

WATERFORD SCHOOL DISTRICT
Interim Meeting of the Board of Education
Thursday, June 1, 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 Items
 - a. Kettering Student Trip to Spain and France
 - b. Head Start Policies
 - c. Continuing Employment of Teaching Personnel
 - d. Continuing Employment of Administrative Personnel
 - e. Reduction of Teaching Personnel
 - f. Superintendent’s Contract
 - g. School of Choice Resolution 2017-2018
 - h. Summer Tax Collection Fees
 - i. Millage Rate
 - j. Original Budget 2017-2018
 - k. Request for Proposals for Transportation Services
7. Audience Comments on Action Items
8. Approval of Minutes
 - a. May 18, 2017, Regular Meeting
 - b. May 18, 2017, Executive Session Meeting
9. New Business
 - a. Superintendent’s Recommendations
 - (1) Recommendation 85-16-17 Relative to Resignations/Retirements
 - (2) Recommendation 86-16-17 Relative to Teaching Contract Changes/Appointments
 - (3) Recommendation 87-16-17 Relative to Administrative Appointment
 - (4) Recommendation 88-16-17 Relative to Student Trip to France/Italy
 - (5) Recommendation 89-16-17 Relative to Policy Updates: 8500-Food Services/6325-Procurement
10. Discussion Items
 - a. Future, June 15, 2017
 - (1) Public Hearing on Proposed Budget
 - (2) Information – Graduation Report
 - (3) Information – Athletics Report
 - (4) Information – Summer Tax Collection Resolution
 - (5) Action – Kettering Trip to Spain and France
 - (6) Action – Head Start Policies

- (7) Action – School of Choice Resolution 2017-2018
- (8) Action – Summer Tax Collection Fees
- (9) Action – Millage Rate
- (10) Action – 2017-2018 Budget Resolution
- (11) Action – Continuing Employment Teaching Personnel
- (12) Action – Reduction of Teaching Personnel
- (13) Action – Continuing Employment of Administrative Personnel
- (14) Action – Superintendent’s Contract
- (15) Action – Request for Proposals for Transportation Services

b. Board of Education Reports

- 11. Audience Comments on Non-Action Items
- 12. Superintendent’s Report
- 13. Adjournment

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

ITEM NO: 5. Recognition of Achievements

Lisa McFee, Assistant Superintendent, Teaching and Learning Services

- Applebee's Teacher of the Year
- Mott Teacher Selected for NASA's LiftOff Summer Institute

William Holbrook, Executive Director, Business and Operations

- Mott Track and Field State Qualifiers

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

Board of Education Meeting: June 1, 2017

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

ITEM NO.: 6.a.	Information Item
TOPIC:	Kettering French Trip to Spain and France

Kettering High School is requesting approval for a Spanish class trip to Spain and France, February 20 – March 2, 2019. Susie Abrams, teacher at Kettering High School, will provide further details to the Board of Education.

A recommendation to approve the proposal will be presented on June 15, 2017. Approval would be rescinded if the area to be visited is issued a travel warning.

Resource Persons: Carly Stone, Director of Curriculum, Instruction and Assessment

Date of Board of Education Meeting: June 1, 2017

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

ITEM NO.:	6.b.	Information Item
TOPIC:		Head Start Policies

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.

The Waterford School District's Board of Education has received as information the new Head Start Policies: Governance Purpose, Governing Body, Policy Council, Parent Committee, Governing Body Policy Council Training, Impasse Procedures, Community Needs, Determining/Verifying Document Eligibility, Recruitment of Children, Selection, Enrollment, Attendance, Fees, Program Structure, Center Based Option, Education Child Development, Screenings, Health Program Services, Collaboration/Communication, Child Health Status, Oral Health Status, Child Nutrition, Mental Health, Family Support Services, Abuse/Neglect Policy, Home Visit Safety, Safety Practices, Family Partnership Services, Community Partnerships, Staffing, Disability Services, Transitions from EHS, Transitions from Head Start and Services to Pregnant Women.

A recommendation for approval will be presented on June 15, 2017.

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

Board of Education Meeting: June 1, 2017

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

ITEM NO: 6.c.	Information Item
TOPIC:	Continuing Employment of Teaching Personnel for the 2017-2018 School Year

The following recommendation will be presented for approval at the June 15, 2017 Board of Education meeting.

RECOMMENDATION:

That the Board of Education accept the recommendation of the Superintendent for the re-employment of teaching personnel for the 2017-2018 school year per the attached list.

Resource Persons(s): Janet McLeod, Director of Human Resources
Keith Wunderlich, Superintendent of Schools

Date of Board of Education Meeting: June 1, 2017

ABAD-BLOUIN, DENISE	BARNEY, SHANNON	BOWERSOX, GEORGE
ABEL, PATRICIA	BARRON, ANDREW	BOYLE JR, LOWELL
ABRAHAM, GINA	BATCHELDER, LISA	BRAUE, CHRISTOPHER
ABRAMS, SUSAN	BAUDINO, ELIZABETH	BRAZELTON, TARA
ACHTMAN, LINDSAY	BAUER, LAUREN	BRIDE, JOYCE
ADAMS, SHARON	BEACH, STACEY	BRIGGS, REBECCA
ADKINS, RANDALL	BEARD, MERLYN	BRINSON, MELISSA
AMBOIAN, CYNTHIA	BEASLEY, DIANNA	BRIOLAT, ANDREA
ANAYA, MARY	BEASLEY, TROY	BRITTEN, NATALIE
ANDERS, DAWNA	BECK, JESSICA	BROKAW, DEBORAH
ANDERSON, DEBORAH	BELCHER, CHARLES	BROSSEAU, MARITHA
ANDERSON, KIRK	BELLAIRS, JEFFREY	BROWER, KAREN
ANGELINI, SARAH	BELTRAME, AMANDA	BROWN, JAMIE
APOSTOLAKIS, TIFFANY	BENHAM, MELISSA	BROWN, KAREN
AUSTIN, JOSEPH	BERLIN, HOWARD	BROWN, MICAH
AUSTIN, SUSAN	BEROFF, MICHAEL	BROWN, SHAWN
BACHE, COLLEEN	BERRY, KATHRYN	BRUCE, TAMMY
BAETENS, ELIZABETH	BIENENFELD, ANNA	BRUCKNER, REBECCA
BAKER, GAIL	BIKSON, STUART	BRYCE, RACHEL
BALLEW, CHRISTEN	BIRCHMEIER, LUANN	BUCHANAN, ASHLEY
BANDLOW, MONICA	BISBING, KENZI	BURLINGAME, CHRISTOPHER
BARCEY, DEANNA	BLAKE, SUZANNE	CALARCO, SUSAN
BARES, JENNIFER	BLITCHOK, JESSICA	CANNON, TANYA
BARNES, AMY	BOKSHAN, MARYJO	CAPONI, DAVID
BARNES, CHRISTINA	BOWER, PAMELA	CARLSON, SHARI

CASCIOLI, PATRICIA	CRAITE, MARY	DETTER, JAMANNA
CASE, SUSAN	CRANE, DAVID	DICKERSON, SHELLEY
CASPER, AIMEE	CRAVEN, KATHLEEN	DILAURA, KAREN
CASPER, KATE	CRAWFORD, SUZANNE	DITTMAN, THERESA
CASTEEL-JOHN, COURTNEY	CREAN, LINDSAY	DOBRIN, JENNIFER
CAUSLEY, TAMMY	CRIMMINGS, ERIN	DOMBROWSKI, JULIE
CEMPURA, COLETTE	CROZIER, LINDSEY	DONELKO, STEPHANIE
CENDROWSKI, SHELLY	CULLEN, DEE	DOWNS, MARISSA
CENTALA, ADAM	CUMMINS, JILL	DOYLE, JESSICA
CHAMBERS, MONICA	CURRY, JODI	DRINKARD, KATHLEEN
CHAPMAN, LAURA	CYPORYN, CHRISTINE	DURYEA, CELESTE
CIENNIK, RENEE	DACHS, RITA	DZIADZIO, ANGELA
CIESINSKI, PAMELA	DAHL, MICHELLE	EBRAT, MARY
CIPPONERI, HEATHER	DAMBROSI, SARAH	EISENHART, JEFFREY
CLAERR, STEPHEN	DAWSON, PHILIP	ELAND, LINDA
CLARK, ERIN	DAWSON, TIFFANY	ELTON, DIANE
CLARK, RENEE	DEAN, ADRIAN	ENGLE, CHRISTY
CLARKE, SANDRA	DEBEAUDRY, MELANIE	ENNIS, JOHN
CLIFTON, ANNE	DECKER, JENNIFER	ESBROOK, JAMES
CLINE, GRETCHEN	DECOSTER, MEGAN	EUASHKA, ANGELA
COLLINS, DALE	DELEEUW, KRISTIN	EVANS, JAMIE
COOK, WENDY	DENYSENKO HOH, KRISTINA	EXELBY, DAVID
CORTESE, CHELSEA	DEPOLO III, ALBERT	FAIRLESS, MEGHAN
COULTER, AIMEE	DEPOLO, AMY	FALL, CATHRYN
CRAIG, JENNIFER	DETERMAN, KELLIE	FANCHER, JULIANA

FARLEY, COLLEEN	GARROW, KRISTA	HARTLEY, SUSAN
FARLEY, PATRICK	GEORGE, SANDRA	HARTSUFF, SUSAN
FARMS, TIFFANY	GESAMAN, LISA	HARTZ, LAUREN
FARR, EMMA	GHISLAIN, JESSICA	HAVILAND, ELISSA
FEARN, ERICA	GIGLIO, TONI	HECKLER, JAMES
FINN, EMILY	GILLING, TIFFANY	HEDGCOCK, MELISSA
FLAVIN, GINA	GOHL, AMANDA	HEMBREE, KENNETH
FOLEY-BARBER, NANCY	GONZALEZ, CARLA	HEUER, KAITLYN
FOLLIICK, PAMELA	GOODMAN, MARA	HIATT, DAVID
FORD, JENNIFER	GORKIEWICZ, ANGELA	HIETALA, DONALD
FOURNIER, NICOLE	GRAVES, STEVEN	HIMMELSPACH, JANET
FRAGA, JESSICA	GREER, MEREDITH	HOLKA, CARRIE
FRANK, JASON	GROFF, LORI	HOOD, MARC
FRAZEE, NICHOLAS	GROSS, JULIE	HOOK, ELIZABETH
FRAZIER, AUTUMN	GROSSMAN, ROSS	HOORNAERT, ERIKA
FREED, NICOLE	GROSSNICKLE, MARGARET	HORNBACHER, LAURA
FRIZZLE-REKAR, TARA	GUZZARDO, LINDSAY	HOSEY, KASEY
FROMWILLER, JEFFREY	HAGUE, SAMANTHA	HOUSTON, REBECCA
FRONTIER, SARA	HALLER, NANCY	HUGHES, BRANDON
FUDERER, INGRID	HAMWAY, DAVID	HUGHES, MICHELLE
FURNEY, SARAH	HAMZEY, KRIS	HUMPHREY, JOSEPH
GABER, MARY	HANNA, BRETT	HUNT, LORI
GARDNER, DAVID	HANNA, EMILY	HURLEY, KELLY
GARLING, JENNIFER	HARNESS, MICHELLE	IKONEN, PAUL
GARRISI, JILL	HARPSTER, LAUREN	ISELL, STACY

ISGRIGG, STEPHANIE	KATAKOWSKI, JEFFREY	LANE, JANET
IVEY, TYLISE	KEEBAUGH, LINDSAY	LASKOWSKI, ALEXANDRA
JACKMAN, GARY	KEESLING, ALEX	LASKOWSKI, ERIKA
JACKSON, ALYSSA	KELLY, KAREN	LATENDRESSE, BREANNA
JACKSON, NICHOL	KELLY, KATHLEEN	LATHWELL, KELLI
JACOB, ERIKA	KHADRA, MARGARET	LAURSEN, ANTHONY
JANCZAREK, JENIFER	KHANUJA, TERI	LAWSON, ERIN
JANETTE, DEBRA	KIMBALL, AMBER	LAZAR, MARY
JANOWER GOLDMAN, NICOLE	KING, CRAIG	LEACH, DANIELLE
JARONESKI, STACEY	KING, LEAH	LEBOW, MICHAEL
JAYSON, JEFFREY	KLEIN, LESLEE	LECHNER, JANE
JENKS, CHRISTINA	KLOPMAN, AMY	LEDUC, DAVID
JERGLER, CHARLES	KNUUTI, ANDREW	LENNOX, APRIL
JERGLER, JENNIFER	KONIECZNY, SHARON	LEUNG, STEPHANIE
JOHNSON, HEATHER	KORTLANDT, MEGAN	LEWIS, HOLLY
JOHNSON, JESSICA	KORTLANDT, SCOTT	LIBSTAFF, KRISTOFER
JOHNSON, JUSTIN	KOTT, HOLLI	LIEDEL, DANIEL
JOHNSON, SARAH	KREZEL, MARY	LISS, AMY
JOHNSON, SCOTT	KROMPATIC, DANIEL	LIST, SANDRA
JONES, SHANNON	KRUEGER, CONSTANCE	LLOYD, JEREMY
JUNG, NATALIE	KULIG, CHRISTIN	LLOYD, LINDSAY
KACZMAREK, LISA	KUREK, RENEA	LOLLIS, ALEXANDRA
KAMINSKI, KELSEY	KURTH, DAVID	LONTEEN, ADRIAN
KARPINSKY, NICHOLAS	KUTCHEY, ELIZABETH	LOTSIS, APHRODITE
KARPUSHENKOFF, JENNIFER	LANDOLT, CAROLYN	LUMETTA, MATTHEW

LUMETTA, MICHELLE	MCCLAIN, ELISSA	MILLER, KRISTIN
LYNCH, GRACE	MCCLAIN, KIMBERLY	MITCHELL, JOCELYN
MACDONALD, KELLY	MCDONALD, BRIGITTE	MITCHELL, KRISTA
MACY, MEGHAN	MCDONALD, BRITNEY	MOCCIA, DAVID
MAGNER, KATELYN	MCDONALD, HEATHER	MONTGOMERY, MEREDITH
MAHONEY, PAMELA	MCEVILLY, TAYLOR	MOORE, KRISTI
MAILLOUX, KATHLEEN	MCGEE, KIMBERLY	MOORE, RYAN
MALINOWSKI, ANNETTE	MCGINN, BRENNNA	MORACO, KELLY
MALLEY, MICHAEL	MCGRAN, COLLIN	MORRISSEY, TRICIA
MARESKI, LILIA	MCGRATH, MEAGAN	MORSE, MELISSA
MARINO MANNA, JAIME	MCKEE, DEVON	MOSES, MARY
MARKS, VANESSA	MCLACHLAN, BETSEY	MOZDZIERZ, NEAL
MARKUS, RACHEL	MCLAREN, BETH	MUDD, GARY
MARSHALL, MARSHA	MCNEIL, AMY	MUHLECK, KATHLEEN
MARSHALL, WILLIAM	MCNULTY, AMY	MULARCZYK, KRISTINA
MARTIN, CHERYL	MEIER, EDWARD	MUNDINGER, SANDRA
MARTIN, JILL	MENDEZ, MICHELLE	NAHS, CHRISTA
MARTIN, JOHN	MENIG, KATHRYN	NATELBORG, ARIEL
MATHIAK, KELLY	MERCADO, MARCIA	NATZKE, STEPHANIE
MATTESON, ZACHARY	MERIBELA, LAUREL	NEGOSHIAN, RYAN
MATTHEWS, REBECCA	MESCLIER, BRADLEY	NELSON, BARBARA
MAXFIELD, TIMOTHY	MIHALCHEON, KATHRYN	NEWBERRY, MARGARET
MAXWELL, ANNE	MILCH, CARLA	NICHOLSON, NATHAN
MAYLE, JENNIFER	MILES, LUCY	NICOL, JONATHAN
MCALLISTER, KYLE	MILLER, ANTHONY	NOBLE-FARMILOE, ANNETTE

NOLAN, ANNE	PHIFER, CHRISTOPHER	RICCARDI, SANDRA
NORTON, LISA	PHILIPP, DAVID	RICE, KELLY
NOVALES, ADRIENNE	PHILLIPS, JON	RICE, MAGGIE
NOWACZYK, CAROLYN	PHILLIPS, KRISTI	RICHARDS, JEFFREY
NUCKOLLS, HEATHER	PIER, NINA	RICHARDS, JILL
NYE, JENNIFER	PIETROFESA, PAUL	RINEER, AMANDA
OBOYLE, LAURA	PODE, LAURA	RINEHART, NICHOLE
ORLOWSKI, HEATHER	POST, BREAHN	RISTICH, JESSICA
OROURKE, JOANN	POTTER, AMANDA	RISTICH, NANCY
OUELLETTE, CHRISTOPHER	PREISTER, RENEE	RITTER, ALLISON
PACE, JACQUELINE	PRIESTLEY, RICHARD	RITTER, JANET
PALMER, GREGORY	PROUHET, BERNARD	ROBAK, MARTA
PAREDES, CINDY	PUDDY, FRANK	ROBERTSON, ELIZABETH
PARKER, LISA	PYLVAINEN, SANDRA	ROBINSON, KATHLEEN
PARR-SMITH, LISA	RACINE, ABBIE	ROBINSON, KRISTIN
PARRENT, MARY	RADHS, SYLVIA	ROBINSON, MICHELLE
PASZKIEWICZ, SAMANTHA	RAGAN, KELLY	ROBINSON, RYAN
PATEL, CHRISTY	RAINES, JOSEPH	ROESER, ANN
PATHE, SHANNON	RAINOLDI, HEATHER	ROSCHEFSKI, REBECCA
PATTERSON, JENNIFER	REDICK, ANGELA	ROWLEY, MICHELLE
PAULSEN, REBECCA	REECE, GWYN	RUDY, JESSICA
PECHUR, KELLY	REED, KATHLEEN	RUGGIERO, PAMELA
PECKHAM, LINDSAY	REICHE, ANN	RUGGIRELLO, STACEY
PERI, RENAE	REICHERT, BROOKE	RULE, JULIE
PETERSON, DEBORAH	REYBURN, TRACY	RUNFT, KATHERINE

RUNK, LAURIE	SHELTON, MICHAEL	STERNBERG, REBECCA
RUNYAN, ANGELA	SIMIELE, CHRISTINE	STEVENSON, JEFFREY
RUSHMAN, PETER	SIMS, SUSANNE	STEWART, CHARLES
RUSSI, MARINA	SKLAR, MICHELLE	STINSON, JULIE
RUZZIN, JASON	SLOAN, KATHERINE	STOVER, ANGELA
RZEPKA, VALERIE	SLONE, TRICIA	STRAITH, BRITTANY
SALAJKA, SHELBY	SLY, SHANNON	STRONG, KRISTEN
SALETTA, MARGARET	SMITH, KAREN	SUCHANEK, KELLY
SALMINEN, STEVEN	SMITH, REBECCA	TADAJEWSKI, ELAINE
SAMPLES, SHELLEY	SMITKA, STEVEN	TAGUE, RACHEL
SCHAFER, PAMELA	SMOLINSKI-BROCKINGTON, ELIZABETH	TALLEN, ELIZABETH
SCHICK, DIANA	SNOW, STACY	TAYLOR, CHERYL
SCHLAUFMAN, CRAIG	SNYDER, CAROL	TAYLOR, LORI
SCHMIDT, KENNETH	SOKOL, DENISE	TAYLOR, MCKENZIE
SCHMIDT, KENNETH	SOLVERSON, ALICIA	TCHOLAKIAN, HAIGAN
SCHOONOVER, JOSEPHINE	SPENCER, SHARON	TECMIRE, LAUREN
SCHULTZ, SARAH	SPINELLI PARTOGIAN, LISA	THOMAS, BRADLEY
SCHWARTZ, BLAIR	STAAB, BECKY	THOMPSON, ELAINE
SCOTT, PETER	STACK, AMY	THOMPSON, JACQUELINE
SCRAM, KATHERINE	STACK, ROBERT	THOMPSON, JULIE
SECKEL, SHEA	STANJONES, LAURA	THORELL, MARY
SELCA, KRISTINA	STATHAKIOS, APHRODITE	TIMKO, MICHAEL
SHANNAHAN, BETH	STAUBACH, CHERI	TOBIS, DANIEL
SHARRARD, JUSTIN	STDENNIS, DONNA	TOERPER, DANIELLE
SHELTON, MARY	STEPANSKI, SANDRA	TOWNS, BARBARA

TROUT, JENNIFER	WHITE, JENNIFER	YATES, SARAH
TUNNICLIFF, JEFFREY	WHITE, REGINA	YOUNG, KATHRYN
UHNAVY-MORAN, KAREN	WHOLEHAN, CORY	YOUNG, WILLIAM
VANDENBERG, CHRISTINE	WICHTMAN, HEATHER	ZIMMERMAN, REBECCA
VASSILAKOS, ALAN	WILCOX, DENEK	ZWIERNIK, MARIA
VASSILAKOS, KARIN	WILEY, DEREK	ZWIREN, JODIE
VAUGHN, SARAH	WILEY, HEATHER	
VELEZ, ALEXANDRA	WILLIAMSON, KIMBERLY	
VELTRI, SARA	WILLMAN, DIANE	
VICTOR, TAMRA	WILSON-WIDMAN, VICTORIA	
VINE, MAKI	WIRZ, KRISTEN	
VIRES, KELLY	WISEMAN, ANTHONY	
WALKER, MORGAN	WISEMAN, LAUREN	
WALRATH, DONALD	WISNIEWSKI, SCOTT	
WALTERS, HOLLY	WOODHULL, RONALD	
WARD, CHRISTY	WOODWARD, CATHY	
WARECK, ROBERT	WOODWARD, LISA	
WASILK, KIMBERLY	WOODWARD, REBECCA	
WATSON, JAY	WORDEN, MARY	
WATTENY, STEPHANIE	WOUTERS, NANCY	
WELCH, LISA	WUENCH, ELISA	
WENZELL, BRIAN	WYBER, MARY KATHRYN	
WERK, CHERI	WYNIEMKO, KENDRA	
WERNER, AMY	YATES, JONNIE	
WESTON, MICHELLE	YATES, MELISSA	

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
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ITEM NO:	6.d.	Information Item
TOPIC:	Continuing Employment of Administrative Personnel	

The following recommendation will be presented for approval at the June 15, 2017, Board of Education meeting.

RECOMMENDATION:

That the Board of Education accept the recommendation of the Superintendent for the re-employment of administrative personnel on a non-administrative tenure basis, for a period of two years, July 1, 2017 through June 30, 2019, subject to appropriate written notice of termination prior to June 30, 2019, due to conditions requiring probation, layoff, reassignment and/or personnel reduction and termination. The following are the administrators so re-employed:

Ayotte, JoAnn	Human Resources Coordinator
Batten, Michael	Elementary Principal
Beaver, James	Director, Operations, Transportation, and Security
Behrendt, Diane	Principal, Children's Village School
Bergstrom, Donna	Data Technician
Bigelman, Lynn	Elementary Principal
Blaine, Tanya	Middle School Assistant Principal
Blomquist, Craig	High School Principal
Corbeil, Danielle	Director, Finance and Budget
Dixon, Yvonne	Middle School Principal
Force, Catherine	Elementary Principal
Frankowiak, Jeffrey	High School Principal
Grambush, Suzanne	Elementary Principal
Gregory, John	Principal, Kingsley Montgomery School
Grimes, Valerie	Elementary Principal
Harding, Christina	High School Assistant Principal
Holbrook, William	Executive Director, Business and Operations
Holley, Darin	Director, Instructional Services and Technology
Jarois, Irene	Administrative Assistant, Superintendent's Cabinet
Kilyk, Cheri	Administrative Assistant, Human Resources
Knipper, Jennifer	Elementary Principal
Kokoszka, Kevin	High School Assistant Principal
Kruse, Anne	Elementary Principal
Lessel, Rhonda	Director, School and Community Services
McFee, Lisa	Assistant Superintendent, Teaching and Learning Services
McKay, Jennifer	Director, Payroll and Benefits

McLeod, Janet	Director, Human Resources
Milch, Kenneth	High School Assistant Principal
Milostan, Nadine	Executive Director, Student Support Services
Opsommer, Roger	Middle School Principal
Pocius, Cheryl	Elementary Principal
Riggs, Jason	High School Principal
Roberts, Megan	Administrative Assistant, Board/Superintendent
Sartorius, Allison	Director, Athletics
Schultz, Kyle	Middle School Assistant Principal
Simonds, Doreen	Director, Nutrition and Purchasing Services
Smith, Laura	Elementary Principal
Spencer, Jeffrey	Computer Programmer and Analyst
Steaban, Andrea	Dean of Students, Academic Center
Stone, Carly	Director, Curriculum, Instruction, and Assessment
Sullivan, Michelle	Elementary Principal
Turney-Hartman, Joy	Administrative Assistant, Nutrition and Purchasing Services
Werthman, Shelley	High School Assistant Principal

Resource Person(s): Keith Wunderlich, Superintendent of Schools

Date of Board of Education Meeting: June 1, 2017

WATERFORD SCHOOL DISTRICT
Board of Education
501 N Cass Lake Road
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ITEM NO.: 6.e. Information Item
TOPIC : Reduction of Teaching Personnel

Administration recommends that due to the projected financial condition of the School District and the proposed budget reductions for the 2017-2018 fiscal year, the Board of Education approve the reduction of teaching personnel on the list below consistent with the applicable provisions of the Michigan Teachers' Tenure Act and Board Policy 3131. Accordingly, the teachers listed below shall be notified in writing of the layoff effective June 30, 2017.

A recommendation for approval will be presented on June 15, 2017.

Sara Andrieux
Cierra Mixdorf
Karen Oliverio
Lainie Sacks
Dawn Sanford

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

Date of Board of Education Meeting: June 1, 2017

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
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ITEM NO.: 6.f .	Information Item
TOPIC:	Superintendent's Contract of Employment

A recommendation to approve the Superintendent's Contract of Employment, with revisions, extending the contract through June 30, 2020 to maintain a three year contract, will be presented on June 15, 2017.

Resource Persons: Robert Petrusa, Jr., Board of Education President

Date of Board of Education Meeting: June1, 2017

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

ITEM NO.: 6.g.	Information Item
TOPIC:	2017-2018 Schools of Choice Resolution

A recommendation to approve the following Schools of Choice resolution for the 2017-2018 school year will be presented for action on June 15, 2017.

***WHEREAS**, the Waterford Board of Education has the option permitted by section 105 of the State School Aide Act of 1979, as amended by Public Act 300 of 1998; and*

***WHEREAS**, it has the option, for purposes of sections 105 and 105c, to accept applications of nonresident students from outside the District, who reside in the Oakland Intermediate School District and/or a contiguous intermediate school district, which this district is a constituent district for the enrollment in our district for the 2017-2018 school year; and*

***WHEREAS**, the Waterford School District has the option to operate a Schools of Choice Program in the Waterford School District for second semester in compliance with the statutory requirements of Section 105 and 105c; and*

***WHEREAS**, the Waterford School District has outstanding school programs and there may be room for students from other districts to participate in these high quality schools, now therefore be it*

***RESOLVED**, the Waterford School District chooses to participate in the aforementioned Schools of Choice Program for 2017-2018; and*

***BE IT FURTHER RESOLVED**, that the Waterford School District will accept applications for the 2017-2018 school year for the Kindergarten grade level (section 105) and twenty (20) students entering grades 11 or 12 and accepted into the Waterford STEM Academy through the application process (section 105).*

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

Date of Board of Education Meeting: June 1, 2017

WATERFORD SCHOOL DISTRICT
Board of Education
501 N. Cass Lake Road
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ITEM NO:	6.h.	Information Item
TOPIC:	Summer Tax Collection Fees 2017-18	

	<u>2016-2017</u>		<u>2017-2018</u>		TURN OVER OF TAX MONEY
	TOTAL COLLECTION COST	PER PARCEL COST	TOTAL COLLECTION COST	PER PARCEL COST	
Waterford *	\$66,500.70	\$2.10	\$79,132.50	\$2.50	Once a Week
White Lake **	\$8,385.30	\$4.95	\$8,385.30	\$4.95	Every Friday
Independence ***	\$2,265.65	\$4.01	\$2,265.65	\$4.01	Every Friday
City of Lake Angelus****	\$320.00	\$4.00	\$320.00	\$4.00	Once a week
West Bloomfield*****	\$250.00	Flat Fee	\$250.00	Flat Fee	Every two weeks

- * The contract for summer tax collection is for three years (summer 2017, 2018, 2019). The cost for each year is \$79,132.50.
- ** The contract for summer tax collection is for three years (summer 2017, 2018, 2019, 2020, and 2021). The cost for each year is \$4.95, \$5.15, 5.25, 5.35, and \$5.40, respectively, per parcel.
- *** The contract for summer tax collection is for 2017.
- **** The contract for summer tax collection is for three years (summer 2017, 2018, and 2019). The cost for each year is \$4.00 per parcel.
- ***** The contract for summer tax collection is a flat fee of \$250.00.

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

Date of Board of Education Meeting: June 1, 2017

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

ITEM NO:	6.i.	Information Item
TOPIC:		Millage Rates – 2017-2018

The Administration recommends the Waterford Board of Education certify the following tax levy to the Charter Townships of Waterford, Independence, White Lake, West Bloomfield, and the City of Lake Angelus for the 2017-18 School District Tax Collection.

General Operating: (Non Homestead)

Voted 2012	<u>18.00</u>	Mills	
Total Authorized	18.00	Mills	
Compound Reduction Fraction *	<u>1.00</u>	Based on \$2,275,337,826	
Total to be Levied	<u>18.00</u>	Mills	Taxable Value

Debt Retirement: (All Property)

Total to be Levied	<u>7.00</u>	Mills
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Total Levy:

Total Tax Levy Homestead	7.00	Mills
Total Tax Levy Non-Homestead	<u>25.00</u>	Mills

The total levy (100%) is to be made in July 2017.

* The 18 mill Non-Homestead property tax is subject to the Headlee Rollback calculation (Compound Reduction Fraction). The reduction fraction is calculated by Oakland County and is provided to Districts annually prior to June 1st.

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

Date of Board of Education Meeting: June 1, 2017

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

ITEM NO: 6.j. Information Item

TOPIC: 2017-2018 Original Budget

William Holbrook, Executive Director, Business and Operations, and Danielle Corbeil, Director of Finance & Budget will present the 2017-2018 Original Budget Resolution to the Board of Education.

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

Date of Board of Education Meeting: June 1, 2017

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

ITEM NO.:	6.k.	Information Item
TOPIC:	Request for Proposals – Transportation Services	

The Waterford School District has issued a request for proposals (RFP) for transportation services. A recommendation will be presented at a future meeting.

Resource Person: William Holbrook, CPA, Executive Director, Business and Operations
Keith D. Wunderlich, Superintendent of Schools

Date of Board of Education Meeting: June 1, 2017

WATERFORD BOARD OF EDUCATION - MINUTES

May 18, 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 Halls, Himmelspach, Sutherland, Torres, Barghahn, Piggott, and Petrusha
Absent: None
Others: Keith Wunderlich, William Holbrook, Janet McLeod, Danielle Corbeil, Rhonda Lessel, Nadine Milostan, Darin Holley, Carly Stone, Rudie McGregor, Kris Libstaff, Joe Humphrey, Renee Sinaglid, Susan Calarco, Grant Smith, Mary Craite, Sue Kittridge, Kylee Molina, Carrie Myre, Kim Close, Dave Arthurs, Troy Beasley, Tara Frizzle, Sandra List, Bob Craner, Susan Monteos, Jessica Pumfrey, Pan Ciesinski, Martin Vespie, Peggy Khadra, Kim Wade, Jane Lechner, Sherry Reinke, Joanne Dill, Dan Krompatic, Susan Stemple, Becky Lesh, Tom Wedder, Leslie Stewart, Mike Stewart, Shanelle Kidd, Heather Madigan, Jenni Yeater, Scott Monroe, Nichole Rinehart, Dee Alessi, David Lesh, Ken Van Horn, Eric Lindemier, Mike Torres, Charles Belcher, Megan Roberts and others that did not register.

APPROVAL OF THE AGENDA

The agenda was approved as presented.

RECOGNITION OF ACHIEVEMENTS

Waterford Destination Imagination Teams

Dr. Wunderlich and members of the Board congratulated and honored Waterford's Destination Imagine Teams that have qualified to move on to the Global Finals. The Houghton team, managed by Lisa Hall, placed third at States in their Improvisational Challenge, and the Kettering/Mott team, managed by Jeremy Kempken, placed FIRST in their Technical Challenge. They will be representing Waterford School District, as well as the State of Michigan, at Global Finals, held in Knoxville, TN, May 24-27. Approximately 1,500 teams from around the world will be competing in this celebration of creativity. Betsy Grossnickle talked about the teams and introduce the members.

Kettering Robotics

Team 3098, the Captains, from Kettering High School competed in two district tournaments and the Michigan State Championship, and have qualified to compete in the FIRST World Championship in St. Louis to play this year's game, STEAMworks! This is 3098's 4th year in a row going to the World Championship and the 6th time in the team's 9 year history. Steve Smitka, Lead Mentor for 3098, introduced the members of the team and gave a brief demo of Dreadnought.

Teacher of the Year

Each year, the Waterford Foundation for Public Education and Suburban Ford of Waterford join together to present the Teacher of the Year program, recognizing outstanding professional educators in the Waterford School District. Grayson

RECOGNITION OF ACHIEVEMENTS

Elementary Teacher Nichole Rinehart, was recognized as the 2017 Waterford Foundation/Suburban Ford Teacher of the Year! As Teacher of the Year, Nichole receives free use of a vehicle of her choice for two years, compliments of Suburban Ford of Waterford. She was also recognized, along with all of the nominees, at the Excellence in Education reception, hosted by the Foundation.

INFORMATION ITEMS

- a. Policy Updates: 8500-Food Service/6325-Procurement-Federal Grants

Policy 8500 – Food Service

Revisions to this policy are in response to the requirements of the USDA regarding bad debt and unpaid meal charges. As a participant in the Federal School Meals Program, we must have these updates included in our policy no later than July 1, 2017 and submitted to MDE.

Policy 6325 – Procurement -Federal Grants/Funds

To maintain an accurate policy, the proposed revision identifies the amount as it relates to procurement by micropurchases as indexed annually, in accordance with the Code of Federal Regulations (CFR 200.67).

A recommendation to approve the proposed revisions will be presented to the Board of Education on June 1, 2017.

AUDIENCE COMMENTS ON ACTION ITEMS

There were no audience comments on action items.

APPROVAL OF THE MINUTES

- a. May 4, 2017, Interim Meeting
b. May 4, 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 Halls, Himmelspach, Torres, Sutherland, Piggott, Barghahn, and Petrusha

Nays: None

Motion carried. (7-0)

ACCOUNTS PAYABLE

Moved by Member Torres and supported by Member Sutherland that the Board of Education approve the accounts payable for the month of April 2017, per the reports included in May 18, 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 the statement of revenues and expenditures ending April 2017.

NEW BUSINESS

a. Superintendent's Recommendations

(1) Recommendation 77-16-17 Relative to Resignation/Retirements

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

Marlowe, Grace
Pierce Middle School/Durant High School
Retirement
Effective June 30, 2017

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

Nays: None

Motion carried. (7-0)

(2) Recommendation 78-16-17 Relative to Oakland Intermediate School District Budget 2017-2018

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, 2017. This meeting provided local board designates and district administration an opportunity to review the budget further prior to taking action on a resolution.

Moved by Member Piggott and supported by Member Himmelspach that the Board of Education approve the following resolution in support of the 2017-2018 Oakland Intermediate School District budget:

WHEREAS:

1. 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; and

2. 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 for 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.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The board of education has received and reviewed the proposed intermediate school district budget in accordance with Section 624 of the Revised School Code, as amended, and by the adoption of this resolution, expresses its support for the proposed intermediate school district budget.

2. The secretary of the board of education or his/her designee shall forward a copy of this resolution to the intermediate school board or its superintendent no later than June 1.

3. All resolutions insofar as they conflict with this resolution be and the same are hereby rescinded.

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

Nays: None

Motion carried. (7-0)

NEW BUSINESS

a. Superintendent's Recommendations

(3) Superintendent's Recommendation 79-16-17 Relative to Notice of Public Hearing

Moved by Member Piggott and supported by member Sutherland that the Board of Education approve the Notice of Public Hearing - Proposed 2017-2018 Budget.

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

Nays: None

Motion carried. (7-0)

(4) Superintendent's Recommendation 80-16-17 Relative to Bond Authorizing Resolution

Moved by Member Torres and supported by Member Piggott that the Board of Education approve the resolution authorizing the issuance of School District Bond, 2016 Series II, not to exceed \$50,000,000.

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

Nays: None

Motion carried. (7-0)

(5) Superintendent's Recommendation 81-16-17 Relative to Application for Final Qualification of Bonds, School District Bond, 2016, Series II

Moved by Member Torres and supported by Member Halls that the Board of Education approve 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.

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

Nays: None

Motion carried. (7-0)

(6) Superintendent's Recommendation 82-16-17 Relative to Section 1352 of the Revised School Code, School District Bond, 2016 Series II.

Moved by Member Torres and supported by Member Himmelpach that the Board of Education approve the attached resolution enabling the School District to comply with the provisions 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.

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

Nays: None

Motion carried. (7-0)

NEW BUSINESS

b. Consideration of Certain Purchases

- (1) Recommendation 83-16-17 Relative to Contract Award: CVS Title I D Computer Technology Equipment Donelson Hills

The Waterford School District requested proposals from vendors to provide 106 computer stations and 20 Microsoft Surfaces for Children’s Village School. Bid proposals were due on May 12, 2017 with the following results:

WSD Children’s Village Computer Equipment						
Vendor	Computer station Unit Price	Computer Station Pricing (106) Total	Surface Pro 4 Bundle Unit Pricing	Surface Pro 4 Bundle Pricing (20) Total	Alternate Surface Unit Pricing	Alternate Surface Pricing (20) Total
CDW-G	\$726.50	\$77,009.00	\$1,148.00	\$22,960.00		\$0.00
Sehi Computer Products Inc.		\$0.00	\$1,124.00	\$22,480.00		\$0.00
Dell	\$671.28	\$71,155.68	\$1,414.82	\$28,296.40	\$1,340.94	\$26,818.80

Moved by Member Torres and supported by Member Halls that the Board of Education award the Computer Stations to Dell in the amount of \$71,155.68 and he Surface Pro 4’s to Sehi in the amount of \$22,480.

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

c. President’s Recommendation

- (1) Recommendation 84-16-17 Relative to Superintendent’s Evaluation

Michigan law requires that local and intermediate school district boards of education ensure that a performance evaluation system is in place for teachers as well as building and central office level administrators. With regard to the evaluation of the superintendent, the performance evaluation system must include a formal evaluation of the superintendent by the board of education at least annually. Additionally, a rating of highly effective, effective, minimally effective or ineffective must be assigned.

Moved by President Petrusha and supported by Member Sutherland that the Board of Education approve an effective rating for Dr. Keith Wunderlich.

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

DISCUSSION ITEMS

- a. Future Items – June 1, 2017
Information Items
Continuing Employment of Teaching Personnel
Continuing Employment of Administrative Personnel
Reduction in Teaching Personnel
Superintendent Contract
Summer Tax Collection Feels
Millage Rate
Original Budget 17-18
Action
Policy Updates

b. Board of Education Reports

Member Barghahn expressed concerns with the recommendation relative to Continuing Employment of Administrative Personnel containing all administrative staff together. She also stated that she would like to see the Kettering locker room moved to 2018.

Member Piggott announced the Waterford Youth Assistance is seeking a Recording/Correspondence Secretary for the Board of Directors.

Member Torres gave an update on the Oakland Schools Legislative Committee.

AUDIENCE COMMENTS ON NON-ACTION ITEMS

Becky Lesh addressed the Board of Education regarding privatization of Transportation.

Ken Van Horn addressed the Board of Education regarding the Mott Fitness Center.

SUPERINTENDENT'S REPORT

Dr. Wunderlich addressed public comments, addressed the Continuing Employment of Administrative Personnel, Kettering locker room and Transportation.

EXECUTIVE SESSION

At 7:18 PM, by roll call vote, the Board moved to Executive Session for the purpose of discussing negotiations. No action was taken during Executive Session. The Regular Meeting was deemed adjourned at the conclusion of the Executive Session.

ROLL CALL VOTE

Member Himmelspach – Yes	Member Torres - Yes
Member Barghahn – Yes	Member Sutherland - Yes
Member Piggott – Yes	Member Halls – Yes
Member Petruscha – Yes	

ADJOURNMENT

The meeting was adjourned at 8:55 PM.

Secretary, Board of Education

/mr

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

ITEM NO.: 9.a.(1)	NEW BUSINESS Superintendent's Recommendation 85-16-17
TOPIC :	Retirements/Resignations/Leave of Absence Expirations

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

Broughton, Lori, Teacher
Waterford Mott High School
Retirement
Effective August 1, 2017

Bryce, Margaret, Counselor
Waterford Kettering High School
Retirement
Effective June 30, 2017

Carlton, John, Teacher
Mason Middle School
Retirement
Effective June 30, 2017

Fletcher, Alonda, Social Worker
Houghton Elementary School
Resignation
Effective June 30, 2017

Hamilton, Jennifer, Teacher
Leave of Absence Expiration
Effective June 16, 2017

McDonald, Chelsea, Teacher
Leave of Absence Expiration
Effective June 16, 2017

Oberman, Stacey, Special Education Teacher
Haviland Elementary School
Resignation
Effective June 30, 2017

Phillips, Kristin, School Psychologist
Student Support Services
Resignation
Effective August 29, 2017

Samson, Jill, Teacher
Knudsen Elementary School
Retirement
Effective October 31, 2017

Schroeder, Krista, Teacher
Riverside Elementary School
Resignation
Effective June 30, 2017

Thomas, Maria, Teacher
Leave of Absence Expiration
Effective June 16, 2017

Weemaes, Shalyn, Teacher
Donelson Hills Elementary School
Resignation
Effective June 30, 2017

Wood, Gerald, Teacher
Mason Middle School
Retirement
Effective August 29, 2017

Zuschlag, Dirk, Teacher
Leave of Absence
Resignation
Effective June 16, 2017

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

Date of Board of Education Meeting: June 1, 2017

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

ITEM NO.: 9.a(2) NEW BUSINESS
Superintendent's Recommendation 86-16-17
TOPIC: Teaching Contract Changes/Appointments

It is recommended that the Board of Education approve the following teaching contract changes and appointments for the 2017-2018 school year:

Appointments/Changes:

Indianer, Stacy, Special Education Teacher
Haviland Elementary School
100% Probationary Contract
Effective August 24, 2017

Warila, Angela, Speech & Language Pathologist
Schoolcraft Elementary School
100% Annual Contract
Effective August 24, 2017

Wojack, Jeffery, Special Education Teacher
Mason Middle School
100% Probationary Contract
Effective August 24, 2017

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

Date of Board of Education Meeting: June 1, 2017

ACTION

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

ITEM NO.: 9.a.(3) NEW BUSINESS
Superintendent's Recommendation 87-16-17
TOPIC : Administrative Contract Changes/Appointments

It is recommended that the Board of Education approve the following administrative appointment for the 2017-2018 school year:

Appointments/Changes:

Taylor, Lori, Dean of Students, Academic Center
Waterford Mott High School
100% Administrator Contract
Effective July 1, 2017

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

Date of Board of Education Meeting: June 1, 2017

Action

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

ITEM NO.: 9.a.(4)	NEW BUSINESS
	Superintendent's Recommendation 88-16-17
TOPIC:	Kettering French Trip to France and Italy

It is recommended that the Board of Education approve the French class trip to France and Italy, June 25 – July 6, 2018, as presented by Kate Casper, teacher at Kettering High School.

Approval would be rescinded if the area to be visited is issued a travel warning.

Resource Persons: Carly Stone, Director, Curriculum, Instruction and Assessment

Date of Board of Education Meeting: June 1, 2017

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

ITEM NO.: 9.a.(5)	NEW BUSINESS Superintendent's Recommendation 89-16-17
TOPIC:	Policy Updates: 8500-Food Service/6325-Procurement – Federal Grants/Funds

It is recommended that the Board of Education approve revisions to Policy 8500 and Policy 6352.

Policy 8500 – Food Service

Revisions to this policy are in response to the requirements of the USDA regarding bad debt and unpaid meal charges. As a participant in the Federal School Meals Program, we must have these updates included in our policy no later than July 1, 2017 and submitted to MDE.

Policy 6325 – Procurement -Federal Grants/Funds

To maintain an accurate policy, the proposed revision identifies the amount as it relates to procurement by micropurchases as indexed annually, in accordance with the Code of Federal Regulations (CFR 200.67).

Resource Person: William Holbrook, Executive Director, Business & Operations
Keith D. Wunderlich, Ed.D., Superintendent of Schools

Date of Board of Education Meeting: June 1, 2017