

WATERFORD BOARD OF EDUCATION - MINUTES

November 3 2016

OPENING

The Waterford School District Board of Education interim 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, Himmelspach, Torres, Piggott, Petrusha, and Seeterlin

Absent: Member Halls

Others: Keith Wunderlich, William Holbrook, Janet McLeod, Lisa McFee, Darin Holley, Rhonda Lessel, Danielle Corbeil, Jennifer Janczarek, Vanessa Garcia, Becky Lesh, Amy Lutey, Renee Tenaglia, Drew Campbell, Sandi List, Mary Craite, Anne Kruse, Susan Calareo, Annita Abner, Kylee Molina, Maude and Tim Spitznas, Avio Clifford, Sue Kittridge, Heather Madigall, Bob Craner, Kathy Ondusky, Eric Longuski, Vanesa Jennings, Deb Maas, Joy Hartman, Troy Beasley, Lauren Baltazar, Vicky Nurenberg, Glenn Morrison, Annette Noble-Farmibe, Jane Sawyers, Michelle Mendez, Jessica Ghishain, Karen Smith, Barb Nelson, Jodi Curry, Jamie Scheett, Collin McGran, Sarah Yates, Susan Stemple, Kathleen Robinson, Renee Ciennik, Amy McNulty, Carolyn Landott, Jeff Eisenhart, Megan Saletta, Sharon Adams, Scott Kortland, Lisa Czys, Alex Laskowski, Susan Montross, Kim Close, Jason Pratt, Katie Muhleck, Twila Stottlemeyer, Dianna Schick, Kelli Lathwell, David Lesh, Jessica Lesh, Megan Roberts and others that did not register

APPROVAL OF THE AGENDA

The agenda was approved as presented with two amendments:

- Celebrations of Learning will be presented in reverse order.
- Removal of Item 10.a.(3) relative to reinstatement.

RECOGNITION OF ACHIEVEMENTS

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.

CELEBRATIONS OF LEARNING

a. 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.

b. 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.

INFORMATION ITEM

a. AG 5460: Graduation Requirements

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

AUDIENCE COMMENTS ON ACTION ITEMS

There were no audience comments on action items.

APPROVAL OF THE MINUTES

a. October 20, 2016, Regular Meeting

Moved by Member Sutherland and supported by Member Piggott that the Board of Education adopt the minutes of the October 20, 2016, Board of Education meeting.

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

Nays: None

Motion carried. (6-0)

NEW BUSINESS

a. Superintendent's Recommendations

(1) Recommendation 36-16-17 Relative to Resignations

Moved by Member Sutherland and supported by Member Petrusha that the Board of Education accept the following resignation:

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

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

(2) Recommendation 37-16-17 Relative to Teaching Contract Changes/Appointments

Moved by Member Sutherland and supported by Member Himmelpach that the Board of Education approve the following teaching contract changes/appointments for 2016-2017

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

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

DISCUSSION ITEMS

a. Future Items –November 17, 2016

1. Celebration of Learning- Technology in Teaching/Learning
2. Celebration of Learning – Athletics Report
3. Information – Unofficial Election Results

b. Board of Education Reports

Member Piggott talked about the Leader in Me program.

Member Petrusha acknowledged the student presentations and congratulated the Mott Football team.

Member Seeterlin shared that Mott Girls Cross Country team was heading to the State Championship this weekend.

AUDIENCE COMMENTS ON NON-ACTION ITEMS

There were no audience comments on non-action items.

SUPERINTENDENT'S REPORT

Dr. Wunderlich wished the Mott Cross Country team the best of luck at States. He also discussed Phantom of the Opera, Wilbur's appearance at the Chamber of Commerce, football playoffs, and Kettering Robotics.

EXECUTIVE SESSION

At 6:44 PM, it was moved by President Seeterlin and supported by Member Piggott that by roll call vote, the Board of Education move to Executive Session for the purpose of discussing negotiations.

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| Himmelspach | Yes | Piggott | Yes |
| Seeterlin | Yes | Petrusha | Yes |
| Torres | Yes | Sutherland | Yes |

ADJOURNMENT

The meeting was adjourned by President Seeterlin at 7:53 PM.

/mr

Secretary, Board of Education