

WATERFORD BOARD OF EDUCATION - MINUTES

May 4, 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, Himmelspach, Petrusha, Piggott, Barghahn, and Torres (6:20 PM)
Absent: None
Others: Keith Wunderlich, William Holbrook, Lisa McFee, Darin Holley, Janet McLeod, Danielle Corbeil, Nadine Milostan, Rhonda Lessel, Kristine Heslip, Chris Burlingame, David Lesh, Becky Lesh, Tylaiay Smith, Grant Smith, Irene Jarois, Frank Puddy, Troy Beasley, Colleen Squanda, Kyle Gineman, Sam Toia, Anna Brown, Jeremy Carver, Austin Strong, Alex Graunstadt, Dee Alessi, Kate Casper Megan Roberts and others that did not register

APPROVAL OF THE AGENDA

The agenda was approved as presented.

RECOGNITION OF ACHIEVEMENTS

Dr. Wunderlich proudly recognized the Waterford Kettering Student Council and Leadership Teams and their teachers, Tammy Victor and Chris Burlingame, for an outstanding accomplishment. For the second year in a row, they have been awarded the State's top honor: Award of Excellence, by the Michigan Association of Student Councils and Honor Society. Groups that receive this award exemplify the highest standards of group organization, member development, community-minded service and goal-oriented vision for their program. Kettering's Student Council and Leadership continue to strive for excellence and add more innovation and improvement each year. We applaud these leaders for their hard work, dedication and learning!

CELEBRATIONS OF LEARNING

a. Visual Arts

Kettering High School Art Teacher, Frank Puddy, shared information on Scholastics and introduced art students, as well as their work that was juried into the Scholastics Art Awards competition.

INFORMATION ITEM

a. Kettering High School French Class Trip to France and Italy

Kettering High School is requesting approval for a French class trip to France and Italy, June 25 – July 6, 2018. Kate Casper, teacher at Kettering High School, provided further details to the Board of Education. A recommendation to approve the proposal will be presented on May 18, 2017. Approval would be rescinded if the area to be visited is issued a travel warning.

INFORMATION ITEM

b. 2017-2018 Oakland ISD Budget Resolution

Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed budget no later than May 1 of each year to the board of each constituent district for review. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district budget, shall adopt a board resolution expressing its support or disapproval of the proposed intermediate school district budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district board has to the budget.

The Waterford Board of Education has received the proposed 2017-2018 Oakland Intermediate School District budget in accordance with Section 624 of the Revised School Code, as amended. Oakland Schools Board of Education held a Designates Meeting on April 26. This meeting provided local board designates and district administration an opportunity to review the budget further prior to taking action on a resolution. Pending possible objections and proposed changes, a resolution in support of the Oakland Intermediate School District will be recommended for Board approval on May 18, 2017.

c. Newspaper Notice “Notice of Public Hearing”

A recommendation to approve the newspaper notice “Notice of Public Hearing on Proposed 2017-2018 Budget” will be presented at the May 18, 2017 Board of Education meeting.

d. Bond Authorizing Resolution, 2016 Series II

The Board received information relative to a resolution that provides for authorization, by the Board of Education, for the issuance of School District Bond, 2016 Series II, not to exceed \$50,000,000. A recommendation to adopt this resolution will be presented on May 18, 2017.

e. Application for Final Qualification of Bonds, 2016 Series II

The Board was presented with the Application for Final Qualification for the School District Bond, 2016 Series II. Waterford School District has already received Preliminary Qualifications of Bonds by the Department of Treasury and the School Bond Loan Program. A recommendation to adopt this application will be presented to the Board of Education at the May 18, 2017 Board of Education meeting.

f. Resolution: Section 1352 of Revised School Code, School District Bond, 2016 Series II

The Board was presented with a resolution which enables the School District to comply with the provision of Section 1352 of the Revised School Code with respect to contracting for legal representation by a law firm for the School District’s issuance of its School District Bond, 2016 Series II.

Clark Hill PLC is the District’s legal counsel for this bond issuance and works in conjunction with the District’s advisor, Mr. Louis Schimmel. The letter from Clark Hill PLC provides additional information on what the firms’ professional and legal responsibilities are to the School District as it relates to this issuance.

A recommendation to adopt this resolution will be presented to the Board of Education at the May 18, 2017 Board of Education meeting.

INFORMATION ITEM

g. Bid Package 17-4: Transportation/Service Building Site Work

Waterford School District is seeking proposals for the following projects for Bid Package 17-4:

- Transportation/Service Building Site Work

A recommendation will be presented on May 18, 2017

Funding Source: 2016 Series I

h. CVS Title I D Computer Technology Equipment

The Waterford School District is requesting proposals from vendors to provide computer station equipment and Microsoft Surfaces for Children's Village School. Bid proposals are due on May 12, 2017, and we hope to make a recommendation to the Board for purchase on May 18, 2017.

FundingSource: Title I D

AUDIENCE COMMENTS ON ACTION ITEMS

There were no audience comments on action items.

APPROVAL OF THE MINUTES

- a. April 20, 2017, Regular Meeting and Executive Session
- b. April 24, 2017, Study 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 Himmelspach, Sutherland, Halls, and Petrusha
Nays: Members Torres and Barghahn
Abstentions: Member Piggott
Motion carried. (4-2-1)

NEW BUSINESS

a. Superintendent's Recommendations

- (1) Recommendation 73-16-17 Relative to Reinstatement of Student E

Moved by Member Piggott and supported by Member Himmelspach that the Board of Education accept the recommendation of the Reinstatement Committee to reinstate Student E, with conditions.

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

NEW BUSINESS

a. Superintendent’s Recommendations

(2) Recommendation 74-16-17 Relative to Teacher Appreciation Week

Moved by Member Piggott and supported by Member Halls that the Board of Education approve the following resolution recognizing National Teacher Appreciation Week:

WHEREAS, throughout Waterford and across the country, teachers open children’s minds to new ideas, knowledge, abilities, and aspirations; and

WHEREAS, teachers promote and strengthen the principles of democratic equality, keeping American democracy and civic engagement vibrant, and developing leaders to meet new challenges; and

WHEREAS, teaching is an increasingly complex profession, and teachers fill many roles as motivators, researchers, mentors, scholars, and exemplars; and

WHEREAS, the goal of Teacher Appreciation Week is to raise national and local awareness of teaching excellence in building a better society; now, therefore be it

RESOLVED, that the Waterford School District recognizes National Teacher Appreciation Week, May 1- 5, 2017, and encourages our schools and community to appropriately recognize the vital and changing role of teachers in imagining and creating a better future for society.

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

Nays: None

Motion carried. (7-0)

b. Consideration of Certain Purchases

(1) Recommendation 75-16-17 Relative to Contract Award: Bid Package 17-3

Moved by Member Torres and supported by Member Himmelspach that the Board of Education award contracts for Bid Package 17-3 for fire alarms at Schoolcraft Elementary and parking lot replacement at Durant High School and Lifetracks.

Bid Category	Contractor	Base Bid	Alt C-1	Alt C-2	Amount
Sitework / Concrete	Nagle	\$662,390	\$110,000	\$45,000	
	*Cortis	*\$644,000	*\$107,000	*\$30,000	*\$781,000
	Villanova	\$1,169,000	\$179,000	\$13,922	
	Blaze	\$683,700	\$113,700		
Electrical	Ecker	\$129,500		\$5,000	
	Shoreview	*\$108,000		*\$10,000	*\$118,000
	Metro Electric	\$133,000		\$20,000	
	GLPL	\$143,000		\$18,000	

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

Nays: Barghahn

Motion carried. (6-1)

NEW BUSINESS

b. Consideration of Certain Purchases

- (2) Recommendation 76-16-17 Relative to Contract Award: Partial Roof Replacement Kettering/Mott/Mason

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

Vendor	Cooley	Alt #1	Alt #2	Haviland	Alt #1 Deduct	Alt #2 Deduct
LaDuke Roofing	\$142,689	\$20,000	\$7,700	*\$287,249	(\$6,300)	(\$9,680)
Newton Crane Roofing	*\$126,000	*\$4,300	\$1,600	\$290,000	(\$5,000)	(\$5,000)

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

DISCUSSION ITEMS

- a. Future Items –May 18, 2017
1. Recognition – Teacher of the Year
 2. Recognition – Destination Imagination
 3. Recognition – Kettering Robotics
 4. Action – Newspaper Notice
 5. Action – Oakland ISD Budget Resolution
 6. Action – Bond Items
 7. Action – Bid Package 17-4
 8. Action – CVS Title I D Technology Equipment

b. Board of Education Reports

Member Sutherland thanked the Waterford Foundation and Suburban Ford for sponsoring the Waterford Foundation Teacher of the Year program.

Member Himmelspach shared information on the Waterford Library Poetry Leaves program.

Member Petrusha talked about Teacher of the Year, Waterford Youth Association Youth Recognition Night, and addressed public comments from the previous meeting.

AUDIENCE COMMENTS ON NON-ACTION ITEMS

There were no public comments on non-action items.

SUPERINTENDENT'S REPORT

Dr. Wunderlich talked about the Optimist Carless Raffle, Honors Programs, and thanked teachers for all they do, wishing them a Happy Teacher Appreciation Week.

EXECUTIVE SESSION

At 7:01 PM, by roll call vote, the Board moved to Executive Session for the purpose of discussing the evaluation of the superintendent. No action was taken during Executive Session.

ADJOURNMENT

The meeting was adjourned by President Petrusa at 7:44 PM.

/mr

Secretary, Board of Education