

WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, September 15, 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. Approval of the Agenda for the Regular Meeting
5. Celebrations of Learning
 - a. Summer of STEAM
6. Recognition of Achievements
7. Information Item
 - a. Reading with Wilbur
8. Recess to Executive Session
By roll call vote the Board of Education will recess to Executive Session for the purpose of discussing negotiations.
9. Reconvene Regular Meeting
10. Audience Comments on Action Items
11. Approval of Minutes
 - a. August 18, 2016 Regular Meeting
 - b. August 22, 2016 Study Session
12. Accounts Payable – August 2016
13. School District Financial Statement
14. New Business
 - a. Superintendent’s Recommendations
 - (1) Recommendation 24-16-17 Relative to Resignations/Retirements
 - (2) Recommendation 25-16-17 Relative to Teaching Contract Changes/Appointments
 - (3) Recommendation 26-16-17 Relative to Tentative Agreement: WFSP
 - (4) Recommendation 27-16-17 Relative to Cell Tower Agreement
 - b. Consideration of Certain Purchases
 - (1) Recommendation 28-16-17 Relative to Contract Award: Purchase of Buses
15. Discussion Items
 - a. Future
 - (1) Celebration of Learning – Mott HS Drumline, October 6
 - (2) Celebration of Learning - Mott HS Production: Arsenic and Old Lace, October 6
 - (3) Information – Head Start Budget, October 6
 - b. Board of Education Reports
16. Audience Comments on Non-Action Items
17. Superintendent Reports
18. Adjournment – Following the adjournment of the meeting, the President, Members of the Board, Superintendent, and appropriate personnel will meet with members of the audience to discuss issues they may wish to examine.

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

ITEM NO.: 5.a. Celebration of Learning

TOPIC: Summer of STEAM

This summer the Waterford School District launched its Summer of STEAM Camp program in which students from both inside and outside of the Waterford School District participated in a variety of camp opportunities throughout the summer. This evening elementary art teacher Kellie Determan is here to share information from her Maker Innovation Camp, we will hear information on the Little Engineers Robotics camp, and we have a video to share from our district Instructional Specialist Elizabeth Kutchev highlighting our Jr Hour of Code and Hour of Code camps.

Resource Person: Carly Stone, Director, Curriculum, Instruction and Assessment

Date of Board of Education Meeting: September 15 2016

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

ITEM NO: 6. Accolades

TOPIC: Recognition of Achievements

William Holbrook Executive Director, Business and Operations

- Captains Volleyball
- Armed Forces Recognition Night

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

Board of Education Meeting: September 15, 2016

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

ITEM NO.: 7.a. Celebration of Learning

TOPIC: Reading with Wilbur

The ability to read is a gift that parents and teachers give to children. The gift is a little bit more special when the book was written by other students.

The "Reading with Wilbur" series began with an English class at Waterford Mott High School in Waterford, MI. It grew from a single story, *Wilbur's Wonderful Day*, to a series of books, videos, activities, and adventures. Our objective is to give parents and educators the tools needed to help a child learn to read. We hope that our lovable Wilbur will get children interested and excited to read about his adventures.

A crew of high school students also began filming a series of Reading with Wilbur episodes. Each episode is approximately six minutes long and includes a read aloud story, live animals, elementary "favorite book" reviews and a song. There are 26 episodes in the YouTube series. Episodes will be released once every two weeks, beginning in September. The series was made possible by a grant from the AT&T Foundation awarded to the Waterford Foundation for Public Education and supports the Waterford READS initiative.

Dr. Wunderlich will share a closer look at Wilbur's book, series, and the fun Wilbur brings to reading in Waterford.

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

Date of Board of Education Meeting: September 15, 2016

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. A recommendation will be presented at the next Board of Education meeting.

- 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 2016-2017 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

/mr

**WATERFORD SCHOOL DISTRICT
BOARD OF EDUCATION**

Study Session

August 22, 2016

OPENING

A Study Session of the Waterford School District Board of Education was held in the Kurzman Administrative Offices – Cray Campus, 501 N. Cass Lake Road, Waterford, Michigan. The meeting was called to order by President Seeterlin at 6:00 PM.

PLEDGE OF ALLEGIANCE

President Seeterlin led the Board in the Pledge of Allegiance.

ROLL CALL

Present: Members Petrusha, Halls, Himmelspach, Piggott, Sutherland, and Seeterlin
Absent: Member Torres
Others: Keith Wunderlich, Lisa McFee, Darin Holley, Carly Stone, Nadine Milostan, William Holbrook, John Keglovitz, Paul Corneliussen, Larry Bukowski Yvonne Dixon, Jennifer Knipper, Jeff Frankowiak, and Monica Lee.

APPROVAL OF THE AGENDA

The agenda was approved as presented.

AUDIENCE COMMENTS

There were no audience comments.

DISCUSSION ITEMS

The following topics were discussed:

- Student Achievement
- Sale of Property
- Bond Priorities
- Employee Revenue Sharing

ADJOURNMENT

The meeting was adjourned by President Seeterlin at 9:58 PM.

Board Secretary

:mr

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

ITEM NO:	
TOPIC:	Accounts Payable for August 2016-2017 and year end 2015-2016.

RECOMMENDATION: It is recommended that the Board of Education approve the Check Register for the month of August 2016-17 as listed on pages 1-90, Fifth Third Acct Stmt, and for year end 2015-16 as listed on pages 1-19, per the attached reports of the September 15, 2016 Board materials.

2016-2017

General Fund

Electronic Transfers (Pgs.1-7)	\$ 624,160.76
Vendor Checks (Pgs.12-89)	<u>\$ 2,211,646.18</u>
Total General Fund	\$ 2,835,806.94

Bond Capital Projects

Series V (Pg.1)	\$ 42,138.89
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Food Service

Electronic Transfers (Pgs.7-8)	\$ 20,528.74
Vendor Checks (Pgs.8-12)	<u>\$ 24,352.56</u>
Total Food Service	\$ 44,881.30

<u>Purchasing Cards</u> – 5/3 Acct Stmt	\$ 15,242.16
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2015-2016

General Fund

Electronic Transfers	\$ 0
Vendor Checks (Pgs.3-18)	<u>\$ 316,897.44</u>
Total General Fund	\$ 316,897.44

Bond Capital Projects

Series V (Pg.1)	\$ 343,994.03
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Food Service

Electronic Transfers	\$ 0
Vendor Checks (Pg.3)	<u>\$ 47.75</u>
Total Food Service	\$ 47.75

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, C.P.A., Executive Director of Business & Operations
Danielle Corbeil, Director of Finance & Budget
Doreen Simonds, Director of Food, Nutrition & Purchasing Services

Date of Board of Education Meeting: September 15, 2016

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

<u>REVENUE</u>	<u>BUDGET</u>	<u>ACTUAL PLUS ENCUMBRANCE</u>	<u>PERCENT OF BUDGET</u>
LOCAL			
PROPERTY	\$ 11,656,425	\$ 3,758,644	32.2%
OTHER	<u>3,307,142</u>	<u>170,466</u>	<u>5.2%</u>
TOTAL	14,963,567	3,929,110	26.3%
STATE			
MEMBERSHIP AID	56,655,374	5,693,865	10.0%
CATEGORICAL AID	<u>16,961,454</u>	<u>1,704,626</u>	<u>10.0%</u>
TOTAL	73,616,828	7,398,491	10.1%
FEDERAL	7,340,779	487,018	6.6%
INCOMING TRANSFER	<u>5,484,734</u>	<u>915,951</u>	<u>16.7%</u>
TOTAL REVENUE	\$ 101,405,908	\$ 12,730,570	12.6%
<u>EXPENDITURES</u>			
INSTRUCTION:			
ELEMENTARY	\$ 10,379,719	\$ 185,135	1.8%
MIDDLE SCHOOL	5,076,786	81,464	1.6%
HIGH SCHOOL	7,810,958	370,179	4.7%
EARLY CHILDHOOD	1,612,044	17,694	1.1%
SPECIAL ED	9,425,633	663,969	7.0%
COMP ED	2,673,141	255,170	9.5%
VOC ED	<u>1,003,785</u>	<u>49,256</u>	<u>4.9%</u>
TOTAL INSTRUCTION	37,982,066	1,622,867	4.3%
SUPPORT SERVICE:			
PUPIL SERVICE	7,712,891	466,642	6.1%
INSTR STAFF	1,982,293	406,050	20.5%
GENERAL ADM	1,176,867	232,401	19.7%
SCHOOL ADM	3,870,334	481,335	12.4%
BUSINESS	10,008,042	3,457,731	34.5%
CENTRAL	<u>27,544,562</u>	<u>4,322,485</u>	<u>15.7%</u>
TOTAL SUPPORT	52,294,989	9,366,644	17.9%
OTHER:			
ATHLETICS	1,498,423	97,790	6.5%
COMMUNITY SERVICE	108,058	13,232	12.2%
FEDERAL PROGRAMS	7,714,394	511,805	6.6%
DEBT	1,115,650	988,775	88.6%
TEACHER RETIREMENT SAVINGS	(300,000)	(50,100)	16.7%
INTERFUND TRANSFERS	<u>148,751</u>	<u>24,841</u>	<u>16.7%</u>
TOTAL OTHER	<u>10,285,276</u>	<u>1,586,343</u>	<u>15.4%</u>
TOTAL EXPENDITURES	\$ 100,562,331	\$ 12,575,854	12.5%
REV. OVER(UNDER) EXP.	<u>\$ 843,577</u>	<u>\$ 154,716</u>	

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

ITEM NO.:	14.a.(1) NEW BUSINESS Superintendent's Recommendation 24-16-17
TOPIC :	Resignations/Retirements

It is recommended that the Board of Education accept the following resignations/retirements:

Atkins, Emily, School Social Worker
Houghton Elementary School
Resignation
Effective August 31, 2016

Nelson, Jamie, Teacher
Donelson Hills Elementary School
Resignation
Effective August 26, 2016

Bell, Nicole, Counselor
Mott High School
Resignation
Effective September 9, 2016

Ryba, Andrea, Speech & Language Pathologist
Schoolcraft Elementary School
Resignation
Effective August 25, 2016

Broadwell, Shannon, Speech & Language Pathologist
Schoolcraft and Crary Campus/Life Tracks
Resignation
Effective September 4, 2016

Saunders, Prea, Music Teacher
Grayson Elementary School
Resignation
Effective August 18, 2016

Cawthray, Lindsye, Teacher
Durant High School
Resignation
Effective August 23, 2016

Sly, Tanya, Teacher
Donelson Hills Elementary School
Resignation
Effective August 18, 2016

Conrad, Kathy, Teacher
Knudsen Elementary School
Retirement
Effective June 30, 2016

Smith, Kendra, Teacher
Riverside Elementary School
Resignation
Effective August 19, 2016

Davis, Burnell, Teacher
Children's Village School
Retirement
Effective September 9, 2016

Szczepanski, Stacey, Teacher
Haviland Elementary School
Resignation
Effective August 31, 2016

Davis, Jacqueline, Social Worker
Schoolcraft Elementary School
Resignation
Effective August 23, 2016

Kujala, Kelly, Teacher
Donelson Hills Elementary School
Resignation
Effective September 6, 2016

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

Date of Board of Education Meeting: September 15, 2016

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

ITEM NO.: 14.a(2) NEW BUSINESS
Superintendent's Recommendation 25-16-17
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:

Andrieux, Sara, Teacher
Elementary Spanish
40% Probationary Contract
Effective September 6, 2016

Araiz, Morgan, Teacher
Donelson Hills Elementary School
100% Probationary Contract
Effective September 6, 2016

Chapman, Laura, Teacher
Pierce Middle School
100% Probationary Contract
Effective August 30, 2016

DeFauw, Philip, Teacher
Children's Village School
Recall, 100% Tenure Contract
Effective August 30, 2016

DeLeeuw, Kristin, ASD Coordinator
Kingsley Montgomery School
100% Probationary Contract
Effective August 30, 2016

Harris, Shakari, Social Worker
Schoolcraft Elementary School
100% Annual Contract
Effective September 6, 2016

Kaczmarek, Lisa, Special Education Teacher
Kettering High School
100% Probationary Contract
Effective September 2, 2016

McEvelly, Taylor, Teacher
Haviland Elementary School
100% Probationary Contract
Effective August 25, 2016

Norton, Lisa, Teacher
Children's Village School
Recall, 100% Tenure Contract
Effective September 1, 2016

Russi, Marina, Teacher
Haviland Elementary School
100% Probationary Contract
Effective August 30, 2016

Scott, Peter, Teacher
Mott High School
100% Probationary Contract
Effective August 25, 2016

Sims, Susanne, Teacher
Mott High School
100% Probationary Contract
Effective August 30, 2016

Tcholakian, Haigan, Teacher
Riverside Elementary School
100% Probationary Contract
Effective August 25, 2016

Weemaes, Shalyn, Teacher
Donelson Hills Elementary School
100% Probationary Contract
Effective August 30, 2016

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

Date of Board of Education Meeting: September 15, 2016

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

ITEM NO.: 14.a.(3) NEW BUSINESS
Superintendent's Recommendation 26-16-17

TOPIC: Tentative Agreement: Waterford Federation of Support Personnel (WFSP)

It is recommended that the Board of Education approve the attached Tentative Agreement with the Waterford Federation of Support Personnel (WFSP) pending ratification by its membership.

Resource Person: Janet McLeod, Director, Human Resources

Date of Board of Education Meeting: September 15, 2016

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

ITEM NO.: 14.a.(4)	NEW BUSINESS Superintendent's Recommendation 27-16-17
TOPIC:	Resolution - Cell Tower Lease

The Administration recommends the approval of the attached Resolution of the proposed cell tower facility at the High School site, as well as the terms and conditions of the Lease Agreement.

Furthermore, the Superintendent or his designee is hereby authorized to finalize and execute the Lease Agreement with Verizon, as well as any and all documents necessary and incidental to said Lease Agreement, on behalf of the School District

Documents have been reviewed by legal counsel and have found to be in full conformance with the agreements previously presented to the Board of Education for consideration.

Resource Persons: Keith Wunderlich, Superintendent
Williams Holbrook, Executive Director, Business & Operations

Date of Board of Education Meeting: September 15, 2016

**WATERFORD SCHOOL DISTRICT
OAKLAND COUNTY, MICHIGAN**

RESOLUTION

At a regular meeting of the Board of Education of the Waterford School District, Oakland County, Michigan (the "School District"), held on the 1st day of September, 2016 at _____ p.m., Local Time.

PRESENT: MEMBERS: _____

ABSENT: MEMBERS: _____

The following preamble and resolution was offered by _____ and supported by _____.

WHEREAS, the School District has been approached by New Par, doing business as Verizon Wireless (hereinafter "Verizon"), to lease approximately 924 square feet of ground space near the football stadium at the Mott High School site in order to install a wireless communication cell tower facility; and

WHEREAS, after review and negotiation of placement of the cell tower facility, as well as the terms and conditions of a lease agreement with Verizon, the School District is desirous of leasing ground space to Verizon in accordance with the terms and conditions of, and entering into, the Lease Agreement attached hereto as **Attachment A** (the "Lease Agreement").

NOW THEREFORE, the Board of Education resolves that:

1. The School District hereby approves the location of the proposed cell tower facility at the High School site, as well as the terms and conditions of the Lease Agreement.
2. The Superintendent or his designee is hereby authorized to finalize and execute the Lease Agreement with Verizon, as well as any and all documents necessary and incidental to said Lease Agreement, on behalf of the School District.

YEAS: _____

NAYS: _____

ABSTAIN: _____

RESOLUTION DECLARED ADOPTED / DEFEATED

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 Oakland County, Michigan, at regular meeting held on the 1st day of September, 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.: 14.b.(1) NEW BUSINESS: Consideration of Certain Purchases
Recommendation 28-16-17

TOPIC: Contract Awards: Purchase of Buses

The Administration recommends the purchase of Ten (10) diesel buses and Ten (10) propane buses as follows:

VENDOR	Units	Unit Price	Total Price
CAPITOL CITY			
77 Pass/Propane	10	\$88,640.00	\$886,400.00
54 Pass/Diesel*	7	\$87,145.00	\$610,015.00
54 Pass/Diesel-Ortho & AC*	3	\$94,835.00	\$284,505.00
HOLLAND			
77 Pass/Propane*	10	\$92,832.00	\$928,320.00
54 Pass/Diesel	7	\$90,343.00	\$632,401.00
54 Pass/Diesel-Ortho & AC	3	\$109,324.00	\$327,972.00
HOEKSTRA			
77 Pass/Propane	10	\$88,776.00	\$887,760.00
54 Pass/Diesel	7	\$87,250.00	\$610,750.00
54 Pass/Diesel-Ortho & AC	3	\$96,290.00	\$288,870.00

*Awarded

Delivery Requested by December 16, 2016

Funding Source: 2016 Bond Series 1

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

Doreen Simonds, Director Nutrition & Purchasing Services

Jim Beaver, Director, Transportation and Security Services

Date of Board of Education Meeting: September 15, 2016

WATERFORD SCHOOL DISTRICT
Coming Attractions for the 2016-2017 School Year
Board of Education Agenda Items

October 6	Interim Meeting Celebration of Learning – Mott Drumline Celebration of Learning – Mott HS: Arsenic and Old Lace Information Item – Construction Update Information – Results of Short Term Borrowing Information Item – Head Start Budget	C. Stone C. Stone W. Holbrook W. Holbrook C. Force
October 20	Regular Meeting Celebration of Learning – Opportunities for Advanced Learners Information – External Audit Action – Head Start Budget	C. Stone/D. Neal W. Holbrook C. Force
November 3	Interim Meeting Celebration of Learning – Kettering HS: Phantom of the Opera Celebration of Learning – Leader in Me	C. Stone C. Stone
November 17	Regular Meeting Celebration of Learning – Technology and Teaching/Learning Information – Election Results	C. Stone W. Holbrook
<i>November 23-25</i>	<i>Thanksgiving Break</i>	
December 1	Interim Meeting Celebration of Learning – STEM Program	C. Stone
December 15	Regular Meeting Celebration of Learning – Choir Performance Information – Establish Board Meeting Date/Time/Location Information – School of Choice Resolution	C. Stone Board Board
<i>December 22-January 2</i>	<i>Winter Break</i>	
January 7	No Board Meeting Scheduled	
<i>January 16</i>	<i>MLK Day</i>	
January 21	Regular Meeting Oath of Office to Newly Elected Members Election of Officers Board Appointments Information - Head Start Policies Action – Establish Board Meeting Date/Time/Location Action – School of Choice Resolution Celebration of Learning – Kettering HS: The Boys Next Door Celebration of Learning – Junior Kindergarten/Kindergarten	Board Board Board C. Stone Board Board C. Stone C. Stone
February 2	Interim Meeting Celebration of Learning – Mott High School Musical Celebration of Learning – WIRED Robotics Action – Head Start Policies	C. Stone C. Stone C. Stone

February 16	Regular Meeting Celebration of Learning – Elementary Spanish	
<i>February 23-24</i>	<i>Mid-Winter Break</i>	
March 2	Interim Meeting Celebration of Learning –Waterford READS Information – Revised 2016-2017 Budget	C. Stone W. Holbrook
March 16	Regular Meeting Celebration of Learning – Computer Science Google Club for Middle School Action – Revised 2016-2017 Budget	C. Stone W. Holbrook
April 6	NO MEETING SCHEDULED	
<i>April 3-7</i>	<i>Spring Break</i>	
April 14-17	Good Friday/Easter Monday	
April 20	Regular Meeting Celebration of Learning – Student Leadership	
May 4	Interim Meeting Celebration of Learning – Visual Arts Information – Oakland ISD Budget Resolution	C. Stone C. Stone
May 18	Regular Meeting Celebration of Learning – Student Travel Opportunities Information – Millage Rate Information – 2017-2018 Original Budget Resolution Information – Summer Tax Collection Fees Information – Continuing Employment of Teaching Personnel Information – Continuing Employment of Administrative Personnel Information – Superintendent’s Contract Action – Oakland ISD Budget Resolution	C. Stone W. Holbrook W. Holbrook W. Holbrook W. Holbrook Board Board
<i>May 26-29</i>	<i>Memorial Day</i>	
June 1	Interim Meeting PUBLIC HEARING ON PROPOSED 2017-2018 BUDGET Action – Summer Tax Collection Fees Action – Continuing Employment of Teaching Personnel Action – Continuing Employment of Administrative Personnel Action – Superintendent’s Contract Action – Resolution: 2017-2018 Original Budget Action – Millage Rate Action – Summer Tax Collection Fees	W. Holbrook W. Holbrook W. Holbrook Board W. Holbrook W. Holbrook W. Holbrook
June 15	Regular Meeting Information – Graduation Report Information –Athletic Report Information – Summer Tax Collection Resolution Information – School Meal Prices 2017-2018	L. McFee A. Sartorius W. Holbrook W. Holbrook
<i>June 16</i>	<i>Last Day for Students</i>	