

WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, March 16, 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. Recognition of Achievements
6. Information Item
 - a. Athletic Report
 - b. Revised Budget 2016-2017
 - c. Asbestos Abatement: Donelson Hills
 - d. Other Required Components of the Superintendent Evaluation
7. Audience Comments on Action Items
8. Approval of Minutes
 - a. March 2, 2017, Interim Meeting
9. Accounts Payable
10. School District Financial Statement
11. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 66-16-17 Relative to Resignations/Retirements
 - (2) Recommendation 67-16-17 Relative to Teaching Contract Changes/Appointments
 - b. Consideration of Certain Purchases
 - (1) Recommendation 68-16-17 Relative to Contract Award: Bid Package 17-2
12. Discussion Items
 - a. Future
 - (1) *Spring Break, April 3-7*
 - (2) *No Board of Education Meeting, April 6*
 - (3) Recognition – Waterford Rotary/Metro North Federal Credit Union, April 20
 - (4) Recognition – Cooley Elementary School, April 20
 - (5) Celebration of Learning – Student Leadership, April 20
 - (6) Action – Revised Budget 2016-2017. April 20
 - (7) Action – Asbestos Abatement: Donelson Hills, April 20
 - b. Board of Education Reports
13. Audience Comments on Non-Action Items
14. Superintendent's Report
15. 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: 5. Recognition of Achievements

Carly Stone, Director
Curriculum, Instruction, Assessment

- Waterford Destination Imagination Teams Qualify for State Tournament
- Corsair Robotics Team Wins Competition
- Kettering DECA Chapter Competes at State Conference

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

Board of Education Meeting: March 16, 2017

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

ITEM NO.: 6.a. Information Item

TOPIC: Athletics Report

Allison Sartorius, Director of Athletics, will provide the Board of Education with an update relative to Waterford School District Athletics.

Resource Persons: William Holbrook, Executive Director of Business and Operations

Date of Board of Education Meeting: March 16, 2017

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

ITEM NO:	6.b.	Information Item
TOPIC:		2016-2017 Revised Budget

William Holbrook, Executive Director of Business and Operations, and Danielle Corbeil, Director of Finance & Budget, will present the 2016-2017 Revised Budget to the Board of Education.

Resource Persons: William Holbrook, Executive Director Business & Operations
Danielle Corbeil, Director of Finance & Budget

Date of Board of Education Meeting: March 16, 2017

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

ITEM NO:	6.c	Information Item
TOPIC:	Asbestos Abatement Renovation, Donelson Hills Elementary	

Administration is requesting proposals for bids on Asbestos Abatement as part of the Donelson Hills Elementary renovations.

A recommendation to award a contract will be presented to the Board of Education at the April 20, 2017 meeting.

Funding Source: 2016 Bond Series I

Resource Persons: Bill Holbrook, Executive Director, Business & Operations
John Keglovitz, Associate Director of Maintenance and Operations

Date of Board of Education Meeting: March 16, 2017

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

ITEM NO.: 6.d. Information Item

TOPIC: Other Required Components of the Superintendent Evaluation

Keith D. Wunderlich, Ed.D., Superintendent of Schools, will share information on other required components of the superintendent evaluation.

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

Date of Board of Education Meeting: March 16, 2017

WATERFORD BOARD OF EDUCATION - MINUTES

March 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 Member Piggott at 6:00 PM.

PLEDGE

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

ROLL CALL

Present: Members Sutherland, Himmelspach, Torres, Piggott, Barghahn, and Petrusha (6:02 PM)
Absent: Member Halls
Others: Keith Wunderlich, William Holbrook, Lisa McFee, Darin Holley, Carly Stone, Janet McLeod, Danielle Corbeil, Grant Smith, Bethany Dannewitz, Jessica Pumfrey, Stephanie Roy, Troy Beasley, Dee Alessi, Scott Munroe, Marilyn Meissner, Megan Roberts and others that did not register

APPROVAL OF THE AGENDA

The agenda was approved as presented.

RECOGNITION OF ACHIEVEMENTS

Annually, the Arc of Oakland County recognizes individuals who have made significant contributions and improvements to the quality of life for children and adults with developmental disabilities. The 2017 Dove Award recipients have been announced. We are excited to share that Kathy Anaya, School Social Worker at Mason Middle School is the recipient of the prestigious *President's Award*; Carmen Kennedy received the distinction of *Al Carter Volunteer of the Year*; and Ashley Buchanan, K-6 Special Education Teacher, Children's Village School, has received the Leonard Cercone Teacher of the Year Award.

Kathy, Carmen and Ashley will be recognized at the 47th Annual Dove Awards presentation on March 24th. Congratulations to these outstanding representatives of the Waterford School District.

CELEBRATIONS OF LEARNING

a. Waterford READS

Dr. Keith Wunderlich, Superintendent of Schools, discussed the promotion of Waterford READS and the upcoming Oakland County Reads event to be held Friday, March 10, 2017.

INFORMATION ITEM

a. Bid Package 17-2: Donelson Hills Elementary

Administration is seeking proposals for Bid Package 17-2 for the full renovation of Donelson Hills Elementary project. A recommendation to award contracts will be presented on March 16, 2017.

AUDIENCE COMMENTS ON ACTION ITEMS

There were no audience comments on action items.

APPROVAL OF THE MINUTES

- a. February 16, 2017, Regular Meeting
- b. February 28, 2017, Special Meeting

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

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

NEW BUSINESS

- a. Superintendent's Recommendations

- (1) Recommendation 59-16-17 Relative to Resignations/Retirements

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

Allen, Keisha, Speech Pathologist
Student Support Services
Resignation Effective March 6, 2017

McCreery, Pamela, Teacher
Grayson Elementary School
Retirement Effective February 16, 2017

Smith, Alyssa, Special Education Teacher
Haviland Elementary Teacher
Resignation Effective March 31, 2017

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

- (2) Recommendation 60-16-17 Relative to Contract Changes/Appointments

Moved by Member Piggott and supported by Member Himmelspach that the Board of Education approve the following teaching contract change/appointment for the 2016-2017 school year:

D'Ambrosi, Sarah, Special Education Teacher
Pierce Middle School
100% Probationary Contract
Effective March 1, 2017

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

NEW BUSINESS

a. Superintendent’s Recommendations

(3) Recommendation 61-16-17 Relative to Reinstatement of Student C

In keeping with Michigan law, a committee consisting of school board members, a school administrator, teacher and parent of a pupil in the district reviewed a petition for the reinstatement of a student previously expelled by the Waterford School District. After reviewing all facts and information in the matter and giving careful consideration to the applicable State law, the Committee recommends that the Board of Education reinstates Student C, with conditions.

Moved by Member Piggott and supported by Member Himmelspach that the Board of Education approve the recommendation of the Committee.

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

(4) Recommendation 62-16-17 Relative to Reinstatement of Student D

In keeping with Michigan law, a committee consisting of school board members, a school administrator, teacher and parent of a pupil in the district reviewed a petition for the reinstatement of a student previously expelled by the Waterford School District. After reviewing all facts and information in the matter and giving careful consideration to the applicable State law, the Committee recommends that the Board of Education deny the reinstatement of Student D.

Moved by Member Piggott and supported by Member Himmelspach that the Board of Education approve the recommendation of the Committee.

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

b. Consideration of Certain Purchases

(1) Recommendation 63-16-17 Relative to Contract Award: Partial Roof Replacement Kettering/Mott/Mason

Moved by Member Torres and supported by Member Piggott that the Board of Education award a contract for the partial roof replacements as follows:

Vendor	Kettering	Mason	Mason Alternate 1	Mott	Amount
Newton Crane Roofing	*\$ 346,000	*\$ 134,900	*\$ 24,000	*\$ 80,200	*\$ 585,100
JD Candler Roofing	\$ 348,100	\$ 143,800	\$ 30,900	\$ 101,900	\$ 624,700
KJP Roofing	\$ 394,707	\$ 136,625	\$ 27,625	\$ 77,250	\$ 636,207
WM Molnar Roofing	\$ 464,750	\$ 154,500	\$ 22,500	\$ 97,800	\$ 739,550
LaDuke Roofing	\$ 400,00	\$ 132,300	\$ 44,000	\$ 82,600	\$ 658,900
Lutz Roofing	\$ 475,500	\$ 157,000	\$ 43,000	\$ 120,000	\$ 795,500

NEW BUSINESS

b. Consideration of Certain Purchases

- (1) Recommendation 63-16-17 Relative to Contract Award: Partial Roof Replacement Kettering/Mott/Mason (*continued*)

* Award all three school building projects to Newton Crane Roofing: \$ 585,100
 Funding Source: 2016 Bond Series I
 Resource

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

- (2) Superintendent’s Recommendation 64-16-17 Relative to Contract Award Fuel System Renovation

Moved by Member Torres and supported by Member Piggott that the Board of Education award a contract for fuel system renovation, Transportation Department, to Matzak, Inc., in the amount of \$87,900. No further bids were received. Funding source is the 2016 Bond, Series I.

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

- (3) Superintendent’s Recommendation 65-16-17 Relative to Contract Award: Bid Package 17-1

Moved by Member Torres and supported by Member Himmelspach that the Board of Education award contracts for Bid Package 17-1 as follows:

<u>Category</u>	<u>Contractor</u>	<u>Amount</u>
Selective Demolition	DKI International	\$137,700
Site Work / Concrete	Cortis Brothers	\$667,000
Site Work / Concrete	Villanova Construction	\$791,850
Masonry	Heritage Contracting	\$20,500
Masonry	D’Aloisio Masonry	\$178,000
Steel	B&A	\$141,300
Carpentry	City Contracting	\$56,000
Carpentry	Titan	\$455,000
Carpentry	Pontiac Ceilings	\$122,750
Roofing/Metal Panels	JD Candler	\$148,100
Roofing/Metal Panels	Schena	\$34,000
Aluminum Framing	Hewett	\$519,750
Flooring	Villanova Construction	\$419,061
Painting	Seven Brothers	\$82,550
Casework	Detroit Technical Equip.	\$112,600
Mechanical	Ecker Mechanical	\$3,655,500
Controls	Metro Controls	\$163,500
Controls	Johnson Controls	\$54,810
Electrical	Ecker Mechanical	\$805,600
Electrical	Metro Electric	<u>\$86,000</u>

Total Award Package: \$ 8,651,571

NEW BUSINESS

b. Consideration of Certain Purchases

(3) Superintendent's Recommendation 65-16-17 Relative to Contract Award: Bid Package 17-1

*Attached is a tabulation and explanation of all bids received, including alternate bids and a summary of recommended bidders.

Funding Source: 2016 Bond Series I

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

Nays: None

Motion carried. (6-0)

DISCUSSION ITEMS

a. Future Items –March 16, 2017

1. Celebration of Learning- Athletics
2. Information – Revised Budget 2016-2017
3. Action – Bid Package 17-2

b. Board of Education Reports

Member Piggott announced nominations are being accepted for the Waterford Youth Assistance Youth Recognition Awards to be presented April 26, 2017.

Member Petrusha reported on the Taste of Waterford and the Investiture of Todd A. Fox as Judge of the 51st District Court.

Member Barghahn congratulated Kettering Girls Basketball on their District Championship.

AUDIENCE COMMENTS ON NON-ACTION ITEMS

The following individuals addressed the Board of Education regarding a situation at Houghton Elementary School and shared concerns.

- Bethany Dannewitz
- Stephanie Roy
- Marilyn Meissner

SUPERINTENDENT'S REPORT

Dr. Wunderlich addressed the Houghton situation, talked about various activities and events taking place in honor of March is Reading Month.

ADJOURNMENT

The meeting was adjourned by President Petrusha at 7:05 PM.

Secretary, Board of Education

/mr

Bid Pack #1 Results

BASE BID

Bid Category	Company Name	Pierce M.S.	Mott H.S.	Kettering H.S.	KMS	Combined Bid All Buildings	Combined Bid Discount
Selective Demo	Blue Star	\$124,861	\$12,750			\$137,611	
	DKI	\$104,700	\$15,000			\$119,700	
Sitework / Concrete	Cortis	\$667,000	\$332,000	\$369,000	\$75,000	\$1,443,000	\$1,439,000
	Villanova		\$299,900	\$362,600	\$74,700	N/A	
	ASI	\$700,000	\$350,000	\$380,000	\$80,000	\$1,510,000	
	Brencal	\$724,000	\$338,000	\$373,000	\$76,000	\$1,511,000	
Masonry	Hicks	\$36,500	\$85,300	\$87,350		\$209,150	\$209,200
	Heritage	\$20,500	\$95,000	\$106,350		\$221,850	
	D'Aloisio	\$40,000	\$80,000	\$80,000		\$200,000	\$203,000
Steel	Heritage	\$158,750	\$12,000	\$12,000		\$182,750	
	B&A	\$118,300	\$10,500	\$10,500		\$139,300	
Carpentry	Construction Solutions	\$407,000	\$158,000	\$91,200	\$46,340	\$702,540	\$657,600
	Heritage	\$395,500	\$149,500	\$78,000	\$49,850	\$672,850	\$662,850
	PCP	\$383,275	\$122,750	\$51,250	\$43,470	\$600,745	
	City Contracting	\$416,000	\$41,000	\$44,000	\$42,000	\$543,000	
	Titan	\$377,000	\$135,000	\$65,000	\$41,000	\$618,000	\$608,000
Metal Panels & Roofing	Foco Metal Works		\$124,503	\$125,619		N/A	
	Schena	\$34,000	\$133,259	\$123,262		\$290,521	
	JD Candler	\$65,600	\$73,300	\$73,300		\$212,200	\$209,000
Aluminum Framing	Hewett	\$445,000	\$7,500	\$7,500		\$460,000	
Flooring	Villanova	\$391,261	\$2,000	\$2,000		\$395,261	
Painting	Heritage	\$148,900	\$5,650	\$5,500		\$160,050	
	Murray Painting	\$160,814	\$7,677	\$4,946	\$2,235	\$175,672	
	Seven Brothers	\$72,230	\$3,587	\$3,587		\$79,404	
	F&P Painting	\$112,000				N/A	
Casework	Detroit Technical Eq.	\$110,000				\$110,000	
	Farnell	\$168,000				\$168,000	
Mechanical	Ecker Mechanical	\$2,754,700	\$678,700	\$5,500		\$3,438,900	
	CSM	\$3,660,000	\$679,600	\$3,865		\$4,343,465	
	Johnson & Wood	\$3,290,000	\$715,000	\$6,000		\$4,011,000	
	Miller-Boldt		\$765,000			N/A	
	Dickerson	\$3,181,000	\$773,000	\$6,000		\$3,960,000	\$3,950,000
Controls	Metro Controls	\$154,800	\$83,900	\$2,000		\$240,700	
	Johnson Controls	\$244,810	\$54,810			\$299,620	\$289,620
Electrical	Ecker Mechanical	\$655,400	\$123,000	\$44,000	\$13,300	\$835,700	
	Shoreview Electric	\$688,000				\$688,000	
	Omega Electric	\$689,000				\$689,000	
	Metro Electric	\$883,000	\$239,000	\$75,000	\$17,000	\$1,214,000	

ALTERNATES

Alt 1	Alt 2	Alt 3	Alt 4	Alt 5	Alt 6	Total Award
	\$18,000					\$137,700
\$23,000		\$24,000	-\$4,000			\$667,000
\$19,750		\$34,900				\$791,850
\$30,000		\$27,000	-\$6,000			
\$32,000		\$25,000				
\$18,700			\$3,000			
\$24,500						\$20,500
\$18,000	\$1,000					\$178,000
\$13,400			-\$42,000			
\$2,000			\$35,000			\$141,300
\$11,300	\$52,700		-\$1,500			
\$9,850	\$62,900		-\$1,350			
\$27,395	\$53,210					\$122,750
\$12,000	\$52,000		\$2,500			\$56,000
\$19,000	\$37,000		-\$500			\$455,000
\$9,720						
\$9,630			-\$23,875			\$34,000
\$1,500						\$148,100
\$11,250	\$48,500					\$519,750
\$3,900	\$19,900					\$419,061
\$5,400	\$6,150					
\$900						
\$2,500	\$646					\$82,550
	\$2,600					\$112,600
	\$2,800					
\$82,000	\$87,000			\$9,800	\$37,800	\$3,655,500
\$36,520	\$120,100			\$9,078	\$36,600	
\$29,200	\$89,900			\$9,500	\$36,500	
					\$35,000	
\$44,000	\$146,000			\$11,000	\$42,000	
\$1,200	\$5,500					\$163,500
	\$21,810					\$54,810
\$6,700	\$13,900		\$1			\$805,600
	\$30,800					
\$11,000	\$39,000					\$86,000

Winning Bid

Grand Total \$8,651,571

Legend:

- Alternate 1: Restrooms in Kettering addition
- Alternate 2: Pierce MS office renovation
- Alternate 3: 6' undercut at Mott HS per geotechnical report
- Alternate 5: Duct Cleaning at Pierce MS
- Alternate 6: Duct Cleaning at Mott HS

*Attachment of the March 2, 2017 Board Minutes

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

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

RECOMMENDATION: It is recommended that the Board of Education approve the Check Register for the month of February 2016-17 as listed on pages 1-109 and Fifth Third Purchasing Card Account Statement, per the attached reports of the March 16, 2017 Board materials.

<u>General Fund</u>	
Electronic Transfers (Pgs.2-9)	\$ 996,721.76
Vendor Checks (Pgs.12-92)	<u>\$ 2,320,747.27</u>
Total General Fund	\$ 3,317,469.03

<u>Bond Capital Projects</u>	
Series 2015 (Pgs.1-2)	\$ 65,713.50
Series 2016 (Pg.10)	<u>321,208.95</u>
Total Bond	\$ 386,922.45

<u>Food Service</u>	
Electronic Transfers (Pgs.9-10)	\$ 61,873.20
Vendor Checks (Pgs.11-12)	<u>\$ 113,480.97</u>
Total Food Service	\$ 175,354.17

<u>Purchasing Cards</u> – 5/3 Acct Stmt	\$ 4,658.59
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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: March 16, 2017

**WATERFORD SCHOOL DISTRICT
STATEMENT OF REVENUES AND EXPENDITURES
GENERAL FUND
FOR THE EIGHT MONTHS ENDED FEBRUARY 2017**

<u>REVENUE</u>	<u>BUDGET</u>	<u>ACTUAL PLUS ENCUMBRANCE</u>	<u>PERCENT OF BUDGET</u>
LOCAL			
PROPERTY	\$ 11,656,425	\$ 10,037,773	86.1%
OTHER	<u>3,307,142</u>	<u>704,196</u>	<u>21.3%</u>
TOTAL	14,963,567	10,741,969	71.8%
STATE			
MEMBERSHIP AID	56,655,374	33,264,070	58.7%
CATEGORICAL AID	<u>16,961,454</u>	<u>9,958,578</u>	<u>58.7%</u>
TOTAL	73,616,828	43,222,648	58.7%
FEDERAL	7,340,779	3,534,981	48.2%
INCOMING TRANSFER	<u>5,484,734</u>	<u>3,658,318</u>	<u>66.7%</u>
TOTAL REVENUE	\$ 101,405,908	\$ 61,157,916	60.3%
<u>EXPENDITURES</u>			
INSTRUCTION:			
ELEMENTARY	\$ 10,379,719	\$ 6,032,859	58.1%
MIDDLE SCHOOL	5,076,786	2,816,176	55.5%
HIGH SCHOOL	7,810,958	4,512,471	57.8%
EARLY CHILDHOOD	1,612,044	930,561	57.7%
SPECIAL ED	9,425,633	4,967,779	52.7%
COMP ED	2,673,141	1,355,265	50.7%
VOC ED	<u>1,003,785</u>	<u>594,014</u>	<u>59.2%</u>
TOTAL INSTRUCTION	37,982,066	21,209,125	55.8%
SUPPORT SERVICE:			
PUPIL SERVICE	7,712,891	4,340,901	56.3%
INSTR STAFF	1,982,293	1,292,922	65.2%
GENERAL ADM	1,176,867	864,798	73.5%
SCHOOL ADM	3,870,334	2,411,563	62.3%
BUSINESS	10,008,042	8,021,515	80.2%
CENTRAL	<u>27,544,562</u>	<u>16,863,448</u>	<u>61.2%</u>
TOTAL SUPPORT	52,294,989	33,795,147	64.6%
OTHER:			
ATHLETICS	1,498,423	783,471	52.3%
COMMUNITY SERVICE	108,058	77,776	72.0%
FEDERAL PROGRAMS	7,714,394	3,714,897	48.2%
DEBT	1,115,650	1,115,650	100.0%
TEACHER RETIREMENT SAVINGS	(300,000)	(200,100)	66.7%
INTERFUND TRANSFERS	<u>148,751</u>	<u>99,217</u>	<u>66.7%</u>
TOTAL OTHER	<u>10,285,276</u>	<u>5,590,911</u>	<u>54.4%</u>
TOTAL EXPENDITURES	\$ 100,562,331	\$ 60,595,183	60.3%
REV. OVER (UNDER) EXP.	<u>\$ 843,577</u>	<u>\$ 562,733</u>	

Action

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

ITEM NO.: 11.a.(1) NEW BUSINESS
Superintendent's Recommendation 66-16-17

TOPIC : Retirements/Resignations

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

Malinowski, Michele, Teacher
Leave of Absence
Retirement
Effective March 1, 2017

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

Date of Board of Education Meeting: March 16, 2017

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

ITEM NO.: 11.a(2) NEW BUSINESS
Superintendent's Recommendation 67-16-17
TOPIC: Teaching Contract Changes/Appointments

It is recommended that the Board of Education approve the following teaching contract changes and appointments for the 2016-2017 school year:

Appointments/Changes:

Beltrame, Amanda, Special Education Teacher
Haviland Elementary School
100% Probationary Contract
Effective March 27, 2017

Exelby, David, Teacher
Waterford Kettering High School
100% Probationary Contract
Effective March 6, 2017

Mixdorf, Cierra, Teacher
Children's Village School
100% Probationary Contract
Effective March 6, 2017

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

Date of Board of Education Meeting: March 16, 2017

Action

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

ITEM NO.: 11.b.(1) NEW BUSINESS: Consideration of Certain Purchases
Superintendent’s Recommendation 68-16-17
TOPIC: Contract Award: Bid Package 17-2, Site Work and Remodeling Donelson Hills

The Administration recommends the awarding of contracts for Bid Package 17-2 on the following summary of bids for site work and remodeling at Donelson Hills Elementary:

<u>Category</u>	<u>Contractor</u>	<u>Amount</u>
Selective Demolition	DKI International	\$92,700
Site Work / Concrete	Cortis Brothers	\$967,000
Masonry	D’Aloisio Masonry	\$49,750
Steel	B&A	\$39,700
Carpentry	Heritage	\$169,800
Roofing/Metal Panels	Schena Roofing	\$333,828
Aluminum Framing	Glasco Corporation	\$181,350
Flooring	Conventional Carpet Inc.	\$99,000
Painting	Heritage	\$45,500
Casework	Farnell Contracting	\$184,000
Mechanical	Oakland Plumbing	\$237,913
Electrical	Ecker Mechanical	<u>\$273,950</u>

Total Award Package: \$ 2,674,491

Funding Source: 2016 Bond Series I

Resource Persons: William Holbrook, Executive Director, Business and Operations
John Keglovitz, Supervisor, Maintenance & Operations

Date of Board of Education Meeting: March 16, 2017

Bid Tabulations - Waterford School District - Bid Pack 17-2 - March 2, 2017, 2:00PM

Bid Category	Company Name	Bid Bond	Familial	Iran	Base Bid	Alt 1	Vol Alt 1	Vol Alt 2	Vol Alt 3	Vol Alt 4	Vol Alt 5
024000 Selective Demo	Blue Star				\$117,900.00						
	DKI				\$92,700.00						
033300 Sitework / Concrete	Nagle				\$1,051,670.00		-\$18,000.00				
	Cortis				\$967,000.00		-\$11,000.00	-\$18,000.00	-\$19,000.00	-\$41,000.00	-\$2,500.00
	ASI				\$984,750.00						
	Blaze				\$997,000.00						
040000 Masonry	Heritage				\$62,500.00						
	D'Aloisio				\$49,750.00						
050000 Steel	Heritage				\$63,900.00						
	B&A				\$39,700.00						
	Nelson				\$49,730.00						
060000 Carpentry	Hicks				\$251,925.00						
	City				\$229,984.00						
	Heritage				\$169,800.00						
	Titan				\$227,000.00						
	CSI				\$197,500.00						
	PCP				\$203,380.00						
075000 Roofing	Schena				\$215,616.00	\$118,212.00					
081600 Aluminum Framing	Hewett				\$214,900.00		\$1,500.00				
	Calvin				\$236,600.00						
	Glasco				\$181,350.00						
096500 Flooring	Elite Coatings				\$107,000.00		-\$3,500.00	-\$4,000.00			
	Key Interiors				\$107,000.00						
	Conventional				\$99,000.00						
099000 Painting	Heritage				\$45,500.00						
	Seven Brothers				\$59,917.00						
123200 Casework	Detroit Tech				\$207,000.00						
	Architectural Sys Group				\$203,000.00						
	Farnell Contracting				\$184,000.00						
230000 Mechanical	Ecker				\$305,000.00						
	Oakland Plumbing				\$237,913.00						
	Contrast				\$264,000.00						
260000 Electrical	GLPL				\$353,000.00						
	McNulty				\$321,000.00						
	Ecker				\$273,950.00						
	Omega				\$276,000.00						

WATERFORD SCHOOL DISTRICT
Coming Attractions for the 2016-2017 School Year
Board of Education Agenda Items

April 6	NO MEETING SCHEDULED	
<i>April 3-7</i>	<i>Spring Break</i>	
April 14-17	Good Friday/Easter Monday	
April 20	Regular Meeting	
	Recognition – Waterford Rotary/Metro North Federal Credit Union	
	Recognition – Cooley Elementary	
	Celebration of Learning – Student Leadership	
	Action – Revised 2016-2017 Budget	W. Holbrook
	Action – Asbestos Abatement: Donelson Hills	W. Holbrook
May 4	Interim Meeting	
	Celebration of Learning – Visual Arts	C. Stone
	Information – Oakland ISD Budget Resolution	Board
	Information – Newspaper Notice of Public Hearing	W. Holbrook
May 18	Regular Meeting	
	Celebration of Learning – Student Travel Opportunities	C. Stone
	Information – Continuing Employment of Teaching Personnel	W. Holbrook
	Information – Continuing Employment of Administrative Personnel	Board
	Information – Superintendent’s Contract	Board
	Action – Oakland ISD Budget Resolution	Board
	Action – Newspaper Notice of Public Hearing	W. Holbrook
	Action – Superintendent’s Evaluation	Board
<i>May 26-29</i>	<i>Memorial Day</i>	
June 1	Interim Meeting	
	Information – Millage Rate	W. Holbrook
	Information – 2017-2018 Original Budget Resolution	W. Holbrook
	Information – Summer Tax Collection Fees	W. Holbrook
	Action – Continuing Employment of Teaching Personnel	W. Holbrook
	Action – Continuing Employment of Administrative Personnel	W. Holbrook
	Action – Superintendent’s Contract	Board
June 15	Regular Meeting	
	PUBLIC HEARING ON PROPOSED 2017-2018 BUDGET	
	Information – Graduation Report	L. McFee
	Information – Athletic Report	A. Sartorius
	Information – Summer Tax Collection Resolution	W. Holbrook
	Information – School Meal Prices 2017-2018	W. Holbrook
	Action – Summer Tax Collection Fees	W. Holbrook
	Action – Resolution: 2017-2018 Original Budget	W. Holbrook
	Action – Millage Rate	W. Holbrook
	Action – Summer Tax Collection Fees	W. Holbrook
<i>June 16</i>	<i>Last Day for Students</i>	