

WATERFORD BOARD OF EDUCATION – MINUTES

Regular Meeting
August 17, 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, Barghahn, Petrusha and Torres

Absent: Members Sutherland and Piggott

Others: Keith Wunderlich, William Holbrook, Danielle Corbeil, Janet McLeod, Lisa McFee, Carly Stone, Darin Holley, Nadine Milostan, Irene Jarois, Lynn Bigelman, Yvonne Dixon, Megan Roberts and others that did not register.

Member Halls was appointed to serve as Secretary in the absence of Member Piggott.

APPROVAL OF THE AGENDA

The agenda was approved by President Petrusha.

INFORMATION ITEMS

a. Tentative Agreements

Janet McLeod, Director, Human Resources, provided information relative to Tentative Agreements with the following bargaining units:

- Waterford Education Association (WEA)
- Michigan Education Support Personnel I (MESPA I)
- Michigan Education Support Personnel II (MESPA II)
- Michigan Education Support Personnel III (MESPA III)
- Waterford Association of School Administrators (WASA)

Recommendations for the approval of each Tentative Agreement are presented under New Business.

b. Fresh Pizza Product: 2017-2018 School Year

The Administration is requesting bid proposals to contract for Fresh Pizza Product for Food & Nutrition Services for the 2017-2018 school year. A recommendation to award a contract will be presented for the Board of Education's approval on September 7, 2017.

AUDIENCE COMMENTS ON ACTION ITEMS

There were no audience comments on action items.

APPROVAL OF THE MINUTES

a. August 3, 2017, Interim Meeting

Moved by Member Halls and supported by Member Himmelspach that the Board of Education adopt the minutes of the August 3, 2017 Board of Education meeting.

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

Nays: None

Motion carried. (5-0)

ACCOUNTS PAYABLE

Moved by Member Torres and supported by Member Halls that the Board of Education approve the accounts payable for the month of July 2017, per the reports included in August 17, 2017 materials.

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

Nays: None

Motion carried. (5-0)

FINANCIAL STATEMENT

The Board of Education is in receipt of the financial statements ended July 30, 2017.

NEW BUSINESS

a. Superintendent's Recommendations

(1) Recommendation 24-17-18 Relative to Tentative Agreement: WEA (Teachers)

Moved by Member Halls and supported by Member Torres that the Board of Education approve the Tentative Agreement with the Waterford Education Association (WEA) pending ratification by its membership.

Member Himmelspach stated that he has family members within this bargaining unit and must abstain due to conflict of interest.

Ayes: Members Halls, Torres, Barghahn, and Petrusha

Nays: None

Abstention: Member Himmelspach

Motion carried. (4-0-1)

(2) Recommendation 25-17-18 Relative to Tentative Agreement: MESPA I (Secretaries)

Moved by Member Halls and supported by Member Himmelspach that the Board of Education approve the Tentative Agreement with the Michigan Education Support Personnel Association – MESPA I pending ratification by its membership.

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

Nays: None

Motion carried. (5-0)

NEW BUSINESS

a. Superintendent's Recommendations

- (3) Recommendation 26-17-18 Relative to Tentative Agreement: MESPA II (Instructional Aides/Library Technicians)

Moved by Member Halls and supported by Member Himmelspach that the Board of Education approve the Tentative Agreement with the Michigan Education Support Personnel Association – MESPA II pending ratification by its membership.

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

Nays: None

Motion carried. (5-0)

- (4) Recommendation 27-17-18 Relative to Tentative Agreement: MESPA III (Food & Nutrition Services, Custodians, Maintenance and Transportation)

Moved by Member Halls and supported by Member Himmelspach that the Board of Education approve the Tentative Agreement with the Michigan Education Support Personnel Association – MESPA III as ratified by its membership on August 12, 2017.

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

Nays: None

Motion carried. (5-0)

- (5) Recommendation 28-17-18 Relative to Tentative Agreement: WASA (Administrators)

Moved by Member Halls and supported by Member Himmelspach that the Board of Education approve the Tentative Agreement with the Waterford Association of School Administrators (WASA) as agreed to by its membership on July 6, 2017.

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

Nays: None

Motion carried. (5-0)

- (6) Recommendation 29-17-18 Relative to Retirements/Resignations/Leave of Absence Expirations

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

Dickerson, Shelley, School Psychologist
Kingsley Montgomery School
Resignation
Effective August 11, 2017

Drinkard, Kathleen, Special Education Teacher
Stepanski Early Childhood Center
Resignation
Effective August 4, 2017

NEW BUSINESS

a. Superintendent's Recommendations

(6) Recommendation 29-17-18 Relative to Retirements/Resignations/Leave of Absence Expirations
(*continued*)

Frankowiak, Jeffrey, Principal
Kettering High School
Resignation
Effective August 4, 2017

Holka, Carrie, Teacher
Haviland Elementary School
Resignation
Effective August 2, 2017

Klein, Leslee, Teacher
Knudsen & Donelson Hills Elementary Schools
Resignation
Effective July 28, 2017

Runft, Katherine, Teacher
Stepanski Early Childhood Center
Retirement
Effective August 1, 2017

Rzepka, Valerie, Teacher
Schoolcraft Elementary School
Resignation
Effective August 15, 2017

Thompson, Julie, Teacher
Knudsen Elementary School
Resignation
Effective August 10, 2017

Walters, Holly, Special Education Teacher
Kettering High School
Resignation
Effective August 7, 2017

Ayes: Members Halls, Barghahn, Himmelspach, Torres, and Petrusha
Nays: None
Motion carried. (5-0)

(7) Recommendation 30-17-18 Relative to Teaching Contract Changes/Appointments

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

Brisker, Brandi, Social Worker
Kingsley Montgomery School
100% Annual Contract
Effective August 24, 2017

NEW BUSINESS

a. Superintendent's Recommendations

(7) Recommendation 30-17-18 Relative to Teaching Contract Changes/Appointments (*continued*)

Carlson, Stephanie, Teacher
Mott High School
100% Probationary Contract
Effective August 24, 2017

Creech, Carrie, Speech & Language Pathologist
Grayson Elementary & Mason Middle School
100% Annual Contract
Effective August 24, 2017

Murphy, Ashley, Special Education Teacher
Kingsley Montgomery School
100% Probationary Contract
Effective August 24, 2017

Poll, Kristi, Teacher
Pierce Middle School
100% Probationary Contract
Effective August 24, 2017

Scurti, Lindsay, Teacher
Pierce Middle School
100% Probationary Contract
Effective August 2, 2017

Ayes: Members Halls, Himmelspach, Torres, Barghahn and Petrusha
Nays: None
Motion carried. (5-0)

b. Consideration of Certain Purchases

(1) Recommendation 31-17-18 Relative to Bid Package 17-5, Supplemental Cooling – Technology Closets

Moved by Member Torres and supported by Member Himmelspach that the Board of Education approve the awarding of contracts for Bid Package 17-5 on the following summary of bids for Supplemental Cooling - Technology closets at Beaumont, Donelson Hills, Grayson, Haviland, Houghton, Kettering, Kingsley Montgomery, Knudsen, Durant, Leggett, Mason, Stepanski and Waterford Village:

Category	Contractor	Amount
Mechanical	Ecker Mechanical*	\$247,200*
	Dickerson	\$334,400
	Oakland	\$439,112
	Contrast	\$436,000
	Warren Systems	\$158,164
	CSM	\$285,621
	Delta Temp	\$538,000

Warren Systems bid was disqualified in post bid interview due to incomplete electrical work.

NEW BUSINESS

b. Consideration of Certain Purchases

- (1) Recommendation 31-17-18 Relative to Bid Package 17-5, Supplemental Cooling – Technology Closets (*continued*)

Total Award: \$247,200 | Funding Source: 2016 Bond Series I and II

Member Petrusha confirmed the disqualification was due to incomplete work.

Member Himmelspach asked if this would be in classrooms and Mr. Holbrook responded no.

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

Nays: None

Motion carried. (5-0)

DISCUSSION ITEMS

a. Future Items

- (1) Celebration of Learning – Summer of STEAM
- (2) Action – Fresh Pizza Product

b. Board of Education Reports

There were no Board of Education reports.

AUDIENCE COMMENTS ON NON-ACTION ITEMS

There were no audience comments on non-action items.

ADJOURNMENT

The meeting was adjourned by President Petrusha at 6:09 PM.

Secretary, Board of Education

/mr