

WATERFORD BOARD OF EDUCATION - MINUTES

August 4, 2016

OPENING

The Waterford School District Board of Education regular 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, Petrusha, and Seeterlin

Absent: Members Sutherland, Himmelspach, and Torres

Others: Keith Wunderlich, William Holbrook, Janet McLeod, Carly Stone, Lisa McFee, Darin Holley, Nadine Milostan, Danielle Corbiel, Doreen Simonds, Rhonda Lessel, Becky Lesh, Troy Beasley, Vanesa Jennings, Megan Roberts and others that did not register

APPROVAL OF THE AGENDA

The agenda was approved as presented.

RECOGNITION OF ACHIEVEMENTS

Waterford School District has been recognized for efforts to meet the **HealthierUS School Challenge: Smarter Lunchrooms'** initiative, a national certification measure for schools participating in the National School Lunch Program. The USDA created this certification program to recognize schools that maintain healthy environments by improving the quality of meals and increasing physical activity and nutrition education. We are pleased to share that Haviland Elementary and Stepanski Early Childhood Center have been awarded the Bronze certification, and Donelson Hills Elementary and Riverside Elementary have been awarded the Silver certification. Each school will receive \$500 for the district's non-profit food service account, along with a plaque and banner to display in their respective buildings.

Congratulations to **Madison French**, Kettering senior and pitcher for the Captain's softball team. Madison has made **all-state first team two years in a row**. This is an outstanding accomplishment!

INFORMATION ITEM

a. Food and Nutritional Services

Doreen Simonds, Director of Nutrition and Purchasing Services, provided an update on all Waterford School District is doing in Food & Nutrition Services.

AUDIENCE COMMENTS ON ACTION ITEMS

There were no audience comments on action items.

APPROVAL OF THE MINUTES

a. July 21, 2016, Regular Meeting

Moved by Member Halls and supported by Member Petrusha that the Board of Education adopt the minutes of the July 21, 2016, Board of Education meeting.

Ayes: Members Halls, Piggott, Seeterlin, and Petrusha

Nays: None

Motion carried. (4-0)

NEW BUSINESS

a. Superintendent’s Recommendations

(1) Recommendation 13-16-17 Relative to School Meal Prices

Moved by Member Halls and supported by Member Petrusha that the Board of Education designate the following school meal prices for the 2016-2017 school year.

<u>Breakfast</u>	<u>15-16</u>	<u>16-17</u>
Elementary	\$1.50	\$1.75
Secondary	\$1.50	\$1.75
Adult	\$2.25	ala carte
<u>Lunch</u>	<u>15-16</u>	<u>16-17</u>
Elementary	\$2.50	\$2.75
Secondary	\$2.75	\$3.00
Adult	\$3.50	ala carte

Adult choices will be offered ala carte instead of a meal to insure affordable pricing.

Ayes: Members Halls, Piggott, Seeterlin, and Petrusha

Nays: None

Motion carried. (4-0)

(2) Recommendation 14-16-17 Relative to Head Start Policies

Moved by Member Halls and supported by Member Petrusha that the Board of Education approve the following Head Start policies, as approved by the Policy Committee.

- Hiring/Termination of the Director
- Personnel
- Service Plan
- Strategic Plan 2016-2017

Ayes: Members Halls, Piggott, Seeterlin, and Petrusha

Nays: None

Motion carried. (4-0)

NEW BUSINESS

a. Superintendent’s Recommendations

(3) Recommendation 15-16-17 Relative to Policy Updates: EDGAR Edition

Moved by Member Himmelspach and supported by Member Piggott that the Board of Education approve the proposed revisions to the policies listed below in accordance with updated Education Department General Administrative Regulations (EDGAR). The major rewrite of the regulations was issued after nearly 40 years of very little change in the compliance measures that federally funded programs must meet. The regulations cover the application process, financial management, procurement, inventory management, time and effort accountability, cost allowability, record retention, and program oversight.

Bylaw 0144.6	Conflict of Interest
Policy 1130/3110/4110	Conflict of Interest
Policy 6110	Grant Funds
Policy 6111	Internal Controls
Policy 6112	Cash Management of Grants (NEW)
Policy 6114	Cost Principles-Spending Federal Funds (NEW)
Policy 6116	Time & Effort Reporting (NEW)
Policy 6146	Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations
Policy 6325	Procurement – Federal Grants/Funds (NEW)
Policy 6424	Purchasing Cards
Policy 6550	Travel Payment & Reimbursement
Policy 7300	Disposition of Real Property
Policy 7310	Disposition of Surplus Property
Policy 7450	Property Inventory
Policy 8500	Food Service

Ayes: Members Halls, Piggott, Seeterlin, and Petrusha
Nays: None
Motion carried. (4-0)

(4) Recommendation 16-16-17 Relative to Short Term Borrowing

Based on cash flow projections the Administration has determined it is necessary to borrow up to \$15,000,000 to meet short term cash flow obligations. These projections have been reviewed and supported by the Michigan School Investment Association. This short term borrowing for the 2016-17 fiscal year will be repaid September of 2017.

Historically the District has borrowed for short term obligations based on the timing of receiving state aid funds. The borrowing will be accomplished through brokerage firms and banking institution bids.

Moved by Member Halls and supported by Member Petrusha that the Board of Education approve a resolution authorizing the borrowing not to exceed \$15,000,000.

Ayes: Members Halls, Piggott, Seeterlin, and Petrusha
Nays: None
Motion carried. (4-0)

NEW BUSINESS

a. Superintendent's Recommendations

(5) Recommendation 17-16-17 Relative to Resignation

Moved by Member Halls and supported by Member Piggott that the Board of Education accept the following resignation:

McGuire, Stephanie, Teacher
Mott High School
Resignation,
Effective August 15, 2016

Ayes: Members Halls, Piggott, Seeterlin, and Petrusha
Nays: None
Motion carried. (4-0)

(6) Recommendation 18-16-17 Relative to Teaching Contract Changes/Appointments

Moved by Member Halls and supported by Member Petrusha that Board of Education approve the following teaching contract changes/appointments for the 2016-2017 school year.

Golota, Carolyn, Special Education Teacher
50% Haviland Elementary, 50% Schoolcraft Elementary
100% Probationary Contract
Effective August 25, 2016

Houston, Rebecca, Special Education Teacher
Kingsley Montgomery School
100% Probationary Contract
Effective August 25, 2016

Ikonen, Paul, Social Worker
Kingsley Montgomery School
100% Annual Contract
Effective August 25, 2016

Lewis, Holly, School Psychologist
Student Support Services
80% Annual Contract
Effective August 25, 2016

McGinn, Brenna, Special Education Teacher
Kettering High School
100% Probationary Contract
Effective August 25, 2016

Ayes: Members Halls, Piggott, Seeterlin, and Petrusha
Nays: None
Motion carried. (4-0)

NEW BUSINESS

a. Superintendent's Recommendations

(7) Recommendation 19-16-17 Relative to Reinstatement of Student

Moved by Member Halls and supported by Member Petrusha that the Board of Education approve the recommendation of the reinstatement committee, to reinstate a student previously expelled from the District, with conditions.

Ayes: Members Halls, Piggott, Seeterlin, and Petrusha

Nays: None

Motion carried. (4-0)

DISCUSSION ITEMS

a. Future Items – August 18

1. Information – Summer of STEAMs

b. Board of Education Reports

There were no Board of Education reports.

AUDIENCE COMMENTS ON NON-ACTION ITEMS

There were no audience comments on non-action items.

SUPERINTENDENT'S REPORT

Dr. Wunderlich talked about the new assistant principal at Pierce Middle School, construction and open enrollment.

ADJOURNMENT

The meeting was adjourned by President Seeterlin at 6:15 PM.

Secretary, Board of Education

/mr