

WATERFORD BOARD OF EDUCATION - MINUTES

August 18, 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, Sutherland, Himmelspach, Petrusha, Torres and Seeterlin
Absent: None
Others: Keith Wunderlich, William Holbrook, Janet McLeod, Lisa McFee, Darin Holley, Danielle Corbiel, Rhonda Lessel, Becky Lesh, Anita Abner, Kim Rabideau, Dee Alessi, Megan Roberts and others that did not register.

APPROVAL OF THE AGENDA

The agenda was approved as presented.

INFORMATION ITEM

a. Bus Purchases

Waterford School District Administration is seeking proposals to purchase school buses for the district as indicated below:

- Ten (10) – 77 Passenger Propane School Buses per district specifications
- Eight (8) – 54 Passenger Diesel School Buses with A/C per district specifications
- Two (2) - 54 Passenger Diesel School Buses with Ortho Lift & A/C per district specifications

Note request for extended warranty:

Option #1: Five (5) year Bumper to Bumper Warranty quote, including towing.

Option #2: Ten (10) year Bumper to Bumper Warranty quote, including towing.

Delivery requested by December 16, 2016

Funding Source: 2016 Series I

b. Schools of Choice Resolution 2016-2017

Administration presented a resolution relative to Schools of Choice. Per the resolution, the District will accept applications for 2016-2017 for Kindergarten grade level and grades 6-12 enrolled in the Cyber Academy.

Furthermore, the District will accept applications for the 20162017 school year for limited Schools of Choice for a total of 100 seats in grades 1-12 based on open seats available for a period of 21 days beginning August 1, 2016 and ending August 21, 2016.

A recommendation for approval is presented under New Business.

AUDIENCE COMMENTS ON ACTION ITEMS

There were no audience comments on action items.

APPROVAL OF THE MINUTES

a. August 4, 2016, Regular Meeting

Moved by Member Halls and supported by Member Piggott that the Board of Education adopt the minutes of the August 4, 2016, Board of Education meeting.

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

Nays: None

Motion carried. (7-0)

ACCOUNTS PAYABLE

Moved by Member Himmelspach and supported by Member Halls that the Board of Education approve the accounts payable for the month of July 2015-2016 and 2016-2017.

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

Nays: None

Motion carried. (7-0)

FINANCIAL STATEMENT

The Board of Education received a statement of revenues and expenditures for the one month ended July 2016.

NEW BUSINESS

a. Superintendent's Recommendations

(1) Recommendation 20-16-17 Relative to Resignations

Moved by Member Halls and supported by Member Petrusha that the Board of Education accept the following resignations:

Beatty, Jodi, Special Education
Kettering High School
Resignation
Effective August 1, 2016

Welhusen, Bryon, Special Education
Kinglsey Montgomery School
Resignation
Effective August 10, 2016

Martin, Laura, Social Worker
Student Support Services
Resignation
Effective August 28, 2016

Zube, Bradley, Special Education
Children's Village School
Resignation
Effective August 15, 2016

VanOyen, Susan, Spanish Teacher
Mason Middle School
Resignation
Effective August 1, 2016

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

Nays: None

Motion carried. (7-0)

NEW BUSINESS

a. Superintendent's Recommendations

(2) Recommendation 21-16-174 Relative to Teaching Contract Changes/Appointments

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

Bellairs, Jeffrey, Social Worker
Kingsley Montgomery School
100% Annual Contract
Effective August 25, 2016

Decker, Jennifer, Special Education
Kettering High School
100% Probationary Contract
Effective August 25, 2016

Heuer, Kaitlyn, Social Worker
Beaumont Elementary
100% Probationary Contract
Effective August 25, 2016

Liss, Amy, Teacher
Children's Village School
100% Probationary Contract
Effective August 25, 2016

Mesclier, Bradley, Teacher
Mott High School
100% Probationary Contract
Effective August 25, 2016

Haviland, Elissa, Teacher
Elementary Spanish
100% Probationary Contract
Effective August 25, 2016

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

(3) Recommendation 22-16-17 Relative to Administrative Contract

Moved by Member Halls and supported by Member Petrusha that the Board of Education approve the following administrative appointment for the 2016-2017 school year:

Schultz, Kyle, Assistant Principal
Pierce Middle School
100% Administrative Contract
Effective August 8, 2016.

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

NEW BUSINESS

a. Superintendent's Recommendations

(4) Recommendation 23-16-17 Relative to Schools of Choice Resolution 2016-2017

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

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 100 seats in grades 112 (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 Piggott, Himmelspach, Seeterlin, Torres, and Petrusha

Nays: Members Halls and Sutherland

Motion carried. (5-2)

DISCUSSION ITEMS

- a. Future Items – September 1, 2016
 - 1. Information – Construction Update
- b. Board of Education Reports

President Seeterlin announced that Elizabeth Sparks Adams, former Board of Education member and president, will be inducted into the Michigan's Women's Historical Hall of Fame.

AUDIENCE COMMENTS ON NON-ACTION ITEMS

There were no audience comments on non-action items.

SUPERINTENDENT'S REPORT

Dr. Wunderlich talked about high school registration, 6th grade orientation and the Children's Village Fun Fest.

ADJOURNMENT

The meeting was adjourned by President Seeterlin at 6:28 PM.

Secretary, Board of Education

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