

WATERFORD SCHOOL DISTRICT
Organizational/Regular Meeting of the Board of Education
Thursday, January 19, 2017 - 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. Oath of Office to Newly Elected Members
6. Organization
 - a. Election of Officers
 - b. Board Appointments
 - c. 2017-2018 Board of Education Meeting Schedule
7. Recognition of Achievements
 - a. Pool & Fitness Center Lifeguards
 - b. Nicole Slavik, Kettering High School
8. Celebrations of Learning
 - a. Junior Kindergarten
9. Information Items
 - a. MDE Cross Indicator Analysis and Timely IEPs
10. Audience Comments on Action Items
11. Approval of Minutes
 - a. December 15, 2016 Regular Meeting
 - b. December 15, 2016 Executive Session
12. Accounts Payable – December 2016
13. School District Financial Statement
14. New Business
 - a. Superintendent’s Recommendations
 - (1) Recommendation 51-16-17 Relative to Resignations/Retirements
 - (2) Recommendation 52-16-17 Relative to Administrative Contract Changes/Appointments
 - (3) Recommendation 53-16-17 Relative to Oakland County Parent Advisory Representative
 - b. Consideration of Certain Purchases
 - (1) Recommendation 54-16-17 Relative to Contract Award: Fiber Network Build/Lease
 - (2) Recommendation 55-16-17 Relative to Contract Award: Wireless/Fiber Network Hardware
15. Discussion Items
 - a. Future
 - (1) Celebration of Learning – Mott High School Musical, February 2
 - (2) Celebration of Learning – WIRED Robotics, February 2
 - (3) Information – Asbestos Abatement: Pierce Middle School, February 2
 - (4) Information – Partial Roof Replacement: Kettering/Mason/Mott, February 2

b. Board of Education Reports

16. Audience Comments on Non-Action Items

17. Superintendent's Report

18. 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 Regular Meeting will be deemed adjourned at the conclusion of Executive Session.

19. 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.a.	Organization
TOPIC:	Election of Officers

2017

- (1) **PRESIDENT (2016 Robert Seeterlin)**
- (2) **VICE PRESIDENT (2016 Bob Piggott)**
- (3) **SECRETARY (2016 Heather Halls)**
- (4) **TREASURER (2016 John Himmelspach)**

Resource Person: Board of Education

Date of Board of Education Meeting: January 19, 2017

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

ITEM NO.:	6.b.	Organization
TOPIC:		Board Appointments

**BOARD OF EDUCATION
Appointments**

	<u>2016</u>	<u>2017</u>
Oakland Schools	Representative: Member Halls Alternate: Member Sutherland	
Oakland County School Boards Association Legislative Forum	Representative: Member Torres Alternate: Member Sutherland	
Waterford Township Recreation Board	Representative: Member Petrusha Alternate: Member Piggott	
Hess/Hathaway Advisory Board	Representative: Member Himmelspach Alternate: Member Petrusha	
Waterford Youth Assistance	Representative: Member Piggott Alternate: Member Seeterlin	
Head Start Policy Committee	Representative: Member Petrusha Alternate: Member Seeterlin	
Drayton Plains Nature Center	Representative: Member Halls Alternate: Member Sutherland	

Resource Person: Board of Education
Date of Board of Education Meeting: January 19, 2017

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

ITEM NO.:	6.c. Organization
TOPIC:	2017-2018 Board of Education 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.

2017-2018 School Year

<p>*July 6, 2017 August 3, 2017 September 7, 2017 October 5, 2017 November 2, 2017 December 7, 2017 **January 4, 2018 February 1, 2018 March 1, 2018 *April 5, 2018 May 3, 2018 June 7, 2018</p>	<p>July 20, 2017 August 17, 2017 September 21, 2017 October 19, 2017 November 16, 2017 December 21, 2017 January 18, 2018 February 15, 2018 March 15, 2018 April 19, 2018 May 17, 2018 June 21, 2018</p>
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**No Meeting Scheduled.*

***No meeting scheduled pending 2017-2018 WSD calendar relative to Winter Break.*

Resource Person: Board of Education

Date of Board of Education Meeting: January 19, 2017

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

ITEM NO: 7.a. Pool & Fitness Center Lifeguards

TOPIC: Recognition of Achievements

We are pleased to have the opportunity this evening to recognize staff from Waterford School District's Pool and Fitness Centers for their commitment to the safety of our patrons and specifically for the recent rescues performed by Gabby Lambert, Jessica Mercier, Justine Lawson and also Riley Stampfer, who could not be here tonight.

All swimmers, even those experienced, can tire out at times or find themselves in distress. Our lifeguards are diligent in their supervision of our members and guests. They regularly attend in- service training where their skills are practiced and tested. One of the most crucial factors in a successful outcome is the immediate recognition of someone in distress, quick first responder action, and initiation of our facilities emergency action plan. Our guards take their responsibility very serious and the positive outcomes of their recent rescues are to their credit.

On behalf of the Waterford School District, Dr. Wunderlich will present Gabby, Jessica and Justine with a certificate of appreciation as a token of their hard work, watchful eye and dedication to the safety of those who visit Waterford's Pool and Fitness Centers.

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

Board of Education Meeting: January 19, 2017

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

ITEM NO: 7.b. Nicole Slavik
TOPIC: Recognition of Achievement

Waterford Fire Chief John Lyman joins us this evening as we recognize together Waterford Kettering Senior, Nicole Slavik. Nicole has been a cadet in the Fire Department's cadet program since September. This program, which began in the mid-1970's takes interested high school seniors and teaches them about the many aspects of fire service, including EMS.

Recently, the skills Nicole learned were put to the test when a family member faced a medical emergency requiring CPR. Nicole saved the life of her family member by assessing his condition with sheer calmness and doing exactly what she was trained to do. We are extremely proud of Nicole for this act of heroism that was made possible by the skills she learned in the cadet program. Fire Chief John Lyman is here to share some additional commendations.

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

Board of Education Meeting: January 19, 2017

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

ITEM NO.: 8.a. Celebration of Learning

TOPIC: Junior Kindergarten

This year, we initiated a Junior Kindergarten program. Currently, we have 67 kindergartners in our program, with two classes at Haviland Elementary and one class at Grayson Elementary. We are excited to have three wonderful teachers leading the way with this opportunity for some of our youngest students, Amy DePolo, Carrie Holka and Elisa Wuench. We welcome them tonight to share the incredible programming they are offering for our students!

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

Date of Board of Education Meeting: January 19, 2017

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

ITEM NO.: 9.a.	Information Item
TOPIC:	MDE Cross Indicator Analysis and Timely IEPs

In accordance with the Individuals with Disabilities Education Act (IDEA), each individualized education program (IEP) within Local Education Agencies (LEAs) must be reviewed at least annually. In prior years, the Office of Special Education (OSE) has used data collected through the Michigan Student Data System (MSDS) to identify cases of noncompliance. This has led to an over identification of noncompliance in cases when multiple IEPs were held in one collection period. The OSE is in the process of revising and updating the MSDS to ensure districts have the capability of inputting the dates of multiple IEPs which occurred within a data collection period. This change will increase the validity and the reliability of the data as the OSE determines whether a student has had an IEP review at least annually. As such during the 2014-2015 school year, through a review of 2421 IEPs that were conducted by the Waterford School District, data reviewed indicated that two students did not have an IEP reviewed by their annual due date. To ensure that we maintain this high level of compliance, the District will conduct an on-going review of our policies, procedures and practices with the conducting and the submission of IEPs to the MDE.

Resource Person: Nadine Milostan, Executive Director, Student Support Services

Date of Board of Education Meeting: January 19, 2017

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

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

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

RECOMMENDATION: It is recommended that the Board of Education approve the Check Register for the month of December 2016-17 as listed on pages 1-82 and Fifth Third Purchasing Card Account Statement, per the attached reports of the January 19, 2016 Board materials.

<u>General Fund</u>	
Electronic Transfers (Pgs.2-7)	\$ 1,001,269.31
Vendor Checks (Pgs.10-80)	<u>\$ 1,967,837.38</u>
Total General Fund	\$ 2,969,106.69

<u>Bond Capital Projects</u>	
Series 2015 (Pgs.1-2)	\$ 968,826.54
Series 2016 (Pg.10)	<u>161,555.60</u>
Total Bond	\$ 1,130,382.14

<u>Food Service</u>	
Electronic Transfers (Pgs.7-8)	\$ 117,290.08
Vendor Checks (Pgs.8-10)	<u>\$ 79,729.05</u>
Total Food Service	\$ 197,019.13

<u>Purchasing Cards</u> – 5/3 Acct Stmt	\$ 3,860.68
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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: January 19, 2016

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

<u>REVENUE</u>	<u>BUDGET</u>	<u>ACTUAL PLUS ENCUMBRANCE</u>	<u>PERCENT OF BUDGET</u>
LOCAL			
PROPERTY	\$ 11,656,425	\$ 8,211,034	70.4%
OTHER	<u>3,307,142</u>	<u>567,344</u>	<u>17.2%</u>
TOTAL	14,963,567	8,778,378	58.7%
STATE			
MEMBERSHIP AID	56,655,374	21,823,650	38.5%
CATEGORICAL AID	<u>16,961,454</u>	<u>6,533,552</u>	<u>38.5%</u>
TOTAL	73,616,828	28,357,202	38.5%
FEDERAL	7,340,779	2,410,355	32.8%
INCOMING TRANSFER	<u>5,484,734</u>	<u>2,742,367</u>	<u>50.0%</u>
TOTAL REVENUE	\$ 101,405,908	\$ 42,288,302	41.7%
<u>EXPENDITURES</u>			
INSTRUCTION:			
ELEMENTARY	\$ 10,379,719	\$ 4,002,541	38.6%
MIDDLE SCHOOL	5,076,786	1,877,827	37.0%
HIGH SCHOOL	7,810,958	3,077,341	39.4%
EARLY CHILDHOOD	1,612,044	612,651	38.0%
SPECIAL ED	9,425,633	3,398,127	36.1%
COMP ED	2,673,141	852,500	31.9%
VOC ED	<u>1,003,785</u>	<u>397,041</u>	<u>39.6%</u>
TOTAL INSTRUCTION	37,982,066	14,218,028	37.4%
SUPPORT SERVICE:			
PUPIL SERVICE	7,712,891	2,958,315	38.4%
INSTR STAFF	1,982,293	921,098	46.5%
GENERAL ADM	1,176,867	718,418	61.0%
SCHOOL ADM	3,870,334	1,813,493	46.9%
BUSINESS	10,008,042	6,352,301	63.5%
CENTRAL	<u>27,544,562</u>	<u>10,797,640</u>	<u>39.2%</u>
TOTAL SUPPORT	52,294,989	23,561,265	45.1%
OTHER:			
ATHLETICS	1,498,423	592,624	39.5%
COMMUNITY SERVICE	108,058	49,911	46.2%
FEDERAL PROGRAMS	7,714,394	2,533,032	32.8%
DEBT	1,115,650	988,775	88.6%
TEACHER RETIREMENT SAVINGS	(300,000)	(150,000)	50.0%
INTERFUND TRANSFERS	<u>148,751</u>	<u>74,376</u>	<u>50.0%</u>
TOTAL OTHER	<u>10,285,276</u>	<u>4,088,718</u>	<u>39.8%</u>
TOTAL EXPENDITURES	\$ 100,562,331	\$ 41,868,011	41.6%
REV. OVER(UNDER) EXP.	<u>\$ 843,577</u>	<u>\$ 420,291</u>	

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

ITEM NO.: 14.a.(1) NEW BUSINESS
Superintendent's Recommendation 51-16-17
TOPIC : Retirements/Resignations

It is recommended that the Board of Education accept the following resignation(s)/retirement(s):

Burke, Julie, Special Education Teacher
One Year Leave of Absence
Resignation
Effective January 5, 2017

Griffey, Gabrielle, Teacher
Waterford Kettering High School
Resignation
Effective January 27, 2017

Jacques, Mary Kathryn, Teacher
Waterford Kettering High School
Retirement
Effective January 27, 2017

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

Date of Board of Education Meeting: January 19, 2017

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

ITEM NO.: 14.a.(2) NEW BUSINESS
Superintendent's Recommendation 52-16-17
TOPIC : Administrative Contract Changes and Appointments

It is recommended that the Board of Education approve the following administrative appointments for the 2016-2017 school year:

Appointments/Changes:

Kokoszka, Kevin, Assistant Principal
Waterford Mott High School
100% Administrator Contract
Effective January 9, 2017

Taylor, Lori, Interim Dean of Students
Waterford Mott High School
100% Administrative Contract
Effective January 30, 2017

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

Date of Board of Education Meeting: January 19, 2017

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

ITEM NO.: 14.a.(3) NEW BUSINESS
Superintendent's Recommendation 53-16-17
TOPIC: 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. It is recommended that the Board of Education appoint Jessica Pumfrey as the second parent representative for Waterford School District, for a three year term.

PAC meetings are held monthly at Oakland Schools.

Resource Person: Nadine Milostan, Executive Director, Student Support Services

Board of Education Meeting: January 19, 2017

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

ITEM NO.: 14.b. NEW BUSINESS: Consideration of Certain Purchases
Superintendent's Recommendation 54-16-17

TOPIC: 2017 WSD Fiber Network Build/Lease

The Waterford School District requested proposals for the design, build and maintenance of a district owned or leased fiber network. Bid proposals were due on December 7, 2016 with the following results:

Leased Data Circuits

Vendor	Annual Cost	One-time costs	Total 6 Year Cost
AT&T	\$220,752.00	\$0.00	\$1,324,512.00
Everstream	\$965,160.00	\$50,000.00	\$5,840,960.00

District Owned Fiber Build

Vendor	Total Base Bid	Alternate 1: Annual Maintenance	Alternate 2: Fiber Tester	Alternate 3: Redundancy	Alternate 4: Fiber to Lutes	Alternate 5: Make Ready Costs	Total Bid with Alternates (no Maintenance)
Everstream	\$6,579,920.00	\$7,000.00*	\$15,000.00	\$1,383,800.00	\$461,100.00	\$120,000.00	\$8,559,820.00
Fiberlink	\$828,130.06	\$21,680.00*	\$19,500.00	\$388,640.00	\$21,738.71	\$200,690.00	\$1,458,698.77
TurnKey	\$822,038.39	\$35,000.00*	\$30,000.00	\$172,900.00	\$10,652.14	\$100,000.00	\$1,135,590.53
Amcomm	\$572,900.00	\$13,000.00*	\$14,201.89	\$345,728.00	\$10,632.00	\$166,300.00	\$1,109,761.89

In looking at a lease versus an owned solution, the return on investment would show up after the fifth year, saving the district over \$200,000.00 per year beginning year six. Therefore, it is recommended that the board of education award the bid to Amcomm to build a district owned fiber network in the amount of \$1,109,761.89.

Funding: 2016 Bond Series I and USAC E-Rate reimbursement

Resource Persons: Darin Holley, Director, Instructional Services, Technology and Data

Date of Board of Education Meeting: January 19, 2017

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

ITEM NO.:14.b.(2)	NEW BUSINESS: Consideration of Certain Purchases Superintendent's Recommendation 55-16-17
TOPIC:	2017 WSD Wireless Network Hardware & Fiber Network Hardware

The Waterford School District requested proposals for hardware that will support our wireless expansion as well as our fiber network. Bid proposals were due on December 2, 2016 with the following results:

Vendor	Wireless Hardware Total	Fiber Hardware Total	Total Base Bid from Bid Form
SDF Professional Computers Inc.	\$783,320.62	\$623,031.89	\$1,406,352.51
CDW-G	\$669,751.00	\$129,440.00	\$799,191.00
Presidio	\$855,752.20	\$332,350.80	\$1,188,103.00

It is recommended that the board of education award the bid to CDW-G in the amount of \$799,191.00

Funding: 2016 Bond Series I and USAC E-Rate reimbursement

Resource Persons: Darin Holley, Director, Instructional Services, Technology and Data

Date of Board of Education Meeting: January 19, 2017