

WATERFORD BOARD OF EDUCATION - MINUTES

December 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, Torres, Petrusha, and Seeterlin
Absent: Member Himmelspach
Others: Keith Wunderlich, William Holbrook, Janet McLeod, Carly Stone, Danielle Corbeil, Rhonda Lessel, Darin Holley, Lisa McFee, Pam Haynes, Sara Krompatic, Dan Krompatic, Megan Krompatic, Troy Beasley, Eric Longuski, Megan Roberts and others that did not register.

APPROVAL OF THE AGENDA

The agenda was approved as presented.

CELEBRATION OF LEARNING

- a. Pierce Middle School Choir

The Pierce Middle School 8th grade Choir, under the direction of Colette Yoder, performed “Winter Fantasy” by Jill Gallina and “Goin’ Now to See the Baby” by Greg Gilpin.

INFORMATION ITEM

- a. 2017-2018 Board Meeting Schedule

It is recommended that the Interim and Regular meetings of the Waterford Board of Education be scheduled per the list below with the first Thursday of each month being the Interim meeting and the third Thursday of each month being the Regular. Board meetings will be held at 6:00 PM at the Waterford Township Hall Auditorium, 5200 Civic Center Drive, Waterford, Michigan, unless posted otherwise. A recommendation for approval will be presented January 19, 2017.

2017-2018 School Year

*July 6, 2017	July 20, 2017
August 3, 2017	August 17, 2017
September 7, 2017	September 21, 2017
October 5, 2017	October 19, 2017
November 2, 2017	November 16, 2017
December 7, 2017	**December 21, 2017
**January 4, 2018	January 18, 2018
February 1, 2018	February 15, 2018
March 1, 2018	March 15, 2018
*April 5, 2018	April 19, 2018
May 3, 2018	May 17, 2018
June 7, 2018	June 21, 2018

**No Meeting Scheduled.*

***Pending 2017-2018 WSD calendar relative to Winter Break.*

INFORMATION ITEM

b. 2017 Fiber Network Build/Lease

The Waterford School District is seeking a reputable vendor to design, build and maintain a district owned fiber network as well as pricing on a leased fiber network. In order to take advantage of USAC E-rate reimbursement dollars, we need to determine whether it is more cost effective to build and maintain a district owned fiber network or to continue leasing. The district posted a request for proposals in order to bid this project out competitively. Bid proposals were due on December 7, 2016, and we expect to make a recommendation to the Board of Education on January 19, 2017.

Funding: Bond Series I and USAC E-rate reimbursement

c. 2017 Wireless Network Hardware/Fiber Network Hardware

The Waterford School District is seeking a reputable vendor to provide the hardware that will support our wireless expansion as well as our fiber network. The district posted a request for proposals in order to bid this project out competitively. Bid proposals were due on December 2, 2016, and we expect to make a recommendation for purchase on January 19, 2016.

Funding: Bond Series I and USAC E-rate reimbursement

d. Oakland County Parent Advisory Representative

The Oakland Schools Plan for the Delivery of Special Education Programs and Services specifies that the Oakland Schools Board of Education will appoint the Special Education Parent Advisory Committee whose members will serve a three year term. Each school district that provides special education services for more than 100 students may have two representatives.

Kenzi Bisbing is currently appointed to a three year term, expiring in 2018. A recommendation to appoint Jessica Pumfrey as the second parent representative for Waterford School District, for a three year term, will be presented for Board of Education approval on January 19, 2017. PAC meetings are held monthly at Oakland Schools.

AUDIENCE COMMENTS ON ACTION ITEMS

There were no audience comments on action items.

APPROVAL OF THE MINUTES

a. November 17, 2016, Regular Meeting

Moved by Member Halls and supported by Member Piggott that the Board of Education adopt the minutes of the November 17, 2016 Board of Education meeting.

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

Nays: None

Motion carried. (6-0)

ACCOUNTS PAYABLE

Moved by Member Sutherland and supported by Member Petrusha that the Board of Education approve the accounts payable for the month of November 2016 per the reports included in the December 15, 2016 materials.

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

Nays: None

Motion carried. (6-0)

FINANCIAL STATEMENT

The Board of Education received a statement of revenues and expenditures ending November 2016.

NEW BUSINESS

a. Superintendent's Recommendations

(1) Recommendation 43-16-17 Relative to Resignation/Retirements

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

DeSana, Lindsey, School Social Worker
Beaumont Elementary School
Resignation
Effective January 2, 2017

Lee, Monica, Assistant Principal
Mott High School
Retirement
Effective January 9, 2017

Marshall, Rochelle, School Social Worker
Kingsley Montgomery School
Resignation
Effective December 16, 2016

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

Nays: None

Motion carried. (6-0)

(2) Recommendation 44-16-17 Relative to Resolution: Schools of Choice 2017-2018

Moved by Member Halls and supported by Member Petrusha that the Board of Education approve the following resolution relative to Schools of Choice for 2017-2018:

WHEREAS, the Waterford Board of Education has the option permitted by section 105 of the State School Aide Act of 1979, as amended by Public Act 300 of 1998; and

WHEREAS, it has the option, for purposes of sections 105 and 105c, to accept applications of nonresident students from outside the District, who reside in the Oakland Intermediate School District and/or a contiguous intermediate school district, which this district is a constituent district for the enrollment in our district for the 2017-2018 school year; and

NEW BUSINESS

a. Superintendent's Recommendations

- (2) Recommendation 44-16-17 Relative to Resolution: Schools of Choice 2017-2018 (continued)

***WHEREAS**, the Waterford School District has the option to operate a Schools of Choice Program in the Waterford School District for second semester in compliance with the statutory requirements of Section 105 and 105c; and*

***WHEREAS**, the Waterford School District has outstanding school programs and there may be room for students from other districts to participate in these high quality schools, now therefore be it*

***RESOLVED**, the Waterford School District chooses to participate in the aforementioned Schools of Choice Program for 2017-2018; and*

***BE IT FURTHER RESOLVED**, that the Waterford School District will accept applications for the 2017-2018 school year for the Kindergarten grade level (section 105) and grades 6-12 enrolled in the Cyber Academy only (section 105 and 105c) until the deadline established by law.*

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

Nays: None

Motion carried. (6-0)

- (3) Recommendation 45-16-17 Relative to Tentative Agreement: Health Care – WEA

Moved by Member Halls and supported by Member Petrusha that the Board of Education approve the tentative agreement between the Waterford School District and the Waterford Education Association (WEA) relative to health care.

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

Nays: None

Abstentions: Member Seeterlin

Motion carried. (5-0-1)

- (4) Recommendation 46-16-17 Relative to Tentative Agreement: Health Care – MESPA I

Moved by Member Halls and supported by Member Petrusha that the Board of Education approve the tentative agreement between the Waterford School District and MESPA I relative to health care.

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

Nays: None

Abstentions: Member Seeterlin

Motion carried. (6-0)

- (5) Recommendation 47-16-17 Relative to Tentative Agreement: Health Care – MESAP II

Moved by Member Halls and supported by Member Piggott that the Board of Education approve the tentative agreement between the Waterford School District and the MESAP II relative to health care.

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

Nays: None

Motion carried. (6-0)

NEW BUSINESS

a. Superintendent's Recommendations

(6) Recommendation 48-16-17 Relative to Tentative Agreement: Health Care – MESPA III

Moved by Member Halls and supported by Member Petrusha that the Board of Education approve the tentative agreement between the Waterford School District and MESPA III relative to health care.

Ayes: Members Halls, Piggott, Torres, Sutherland, and Petrusha
Nays: None
Abstentions: Member Seeterlin
Motion carried. (5-0-1)

(7) Recommendation 49-16-17 Relative to Tentative Agreement: Health Care – WFSP

Moved by Member Halls and supported by Member Piggott that the Board of Education approve the tentative agreement between the Waterford School District and the Waterford Federation of Support Personnel relative to health care.

Ayes: Members Halls, Piggott, Torres, Sutherland, and Seeterlin
Nays: None
Abstentions: Member Petrusha
Motion carried. (5-0-1)

(8) Recommendation 50-16-17 Relative to Tentative Agreement: Health Care – WASA

Moved by Member Halls and supported by Member Petrusha that the Board of Education approve the tentative agreement between the Waterford School District and the Waterford Association of School Administrators relative to health care.

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

DISCUSSION ITEMS

a. Future Items – January 19, 2017

1. Oath of Office to Newly Elected Members
2. Election of Officers
3. Board Appointments
4. Action – Fiber Network Build/Lease
5. Action – Wireless/Fiber Network Hardware
6. Action – Oakland County Parent Advisory Representative

b. Board of Education Reports

Member Piggott wished the Waterford community Happy Holidays.

Member Halls thanked President Seeterlin for his contributions as a member of the Board of Education.

AUDIENCE COMMENTS ON NON-ACTION ITEMS

Megan Krompatic addressed the Board of Education regarding buses.

Troy Beasley thanked President Seeterlin for his time on the Board.

SUPERINTENDENT’S REPORT

On behalf of the Board of Education, Dr. Wunderlich presented President Seeterlin with a plaque in recognition of his numerous contributions to the Waterford community as a member of the Board of Education and thanked him for his dedicated service.

EXECUTIVE SESSION

At 6:38 PM, it was moved by Member Sutherland and supported by Member Petrusha that the Board of Education move to Executive Session for the purpose of discussing negotiations. No action was taken in Executive Session. The Regular Meeting was deemed adjourned at the conclusion of Executive Session.

ROLL CALL VOTE

Halls:	Aye	Sutherland	Aye
Piggott	Aye	Petrusha	Aye
Petrusha	Aye	Torres	Aye

ADJOURNMENT

The meeting was adjourned by President Seeterlin at 7:22 PM.

Secretary, Board of Education

/mr