

WATERFORD BOARD OF EDUCATION – MINUTES

Public Hearing/Regular Meeting

June 15, 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, Rhonda Lessel, Nadine Milostan, Darin Holley, Carly Stone, Lisa McFee, Jim Beaver, Marta Robak, Susan Calarco, Kim Close, Kim Casagrande, Carol Jackson, Drew Campbell, Jessica Pumfrey, Melissa Conner, Sherry Reeinke, Joe Wilson, Corey Wilson, Kylee Molina, Grant Smith, Shanette Kidd, Scott Monroe, Sandra List, Annette Noble-Farmiloe, Tracie Fitzgerald, Jessica Lumbreras, Amy Klopman, Nancy Haller, Joe Humphrey, Amy Liss, Ann Sakuraon, Don and Liz Marshick, Tammy Aldridge, Judy Newton, Mary Craite, Scott Kortlandt, Bob Craner, Kim Komarzec, Scott Moccia, Sara Frontier, Karin Vassilakos, Frank Puddy, Susan Montros, Martin Vespe, Twila Stottlemyer, Lisa Batchelder, Mary Melton, Dave Arthurs, Dylan Peel, Becky Lesh, Lisa Kane, Tony Miller, Lori Tunick, Toni Weddle, Heather Madigan, Jenni Yeater, Diana Schick, Elaine Houston, Joann Castillo, David Lesh, Suzanne Mitchell, Dylan Foster, Brian Fox, Micki Fox, Troy Beasley, Megan Roberts and others that did not register.

PUBLIC HEARING: 2017-2018 Budget and Millage Rate

At 6:00 PM, President Petrusha opened a public hearing on the proposed 2017-2018 Waterford School District budget and millage rate.

There were no audience comments.

The meeting was closed by President Petrusha at 6:01 PM.

APPROVAL OF THE AGENDA

Member Barghahn spoke regarding her request for academic reports at Board of Education meetings.

The agenda was approved.

RECOGNITION OF ACHIEVEMENTS

Police Liaison Officer Dan Himmelspach

Superintendent Wunderlich and the Board of Education recognized Mott High School Police Liaison Officer Dan Himmelspach for outstanding service to the students, staff and families he serves. Officer Himmelspach joined the team at Mott High School in 2011 and his assignment as a school liaison officer will end this year. His experience and commitment to the safety and security of our school community is greatly appreciated and we wish him the best in his future endeavors.

INFORMATION ITEMS

a. Athletics Report

Allison Sartorius, Director of Athletics, provided an update relative to Waterford School District Athletics. Member Torres commented on the signing ceremonies held for students going on to play collegiate spots. Member Petruscha commented on athletics.

b. Graduation Report

Lisa McFee, Assistant Superintendent of Teaching and Learning Services, presented a graduation report for the Class of 2017.

Member Halls acknowledged Mrs. McFee and Mrs. Stone for their dedication to academics.

Member Sutherland thanked the entire staff of all three high schools and wished the graduates success.

Member Torres commented on the article featured in The Oakland Press and the progression in our graduation rates.

Member Petruscha commented on commencements and clarified that scores go back to the home districts.

c. Summer Tax Collection Resolution

A recommendation to approve the following resolution will be presented on July 20, 2017.

WHEREAS, the Waterford School District currently receives 100% of the school taxes during the summer from the Charter Townships of Waterford, Independence, White Lake, West Bloomfield and the City of Lake Angelus, and

WHEREAS, the school district operates on a fiscal year basis from July 1 through June 30, and

WHEREAS, 1982 Public Act No. 333 sets forth certain procedures whereby a school district may avail itself of summer tax collections, and

WHEREAS, on December 19, 1996 the board adopted a resolution to institute a 100% summer property tax levy for the entire Waterford School District, to remain in effect until revoked by the Board,

NOW, THEREFORE BE IT RESOLVED, that a summer property tax levy of 100% of the school property taxes be adopted for Waterford School District, for the year of 2018 (2018-19 school year),

BE IT FURTHER RESOLVED, that the President of the Board prior to January 1, 2018, forward a copy of this resolution to the Charter Townships of Waterford, Independence, White Lake, West Bloomfield and the City of Lake Angelus and request that they continue collecting the summer property tax levy,

BE IT FURTHER RESOLVED, that the Superintendent is empowered to initiate any alternate means necessary to secure summer tax collection for the school district as set forth in 1982 Public Act No. 333.

Member Sutherland confirmed that the approval of this resolution at the next meeting is timely.

INFORMATION ITEMS

d. External Auditors

A recommendation to extend the auditing engagement between Waterford School District and Yeo & Yeo CPAs & Business Consultants for three years, 2018-2020, will be presented for Board of Education approval on July 20, 2017.

Member Sutherland sought clarification on competitive pricing and the number of Oakland County districts they audit.

e. Partial Roof Replacement – Knudsen Elementary

Administration is requesting bid proposals for a partial roof replacement at Knudsen Elementary. A recommendation to award a contract will be presented to the Board of Education on July 20, 2017.

AUDIENCE COMMENTS ON ACTION ITEMS

There were no audience comments on action items.

APPROVAL OF THE MINUTES

a. June 1, 2017, Interim Meeting

Moved by Member Piggott and supported by Member Himmelspach that the Board of Education adopt the minutes of the June 1, 2017 Board of Education meeting.

Member Barghahn noted that her comments from the previous meetings were included in the minutes and raised concerns regarding minutes in the Board of Education Bylaws.

Member Barghahn raised further concern that on page 9 of the June 1, 2017 minutes, under Future Items, item 15 – RFP for Transportation Services was not included as it appeared on the June 1, 2017 agenda.

The original motion to approve the minutes was rescinded.

Moved by Member Barghahn and supported by Member Himmelspach that the Board of Education amend the minutes of the June 1, 2017 meeting to add, under Future Items, item 15 – RFP for Transportation Services, as listed on the June 1, 2017 agenda.

Member Himmelspach discussed guidelines for minutes per Roberts Rules of Order and the Open Meetings Act.

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

Nays: None

Motion carried. (7-0)

Moved by Member Piggott and supported by Member Halls that the Board of Education approve the minutes of the June 1, 2017 meeting, as amended.

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 Piggott that the Board of Education approve the accounts payable for the month of May 2017, per the reports included in June 15, 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 May 2017.

NEW BUSINESS

a. Superintendent's Recommendations

(1) Recommendation 90-16-17 Relative to Resignation/Retirements/Leave of Absence Expirations

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

Fancher, Juliana, Special Education Teacher
Mason Middle School
Retirement
Effective June 16, 2017

Prouhet, Bernard, Teacher
Mott High School
Retirement
Effective June 30, 2017

Rice, Maggie, Teacher
Waterford Mott High School
Resignation
Effective August 18, 2017

Ristich, Nancy, Social Worker
Donelson Hills Elementary School
Retirement
Effective June 30, 2017

Snyder, Carol, Special Education Teacher
Kingsley Montgomery School
Retirement
Effective June 30, 2017

Stone-Frick, Kathryn, Teacher
Pierce Middle School
Resignation
Effective June 16, 2017

Thomas, Bradley
Children's Village School
Resignation
Effective June 2, 2017

NEW BUSINESS

a. Superintendent's Recommendations

- (1) Recommendation 90-16-17 Relative to Resignation/Retirements/Leave of Absence Expirations
(*continued*)

Woodhull, Ronald Scott, Teacher
Mott High School/Kettering 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 91-16-17 Relative to Teaching Contract Changes/Appointments

Moved by Member Piggott and supported by Member Himmelspach that the Board of Education approve the following teaching contract changes/appointments for the 2017-2018 school year.

Howard, Lindsay, Special Education Teacher
Mason Middle School
100% Probationary Contract, Effective August 24, 2017

Westerby, Cristina, School Social Worker
Donelson Hills Elementary
100% Annual Contract, Effective August 24, 2017

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

- (3) Recommendation 92-16-17 Relative to Kettering Trip to Spain and France

Moved by Member Piggott and supported by member Himmelspach that the Board of Education approve the proposed Kettering High School Spanish class trip to Spain and France, February 20–March 2, 2019. Approval would be rescinded if the area to be visited is issued a travel warning.

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

- (4) Recommendation 93-16-17 Relative to Head Start Policies

Moved by Member Piggott and supported by Member Torres that the Board of Education approve the following Head Start policies as approved by the Head Start Policy Committee:

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.

NEW BUSINESS

a. Superintendent's Recommendations

(4) Recommendation 93-16-17 Relative to Head Start Policies (*continued*)

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

Nays: None

Motion carried. (7-0)

(5) Recommendation 94-16-17 Relative to Schools of Choice Resolution 2017-2018

Moved by Member Piggott and supported by Member Sutherland that the Board of Education approve the following Schools of Choice Resolution for 2017-2018:

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).

Member Barghahn stated she is not in favor of Schools of Choice for the STEM Academy and voiced concerns with the selection process and marketing plan.

Member Torres asked Superintendent Wunderlich to restate the parameters and application process. Dr. Wunderlich shared that there would be a range of GPA and NWEA scores that could slide. We would be looking for a student with an aptitude in Math and Science and would learn from the letters of recommendation if they would do well with the project based approach.

Member Piggott confirmed that Waterford School District students would have first priority to the seats.

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

Nays: Member Barghahn

Motion carried. (6-1)

NEW BUSINESS

a. Superintendent's Recommendations

(6) Recommendation 95-16-17 Relative to Reduction of Teaching Personnel

Moved by Member Piggott and supported by Member Himmelspach that 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 Policy 3131. Accordingly, the teachers listed shall be notified in writing of the layoff effective June 30, 2017.

Sara Andrieux	Lainie Sacks
Karen Oliverio	Dawn Sanford

Member Barghahn voiced concerns that without cuts at the Central Office level she is a no vote for cuts at the building level.

Member Petrusa clarified that the list was previously at five and is now at four.

Member Torres requested clarification on trends in retirements around this time of year. Mrs. McLeod responded that most retirements have occurred and now individuals would be leaving for other positions or a Leave of Absence.

Ayes: Members Halls, Himmelspach, Torres, Sutherland, Piggott, and Petrusa
Nays: Member Barghahn
Motion carried. (6-1)

(7) Recommendation 96-16-17 Relative to Continuing Employment of Teaching Personnel

Moved by Member Piggott and supported by Member Halls that the Board of Education re-employ teaching personnel for the 2017-2018 school year per the attached list.

Member Himmelspach stated that he has family included on this list and will abstain due to conflict of interest.

Ayes: Members Halls, Torres, Sutherland, Piggott, Barghahn and Petrusa
Nays: None
Abstentions: Member Himmelspach
Motion carried. (6-0-1)

(8) Recommendation 97-16-17 Relative to Continuing Employment of Administrative Personnel

Moved by Member Piggott and supported by Member Himmelspach that the Board of Education re-employ 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

NEW BUSINESS

a. Recommendations

(8) Recommendation 97-16-17 Relative to Continuing Employment of Administrative Personnel (*continued*)

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
Taylor, Lori	Dean of Students, Academic Center
Turney-Hartman, Joy	Administrative Assistant, Nutrition and Purchasing Services
Werthman, Shelley	High School Assistant Principal

2017-2018 EDUSstaff Employees

John Keglovitz, Associate Director of Maintenance & Operations

Member Barghahn spoke regarding her request to separate Central Office administrators from this list and raised concern that coaches and consultants are included on the list with teachers when they support Central Office.

Member Himmelspach stated that they belong to a teacher's union and are under a teacher contract.

Mrs. Stone provided information on the role of the coaches and consultants.

NEW BUSINESS

a. Superintendent’s Recommendations

- (8) Recommendation 97-16-17 Relative to Continuing Employment of Administrative Personnel (*continued*)

Member Barghahn requested clarification on the listing of John Keglovitz and Mr. Holbrook addressed his contract under EduStaff and the difference with the third party administrator through Dean Transportation.

Member Barghahn further inquired about Blue Book employees and the Board engaged in discussion regarding various bargaining groups, contracts, and which groups are presented to the Board for action.

Members of the Board and Mrs. Stone engaged in further discussion regarding the role of coaches and consultants.

Ayes: Members Halls, Himmelspach, Torres, Sutherland, Piggott, and Petrusha
 Nays: Member Barghahn
 Motion carried. (6-1)

- (9) Recommendation 98-16-17 Relative to Summer Tax Collection Fees

Moved by Member Torres and supported by Member Himmelspach that the Board of Education approve the following summer tax collection fees for 2017-2018.

	<u>2016-2017</u>		<u>2017-2018</u>		<u>TURN OVER OF TAX MONEY</u>
	<u>TOTAL COLLECTION COST</u>	<u>PER PARCEL COST</u>	<u>TOTAL COLLECTION COST</u>	<u>PER PARCEL COST</u>	
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.

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

NEW BUSINESS

a. Superintendent's Recommendations

(10) Recommendation 99-16-17 Relative to Millage Rate

Moved by Member Torres and supported by Member Halls that the 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
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Total Tax Levy Non-Homestead	<u>25.00</u>	Mills
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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 1.

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

Nays: None

Motion carried. (7-0)

(11) Recommendation 100-16-17 Relative to Original Budget 2017-2018

Moved by Member Torres and supported by Member Piggott that the Board of Education approve the following resolution relative to the Waterford School District 2017-2018 Original Budget.

RESOLVED, that this resolution shall be the general appropriations, Waterford School District for fiscal year 2017-2018. 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 2017-2018 is as follows:

NEW BUSINESS

a. Superintendent's Recommendations

(11) Recommendation 100-16-17 Relative to Original Budget 2017-2018 (*continued*)

GENERAL FUND

REVENUE

Local	\$ 14,910,660
State	72,773,492
Federal	7,015,894
Incoming Transfers and Other Transactions	5,534,496
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Total Revenue	\$ 100,234,542
Fund Balance July 1, 2017	\$ 4,465,456
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Total Available to Appropriate	\$ 104,699,998
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BE IT FURTHER RESOLVED, that \$100,225,432 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	\$ 24,199,519
Added Needs	13,520,619
Instruction - Employee Benefits	13,709,325
Support Services:	
Pupil Services	7,074,710
Instructional Services	2,056,384
General Administration	1,235,588
School Administration	3,839,590
Business Services	10,201,858
Central Services	4,060,545
Support Services - Employee Benefits	8,943,228
Athletics	1,548,423
Community Services	106,358
Federal Programs	7,428,462
Debt Service	1,102,000
Outgoing Transfers	117,633
Negotiations reserve	1,381,190
Teacher Retirement Savings	(300,000)
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Total Expenditures	\$ 100,225,432
Fund Balance Unassigned	\$ 4,474,566
Non Spendable - Prepaids	
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Fund Balance June 30, 2018	\$ 4,474,566
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NEW BUSINESS

a. Superintendent's Recommendations

(11) Recommendation 100-16-17 Relative to Original Budget 2017-2018 (*continued*)

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 2017-2018 is as follows:

SCHOOL SERVICE FUND

REVENUE

Local	\$ 5,509,683
State	110,000
Federal	3,089,492
Incoming Transfers and Other Transactions	117,633
Total Revenues and Incoming Transfers	<u>\$ 8,826,808</u>
Fund Balance July 1, 2017	\$ 204,754
Less Appropriated Fund Balance (Reserve for Inventory)	21,432
Fund Balance Available to Appropriate	<u>\$ 183,322</u>
Total Available to Appropriate	<u>\$ 9,010,130</u>

BE IT FURTHER RESOLVED, that \$8,826,808 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	1,614,725
Senior Citizens	982,900
Total Expenditures	<u>\$ 8,826,808</u>
Unassigned Fund Balance - Child Care	\$ -
Restricted Fund Balance - Food Service	489,340
Non Spendable - Food Serv Inventory	21,432
Fund Balance June 30, 2018	\$ 510,772

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 2017-2018 is as follows:

NEW BUSINESS

a. Superintendent's Recommendations

(11) Recommendation 100-16-17 Relative to Original Budget 2017-2018 (*continued*)

SPECIAL EDUCATION CENTER PROGRAMS

REVENUE

State	\$ 1,552,031
Incoming Transfers and Other Transactions	3,699,930
Total Revenues and Incoming Transfer	\$ 5,251,961
Fund Balance July 1, 2017	\$ 100,000
Total Available to Appropriate	\$ 5,351,961

BE IT FURTHER RESOLVED, that \$5,151,961 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	\$ 2,553,632
Support Services - Pupils	1,319,812
Support Services - Instructional Staff	1,687,555
Transportation	291,565
Oakland Schools Resident Tuition	274,935
Redistributed Indirect Expenditures	(713,526)
Redistributed Rent Expenditure	(262,012)
Total Expenditures	\$ 5,151,961
Restricted Fund Balance June 30, 2018	\$ 200,000

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 2017-2018 is as follows:

DEBT RETIREMENT FUND

REVENUE

Local Property Taxes	\$ 15,927,365
Total Revenue	\$ 15,927,365
Fund Balance July 1, 2017	\$ 1,507,337
Total Available to Appropriate	\$ 17,434,702

BE IT FURTHER RESOLVED, that \$15,502,356 of the total available to appropriate in the Debt Retirement Fund is hereby appropriated in the amounts and for the purposes set forth below:

NEW BUSINESS

a. Superintendent's Recommendations

(11) Recommendation 100-16-17 Relative to Original Budget 2017-2018 (*continued*)

EXPENDITURES

Redemption of Bond Principal	\$ 11,110,000
Interest on Bonded Debt	4,390,856
Other	1,500
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Total Expenditures	\$ 15,502,356
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Restricted Fund Balance June 30, 2018	\$ 1,932,346
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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.

Member Torres spoke to the 5% fund balance and Mr. Holbrook provided supporting information.

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

Nays: None

Motion carried. (7-0)

b. President's Recommendations

(1) Recommendation 101-16-17 Relative to Superintendent Contract

Moved by President Petrusha and supported by Member Sutherland that the Board of Education approve the Superintendent's Contract of Employment, with revisions extending the contract through June 30, 2020, to maintain a three year contract.

Member Petrusha clarified that the only change in the contract is the extension of one additional year. Member Barghahn stated she would be voting no due to matters she will address during Board Reports.

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

Nays: Member Barghahn

Motion carried. (6-1)

Member Sutherland expressed appreciation to Dr. Wunderlich for his leadership.

DISCUSSION ITEMS

- a. Future Items – July 20, 2017 Fiscal Meeting
- (1) Information – School Meal Prices 2017-2018
 - (2) Action – Summer Tax Collection Resolution
 - (3) Action – Designation of Newspaper to Publish Official Board Notices
 - (4) Action – Appointment of Legal Counsel
 - (5) Action – Designee to Represent the Board in Elections
 - (6) Action – Authorization to Represent the Board in Property Matters
 - (7) Action – School District Legal Reference Note
 - (8) Action – District Membership
 - (9) Action – Depository of Funds

b. Board of Education Reports

Member Barghahn expressed concerns with the process for the RFP for Transportation Services and resistance on requests and suggestions.

Member Torres stated concerns with the timeline for the RFP process and discussed his recent experience riding on District buses.

Members of the Board and Mr. Holbrook further discussed the process and timeline.

AUDIENCE COMMENTS ON NON-ACTION ITEMS

The following individuals addressed the Board of Education regarding privatization of Transportation Services.

- Shanette Kidd
- Susan Montross
- Becky Lesh
- Troy Beasley
- Dulan Foster

SUPERINTENDENT'S REPORT

Dr. Wunderlich discussed previous instructional presentations, the STEM program, administrative data, layoffs, teaching and administrative contracts, the impact of professional development provided by coaches, the RFP for Transportation Services, and the last day of school for staff and students.

ADJOURNMENT

The meeting was adjourned by President Petrusha at 8:16 PM.

Secretary, Board of Education

/mr

Attachment A - Recommendation 96-16-17

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

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	DOWNES, 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	FARLEY, COLLEEN
CRAITE, MARY	DETTER, JAMANNA	FARLEY, PATRICK
CRANE, DAVID	DICKERSON, SHELLEY	FARMS, TIFFANY

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
GARROW, KRISTA	HARTLEY, SUSAN	ISGRIGG, STEPHANIE
GEORGE, SANDRA	HARTSUFF, SUSAN	IVEY, TYLISE
GESAMAN, LISA	HARTZ, LAUREN	JACKMAN, GARY

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
KATAKOWSKI, JEFFREY	LANE, JANET	LUMETTA, MICHELLE
KEEBAUGH, LINDSAY	LASKOWSKI, ALEXANDRA	LYNCH, GRACE
KEESLING, ALEX	LASKOWSKI, ERIKA	MACDONALD, KELLY

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

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

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

VELEZ, ALEXANDRA

VELTRI, SARA

VICTOR, TAMRA

VINE, MAKI

VIRES, KELLY

WALKER, MORGAN

WALRATH, DONALD

WALTERS, HOLLY

WARD, CHRISTY

WARECK, ROBERT

WASILK, KIMBERLY

WATSON, JAY

WATTENY, STEPHANIE

WELCH, LISA

WENZELL, BRIAN

WERK, CHERI

WERNER, AMY

WESTON, MICHELLE

WHITE, JENNIFER

WHITE, REGINA

WHOLEHAN, CORY

WICHTMAN, HEATHER

WILCOX, DENEK

WILEY, DEREK

WILEY, HEATHER

WILLIAMSON, KIMBERLY

WILLMAN, DIANE

WILSON-WIDMAN, VICTORIA

WIRZ, KRISTEN

WISEMAN, ANTHONY

WISEMAN, LAUREN

WISNIEWSKI, SCOTT

WOODWARD, CATHY

WOODWARD, LISA

WOODWARD, REBECCA

WORDEN, MARY

WOUTERS, NANCY

WUENCH, ELISA

WYBER, MARY KATHRYN

WYNIEMKO, KENDRA

YATES, JONNIE

YATES, MELISSA

YATES, SARAH

YOUNG, KATHRYN

YOUNG, WILLIAM

ZIMMERMAN, REBECCA

ZWIERNIK, MARIA

ZWIREN, JODIE