

WATERFORD BOARD OF EDUCATION - MINUTES

January 19, 2017

OPENING

The Organizational/Regular Meeting of the Waterford School District Board of Education, held at the Waterford Township Hall Auditorium, 5200 Civic Center Drive, Waterford, Michigan, was called to order by Member Piggott at 6:00 PM.

PLEDGE

The audience joined the Board of Education in the Pledge of Allegiance.

ROLL CALL

Present: Members Piggott, Petrusha, Sutherland, Barghahn, Himmelspach, and Torres (6:14 PM)
Absent: Member Halls
Others: Keith Wunderlich, William Holbrook, Danielle Corbeil, Rhonda Lessel, Janet McLeod, Lisa McFee, Darin Holley, Troy Beasley, Carol Snyder, Joe Humphrey, Sarah Furney, Rebecca Matthews, Lisa Parr Smith, Renee Ciennik, Jo Schoonover, Christy Ward, Lorraine Gee, Kim Casagrande, Cindy Wyatt, Lisa Batchelder, Brooke Reichert, Kristofer Libstaff, Kim Rabideau, Michelle Mendez, Vanesa Jennings, Sandra List Howard Berlin, Nicole Janowen, Jill Garrisi, Carrie Holka, Elisa Wuench, Michele Sullivan, Amy DePolo, Denise Abad-Blouin, Shari Carlson, Pam Ciesinski, Jenn Mayle, Tara Frizzle, Sara Veitri, Tara Brazelton, Grant Smith, Claire Barghahn, Paul Barghahn, Robert Craner, Drew Campbell, Susan Stemple, Michah Brown, Lucy Miles, Kristen Strong, Mary Craite, Kim Kamarzec, Suan Calario, Rob Sabbo, Jamie Brain, Heather Johnson, Michael Libow, Carolyn Lanelolt, Jessica Ghislain, Stephanie Mercier, Dennis Mercier, Alyssa Jackson, Kelly Mathiak, Margy Newberry, Barbara Nelson, Deborah Maas, Ted Bowersox, Amy McNulty, Sarah Yates, Betsy McLachlan, Elizabeth Herbst, Rebecca Brucknor, Jessica Beck, Chris Burlingame, Amy Werner, Tamra Victor, Kathleen Reed, Dale Collins, Tony Miller, Dan Krompatic, Missy Hedgcook, Kelly Pechur, Marta Robak, Michele Wareck, Megan Saletta, Dave Philipp, Julie Gross, Karen DiLaura, Debbie Anderson, Courtney Csteel John, Andrew Knuuti, Monica Bandlow, Collin McGran, Amy Klopman, Liz Smolinski-Brockington, Anne Maxwell, Katherine Scram, Jessica Doyle, Rachel Bryce, Suzanne Beski, Nancy Haller, Kelli Lathwell, Stacey Beach, Danielle Tooper, Karen Smith, Bill Young, Craig and Cathy Schlaufman, Alexandra Loollis, Deb McFarland, Scott Kortlandt, Megan Kortlandt, Susan Montross, Jeff Frankowiak, Anne Reiche, Megan Roberts and others that did not register.

APPROVAL OF THE AGENDA FOR THE INTERIM MEETING

The agenda was approved as presented with a change in order. The Board of Education carried on with the regular agenda, returning to the Organizational Items upon the arrival of Member Torres.

OATH OF OFFICE

The Board of Education welcomed the Honorable Todd A. Fox, District Judge, to administer the Oath of Office to newly elected members Mary Barghahn, Robert Petrusha, Jr., and Bob Piggott.

RECOGNITION OF ACHIEVEMENTS

a. Waterford Pool and Fitness Center Staff

We are pleased to have the opportunity 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 Jessica Mercier, Justine Lawson and also Gabby Lambert and Riley Stampfer, who could not attend.

RECOGNITION OF ACHIEVEMENTS

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 presented 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.

b. Nicole Slavik

Waterford Fire Chief John Lyman joined us as we recognized 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.

CELEBRATION OF LEARNING

Junior Kindergarten

This year, Waterford School District 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. The three wonderful teachers leading the way with this opportunity for some of our youngest students, Amy DePolo, Carrie Holka and Elisa Wuench, shared the incredible programming they are offering for our students!

INFORMATION

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.

ORGANIZATION

a. Election of Officers

(1) PRESIDENT

Member Torres nominated Member Petrusha.

Member Sutherland nominated Member Himmelspach.

All those in favor of Member Petrusha serving as President:
Members Barghahn, Piggott, Petrusha and Torres

All those in favor of Member Himmelspach serving as President:
Members Sutherland and Himmelspach

Member Petrusha will serve as President for 2017.

(2) VICE PRESIDENT

Member Piggott nominated Member Halls.

All those in favor of Member Halls serving as Vice President:
Members Petrusha, Sutherland, Barghahn, Torres, Himmelspach, and Piggott

Member Halls will serve as Vice President for 2017.

(3) SECRETARY

Member Torres nominated Member Piggott.

All those in favor of Member Piggott serving as Secretary:
Members Petrusha, Sutherland, Barghahn, Torres, Himmelspach and Piggott

Member Piggott will serve as Secretary for 2017.

(4) TREASURER

Member Piggott nominated Member Torres.

All those in favor of Member Torres serving as Treasurer:
Members Petrusha, Sutherland, Barghahn, Torres, Himmelspach, and Piggott.

Member Torres will serve as Treasurer for 2017.

b. Board Appointments

Oakland Schools

Representative: Halls

Alternate: Sutherland

OCSBA Legislative Forum

Representative: Torres

Alternate: Sutherland

ORGANIZATION

b. Board Appointments (*continued*)

- Waterford Township Recreation Board
Representative: Petrusha Alternate: Piggott
- Hess Hathaway Advisory Board
Representative: Himmelspach Alternate: Petrusha
- Waterford Youth Assistance
Representative: Piggott Alternate: Barghahn
- Head Start Policy Committee
Representative: Petrusha Alternate: Barghahn
- Drayton Plains Nature Center Advisory Board
Representative: Halls Alternate: Torres

c. Establish Board Meeting Date/Time/Location

Moved by Member Petrusha and supported by Member Sutherland that 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

*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.*

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

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

Nays: None

Motion carried. (6-0)

AUDIENCE COMMENTS ON ACTION ITEMS

There were no audience comments on action items.

APPROVAL OF THE MINUTES

- a. December 15, 2016 Regular Meeting
- b. December 15, 2016 Executive Session

Moved by Member Piggott and supported by Member Himmelspach that the Board of Education adopt the December 15, 2016 Regular Meeting and Executive Session minutes.

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

ACCOUNTS PAYABLE

Moved by Member Torres and supported by Member Piggott that the Board of Education approve the Accounts Payable for the month of December 2016.

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

FINANCIAL STATEMENTS

The Board of Education is in receipt of the statement of revenues and expenditures ended December 2016.

NEW BUSINESS

- a. Superintendent's Recommendation

- (1) Recommendation 51-16-17 Relative to Resignations/Retirements

Moved by Member Piggott and supported by Member Himmelspach that the Board of Education approve the following resignations/retirements

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

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

NEW BUSINESS

a. Superintendent’s Recommendation

(2) Recommendation 52-16-17 Relative to Administrative Contract Changes/Appointments

Moved by Member Piggott and supported by Member Himmelspach that the Board of Education following administrative contract changes/appointments for the 2016-2017 school year:

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

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

(3) Recommendation 53-16-17 Relative to Oakland County Parent Advisory Representatives

Moved by Member Piggott and supported by Member Himmelspach that the Board of Education appoint Jessica Pumfrey as the second parent representative for Waterford School District, to serve a three year term as an Oakland County Parent Advisory Representative.

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

b. Consideration of Certain Purchases

(1) Recommendation 54-16-17 Relative to Contract Award: 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

NEW BUSINESS

b. Consideration of Certain Purchases

- (1) Recommendation 54-16-17 Relative to Contract Award: Fiber Network Build/Lease (*continued*)

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. It was moved by Member Torres and supported by Member Piggott 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.

*Contract Award

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

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

Nays: None

Motion carried. (6-0)

- (2) Recommendation 55-16-17 Relative to Contract Award: Wireless/Fiber Network Hardware

Moved by Member Torres and supported by Member Piggott that the Board of Education award a contract 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

*Contract Award

Funding Source: 2016 Bond, Series I and USAC E-Rate Reimbursement

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

Nays: None

Motion carried. (6-0)

DISCUSSION ITEMS

- a. Future Items – February 2, 2016
 - 1. Celebration of Learning – Mott’s Musical
 - 2. Information – Asbestos Abatement
 - 3. Information – Partial Roof Replacements
- b. Board of Education Reports

Member Sutherland acknowledged the audience expressing appreciation for why they were .

Member Petrusha thanked members of the Board for the opportunity to serve as President and welcomed Member Barghahn to the Board.

Member Torres expressed his appreciation for the Board Recognition gifts and talked about a community event held by Mott’s Student Leadership as well as Reading with Wilbur.

Member Barghahn thanked the Waterford School District community for the opportunity to serve as a member of the Board of Education.

Member Piggott gave thanks for the cards, notes and other items in honor of Board Appreciation Month and shared information on the upcoming Backyard Battle.

Member Himmelspach welcomed Member Barghahn to the Board.

AUDIENCE COMMENTS ON NON-ACTION ITEMS

Troy Beasley addressed the Board of Education regarding bargaining.

SUPERINTENDENT’S REPORT

Dr. Wunderlich addressed bargaining and talked about Education Excellence nominations, Reading with Wilbur and our partnership with Wayne State University to offer dual enrollment opportunities on Mott’s campus. Dr. Wunderlich also thanked the Board of Education for their service in honor of Board Recognition Month.

EXECUTIVE SESSION

At 7:18 PM, it was moved by Member Petrusha and supported by Member Sutherland 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

Himmelspach	Aye	Sutherland	Aye
Piggott	Aye	Barghahn	Aye
Petrusha	Aye	Torres	Aye

ADJOURNMENT

The meeting was adjourned by President Petrusha at 8:57 PM.

Secretary, Board of Education