

WATERFORD BOARD OF EDUCATION - MINUTES

February 16, 2017

OPENING

The 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 President Petrusha at 6:00 PM.

PLEDGE

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

ROLL CALL

Present: Members Himmelspach, Halls, Sutherland, Torres, and Petrusha
Absent: Members Barghahn and Piggott
Others: Keith Wunderlich, William Holbrook, Janet McLeod, Carly Stone, Danielle Corbeil, Rhonda Lessel, Lisa McFee, Nadine Milostan, Elizabeth Kutchev, Steve Smitka, Grant Smith, Holly Walters, Rob Sabo, Megan Roberts and others that did not register.

APPROVAL OF THE AGENDA

The agenda was approved as presented.

CELEBRATION OF LEARNING

a. WIRED Robotics

Last school year, Waterford School District implemented a K-12 robotics program, WIRED. Wired stands for Waterford Initiative for Robotics Education & Development. Last week, on February 8, the district celebrated its second year of the program. Steve Smitka, Elizabeth Kutchev and Holly Walters shared highlights of this year's season with the Board of Education and community.

RECOGNITION OF ACHIEVEMENTS

Congratulations to the Mott Dance Team for winning the State Championship! Mott's Varsity Dance Team won three State titles earlier this month: Kickline, Lyrical/Jazz, and Pom! They also placed second in hip hop and traditional and two soloists placed in the top five!

This evening, at Kettering High School, **lifetime Waterford resident and volunteer Bill Wood will be honored** for 32 years of service to the Waterford Kettering Girls' Basketball and Softball programs. Mr. Wood provides scorekeeping, stats, and timing for both. His volunteer support has spanned multiple generations of Waterford student-athletes and he is a regular participant at practices, home and away games. Mr. Wood joined the Waterford School District in 1961 as an elementary teacher at Schoolcraft Elementary. He organized the Waterford elementary girls' basketball program, coached elementary basketball, and started the Waterford Parks and Recreation basketball program. He retired in 1985 after 24 years of teaching but has continued his dedication to Waterford's youth.

INFORMATION ITEMS

a. Head Start Reports

The Board of Education has received as information the Head Start Director's Report for December 2016/January 2017 and the Head Start Budget for December 2016.

INFORMATION ITEMS

b. Fuel System Renovation

Waterford School District Administration is seeking proposals for “Fuel System Renovation” at the Transportation facility as follows:

- Demolition
- Piping Sump New Work
- Fuel & Vent Piping New Work
- Electrical New Work / Cathodic Protection
- Site Restoration
- System Startup, Testing, Permits and Inspections

Funding Source: 2016 Bond, Series I

c. Bid Package 17-1

Waterford School District administration is seeking proposals for the following projects for Bid Package 17-1:

Pierce Middle School – Remodeling; including HVAC Improvements

Kettering High School – Site Work (Athletic Storage Facility)

Mott High School – Site (Athletic Storage Facility) & HVAC Improvements

Kingsley Montgomery School – Security Improvements

A recommendation is expected to be presented to the Board of Education on March 2, 2017.

Funding Source: 2016 Bond Series I

AUDIENCE COMMENTS ON ACTION ITEMS

There were no audience comments on action items.

APPROVAL OF THE MINUTES

a. February 2, 2017, Interim Meeting

Moved by Member Himmelspach and supported by Member Halls that the Board of Education adopt the minutes of the February 2, 2017, Board of Education meeting.

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

Nays: None

Motion carried. (5-0)

ACCOUNTS PAYABLE

Moved by Member Torres and supported by Member Sutherland that the Board of Education approve the accounts payable for the month of January 2017 per the reports included in February 16, 2017 materials.

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

Nays: None

Motion carried. (5-0)

FINANCIAL STATEMENT

The Board of Education received a statement of revenues and expenditures ending January 2017.

NEW BUSINESS

a. Superintendent’s Recommendations

(1) Recommendation 57-16-17 Relative to Resignation/Retirements

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

Defauw, Philip, Teacher
Children’s Village School
Retirement
Effective February 28, 2017

Golota, Carolyn, Special Education Teacher
Waterford Mott High School
Resignation
Effective February 3, 2017

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

b. Consideration of Certain Purchases

(1) Recommendation 58-16-17 Relative to Contract Award: Asbestos Abatement-Pierce Middle School

Moved by Member Torres and supported by Member Sutherland that the Board of Education award a contract for the asbestos abatement at the Pierce Middle School site.

Company	Bid Amount
*BDS Environmental	\$298,000.00 *
Dore & Associates	\$334,800.00
Environmental Assurance Co, Inc.	\$776,649.00
Environmental Maintenance Engineers, Inc.	\$400,000.00
Qualified Abatement Services	\$400,000.00
Quality Environmental Services, Inc.	\$354,536.00
Total Environmental Services	\$338,260.00
Trust Thermal Abatement	\$328,545.00
Abatement & Demolition Services	Late Arrival Bid

*Award Recommendation *
Funding Source: 2003 Bond Issue Series V and 2016 Series I

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

DISCUSSION ITEMS

a. Future Items – March 2, 2017

1. Celebration of Learning – Waterford READS
2. Action – Asbestos Abatement
3. Action – Partial Roof Replacements

DISCUSSION ITEMS

b. Board of Education Reports

Members Sutherland, Torres and Petrusha talked about the upcoming Taste of Waterford event to benefit the Waterford Coalition for Youth.

Member Torres congratulated the Mott Dance Team on winning the State Championship.

AUDIENCE COMMENTS ON NON-ACTION ITEMS

There were no audience comments on non-action items.

SUPERINTENDENT'S REPORT

Dr. Wunderlich talked about the recognition of Bill Wood, third grade reading awards presented by Waterford Rotary and Metro North Federal Credit Union and the upcoming freshmen orientation.

ADJOURNMENT

The meeting was adjourned by President Petrusha at 6:32 PM.

/mr

Secretary, Board of Education