

WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, April 20, 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
 - a. Waterford Rotary and Metro North Federal Credit Union Reading Awards
 - b. Cooley Elementary Education Excellence Award
6. Celebration of Learning
 - a. Student Leadership
7. Information Item
 - a. Head Start Reports
 - b. Partial Roof Replacement: Cooley Elementary and Haviland Elementary
 - c. Bid Package 17-3: Schoolcraft Elementary and Durant High School
 - d. 2003 Series V Audit Report
 - e. High School Facility Improvements
8. Audience Comments on Action Items
9. Approval of Minutes
 - a. March 16, 2017, Regular Meeting
10. Accounts Payable
11. School District Financial Statement
12. New Business
 - a. Superintendent’s Recommendations
 - (1) Recommendation 69-16-17 Relative to Resignations/Retirements
 - (2) Recommendation 70-16-17 Relative to Teaching Contract Changes/Appointments
 - (3) Recommendation 71-16-17 Relative to Revised Budget 2016-2017
 - b. Consideration of Certain Purchases
 - (1) Recommendation 72-16-17 Relative to Contract Award: Asbestos Abatement, Donelson Hills
13. Discussion Items
 - a. Future
 - (1) Celebration of Learning – Visual Arts, May 4
 - (2) Information – OISD Budget Resolution, May 4
 - (3) Information – Newspaper Notice for Public Hearing, May 4
 - b. Board of Education Reports
14. Audience Comments on Non-Action Items
15. Superintendent’s Report

16. Executive Session

By Roll Call Vote the Board of Education will move to Executive Session for the purpose of discussing the evaluation of the superintendent. No action will be taken during Executive Session. The Regular Meeting will be deemed adjourned at the conclusion of the Executive Session.

17. 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

- a.. Waterford Rotary/Metro North Federal Credit Union
- b. Cooley Elementary Education Excellence Award

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

Board of Education Meeting: April 20, 2017

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

ITEM NO.: 6.a. Celebration of Learning
TOPIC: Mason Middle School Student Leadership

Mason Middle School will introduce the 5 Pillars of Leadership, including WEB, NJHS, STAND, Anchors, and Peer Mediators, and share the impact these programs have on the culture at Mason.

Resource Person: Darin Holley, Director of Instructional Services and Technology

Date of Board of Education Meeting: April 20, 2017

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

ITEM NO.:	7.a.	Information Item
TOPIC:		Head Start Reports

The Head Start program is required by the federal government to have a Policy Committee. This Committee meets monthly for the purpose of developing and approving policies for the Head Start program. All policies developed and approved by this Committee also require Board of Education approval. Monthly Director Reports and Expenditure Reports are shared with the Board of Education as information.

The Board of Education has received the Head Start Director’s Report for February/March 2017 and the Head Start Budgets for January and February 2017.

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

Board of Education Meeting: April 20, 2017

Waterford/Stepanski Early Childhood Center

Head Start Director's Report

February/March 2017

Enrollment:

The program has 85 students enrolled. The program is full with a waiting list of 59.

Community Outreach:

Our February parent activity was Dad's day. Dads learned about parent involvement and connecting through cooking. Dads and children made pizzas together. Dads and children took part in many activities including building, reading, and creative play.

Our March parent activity was Mom's and me with a focus on literacy. Moms learned about fostering early literacy skills in their children by reading daily. Each child received a book. The moms and children took part in many literacy based activities.

The Strategic Plan:

The strategic plan is in place for the 2016-17 school year. Many forms are now accessible online.

Meals Served:

Approximately 2350 meals were served in Head Start in the month of February. Approximately 2870 meals were served in Head Start in the month of March.

Staff Trainings:

Staff were trained in Emotional Intelligence and fine motor skill development on our March 15 Professional Development day. Staff created “make and take” emotion jars for their classrooms as part of the activities that day.

Parent Trainings:

Parents can sign up for Love and Logic classes beginning in March. Child care will be offered.

Curriculum:

Teachers have completed the period 2 of the COR. We have seen growth in the areas of social emotional, approaches to learning, language, literacy, communication, math, science and technology. The “Mood Meter” is a focus building wide. Staff are focused on helping children recognize, understand, label, express and regulate their emotions.

Monitoring:

Child files and classrooms were reviewed the week of March 13.

Child Outcomes

Kindergarten readiness skills are a continual focus in the classroom: transitioning, conflict resolution, stamina, emotional intelligence and following directions.

Teachers are focusing on social/emotional skills, which based on current research, improve overall *outcomes* in test scores, reading, math and writing skills in the elementary school setting. This is a building focus in the 2016-17 school year.

Head Start
Monthly Financial Report
Jan-17

Program Costs

Personnel	\$32,886.88
Fringe Benefits	\$16,548.91
Conference	
Equipment	
Supplies	\$249.67
Professional/Technical	\$967.05
Construction	
Other	\$791.45
Total	\$51,443.96

Development and Administrative Costs

Personnel	
Fringe Benefits	
Conference	
Equipment	
Supplies	
Professional/Technical	
Construction	
Other	\$ 1,296.53
Total	\$1,296.53

Total Expenditures \$ 52,740.49

Head Start
Monthly Financial Report
Feb-17

Program Costs

Personnel	\$37,933.00
Fringe Benefits	\$18,133.14
Conference	
Equipment	
Supplies	\$272.15
Professional/Technical	\$404.93
Construction	
Other	\$329.11
Total	\$56,667.49

Development and Administrative Costs

Personnel	
Fringe Benefits	
Conference	
Equipment	
Supplies	
Professional/Technical	
Construction	
Other	\$ 1,296.53
Total	\$1,296.53

Total Expenditures \$ 57,964.02

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

ITEM NO: 7.b. Information Item

TOPIC: Contract Award: Partial Roof Replacement Cooley and Haviland

Waterford School District Administration is seeking proposals for partial roof replacement projects at Cooley and Haviland Elementary.

Requests for proposals were posted and due on March 28, 2017. A recommendation is expected to be presented to the Board of Education on May 4, 2017.

Founding Source: 2016 Bond Series I

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

Date of Board of Education Meeting: April 20, 2017

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

ITEM NO.: 7.c. Information Item
TOPIC: Bid Package 17-3-Schoolcraft Elementary and Durant High School

Waterford School District administration is seeking proposals for the following projects for Bid Package 17-3:

- Fire Alarms at Schoolcraft Elementary
- Parking Lot Replacement Durant High School and Lifetracks

A recommendation is expected to be presented to the Board of Education on May 4, 2017.

Founding Source: 2016 Bond Series I

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

Date of Board of Education Meeting: April 20, 2017

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

ITEM NO: 7.d. Information Item

TOPIC: Yeo & Yeo's Audit Report for the 2003 Series V Bonds

The Board of Education will be presented with the Audited Financial Statements for the 2003 Series V Bonds. Marisa Ahrens of Yeo & Yeo will be the presenter.

The Audited Financial Statements are a public document and will be available for review at the Kurzman Administrative Services Cray Campus, Office of the Assistant Superintendent of Business & Operations, and the District website.

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

Date of Board of Education Meeting: April 20, 2017

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

ITEM NO:	7.e.	Information Item
TOPIC:	Waterford School District High School Facility Improvements	

William Holbrook, Executive Director, Business and Operations, will provide a PowerPoint presentation on the history of the Waterford School District high schools facility improvements.

Resource Person: William Holbrook, Executive Director, Business & Operations

Date of Board of Education Meeting: April 20, 2017

WATERFORD BOARD OF EDUCATION - MINUTES

March 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 Petrusa 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, Barghahn, Piggott, and Petrusa
Absent: None
Others: Keith Wunderlich, William Holbrook, Janet McLeod, Carly Stone, Danielle Corbeil, Rhonda Lessel, Nadine Milostan, Allison Sartorius, Michelle Sullivan, Grant Smith, Becky Lesh, Scott Munroe, Steve Dooley, Dee Alessi, Maryann Jordan, Troy Beasley, Marilyn Meissner, Liz Smith, John R. Nolan, Richard Fessler, Christina O'Bryan, Riley O'Bryan, Garascila Family, Megan Roberts and others that did not register.

APPROVAL OF THE AGENDA

The agenda was approved as presented.

RECOGNITION OF ACHIEVEMENTS

Congratulations to Waterford's **Destination Imagination** teams on a great regional tournament. We are happy to share that we have six teams qualifying to participate in the Michigan DI State Tournament, to be held in April on the campus of CMU, in Mt. Pleasant. Those teams include:

1st place, HS technical challenge - Kettering/Mott HS, team manager Jeremy Kempken

2nd place, MS fine arts challenge - Pierce/Mason team, team manager Jeremy Kempken

2nd place, HS fine arts challenge - Kettering team, team manager Mary Boyd

2nd place, EL improv challenge - Houghton Elem team, team manager Lisa Hall

1st place, HS improv challenge - Kettering team, team manager Garrett Zimmerman

2nd place, HS improv challenge - Kettering team, team manager Mary Boyd

Best of luck at the State Tournament!

The **Corsair Robotics Team #2612** competed last weekend in the 2017 FIRST in Michigan District competition at Kettering University Event #2. The competition between teams was quite challenging but we are thrilled to announce that these students were able to bring home a win for their team!

Kettering's DECA Chapter competed at the State Leadership Career Development Conference with 4,000 students from across the State. Students tested, presented, and interviewed for the honor of attending the International Career Development Conference in April. Kettering students brought home four medals and Ashley Austin and Kristina Wylin have qualified to advance to the International Conference. Congratulations Captains!

INFORMATION ITEMS

a. Athletics Report

Allison Sartorius, Athletic Director, provided an update on Waterford School District athletic programs.

b. Revised Budget 2016-2017

William Holbrook, Executive Director of Business and Operations, presented the 2016-2017 Revised Budget.

c. Asbestos Abatement Renovation, Donelson Hills Elementary

Administration is requesting proposals for asbestos abatement as part of the Donelson Hills Elementary renovations. A recommendation to award a contract will be presented to the Board of Education on April 20, 2017.

d. Other Required Components of the Superintendent Evaluation.

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

AUDIENCE COMMENTS ON ACTION ITEMS

There were no audience comments on action items.

APPROVAL OF THE MINUTES

a. March 2, 2017, Interim Meeting

Moved by Member Piggott and supported by Member Sutherland that the Board of Education adopt the minutes of the March 2, 2017, Board of Education meeting.

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

Nays: None

Motion carried. (7-0)

ACCOUNTS PAYABLE

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

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

Nays: None

Motion carried. (7-0)

FINANCIAL STATEMENT

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

NEW BUSINESS

a. Superintendent's Recommendations

(1) Recommendation 66-16-17 Relative to Resignation/Retirements

Moved by Member Piggott and supported by Member Sutherland that the Board of Education accept the following retirement:

NEW BUSINESS

a. Superintendent's Recommendations

- (1) Recommendation 66-16-17 Relative to Resignation/Retirements (*continued*)

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

Ayes: Members Halls, Himmelspach, Torres, Sutherland, Piggott, Barghahn, and Petrusha
Nays: None
Motion carried. (7-0)

- (2) Recommendation 67-16-17 Relative to Contract Changes/Appointments

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

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

Ayes: Members Halls, Himmelspach, Torres, Sutherland, Piggott, Barghahn, and Petrusha
Nays: None
Motion carried. (7-0)

b. Consideration of Certain Purchases

- (1) Recommendation 68-16-17 Relative to Contract Award: Bid Package 17-2, Site Work and Remodeling Donelson Hills

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

NEW BUSINESS

b. Consideration of Certain Purchases

- (1) Recommendation 68-16-17 Relative to Contract Award: Bid Package 17-2, Site Work and Remodeling Donelson Hills (*continued*)

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

Ayes: Members Halls, Himmelspach, Torres, Sutherland, Piggott, Barghahn, and Petrusha
 Nays: None
 Motion carried. (7-0)

DISCUSSION ITEMS

- a. Future Items – April 20, 2017
 - 1. Recognition – Cooley Elementary
 - 2. Recognition – Waterford Rotary/Metro North Federal Credit Union
 - 3. Celebration of Learning – Student Leadership
 - 4. Action –Revised Budget 2016-2017
 - 5. Action – Asbestos Abatement

DISCUSSION ITEMS

b. Board of Education Reports

Member Halls reminded the community of the upcoming Chamber Expo, March 23, 2017.

Member Torres discussed the Oakland County Reads event, featuring our own Reading with Wilbur.

Member Himmelspach extended congratulations to the students chosen as the Select Fifty and announced information on the upcoming Waterford Foundation Golf Outing.

AUDIENCE COMMENTS ON NON-ACTION ITEMS

Mike Garacia addressed the Board of Education regarding Kettering’s locker, weight, and wrestling rooms.

Noah Dooley spoke regarding Kettering athletic facilities.

Steve Dooley addressed concerns with Kettering’s weight room and locker room.

Grant Smith provided information about the Waterford Youth Assistance Youth Recognition Night and thanked Carly Stone for her role as liaison.

Liz Fessler Smith addressed the Board of Education regarding a student matter.

AUDIENCE COMMENTS ON NON-ACTION ITEMS (*continued*)

Marilyn Meissner addressed the Board of Education regarding a student matter.

Yvette Latimer congratulated Houghton for being named a Reward School and addressed a school matter.

SUPERINTENDENT'S REPORT

Dr. Wunderlich talked addressed public comments, talked about March is Reading Month and the Oakland County Reads event.

ADJOURNMENT

The meeting was adjourned by President Petrusha at 7:32 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 March 2016-2017.

RECOMMENDATION: It is recommended that the Board of Education approve the Check Register for the month of March 2016-17 as listed on pages 1-106 and Fifth Third Purchasing Card Account Statement, per the attached reports of the April 20, 2017 Board materials.

<u>General Fund</u>	
Electronic Transfers (Pgs.1-11)	\$ 1,468,674.48
Vendor Checks (Pgs.12-92)	<u>\$ 2,398,416.44</u>
Total General Fund	\$ 3,867,090.92
 <u>Bond Capital Projects</u>	
Series 2015 (Pg.1)	\$ 9,723.51
Series 2016 (Pgs.13-15)	<u>367,264.25</u>
Total Bond	\$ 376,987.76
 <u>Food Service</u>	
Electronic Transfers (Pgs.9-11)	\$ 172,954.37
Vendor Checks (Pgs.11-13)	<u>\$ 95,806.83</u>
Total Food Service	\$ 268,761.20
 <u>Purchasing Cards</u> – 5/3 Acct Stmt	 \$ 13,219.57

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: April 20, 2017

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

<u>REVENUE</u>	<u>BUDGET</u>	<u>ACTUAL PLUS ENCUMBRANCE</u>	<u>PERCENT OF BUDGET</u>
LOCAL			
PROPERTY	\$ 11,656,425	\$ 11,036,548	94.7%
OTHER	<u>3,307,142</u>	<u>1,029,068</u>	<u>31.1%</u>
TOTAL	14,963,567	12,065,616	80.6%
STATE			
MEMBERSHIP AID	56,655,374	39,902,380	70.4%
CATEGORICAL AID	<u>16,961,454</u>	<u>11,945,952</u>	<u>70.4%</u>
TOTAL	73,616,828	51,848,332	70.4%
FEDERAL	7,340,779	4,306,322	58.7%
INCOMING TRANSFER	<u>5,484,734</u>	<u>4,113,551</u>	<u>75.0%</u>
TOTAL REVENUE	\$ 101,405,908	\$ 72,333,821	71.3%
<u>EXPENDITURES</u>			
INSTRUCTION:			
ELEMENTARY	\$ 10,379,719	\$ 7,444,397	71.7%
MIDDLE SCHOOL	5,076,786	3,476,889	68.5%
HIGH SCHOOL	7,810,958	5,514,023	70.6%
EARLY CHILDHOOD	1,612,044	1,131,463	70.2%
SPECIAL ED	9,425,633	6,085,218	64.6%
COMP ED	2,673,141	1,631,213	61.0%
VOC ED	<u>1,003,785</u>	<u>729,980</u>	<u>72.7%</u>
TOTAL INSTRUCTION	37,982,066	26,013,183	68.5%
SUPPORT SERVICE:			
PUPIL SERVICE	7,712,891	5,349,055	69.4%
INSTR STAFF	1,982,293	1,441,066	72.7%
GENERAL ADM	1,176,867	951,127	80.8%
SCHOOL ADM	3,870,334	2,861,289	73.9%
BUSINESS	10,008,042	9,064,693	90.6%
CENTRAL	<u>27,544,562</u>	<u>19,367,495</u>	<u>70.3%</u>
TOTAL SUPPORT	52,294,989	39,034,725	74.6%
OTHER:			
ATHLETICS	1,498,423	964,161	64.3%
COMMUNITY SERVICE	108,058	91,067	84.3%
FEDERAL PROGRAMS	7,714,394	4,525,496	58.7%
DEBT	1,115,650	1,115,650	100.0%
TEACHER RETIREMENT SAVINGS	(300,000)	(225,000)	75.0%
INTERFUND TRANSFERS	<u>148,751</u>	<u>111,563</u>	<u>75.0%</u>
TOTAL OTHER	<u>10,285,276</u>	<u>6,582,937</u>	<u>64.0%</u>
TOTAL EXPENDITURES	\$ 100,562,331	\$ 71,630,845	71.2%
REV. OVER (UNDER) EXP.	<u>\$ 843,577</u>	<u>\$ 702,976</u>	

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

ITEM NO.: 12.a.(1) NEW BUSINESS
Superintendent's Recommendation 69-16-17
TOPIC : Retirements/Resignations

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

Craner, Robert, Teacher
Children's Village School
Retirement
Effective June 30, 2017

Harris, Shakari, School Social Worker
Schoolcraft Elementary School
Resignation
Effective April 7, 2017

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

Date of Board of Education Meeting: April 20, 2017

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

ITEM NO.: 12.a(2) NEW BUSINESS
Superintendent's Recommendation 70-16-17
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:

Bisbing, Kenzi, School Social Worker
Beaumont Elementary School
100% Annual Contract
Effective February 27, 2017

Natzke, Stephanie, Special Education Teacher
Waterford Mott High School
100% Probationary Contract
Effective May 1, 2017

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

Date of Board of Education Meeting: April 20, 2017

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

ITEM NO: 12.a.(3)	NEW BUSINESS Superintendent's Recommendation 71-16-17
TOPIC:	Resolution for Adoption by the Board of Education of Waterford School District Revised Budget 2016-2017.

RESOLVED, that this resolution shall be the general appropriations, Waterford School District for fiscal year 2016-2017. A resolution to make appropriations; and to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by Waterford School District. The property tax rate will be 18 mills on non-homestead property. The proceeds will be used to pay General Fund operating expenses.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance available for appropriations in the General Fund of the Waterford School District for fiscal year 2016-2017 is as follows:

GENERAL FUND

REVENUE

Local	\$ 15,265,451
State	73,779,223
Federal	7,017,330
Incoming Transfers and Other Transactions	<u>5,596,593</u>
Total Revenue	\$ 101,658,597
Fund Balance July 1, 2016	<u>\$ 3,277,688</u>
Total Available to Appropriate	<u><u>\$ 104,936,285</u></u>

BE IT FURTHER RESOLVED, that \$100,470,829 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Instruction:	
Basic Programs	\$ 25,136,646
Added Needs	12,854,386
Instruction - Employee Benefits	13,853,032
Support Services:	
Pupil Services	7,764,226
Instructional Services	2,091,263
General Administration	1,235,588
School Administration	3,883,647
Business Services	10,210,559
Central Services	4,086,545
Support Services - Employee Benefits	9,036,975
Athletics	1,548,423
Community Services	106,358
Federal Programs	7,429,898
Debt Service	1,115,650
Outgoing Transfers	117,633
Teacher Retirement Savings	-
Total Expenditures	<u>\$ 100,470,829</u>
Fund Balance Unassigned	\$ 4,465,456
Non Spendable - Prepaids	-
Fund Balance June 30, 2017	<u><u>\$ 4,465,456</u></u>

BE IT FURTHER RESOLVED, that the total revenue and unappropriated fund balance available for appropriations in the School Service Fund of the Waterford School District for fiscal year 2016-2017 is as follows:

SCHOOL SERVICE FUND

REVENUE

Local	\$ 5,566,583
State	110,000
Federal	3,089,492
Incoming Transfers and Other Transactions	<u>117,633</u>
Total Revenues and Incoming Transfers	\$ 8,883,708
Fund Balance July 1, 2016	\$ 204,754
Less Appropriated Fund Balance (Reserve for Inventory)	<u>21,432</u>
Fund Balance Available to Appropriate	<u>\$ 183,322</u>
Total Available to Appropriate	<u><u>\$ 9,067,030</u></u>

BE IT FURTHER RESOLVED, that \$8,883,708 of the total available to appropriate in the School Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Food Service	\$ 5,146,500
Performing Arts Centers	209,814
Pool & Fitness Centers	872,869
Childcare	1,671,625
Senior Citizens	<u>982,900</u>
Total Expenditures	\$ 8,883,708
Unassigned Fund Balance - Child Care	\$ -
Restricted Fund Balance - Food Service	489,340
Non Spendable - Food Serv Inventory	<u>21,432</u>
Fund Balance June 30, 2017	<u><u>\$ 510,772</u></u>

BE IT FURTHER RESOLVED, that the total revenue and unappropriated fund balance available for appropriations in the Special Education Center Program Fund of the Waterford School District for fiscal year 2016-2017 is as follows:

SPECIAL EDUCATION CENTER PROGRAMS

REVENUE

State	\$ 1,542,506
Incoming Transfers and Other Transactions	<u>3,652,166</u>
Total Revenues and Incoming Transfer	\$ 5,194,672
Fund Balance July 1, 2016	<u>\$ -</u>
Total Available to Appropriate	<u><u>\$ 5,194,672</u></u>

BE IT FURTHER RESOLVED, that \$5,094,672 of the total available to appropriate in the Special Education Center Program Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Instruction	\$ 2,515,575
Support Services - Pupils	1,319,812
Support Services - Instructional Staff	1,719,932
Transportation	274,263
Oakland Schools Resident Tuition	274,935
Redistributed Indirect Expenditures	(747,833)
Redistributed Rent Expenditure	<u>(262,012)</u>
Total Expenditures	<u>\$ 5,094,672</u>
Restricted Fund Balance June 30, 2017	<u><u>\$ 100,000</u></u>

BE IT FURTHER RESOLVED, that the total revenue and unappropriated fund balance available for appropriations in the Debt Retirement Fund of the Waterford School District for fiscal year 2016-2017 is as follows:

DEBT RETIREMENT FUND

REVENUE

Local Property Taxes	\$ 15,431,963
Total Revenue	\$ 15,431,963
Fund Balance July 1, 2016	\$ 1,846,950
Total Available to Appropriate	<u>\$ 17,278,913</u>

BE IT FURTHER RESOLVED, that \$15,771,576 of the total available to appropriate in the Debt Retirement Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Redemption of Bond Principal	\$ 12,525,000
Interest on Bonded Debt	3,245,076
Other	1,500
Total Expenditures	<u>\$ 15,771,576</u>
Restricted Fund Balance June 30, 2017	<u>\$ 1,507,337</u>

FUTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any fund or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent is hereby charged with general supervision of the execution of the budget adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amounts appropriated by the Board of Education.

Resource Persons: William Holbrook, Executive Director, Business & Operations

Danielle Corbeil, Director of Finance & Budget

Date of Board of Education Meeting: April 20, 2017

Action

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

ITEM NO.:	12.b.(1) NEW BUSINESS: Consideration of Certain Purchases Superintendent’s Recommendation 72-16-17
TOPIC:	Contract Award: Asbestos Abatement – Donelson Hills Elementary

The administration recommends the awarding of contracts for the Asbestos Abatement at the Donelson Hills Elementary.

Company	Donelson Hills	Bid Amount
*Trust Thermal Abatement, INC.		\$ 16,700.00 *
Abatement Resource, Inc.		\$ 50,453.00
Building Decommission Services, LLC		\$ 31,000.00
Environmental Maintenance Engineers, INC.		\$ 25,500.00
Great Lakes Environmental, LLC		\$ 29,000.00
Total Environmental Services, LLC		\$ 34,960.00
Qualified Abatement Services, INC.		\$ 39,800.00

Award Recommendation *

Funding Source: 2016 Bond Issue Series I

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

Date of Board of Education Meeting: April 20, 2017

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

May 4	<p>Interim Meeting Celebration of Learning – Visual Arts Information – Oakland ISD Budget Resolution Information – Newspaper Notice of Public Hearing Action – Bid Package 17-3 Action – Partial Roof Replacements: Cooley/Haviland</p>	<p>C. Stone Board W. Holbrook W. Holbrook W. Holbrook</p>
May 18	<p>Regular Meeting Celebration of Learning – Student Travel Opportunities Information – Continuing Employment of Teaching Personnel Information – Continuing Employment of Administrative Personnel Information – Superintendent’s Contract Action – Oakland ISD Budget Resolution Action – Newspaper Notice of Public Hearing Action – Superintendent’s Evaluation</p>	<p>C. Stone W. Holbrook Board Board Board W. Holbrook Board</p>
May 26-29	<p>Memorial Day</p>	
June 1	<p>Interim Meeting Information – Millage Rate Information – 2017-2018 Original Budget Resolution Information – Summer Tax Collection Fees Action – Continuing Employment of Teaching Personnel Action – Continuing Employment of Administrative Personnel Action – Superintendent’s Contract</p>	<p>W. Holbrook W. Holbrook W. Holbrook W. Holbrook W. Holbrook Board</p>
June 15	<p>Regular Meeting PUBLIC HEARING ON PROPOSED 2017-2018 BUDGET Information – Graduation Report Information – Athletic Report Information – Summer Tax Collection Resolution Information – School Meal Prices 2017-2018 Action – Summer Tax Collection Fees Action – Resolution: 2017-2018 Original Budget Action – Millage Rate Action – Summer Tax Collection Fees</p>	<p>L. McFee A. Sartorius W. Holbrook W. Holbrook W. Holbrook W. Holbrook W. Holbrook W. Holbrook</p>
June 16	<p>Last Day for Students</p>	