

# WATERFORD BOARD OF EDUCATION - MINUTES

February 2, 2017

## 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 Petrusha at 6:00 PM.

## PLEDGE

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

## ROLL CALL

Present: Members Sutherland, Torres, Piggott, Petrusha, and Barghahn  
Absent: Member Halls and Himmelspach  
Others: Keith Wunderlich, William Holbrook, Lisa McFee, Darin Holley, Carly Stone, Janet McLeod, Nadine Milostan, Amy Klaus, Renee Tenaglia, Mary Craite, Sob Sabo, Jim Dunsmore, Megan Roberts and others that did not register

## APPROVAL OF THE AGENDA

The agenda was approved as presented.

## RECOGNITION OF ACHIEVEMENTS

Dr. Wunderlich announced the good news that Cooley and Houghton Elementary Schools have been designated as Reward Schools by the Michigan Department of Education. This is the highest designation a school can receive in the state.

## CELEBRATIONS OF LEARNING

### a. Mott High School Musical

This February, the Waterford Mott Drama Club and Music Department will be presenting the The Drowsy Chaperone, a hilarious musical farce set within a play. This unique show features the Woman in Chair, an eccentric whose favorite pastime is listening to classic musicals. When she realizes that she has an audience to listen with her, she decides to share one of her favorite shows—The Drowsy Chaperone—a musical farce set in the roaring 20s.

This musical tells the story of a “bride who’s giving up the stage for love, her debonair bridegroom, a harried producer, jovial gangsters posing as pastry chefs, a flaky chorine, a Latin lothario, and an aviatrix. And, of course, the Drowsy Chaperone. What more do you need for an evening’s entertainment?”

Performance dates are February 10<sup>th</sup> - 12<sup>th</sup> and 17<sup>th</sup> – 19<sup>th</sup>. Shows begin at 7:00 pm on Fridays and Saturdays and 2:00 pm on Sundays. Tickets are \$10 for adults, \$8 for students and seniors, and \$5 for Sunday matinees. Tickets may be purchased at the door or online at [waterfordpac.com](http://waterfordpac.com).

## **INFORMATION ITEM**

a. Asbestos Abatement: Pierce Middle School

Waterford School District Administration is seeking proposals for asbestos abatement in preparation for building renovations at Pierce Middle School. Request for proposals were posted and due on January 30, 2017. A recommendation is expected to be presented to the Board of Education on February 16, 2017.

b. Partial Roof Replacement: Kettering/Mason/Mott

Waterford School District Administration is seeking proposals for partial roof replacement projects at Kettering High School, Mott High School and Mason Middle School. Request for proposals were posted and due on February 9, 2017. A recommendation is expected to be presented to the Board of Education on March 2, 2017.

## **AUDIENCE COMMENTS ON ACTION ITEMS**

There were no audience comments on action items.

## **APPROVAL OF THE MINUTES**

- a. January 19, 2017, Regular Meeting
- b. January 19, 2017, Executive Session

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

Ayes: Members Sutherland, Torres, Barghahn, Piggott, and Petrusha  
Nays: None  
Motion carried. (5-0)

## **NEW BUSINESS**

a. Superintendent's Recommendations

- (1) Recommendation 56-16-17 Relative to Contract Changes/Appointments

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

Burlingame, Christopher, Teacher  
Waterford Kettering High School  
Increased from 1.085% to 1.17%  
Second Semester Only, Tenure Contract  
Effective January 30, 2017

Crane, David, Teacher  
Waterford Kettering High School  
Increased from 1.085% to 1.17%  
Second Semester Only, Tenure Contract  
Effective January 30, 2017

**NEW BUSINESS**

a. Superintendent's Recommendations

(1) Recommendation 56-16-17 Relative to Contract Changes/Appointments (*continued*)

Finn, Emily, Teacher  
Waterford Kettering High School  
100% Probationary Contract  
Effective January 30, 2017

Krompatic, Daniel, Teacher  
Waterford Mott High School  
Increased from 1.085% to 1.17%  
Second Semester Only, Tenure Contract  
Effective January 30, 2017

Liedel, Daniel, Teacher  
Waterford Kettering High School  
Increased from 1.085 to 1.17  
Second Semester Only, Tenure Contract  
Effective January 30, 2017

McDonald, Britney, Special Education Teacher  
Riverside Elementary & Schoolcraft Elementary Schools  
100% Probationary Contract  
Effective January 23, 2017

Miller, Anthony, Teacher  
Waterford Kettering High School  
Increased from 1.085% to 1.17%  
Second Semester Only, Tenure Contract  
Effective January 30, 2017

Nicholson, Nathan, Teacher  
Waterford Kettering High School  
Increased from 1.085% to 1.17%  
Second Semester Only, Tenure Contract  
Effective January 30, 2017

Novalles, Adrienne, Teacher  
Waterford Kettering High School  
100% Probationary Contract  
Effective January 30, 2017

Werner, Amy, Teacher  
Waterford Kettering High School  
Increased from 1.085% to 1.17%  
Second Semester Only, Tenure Contract  
Effective January 30, 2017

Ayes: Members Sutherland, Torres, Barghahn, Piggott, and Petrusha  
Nays: None  
Motion carried. (5-0)

## **DISCUSSION ITEMS**

- a. Future Items –February 16, 2017
  - 1. Celebration of Learning- WIRED Robotics
  - 2. Action – Asbestos Abatement
- b. Board of Education Reports

Member Piggott acknowledged the thoughtful cards from Mason students in honor of Board Recognition Month.

Member Sutherland discussed Cooley and Houghton’s Reward School designation and gave accolades to everyone who made this achievement possible.

Member Petrusha expressed his pride and shared examples of great things that happen in Waterford Schools.

Member Torres talked about Corsairs Robotics and their involvement in the Walk of Warmth event.

Member Piggott reminded the community of the Mott vs. Kettering basketball game next Friday.

## **AUDIENCE COMMENTS ON NON-ACTION ITEMS**

There were no audience comments on non-action items.

## **SUPERINTENDENT’S REPORT**

Doreen Simonds, Food Service Director, is one of five people across the country to be named a School Nutrition Hero by the School Nutrition Foundation.

Several high school seniors signed letters of intent to play collegiate sports this week.

Tomorrow is First Friday!

## **ADJOURNMENT**

The meeting was adjourned by President Petrusha at 6:24 PM.

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Secretary, Board of Education

/mr