marcy Felegy, Troy Beasley, Dee Alessi, Alicia Hennemann, Mary Craite, Sue Bauman, Donna Phillips, Sandy Feltzer, Nikki Lawrence, Jan Lawrence, Becky Lesh, Bonnie Pittaway, Matt McClure, Christine Dabrowski, Ken VanHorn, Maribeth Stretten, Erin Kjoller, Bridget Whipple, Megan Roberts and others that did not register.

PUBLIC HEARING: 2016-2017 BUDGET/MILLAGE RATE

The Board of Education opened a public hearing relative to the 2016-2017 proposed Waterford School District budget and millage rate at 6:00 PM. The following audience members addressed the Board:

- Madeline Downs
- Kristiana Nickolopoulos
- Traci Nickolopoulos
- Laura Riddell
- Eric Lindemier
- Marcy Felegy
- Ken VanHorn

The public hearing was closed and the Board of Education moved to the regular meeting at 6:19 PM.

APPROVAL OF THE AGENDA

The agenda was approved as presented.

INFORMATION ITEM

a. Graduation Report

A video highlighting the Class of 2016 was shared.

b. Athletics Report

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

INFORMATION ITEM

c. Summer Tax Collection 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.

AUDIENCE COMMENTS ON ACTION ITEMS

There were no audience comments on action items.

APPROVAL OF THE MINUTES

a. June 2, 2016, Interim Meeting

Moved by Member Halls and supported by Member Himmelpach that the Board of Education adopt the minutes of the June 2, 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 May 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 May 2016.

NEW BUSINESS

a. Superintendent's Recommendation

(1) Recommendation 102-15-16 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:

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

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

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

(2) Recommendation 103-15-16 Relative to Reduction of Teaching Personnel

Moved by Member Halls and supported by Member Himmelspach that the Board of Education approve the reduction in teaching personnel on the list below consistent with the applicable provisions of the Michigan Teachers' Tenure Act and Board Policy 3131. Accordingly, the teacher listed below shall be notified in writing of the layoff, effective June 30, 2016.

Michael Erskine

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

(3) Recommendation 104-15-16 Relative to Continuing Employment of Teaching Personnel for 2016-2017

Moved by Member Himmelspach and supported by Member Halls that the Board of Education approve the reemployment of teaching personnel for the 2016-2017 school year per the attached list.

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

(4) Recommendation 105-15-16 Relative to Continuing Employment of Administrative Personnel

Moved by Member Halls and supported by Member Petrusha that the Board of Education approve 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:

NEW BUSINESS

a. Superintendent's Recommendation

(4) Recommendation 105-15-16 Relative to Continuing Employment of Administrative Personnel (*continued*)

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

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

Nays: None

Motion carried. (7-0)

NEW BUSINESS

a. Superintendent's Recommendation

(5) Recommendation 106-15-16 Relative to Millage Rate

Moved by Member Himmelspach and supported by Member Piggott that the 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
<u>Debt Retirement: (All Property)</u>			
Total to be Levied	<u>7.00</u>	Mills	
<u>Total Levy:</u>			
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.

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

Nays: None

Motion carried. (7-0)

(6) Recommendation 107-15-16 Relative to 2015-2016 Final Budget

Moved by Member Himmelspach and supported by Member Halls that the Board of Education approve the the following 2015-2016 Final Budget Resolution.

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:

NEW BUSINESS

a. Superintendent's Recommendation

(6) Recommendation 107-15-16 Relative to 2015-2016 Final Budget (*continued*)

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

Federal Programs	102,171
Debt Service	8,375,388
Outgoing Transfers	1,130,900
Teacher Retirement Savings	154,300
	-

Total Expenditures \$ 102,885,465

Fund Balance Unassigned \$ 2,858,789
Non Spendable - Prepaids -

Fund Balance June 30, 2016 \$ 2,858,789

NEW BUSINESS

a. Superintendent's Recommendation

(6) Recommendation 107-15-16 Relative to 2015-2016 Final Budget (*continued*)

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	\$ 183,322
Total Available to Appropriate	<u>\$ 9,581,935</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>\$ 206,848</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:

NEW BUSINESS

a. Superintendent's Recommendation

(6) Recommendation 107-15-16 Relative to 2015-2016 Final Budget (*continued*)

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	<u>\$ 4,646,640</u>
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:

NEW BUSINESS

a. Superintendent's Recommendation

(6) Recommendation 107-15-16 Relative to 2015-2016 Final Budget (*continued*)

EXPENDITURES

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

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

Nays: None

Motion carried. (7-0)

(7) Recommendation 108-15-16 Relative to 2016-2017 Original Budget

Moved by Member Himmelspach and supported by Member Seeterlin that the Board of Education approve the following 2016-2017 Original Budget Resolution.

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	<u>\$ 101,405,908</u>
Fund Balance July 1, 2016	<u>\$ 2,858,789</u>
Total Available to Appropriate	<u>\$ 104,264,697</u>

NEW BUSINESS

a. Superintendent's Recommendation

(6) Recommendation 108-15-16 Relative to 2016-2017 Original Budget (*continued*)

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	148,751
Total Revenues and Incoming Transfers	<u>\$ 9,025,081</u>
Fund Balance July 1, 2016	\$ 206,848
Less Appropriated Fund Balance (Reserve for Inventory)	23,526
Fund Balance Available to Appropriate	<u>\$ 183,322</u>
Total Available to Appropriate	<u><u>\$ 9,208,403</u></u>

NEW BUSINESS

a. Superintendent's Recommendation

(6) Recommendation 108-15-16 Relative to 2016-2017 Original Budget (*continued*)

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	982,900
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Total Expenditures	\$ 9,025,081
Unassigned Fund Balance - Child Care	\$ -
Restricted Fund Balance - Food Service	183,322
Non Spendable - Food Serv Inventory	23,526
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Fund Balance June 30, 2017	\$ 206,848

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	3,285,010
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Total Revenues and Incoming Transfer	\$ 4,737,546
Fund Balance July 1, 2016	\$ -
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Total Available to Appropriate	\$ 4,737,546

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	(262,012)
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Total Expenditures	\$ 4,737,546
Restricted Fund Balance June 30, 2017	\$ -

NEW BUSINESS

a. Superintendent’s Recommendation

(6) Recommendation 108-15-16 Relative to 2016-2017 Original Budget (*continued*)

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	<u>1,500</u>
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.

Ayes: Members Halls, Himmelpach, Sutherland, Seeterlin, and Petrusa

Nays: Members Piggott and Torres

Motion carried. (5-2)

Members Seeterlin and Himmelpach disclosed that they have family members on staff.

(8) Recommendation 109-15-16 Relative to Resolution: Sandburg Property

Moved by Member Himmelpach and supported by Member Halls that the Board of Education approve the resolution for the sale of Sandburg property.

Ayes: None

Nays: Members Halls, Piggott, Himmelpach, Sutherland, Seeterlin, Torres, and Petrusa

Motion fails. (0-7)

NEW BUSINESS

a. Superintendent's Recommendation

(9) Recommendation 110-15-16 Relative to Resolution: Schools of Choice

Moved by Member Halls and supported by Member Himmelspach that the Board of Education approve the following 2016-2017 Schools of Choice Resolution.

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.

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

Nays: None

Motion carried. (7-0)

b. President's Recommendation

(1) Recommendation 111-15-16 Relative to Superintendent's Contract of Employment

Moved by President Seeterlin and supported by Member Petrusha 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.

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

Nays: None

Motion carried. (7-0)

NEW BUSINESS

c. Consideration of Certain Purchases

(1) Recommendation 112-15-16 Relative to Contract Award: Waste Removal

Moved by Member Himmelspach and supported by Member Halls 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

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

Nays: None

Motion carried. (7-0)

DISCUSSION ITEMS

a. Future Items – July 21

1. Designation of Newspaper to Publish Official Notices
2. Appointment of Legal Counsel
3. Appointment of Auditors
4. Designee to Represent the Board in Elections
5. Designee to Represent the Board in Elections
6. Authorization to Represent the Board in Property Matters
7. School District Legal Reference Note
8. District Memberships

b. Board of Education Reports

Members of the Board spoke regarding the budget and staff reductions.

AUDIENCE COMMENTS ON NON-ACTION ITEMS

Bridget Whipple addressed the Board regarding the library techs.

Ken Van Horn spoke regarding the restraint and seclusion bill.

SUPERINTENDENT'S REPORT

Dr. Wunderlich discussed the budget and staff reductions as well as the state of public schools.

ADJOURNMENT

The meeting was adjourned by President Seeterlin at 7:22 PM.

Secretary, Board of Education

/mr