

WATERFORD SCHOOL DISTRICT
Interim Meeting of the Board of Education
Thursday, November 3, 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. Kettering High School: Phantom of the Opera
 - b. Leader in Me
7. Information Items
 - a. AG 5460: Graduation Requirements
8. Audience Comments on Action Items
9. Approval of Minutes
 - a. October 20, 2016 Regular Meeting
10. New Business
 - a. Superintendent’s Recommendations
 - (1) Recommendation 36-16-17 Relative to Resignations
 - (2) Recommendation 37-16-17 Relative to Teaching Contract Changes/Appointments
 - (3) Recommendation 38-16-17 Relative to Reinstatement of Student B
11. Discussion Items
 - a. Future
 - (1) Celebration of Learning – Athletics Report, November 17
 - (2) Celebration of Learning – Technology and Teaching/Learning, November 17
 - (3) Information – Election Results, November 17
 - 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 negotiations. 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: 6. Accolades

TOPIC: Recognition of Achievements

Doreen Simonds Named 2016 Michigan Director of the Year

The School Nutrition Association of Michigan (SNAM) announced that Doreen Simonds, Waterford School District Food and Nutrition Services Director, has been awarded the 2016 Michigan Director of the Year Award.

Doreen was selected for this award for her tireless efforts to ensure all children in the Waterford School District have access to healthy, flavorful food, which has led to increases in both breakfast and lunch participation. She is active in SNAM, regularly presenting at conferences, sharing her experiences and expertise for the benefit of other school food professionals across the State. Doreen has worked in the Food and Nutrition Services Department for 31 years, six as an administrator. Under her leadership, every building in the District has received either a bronze, silver or gold HUSSC Award from USDA. In 2011, Simonds attended the HUSSC celebration at the White House where the Waterford School District received the Gold award from Michelle Obama. She successfully led her team in implementing the Michigan Nutrition Standards and all buildings now participate in the Smarter Lunchrooms Movement program. Simonds was given this award the SNAM 2016 Annual Conference on October 28 during an award ceremony dinner.

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

Keith D. Wunderlich, Ed.D., Superintendent of Schools

Board of Education Meeting: November 3, 2016

WATERFORD SCHOOL DISTRICT
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ITEM NO.: 6.a.	Celebration of Learning
TOPIC:	Kettering High School: Phantom of the Opera

The Waterford Kettering Drama Club and Thespian Troupe 2244 are proud to share a sneak peek this evening of their 2016 musical, The Phantom of the Opera. The production will run for just one weekend, and will open on Friday, November 18 and Saturday, November 19 at 7:00 p.m. with a matinee performance on Sunday, November 20 at 2:00 p.m. Tickets are \$10 for adults, \$8 for students/senior citizens, and \$5 for all matinee seats and can be purchased in advance at www.waterfordPAC.com or at the box office one hour prior to the start of the show.

The Phantom of the Opera under the Direction of Jason Pratt with Music Direction by Michelle Harness, Choreography by Witney Stern, Accompanist Colette Yoder, and Pit Musician Conductor Scott Adkins, is composed by Andrew Lloyd Webber, with lyrics by Charles Hart, additional lyrics by Richard Stilgoe, and a book by Lloyd Webber and Stilgoe. Based on the classic novel by Gaston Leroux, The Phantom of the Opera tells the story of a masked figure played by Brendan Martin, a senior at Waterford Kettering, who lurks beneath the catacombs of the Paris Opera House, exercising a reign of terror over all who inhabit it. He falls madly in love with an innocent young soprano, Christine played by Waterford Kettering junior Madison Krumins, and devotes himself to creating a new star by nurturing her extraordinary talents and by employing all of the devious methods at his command. In a last confrontation, the Phantom gives Christine a choice: stay with him forever, or he will kill Raoul, a nobleman and patron of the Opera played by Waterford Kettering junior Ian Lukas, who is engaged to Christine. Her decision brings to an end the story of The Phantom of the Opera. The audience will fall in love with the sensational score including, “Think of Me,” “Angel of Music,” “Music of the Night,” “All I Ask of You,” “Masquerade,” and the title song, “The Phantom of the Opera.”

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

Date of Board of Education Meeting: November 3, 2016

WATERFORD SCHOOL DISTRICT
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 Waterford, Michigan 48328

ITEM NO.: 6.b.	Celebration of Learning
TOPIC:	Leader in Me

Waterford School District is proud to have six elementary schools recognized as Stephen Covey *The Leader in Me* schools, with Beaumont Elementary named the first The Leader in Me Lighthouse School in the Midwest. Leader in Me Schools encourage students to discover and practice a set of leadership and life skills from Stephen Covey’s book *The 7 Habits of Highly Effective People*. These schools receive national recognition for their emphasis on developing leadership in young children and fostering a school climate that promotes everyday greatness.

Our 6 Leader in Me Schools welcome this opportunity to share how we incorporate the 7 habits into our lives. We will first see a demonstration on learning how to set our priorities or what is known as ...Habit 3 putting first things first. We will then see how this is exemplified in the other five schools.

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

Date of Board of Education Meeting: November 3, 2016

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ITEM NO:	7.a.	Information Item
TOPIC:		AG 5460: Graduation Requirements

Lisa McFee, Assistant Superintendent, Teaching and Learning Services, will present further revisions to Administrative Guideline 5460: Graduation Requirements.

Resource Persons: Lisa McFee, Assistant Superintendent, Teaching and Learning Services
Keith D. Wunderlich, Ed.D., Superintendent of Schools

Date of Board of Education Meeting: November 3, 2016

WATERFORD BOARD OF EDUCATION - MINUTES

October 20, 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, Lisa McFee, Darin Holley, N. Milostan, Troy Beasley, Joe Humphrey, Tara Frizzle, Anne Maxwell, Jenn Mayle, Carmelo Moyet, Dee Alessi, Bob Craner, Jeff Richards, Jill Richards, Ann Treiche, Jane Lechner, Marty Robak, Diane Willman, Peggy Khedre, Michelle Dahl, Pam Ciesinski, Denise Blouin, Stacey Beach, Eric Longuski, Beckdy Lesh, Heather Johnson, Jamie Brown, Jonnie Yates, Nancy Ristich, Courtney Casteel John, Craig Schlaufman, Jamie Scheett, Lisa Czyz, Megan Roberts and others that did not register.

APPROVAL OF THE AGENDA

The agenda was approved as presented.

CELEBRATION OF LEARNING

a. Opportunities for Advanced Learners

Don Neal, Wayne State University, and Mott seniors Kyle Bunge and Lauren Ward, shared with the Board of Education opportunities for advanced learners and specifically the Mott High School dual enrollment program offered in partnership with Wayne State University, at Mott High School.

RECOGNITION OF ACHIEVEMENTS

Waterford School District celebrated National School Lunch Week with a fun, yet important, lesson in healthy eating. On Thursday, every student in Waterford received an apple in honor of **National Apple Crunch Day**. On Apple Crunch Day millions of people around the country crunch into an apple in a unifying action to raise awareness about eating better diets for our health and environment, access and affordability of fruits and vegetables, and supporting local farmers.

Tuesday, October 11, Mott, Kettering, Pierce and Mason Volleyball programs combined efforts to host the **3rd annual DIG PINK charity event**. Each year Waterford Volleyball programs run a triple-header game and support one another. Additionally, each program supplied a gift basket for a raffle. Dig Pink shirts were sold, and 50/50 raffle tickets were also sold. All profits, totaling \$1,300 will be donated to Cancer Research. A special thanks to the Mott Freshman Volleyball Coach, Shannon Barney, Mott parent Liz Mayer who spearheaded the event. And, a thank you to all the coaches, volleyball student-athletes and their families, athletic staff, and all those who attended and/or donated for the Dig Pink Games.

INFORMATION ITEM

a. External Audit Report

David Youngstrom of Yeo & Yeo presented the Audited Financial Statements for the 2015-2016 Fiscal Year. The Audited Financial Statements are a public document and will be available for review at the Kurzman Administrative Services Cary Campus, Office of the Executive Director of Business and Operations, and the District website."

b. 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

c. 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

AUDIENCE COMMENTS ON ACTION ITEMS

There were no audience comments on action items.

APPROVAL OF THE MINUTES

- a. October 6, 2016, Interim Meeting
- b. October 6, 2016, Executive Session

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

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

ACCOUNTS PAYABLE

Moved by Member Himmelspach and supported by Member Halls that the Board of Education approve the accounts payable for the month of September 2016 per the reports included in the October 20, 2016 Board materials.

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

FINANCIAL STATEMENT

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

NEW BUSINESS

a. Superintendent's Recommendations

(1) Recommendation 34-16-17 Relative to Sale of Sandburg Property

Moved by Member Himmelspach and supported by Member Halls that the Board of Education approve the attached resolution relative to the sale of the Sandburg property:

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

Nays: Member Petrusha

Motion carried. (5-1)

(2) Recommendation 35-16-174 Relative to Head Start Budget

Moved by Member Himmelspach and supported by Member Halls that the Board of Education approve the 2016-2017 budget for the Head Start program as approved by the Head Start Policy Committee.

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

Nays: None

Motion carried. (6-0)

DISCUSSION ITEMS

a. Future Items – November 3, 2016

1. Celebration of Learning – Kettering High School: Phantom of the Opera
2. Celebration of Learning – Leader in Me
3. Action – Dump Trucks

b. Board of Education Reports

There were no Board of Education reports.

AUDIENCE COMMENTS ON NON-ACTION ITEMS

Jamie Scheett addressed the Board of Education regarding the future upgrades to the Mott and Kettering baseball/softball fields.

SUPERINTENDENT'S REPORT

Dr. Wunderlich addressed the public comments and discussed the Reading Awards program sponsored by Waterford Rotary and Metro North Federal Credit Union, Kettering's Americana Concert and Mott's production of Arsenic and Old Lace.

ADJOURNMENT

The meeting was adjourned by President Seeterlin at 7:13 PM.

Secretary, Board of Education

/mr

WATERFORD SCHOOL DISTRICT
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ITEM NO.: 10.a.(1) NEW BUSINESS
Superintendent's Recommendation 36-16-17
TOPIC : Resignation

It is recommended that the Board of Education accept the following resignation:

Wyatt, David, Teacher
Kettering High School
Resignation
Effective October 28, 2016

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

Date of Board of Education Meeting: November 3, 2016

WATERFORD SCHOOL DISTRICT
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ITEM NO.: 10.a(2) NEW BUSINESS
Superintendent's Recommendation 37-16-17
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:

Jackson, Nichol, Teacher
Children's Village School
100% Probationary Contract
Effective November 14, 2016

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

Date of Board of Education Meeting: November 3, 2016

WATERFORD SCHOOL DISTRICT
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501 N. Cass Lake Road
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ITEM NO.: 10.a.(3) NEW BUSINESS
Superintendent's Recommendation 38-16-17
TOPIC: Reinstatement of Student B

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.
- _____denies the reinstatement.

Resource Person(s): Darin Holley, Director, Instructional Services and Technology
Date of Board of Education Meeting: November 3, 2016

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

November 17	Regular Meeting Celebration of Learning – Technology and Teaching/Learning Celebration of Learning – 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>	