

WATERFORD SCHOOL DISTRICT
Interim Meeting of the Board of Education
Thursday, October 6, 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
5. Recognition of Achievements
6. Celebration of Learning
 - a. Mott Drum Line
 - b. Mott Production: Arsenic and Old Lace
7. Information Items
 - a. Head Start Budget
 - b. AG 5460: Graduation Requirements
 - c. Construction Update
 - d. Results of Short Term Borrowing
 - e. Results of the Sale of Bonds, 2016 Series I
8. Audience Comments on Action Items
9. Approval of Minutes
 - a. September 15, 2016 Regular Meeting
10. New Business
 - a. Superintendent’s Recommendations
 - (1) Recommendation 29-16-17 Relative to Teaching Contract Changes/Appointments
 - (2) Recommendation 30-16-17 Relative to Resolution: National School Lunch Week
 - (3) Recommendation 31-16-17 Relative to Resolution: National School Bus Safety Week
 - (4) Recommendation 32-16-17 Relative to Resolution: National School Principal’s Month
 - (5) Recommendation 33-16-17 Relative to Reinstatement of a Student
11. Discussion Items
 - a. Future
 - (1) Celebration of Learning – Opportunities for Advanced Learners, October 20
 - (2) Information – External Audit Report, October 20
 - (3) Action – Head Start Budget, October 20
 - b. Board of Education Reports
12. Audience Comments on Non-Action Items
13. Superintendent’s Report

14. Executive Session

By Roll Call Vote the Board of Education will move to Executive Session for the purpose of discussing a written legal opinion from the District's legal counsel. No action will be taken in Executive Session. The Interim Meeting will be deemed adjourned at the conclusion of the Executive Session.

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: 5. Accolades

TOPIC: Recognition of Achievements

Lisa McFee, Assistant Superintendent, Teaching and Learning Services

- Pierce Band Student Conducts DSO
- Kettering Senior Named Member of U.S. Army All-American Marching Band

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

Board of Education Meeting: October 6, 2016

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

ITEM NO.: 6.a. Celebration of Learning
TOPIC: Mott High School Drumline

As we look forward to the Mott/Kettering community football game on October 12, the home team drumline, led by Mott High School senior Caitlyn Klein, is here to get us in the football spirit by playing a variety of pieces composed or arranged but past and present Mott High School drumline musicians. With Mott High School band teacher and marching band director David Phillip and elementary music teacher and co-band director Cory Wholehan, the Waterford Mott Drumline is here to share the following set lists including Shake, Squid Squad, Downfall, Shots, Jam and Solo Game.

Resource Person: Lisa McFee, Assistant Superintendent, Teaching and Learning

Date of Board of Education Meeting: October 6, 2016

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ITEM NO.: 6.b.	Celebration of Learning
TOPIC:	Mott Production: Arsenic and Old Lace

October 20-23, Mott High School’s Drama Club will be presenting their fall production of Arsenic and Old Lace to our community. This hilarious dark comedy tells the story of New York theatre critic Mortimer Brewster (played by Mott’s Jalen Nelem), who has recently become engaged to the girl next door, Elaine Harper (played by Claire Sutton). After Mortimer announces his good news, he stumbles upon something quite disturbing---his two beloved aunts Abby and Martha (played by Jessica Sroczynski and Cara Simiele) have been poisoning people and burying them in the cellar. Additionally, Mortimer learns that insanity runs elsewhere in his family—not only is his brother Teddy (played by Mathias Dahl) convinced that he is Teddy Roosevelt, but also his brother Jonathan (played Ian Campbell) has been changing his face to hide his identity after committing a string of murders. As if matters couldn’t get any worse, the police station is close by and cops love to stop by unannounced to have one of the aunts’ home-cooked meals.

To find out if Mortimer stop his aunts before they kill again, whether the cops ever find out what is really happening, and if Mortimer ever marries his fiancée and have a happy ending be sure to get your tickets at www.waterfordpac.com for the upcoming show. Here to share provide a sneak peek into the production is the shows director and Waterford Mott teacher Liz Brockington and the cast of Arsenic and Old Lace.

Resource Person: Lisa McFee, Assistant Superintendent, Teaching and Learning

Date of Board of Education Meeting: October 6, 2016

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
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ITEM NO.: 7.a. Information Item
TOPIC: Head Start Budget

The Waterford School District Head Start program is required to submit its 2016-2017 budget for Board of Education approval. A copy has been provided to the Board for review and a recommendation for approval will be presented on October 20, 2016.

Resource Person: Danielle Corbeil, Director, Finance and Budget

Date of Board of Education Meeting: October 6, 2016

Account Number	Full Name	Adjusted Budget	
11-1-118-1240-000-0723-02799-1-950	TEACHER SALARY	226,800.00	
11-1-118-1630-000-0723-02799-1-950	Teacher Assistant Salary	-	
11-1-118-1630-999-0723-02799-1-950	AIDE SALARY	74,500.00	
11-1-118-1870-000-0723-02799-1-950	TEMPORARY SALARY	1,000.00	
11-1-118-2100-000-0723-02799-1-950	FRINGE BENEFITS	147,420.00	0.65
11-1-118-2100-999-0723-02799-1-950	FRINGES	48,425.00	0.65
11-1-118-3105-000-0723-02799-1-950	CONTRACTED TEACHER	6,300.00	
11-1-118-3106-000-0723-02799-1-950	CONTRACTED TCHR. ASS'T.	10,000.00	
11-1-118-3110-000-0723-02799-1-950	PROFESSIONAL&TECHNICAL SER	1,000.00	
11-1-118-3210-000-0723-02799-1-950	MILEAGE	1,500.00	
11-1-118-4121-000-0723-02799-1-950	MAINTENANCE AGREEMENT	3,000.00	
11-1-118-5110-000-0723-02799-1-950	TEACHING SUPPLIES	8,459.00	
11-1-118-7901-000-0723-02799-1-950	MISC. EXPENSE FEDERAL	1,404.00	
11-1-118-7908-000-0723-02799-1-950	CHILD FOOD CARE	10,000.00	
11-1-118-7931-000-0723-02799-1-950	Parent Activity Fund	2,400.00	
11-1-118-7410-000-0723-02799-1-950	DUES AND FEES	1,000.00	NAEYC
11-1-213-3130-000-0723-02799-1-950	NUTRITIONIST	7,004.00	
11-1-213-3170-000-0723-02799-1-950	HEALTH NURSE FED	15,000.00	
11-1-216-1440-999-0723-02799-1-950	SOCIAL WORKER SALARY	45,000.00	
11-1-216-2100-999-0723-02799-1-950	FRINGES	29,250.00	0.65
11-1-216-3131-000-0723-02799-1-950	HEALTH TEST FEDERAL		
11-1-219-1639-000-0723-02799-1-950	NOON HOUR SUPERVISOR	8,900.00	
11-1-219-2100-000-0723-02799-1-950	FRINGES	5,785.00	0.65
11-1-226-1161-000-0723-02799-1-950	ASSISTANT DIRECTOR/SUPRVOR	9,600.00	
11-1-226-1161-999-0723-02799-1-950	ASST. DIR. SUPERVIS.		
11-1-226-2100-000-0723-02799-1-950	FRINGE BENEFITS	6,240.00	0.65
11-1-226-2100-999-0723-02799-1-950	FRINGES	-	
11-1-226-3410-000-0723-02799-1-950	TELEPHONE	1,300.00	
11-1-226-3610-000-0723-02799-1-950	PRINTING/BINDING	1,000.00	
11-1-226-5910-000-0723-02799-1-950	OFFICE SUPPLIES	1,000.00	
11-1-271-3310-000-0723-02799-1-950	TRANSP FIELD TRIP	-	
		<u>673,287.00</u>	
11-1-118-6410-000-0723-02799-1-950	EQUIPMENT	6,000.00	Pre award costs
		<u>679,287.00</u>	
		<u>679,287.00</u>	Award Amount
		-	

NOTE: ADD ACCOUNT TO APECS

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
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ITEM NO:	7.b.	Information Item
TOPIC:		AG 5460: Graduation Requirements

Revisions to Administrative Guideline 5460: Graduation Requirements will be presented to the Board of Education.

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

Date of Board of Education Meeting: October 6, 2016

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ITEM NO:	7.c.	Information Item
TOPIC:		Summer Construction Projects

William Holbrook, Executive Director, Business and Operations, will update the Board of Education on the 2016 summer construction projects.

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

Date of Board of Education Meeting: October 6, 2016

WATERFORD SCHOOL DISTRICT
Board of Education
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ITEM NO:	7.d.	Information Item
TOPIC:	2016-2017 Short-Term Borrowing Results	

The sale of the Waterford School District 2016 State Aid Notes for short term borrowing was on Tuesday, September 13, 2016. The short term borrowing is for \$15,000,000 maturing on September 25, 2017 and has a total interest expense of \$151,777.08.

Bids were as follows:

<u>Financial Institution</u>	<u>Interest Rate</u>
PNC Bank	1.0175% *
Oppenheimer & Co., Inc.	1.4107%
Fith Third Securities, Inc.	1.5263%

* Bid Award

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

Date of Board of Education Meeting: October 6, 2016

WATERFORD SCHOOL DISTRICT
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ITEM NO:	7.e.	Information Item
TOPIC:	Results on the sale of the School District Bonds, 2016 Series I	

The sale of the Waterford School District Bonds, 2016 Series I for \$20,000,000 was on Wednesday, September 28, 2016.

Bids were as follows:

<u>Financial Institution</u>	<u>Net Interest Rate</u>
Stifel, Nicolaus & Col, Inc., St. Louis, MO	2.62% *
Jefferies LLC, New York, NY	2.67%
Robert W. Baird & Col., Inc., Milwaukee, WI	2.68%

* Bid Award

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

Date of Board of Education Meeting: October 6, 2016

WATERFORD BOARD OF EDUCATION - MINUTES

September 15, 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, Carly Stone, Danielle Corbiel, Rhonda Lessel, Becky Lesh, Dee Alessi, Elizabeth Kutchev, Kellie Determan, Kim Nye, Vanesa Jennings, Troy Beasley, Eric Longuski, Toni Weddle, Shanette Kidd, Megan Roberts and others that did not register.

APPROVAL OF THE AGENDA

The agenda was approved as presented.

CELEBRATION OF LEARNING

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. Elementary art teacher Kellie Determan shared information from her Maker Innovation Camp, information was given about the Little Engineers Robotics camp, and Instructional Specialist Elizabeth Kutchev shared a video highlighting our Jr Hour of Code and Hour of Code camps.

RECOGNITION OF ACHIEVEMENTS

Congratulations to the Kettering Varsity Volleyball team! They took 1st place in the Silver Division this past weekend. Way to go Captains!

Waterford Mott Football hosted Armed Forces Recognition Night on September 9th. The evening included numerous representatives from all branches of the military, local veteran support groups, and different activities led by military personnel. Kettering will host Armed Forces Night tomorrow, as they take on Walled Lake Northern at 7PM.

INFORMATION ITEM

a. 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"

INFORMATION ITEM

- a. Reading with Wilbur

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 shared a closer look at Wilbur’s book, series, and the fun Wilbur brings to reading in Waterford.

RECESS TO EXECUTIVE SESSION

At 6:24 PM, by roll call vote, the Board of Education moved to Executive Session for the pupose of discussing negotiations. No action was taken in closed session.

Member Himmelspach: Aye Member Halls: Aye
Member Petrusha: Aye Member Torres: Aye
Member Sutherland: Aye Member Piggott: Aye
Member Seeterlin: Aye

RECONVENE REGULAR MEETING

The Regular Meeting was reconvened at 6:45 PM.

AUDIENCE COMMENTS ON ACTION ITEMS

There were no audience comments on action items.

APPROVAL OF THE MINUTES

- a. August 18, 2016, Regular Meeting
- b. August 22, 2016, Study Session

Moved by Member Halls and supported by Member Piggott that the Board of Education adopt the minutes of the meetings listed above.

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 August 2016 per the reports included in the September 15, 2016 Board materials.

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 two month ended August 2016.

NEW BUSINESS

a. Superintendent's Recommendations

(1) Recommendation 24-16-17 Relative to Resignations/Retirements

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

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

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

Nays: None

Motion carried. (7-0)

NEW BUSINESS

a. Superintendent's Recommendations

(2) Recommendation 25-16-174 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:.

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

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

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

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

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

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

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

Sacks, Lainie, Teacher
Houghton Elementary School
100% Probationary Contract
Effective August 30, 2016

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

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

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

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

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

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

Nays: None

Motion carried. (7-0)

NEW BUSINESS

a. Superintendent’s Recommendations

(3) Recommendation 26-16-17 Relative to Tentative Agreement: WFSP

Moved by Member Halls and supported by Member Himmelspach that the Board of Education approve the Tentative Agreement with the Waterford Federation of Support Personnel (WFSP) pending ratification by its membership.

Member Petrusha has a family member in this bargaining unit and must abstain due to conflict of interest.

Ayes: Members Halls, Piggott, Himmelspach, Sutherland, Seeterlin, and Torres
 Nays: None
 Abstentions: Member Petrusha
 Motion carried. (6-0-1)

(4) Recommendation 27-16-17 Relative to Resolution: Cell Tower Lease

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

Ayes: Members Piggott, Himmelspach, Seeterlin, Torres, and Petrusha
 Nays: Members Halls and Sutherland
 Motion carried. (5-2)

b. Consideration of Certain Purchases

(1) Recommendation 28-16-17 Relative to Contract Award: Purchase of Buses

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

*Contract Award

NEW BUSINESS

- (1) Recommendation 28-16-17 Relative to Contract Award: Purchase of Buses (*continued*)

Delivery Requested by December 16, 2016

Funding Source: 2016 Bond Series 1

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

Nays: None

Motion carried. (7-0)

DISCUSSION ITEMS

- a. Future Items – October 6, 2016
1. Celebration of Learning – Mott Drum Line
 2. Celebration of Learning – Mott Production: Arsenic and Old Lace
 3. Information – Head Start Budget

- b. Board of Education Reports

Member Piggott discussed Mott and Kettering's Armed Forces Recognition Nights.

AUDIENCE COMMENTS ON NON-ACTION ITEMS

There were no audience comments on non-action items.

SUPERINTENDENT'S REPORT

Dr. Wunderlich thanked everyone who made the start of the 2016-2017 school year so great.

ADJOURNMENT

The meeting was adjourned by President Seeterlin at 7:01 PM.

Secretary, Board of Education

/mr

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

ITEM NO.: 10.a(1) NEW BUSINESS
Superintendent's Recommendation 29-16-17
TOPIC: Teaching Contract Changes/Appointments

It is recommended that the Board of Education approve the teaching contract changes and appointments for the 2016-2017 school year as listed below and in the online packet:

Appointments/Changes:

Allen, Keshia, Speech & Language Pathologist
Schoolcraft Elementary School
100% Annual Contract
Effective October 3, 2016

Burlingame, Christopher, Teacher
Kettering High School
Increased from 100% to 108.5%
First Semester Only, Tenure Contract
Effective September 30, 2016

Crane, David, Teacher
Kettering High School
Increased from 100% to 108.5%
First Semester Only, Tenure Contract
Effective September 30, 2016

Gohl, Amanda, Counselor
Mott High School
100% Annual Contract
Effective September 26, 2016

Krompatic, Daniel, Teacher
Mott High School
Increased from 100% to 108.5%
First Semester Only, Tenure Contract
Effective September 30, 2016

Liedel, Daniel, Teacher
Kettering High School
Increased from 100% to 108.5%
First Semester Only, Tenure Contract
Effective September 30, 2016

Miller, Anthony, Teacher
Kettering High School
Increased from 100% to 108.5%
First Semester Only, Tenure Contract
Effective September 30, 2016

Nicholson, Nathan, Teacher
Kettering High School
Increased from 100% to 108.5%
First Semester Only, Tenure Contract
Effective September 30, 2016

Sacks, Lainie, Teacher
Houghton Elementary School
100% Probationary Contract
Effective August 30, 2016

Werner, Amy, Teacher
Kettering High School
Increased from 100% to 108.5%
First Semester Only, Tenure Contract
Effective September 30, 2016

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

Date of Board of Education Meeting: October 6, 2016

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

ACTION

ITEM NO.: 10.a.(2)	NEW BUSINESS Superintendent's Recommendation 30-16-17
TOPIC:	National School Lunch Week Resolution

It is recommended that the Board of Education approve the following resolution in recognition and support of National School Lunch Week, October 10-14, 2016.

WHEREAS, the National School Lunch Program has served our nation admirably for over 60 years through advanced practices and nutrition education; and

WHEREAS, the National School Lunch Program is dedicated to the health and well-being of our nation's children; and

WHEREAS, the National School Lunch Program has been joined through the years by many other excellent child feeding programs; and there is evidence of continued need for nutrition education and awareness of the value of school nutrition programs; and

WHEREAS, the Waterford Board of Education recognizes that children who are provided breakfast and lunch daily are better prepared for the classroom environment, being able to focus solely on their learning, rather than a basic biological need; and

WHEREAS, it is important for all Michigan communities to understand that education and proper child nutrition go hand in hand; and

WHEREAS, the Waterford Board of Education continues to recognize and takes great pleasure in commending the men and women who accept and meet the daily challenge of providing school lunches to our children; now, therefore, be it

RESOLVED, that the week of October 10-14, 2016, be recognized as National School Lunch Week; and be it further

RESOLVED, that National School Lunch Week be devoted to the recognition of everyone who contributes to the successful operation of our district's school lunch food service programs; and be it finally

RESOLVED, that this special week serve as a fitting time to urge all Waterford residents to become aware and concerned about their children's and their own nutrition habits, in hope of achieving a more healthful citizenry for today and the future.

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

Date of Board of Education Meeting: October 6, 2016

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ITEM NO.:	10.a.(3) NEW BUSINESS Superintendent's Recommendation 31-16-17
TOPIC:	National School Bus Safety Week Resolution

It is recommended that the Board of Education approve the following resolution in recognition and support of School Bus Safety Week, October 17-21, 2016.

WHEREAS, the Waterford Board of Education recognizes that the importance of protecting the safety of Waterford's school children extends beyond the classroom walls and the school building; and

WHEREAS, the Board has great respect for the accomplishments of school bus drivers, mechanics, supervisors, and all school transportation personnel in providing the safest transportation possible for children to and from school and home; and

WHEREAS, coordinating the countless routes over so many miles and supervising the dozens of students on each vehicle, requires an outstanding effort put forth by these exemplary professionals who have devoted their careers to transporting our children safely; and

WHEREAS, the Board continues to recognize and to take great pleasure in commending the men and women who accept and meet the challenge of school transportation; now therefore, be it

RESOLVED, that the week of October 17-21, 2016, is recognized as Nation School Bus Safety Week; and be it further

RESOLVED, that this week be devoted to the recognition of everyone who contributes to the successful operation of our nation's school buses; and be it finally

RESOLVED, that this special week serve as a fitting time to urge all Waterford drivers to become more aware of school bus safety regulations and encourage all citizens to be alert and drive carefully near school buses.

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

Date of Board of Education Meeting: October 6, 2016

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

ITEM NO.:10.a.(4) NEW BUSINESS
 Superintendent's Recommendation 32-16-17

TOPIC: National Principals Month Resolution

It is recommended that the Board of Education approve the following resolution in recognition and support of National Principals Month, October 2016.

WHEREAS, the National Association of Secondary School Principals and the National Association of Elementary School Principals have declared the month of October 2016 to be National Principals Month; and

WHEREAS, principals are educational visionaries, instructional and assessment leaders, disciplinarians, community builders, budget analysts, facilities managers, and administrators of legal and contractual obligations; and

WHEREAS, principals work collaboratively with teachers and parents to develop and implement a clear mission, high curriculum standards, and performance goals; and

WHEREAS, principals create school environments that facilitate great teaching and learning and continuous school improvement; and

WHEREAS the vision, actions, and dedication of principals provide the mobilizing force behind any school reform effort; and

WHEREAS, the celebration of National Principals Month would honor elementary school, middle school, and high school principals, and recognize the importance of principals in ensuring that every child has access to a high-quality education:

Now, therefore, be it resolved that the Waterford School District Board of Education

- (1) recognizes the month of October 2016 as National Principals Month; and
- (2) honors the contribution of principals in the elementary schools, middle schools, and high schools by supporting the goals and ideals of National Principals Month.

Resource Person(s) Keith D. Wunderlich, Ed.D.

Date of Board of Education Meeting: October 6, 2016

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

ITEM NO.: 10.a.(5) NEW BUSINESS
Superintendent's Recommendation 33-16-17
TOPIC: Reinstatement of Student

In keeping with Michigan law, a committee consisting of school board members, a school administrator, teacher and parent of a pupil in the district reviewed a petition for the reinstatement of a student previously expelled by the Waterford School District. After reviewing all facts and information in the matter and giving careful consideration to the applicable State law, the Committee recommends that the Board of Education

- _____reinstates the student.
- _____reinstates the student, with conditions.
- _____does not reinstate the student.

Resource Person(s): Darin Holley, Director, Instructional Services and Technology
Date of Board of Education Meeting: October 6, 2016

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

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>	