

WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, October 20, 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. Opportunities for Advanced Learners
6. Recognition of Achievements
7. Information Item
 - a. External Audit Report
 - b. Pedestrian Bridges Renovations
 - c. Dump Trucks
8. Audience Comments on Action Items
9. Approval of Minutes
 - a. October 6, 2016 Interim Meeting
 - b. October 6, 2016 Executive Session
10. Accounts Payable – September 2016
11. School District Financial Statement
12. New Business
 - a. Superintendent’s Recommendations
 - (1) Recommendation 34-16-17 Relative to Sale of Sandburg Property
 - (2) Recommendation 35-16-17 Relative to Head Start Budget
13. Discussion Items
 - a. Future
 - (1) Celebration of Learning – Kettering HS Phantom of the Opera, November 3
 - (2) Celebration of Learning - Leader In Me, November 3
 - (3) Action – Contract Award: Dump Trucks, November 3
 - b. Board of Education Reports
14. Audience Comments on Non-Action Items
15. Superintendent Reports
16. 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, MI 48328

ITEM NO:	5.a.	Celebrations of Learning
TOPIC:		Opportunities for Advanced Learners

The Board of Education will receive an update on several of the opportunities made available to our advanced learners.

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

Date of Board of Education Meeting: October 20, 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

- National Apple Crunch Day
- Dig Pink

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

Board of Education Meeting: October 20, 2016

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

ITEM NO:	7.a.	Information Item
TOPIC:		External Audit Report for 2015-2016 Fiscal Year

The Board of Education will be presented with the Audited Financial Statements for the 2015-2016 Fiscal Year. David Youngstrom of Yeo & Yeo will be the presenter.

The Audited Financial Statements are a public document and will be available for review at the Kurzman Administrative Services Crary Campus, Office of the Executive Director of Business and Operations, and the District website.

Resource Persons: William Holbrook, CPA, Executive Director, Business and Operations
Danielle Corbeil, Director, Finance and Budget

Date of Board of Education Meeting: October 20, 2016

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

ITEM NO: 7.b. Information Item
TOPIC: Pedestrian Bridge Renovations

The Administration is requesting bid proposals to contract for renovations of pedestrian bridges near Grayson Elementary, Schoolcraft Elementary, and Leggett Campus.

Funding Source: 2016 Series I

Resource Persons: William Holbrook, Executive Director, Business and Operations
Doreen Simonds, Associate Director Nutrition and Purchasing

Date of Board of Education Meeting: October 20, 2016

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

ITEM NO: 7.c. Information Item
TOPIC: Dump Truck (Quantity 2)

Administration is requesting bids for two (2) dump trucks, including snow plow equipment. A recommendation to award a contract will be presented to the Board of Education on November 3, 2016.
Funding Source: 2003 Series V

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

Date of Board of Education Meeting: October 20, 2016

WATERFORD BOARD OF EDUCATION - MINUTES

October 6, 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 Sutherland, Himmelpach, Torres, Piggott, Petrusha, and Seeterlin
Absent: Member Halls
Others: Keith Wunderlich, William Holbrook, Janet McLeod, Lisa McFee, Darin Holley, Rhonda Lessel, Monica Lee, Eric Longuski, Merylyn Meisner, Megan Roberts and others that did not register

APPROVAL OF THE AGENDA

The agenda was approved as presented.

RECOGNITION OF ACHIEVEMENTS

Kyle Wright, eighth grade band student at Pierce Middle School, had the honor of conducting the Detroit Symphony Orchestra in Mott's Performing Arts Center, during a community concert. Congratulations Kyle.

Kettering Senior Phathit (Joe) Renas was selected as one of only 125 students from 28 states to be a member of the U.S. Army All-American Marching Band. This is an All-National Honors Marching Band, with the U.S. Army paying 100% OF THE COST FOR Phathit to participate. It will involve a week of intensive rehearsals in San Antonio, Texas the first week of January, followed by a half-time performance on Saturday, January 7, at the U.S. Army All American Bowl. To celebrate this incredible achievement, the U.S. Army All-American Marching Band Selection Tour staff visited Kettering on Tuesday, September 27, to officially name Phathit Renas as a member of the Band in a special ceremony.

CELEBRATIONS OF LEARNING

a. Mott High School Drumline

As we look forward to the Mott/Kettering community football game on October 15, the home team drumline, led by Mott High School senior Caitlyn Klein, joined the meeting to get the community 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 shared the following set lists including Shake, Squid Squad, Downfall, Shots, Jam and Solo Game.

CELEBRATIONS OF LEARNING

b. 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 has 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.

INFORMATION ITEM

a. 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 of Education for review and a recommendation for approval will be presented on October 20, 2016.

b. AG 5460: Graduation Requirements

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

c. Construction Update

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

d. Results of Short Term Borrowing

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

INFORMATION ITEM

e. Results of the Sale of 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

AUDIENCE COMMENTS ON ACTION ITEMS

There were no audience comments on action items.

APPROVAL OF THE MINUTES

a. September 15, 2016, Regular Meeting

Moved by Member Halls and supported by Member Petrusha that the Board of Education adopt the minutes of the September 15, 2016, Board of Education meeting.

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

NEW BUSINESS

a. Superintendent’s Recommendations

(1) Recommendation 29-16-17 Relative to Teaching Contract Changes/Appointments

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

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

NEW BUSINESS

a. Superintendent's Recommendations

(1) Recommendation 29-16-17 Relative to Teaching Contract Changes/Appointments (*continued*)

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

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

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

Nays: None

Motion carried. (6-0)

NEW BUSINESS

a. Superintendent's Recommendations

(2) Recommendation 30-16-17 Relative to Resolution: National School Lunch Week

Moved by Member Torres and supported by Member Piggott that the Board of Education approve the following resolution in support of National School Lunch Week.

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.

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

Nays: None

Motion carried. (6-0)

(3) Recommendation 31-16-17 Relative to Resolution: National School Bus Safety Week

Moved by Member Torres and supported by Member Piggott that the Board of Education approve the following resolution in support of National School Bus Safety Week.

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

NEW BUSINESS

a. Superintendent's Recommendations

(3) Recommendation 31-16-17 Relative to Resolution: National School Bus Safety Week (*continued*)

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.

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

Nays: None

Motion carried. (6-0)

(4) Recommendation 32-16-17 Relative to Resolution: National School Principal's Month

Moved by Member Torres and supported by Member Piggott that the Board of Education approve the following resolution in support of National School Principal's Month.

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:

NEW BUSINESS

a. Superintendent's Recommendations

(4) Recommendation 32-16-17 Relative to Resolution: National School Principal's Month (*continued*)

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.

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

Nays: None

Motion carried. (6-0)

(5) Recommendation 33-16-17 Relative to Reinstatement of a 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.

Moved by Member Torres and supported by Member Petrusha that the Board of Education approve the recommendation of the Committee to reinstate the student, with conditions.

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

Nays: None

Motion carried. (6-0)

DISCUSSION ITEMS

a. Future Items –October 20, 2016

1. Celebration of Learning- Opportunities for Advanced Learners
2. Information – External Audit Report
3. Action – Head Start Budget

b. Board of Education Reports

Member Torres talked about the homecoming events and school spirit shown by both Mott and Kettering.

On behalf of the Board, President Seeterlin wished a happy birthday to Dr. Wunderlich.

AUDIENCE COMMENTS ON NON-ACTION ITEMS

Marilyn Meissner addressed the Board of Education regarding a student matter.

SUPERINTENDENT'S REPORT

Dr. Wunderlich addressed the public comments, echoed the accolades given throughout the meeting and talked about First Friday, Reading with Wilbur and the upcoming Mott vs. Kettering game. The new STEM lab will be open so community members attending the game can check it out.

EXECUTIVE SESSION

At 7:36 PM, by roll call vote, the Board of Education moved to Executive Session for the purpose of discussing a written legal opinion from the District's legal counsel.

ADJOURNMENT

The meeting was adjourned by President Seeterlin at 7:54 PM.

Secretary, Board of Education

/mr

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

ITEM NO:	
TOPIC:	Accounts Payable for September 2016-2017.

RECOMMENDATION: It is recommended that the Board of Education approve the Check Register for the month of September 2016-17 as listed on pages 1-127 and Fifth Third Purchasing Card Account Statement, per the attached reports of the October 20, 2016 Board materials.

<u>General Fund</u>	
Electronic Transfers (Pgs.8-16)	\$ 1,500,230.53
Vendor Checks (Pgs.21-126)	<u>\$ 2,211,474.42</u>
Total General Fund	\$ 3,711,704.95

<u>Bond Capital Projects</u>	
Series V (Pgs.1-7)	\$ 2,101,632.13

<u>Food Service</u>	
Electronic Transfers (Pgs.16-18)	\$ 139,624.75
Vendor Checks (Pgs.18-21)	<u>\$ 21,027.10</u>
Total Food Service	\$ 160,651.85

<u>Purchasing Cards</u> – 5/3 Acct Stmt	\$ 15,545.30
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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 Nutrition & Purchasing Services

Date of Board of Education Meeting: October 20, 2016

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

<u>REVENUE</u>	<u>BUDGET</u>	<u>ACTUAL PLUS ENCUMBRANCE</u>	<u>PERCENT OF BUDGET</u>
LOCAL			
PROPERTY	\$ 11,656,425	\$ 4,387,354	37.6%
OTHER	<u>3,307,142</u>	<u>261,295</u>	<u>7.9%</u>
TOTAL	14,963,567	4,648,649	31.1%
STATE			
MEMBERSHIP AID	56,655,374	7,931,752	14.0%
CATEGORICAL AID	<u>16,961,454</u>	<u>2,374,604</u>	<u>14.0%</u>
TOTAL	73,616,828	10,306,356	14.0%
FEDERAL	7,340,779	833,843	11.4%
INCOMING TRANSFER	<u>5,484,734</u>	<u>1,371,184</u>	<u>25.0%</u>
TOTAL REVENUE	\$ 101,405,908	\$ 17,160,032	16.9%
<u>EXPENDITURES</u>			
INSTRUCTION:			
ELEMENTARY	\$ 10,379,719	\$ 1,177,408	11.3%
MIDDLE SCHOOL	5,076,786	555,095	10.9%
HIGH SCHOOL	7,810,958	1,049,357	13.4%
EARLY CHILDHOOD	1,612,044	154,483	9.6%
SPECIAL ED	9,425,633	1,192,469	12.7%
COMP ED	2,673,141	334,733	12.5%
VOC ED	<u>1,003,785</u>	<u>136,453</u>	<u>13.6%</u>
TOTAL INSTRUCTION	37,982,066	4,599,998	12.1%
SUPPORT SERVICE:			
PUPIL SERVICE	7,712,891	987,089	12.8%
INSTR STAFF	1,982,293	511,997	25.8%
GENERAL ADM	1,176,867	339,740	28.9%
SCHOOL ADM	3,870,334	889,332	23.0%
BUSINESS	10,008,042	4,077,006	40.7%
CENTRAL	<u>27,544,562</u>	<u>3,440,246</u>	<u>12.5%</u>
TOTAL SUPPORT	52,294,989	10,245,410	19.6%
OTHER:			
ATHLETICS	1,498,423	173,566	11.6%
COMMUNITY SERVICE	108,058	24,985	23.1%
FEDERAL PROGRAMS	7,714,394	876,282	11.4%
DEBT	1,115,650	988,775	88.6%
TEACHER RETIREMENT SAVINGS	(300,000)	(75,000)	25.0%
INTERFUND TRANSFERS	<u>148,751</u>	<u>37,188</u>	<u>25.0%</u>
TOTAL OTHER	<u>10,285,276</u>	<u>2,025,796</u>	<u>19.7%</u>
TOTAL EXPENDITURES	\$ 100,562,331	\$ 16,871,204	16.8%
REV. OVER(UNDER) EXP.	<u>\$ 843,577</u>	<u>\$ 288,828</u>	

Action

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

ITEM NO: 12.a.(1)	NEW BUSINESS Superintendent's Recommendation 34-16-17
TOPIC:	Sale of Sandburg Property

The Administration recommends the Board of Education approve the attached Resolution for the sale of the Sandburg property for \$126,000.

Resource Person: William Holbrook, CPA, Executive Director, Business and Operations

Date of Board of Education Meeting: October 20, 2016

**WATERFORD SCHOOL DISTRICT
WATERFORD, MICHIGAN**

RESOLUTION AUTHORIZING SALE OF SURPLUS REAL PROPERTY

WHEREAS, the School District has offered for sale certain surplus real property situated in the Township of Waterford, Oakland County, Michigan, being a 5.896 +/- acre parcel, Sidwell Numbers 13-23-101-062, 13-23-101-058, and 13-23-101-059, and commonly known as the former Sandburg Elementary School (the "Premises"); and

WHEREAS, the School District has received an Offer To Purchase the Premises from Windsong West Builders, LLC for a purchase price of One Hundred Twenty Six Thousand and 00/100 Dollars (\$126,000.00), with an earnest money deposit of Twenty Five Thousand and 00/100 Dollars (\$25,000.00) (the "Offer"); and

WHEREAS, the School District is desirous of accepting the Offer and authorizing the sale of the Premises on the terms generally described above and substantially similar to the those contained in the Offer To Purchase Real Estate attached hereto and incorporated herein by reference at Attachment A, and is further desirous of authorizing the Superintendent of the School District, or his designee, to negotiate the terms and conditions of a final Offer To Purchase Real Estate, on terms generally described above and substantially similar to those contained in the Offer To Purchase Real Estate in Attachment A and acceptable to the Superintendent of the School District, or his designee, after consultation with legal counsel; and

WHEREAS, the School District is further desirous of authorizing the Superintendent of the School District, or his designee, to execute any and all documents necessary and incidental to the sale of the Premises on behalf of the School District.

THEREFORE, the Board of Education resolves that:

1. The School District authorizes the sale of said Premises on the terms generally described above and substantially similar to those contained in the Offer To Purchase Real Estate in Attachment A and authorizes the Superintendent of the School District, or his designee, to negotiate the terms and conditions of a final Offer To Purchase Real Estate with Parlay, on terms generally described above and substantially similar to those contained in the Offer To Purchase Real Estate in Attachment A and acceptable to the Superintendent of the School District, or his designee, after consultation with legal counsel.
2. The Superintendent of School District, or his designee, is hereby authorized to execute the finalized offer to purchase real estate and any and all documents necessary and incidental to the sale of said Premises on behalf of the School District.

Moved By: _____

Supported By: _____

For: _____

Against: _____

Motion to adopt resolution ADOPTED / DEFEATED on _____, 2016.

_____, 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 Waterford, Michigan, at regular meeting held on the ____ day of _____, 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.: 12.a.(2) NEW BUSINESS
Superintendent's Recommendation 35-16-17
TOPIC: Head Start Budget

It is recommended that the Board of Education approve the 2016-2017 budget for the Waterford School District Head Start program.

Resource Person: Danielle Corbeil, Director, Finance and Budget

Date of Board of Education Meeting: October 20, 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
Coming Attractions for the 2016-2017 School Year
Board of Education Agenda Items

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 – Athletics Report Information – Election Results	C. Stone A. Sartorius 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 Celebration of Learning – Athletics Report Action – Revised 2016-2017 Budget	C. Stone A. Sartorius 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>	