

## WATERFORD BOARD OF EDUCATION – MINUTES

Interim Meeting  
November 2, 2017

### OPENING

The Interim 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, Piggott, Petrusha, Sutherland and Torres  
Absent: Members Barghahn and Himmelspach  
Others: Keith Wunderlich, William Holbrook, Danielle Corbeil, Janet McLeod, Lisa McFee, Carly Stone, Darin Holley, Rhonda Lessel, Jason Pratt, Mary Craite, Sean Cristoli, Tom Wiseman, Megan Roberts and others that did not register.

### APPROVAL OF THE AGENDA

The agenda was approved by President Petrusha.

### CELEBRATIONS OF LEARNING

#### a. Kettering High School Musical: Joseph and the Amazing Technicolor Dreamcoat

The Board of Education was delighted to have several cast members from Waterford Kettering High School provide a sneak peek to their upcoming musical Joseph and the Amazing Technicolor Dreamcoat. The biblical story of Joseph and his coat of many colors comes alive in the musical retelling. Joseph -- the favorite son of Jacob -- is blessed with vivid dreams that foretell the future. Sold into slavery by his jealous brothers, Joseph endures a series of adventures which challenge him to his core. Soon he finds himself belonging to Potiphar, whose wife makes advances toward Joseph and ultimately land him behind bars. However, news of Joseph's ability to interpret dreams sparks the interest of the hilariously Elvis-like Pharaoh. Soon, Joseph is out of jail and well on his way to second-in-command. Eventually Joseph's brothers find themselves unknowingly groveling at the feet of the brother they betrayed. As they fail to even recognize him, Joseph tests their integrity. He ultimately reveals himself and the brothers are reconciled. A truly timeless Old Testament tale, *Joseph and the Amazing Technicolor Dreamcoat* is set to a multitude of musical genres, spanning from country-western and calypso to bubble-gum pop and rock and roll.

Performance dates are November 9-11 and 16-19. Tickets are on sale at [www.waterfordpac.com](http://www.waterfordpac.com). Adult tickets are \$10, students and seniors are \$8 and all matinee performances are \$5. We recommend getting your tickets fast as this show is sure to sell out.

Members of the Board of Education offered congratulations and comments commending the students for their talent and what promises to be a spectacular performance.

## INFORMATION ITEMS

### a. Waterford Foundation for Public Education

Mary Lou Simmons, long time Waterford educator and principal, has bequeathed over \$500,000 to the Waterford Foundation for Public Education. Thomas Wiseman, on behalf of the Waterford Foundation, announced the creation of the Mary Lou Simmons Legacy Endowment, in which \$250,000 will be earmarked for literacy and arts enrichment for Waterford School District students. \$20,000 to \$25,000 awarded annually for district wide programming for students. Plans are also underway for the development of a Waterford Promise Grant opportunity.

Members of the Board of the Board of Education offered comments in support and appreciation for this work and honoring the legacy of Mary Lou Simmons in this way.

### b. District Copier Lease and Maintenance Agreement

Waterford School District Administration is seeking a proposal from our current vendor, Ricoh USA, to replace aging and non-repairable copier equipment located throughout the District.

Ricoh participates in MIDEAL, an extended purchasing program which allows Michigan local units of government to use state contracts for reduced costs of goods and services, by eliminating the time and effort to process bids.

Funding Source: General Fund

### c. Bid Package 18-1

Waterford School District administration is seeking proposals for the following projects for Bid Package 18-1:

- Partial Roof Replacement Schoolcraft Media Center
- Corridor end panels Pierce Middle School

A recommendation is expected to be presented to the Board of Education on November 16, 2017.

Founding Source: 2016 Bond Series I

Member Petrusha questioned and Mr. Holbrook confirmed that the shingle roof is approximately 21 years old.

## AUDIENCE COMMENTS ON ACTION ITEMS

There were no audience comments on action items.

## APPROVAL OF THE MINUTES

### a. October 19, 2017, Regular Meeting

Moved by Member Piggott and supported by Member Sutherland that the Board of Education adopt the minutes of the October 16, 2017 Regular Meeting.

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

Nays: None

Motion carried. (5-0)

## NEW BUSINESS

### a. Superintendent's Recommendations

#### (1) Recommendation 47-17-18 Relative to Resignations/Retirements/Leave of Absence Expirations

Moved by Member Piggott and supported by Member Sutherland that the Board of Education approve the following resignation:

Tallent, Elizabeth, Special Education Teacher  
Mott High School  
Resignation  
Effective November 3, 2017

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

#### (2) Recommendation 48-17-18 Relative to Teaching Contract Changes/Appointments

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

Alexander, Rebekah, Social Worker  
Kingsley Montgomery School  
100% Annual Contract  
Effective November 14, 2017

Belpasso, Ashley, Special Education Teacher  
Houghton Elementary School  
100% Probationary Contract  
Effective November 6, 2017

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

#### (3) Recommendation 49-17-18 Relative to Resolution: National School Principal Month

Moved by Member Piggott and supported by Member Sutherland that the Board of Education approve the following policy updates. Updates are recommended by legal counsel and/or Neola for statutory compliance.

---

#### **8510 Wellness (Revised)**

Revisions are in response to the issuance of the final rule of the Healthy, Hunger-Free Kids Act by the USDA. Additional requirements call for the assessment of the District's Wellness Policy at least once every three years and expanding public involvement in the District's wellness initiative.

---

#### **3131 Layoff and Recall (Revised)**

Revisions are recommended by legal counsel, in compliance with statutory requirements, and have been reviewed with union leadership.

---

## NEW BUSINESS

### a. Superintendent's Recommendations

- (3) Recommendation 49-17-18 Relative to Resolution: National School Principal Month

---

**1421/3121/4121 Criminal History Record Check (New/Revised)**

Policy 1421 has been added as new and includes revisions made to Policy 3121/4121. These policies have been revised to be consistent with Policy 8321-Criminal Justice Information Security (Non-Criminal Justice Agency), which requires criminal history record information to be maintained in a confidential file, separate from the employee file.

---

**1439/3139/4139 Administrative/Staff Discipline (New/Revised)**

Policy 14396 has been added as new and includes revisions similar to those made to Policy 3139/4139. A provision has been added to authorize a financial penalty may be required by MCL 388.1766 (referring or assisting a student for an abortion). Other language revisions are intended to provide concise and consistent disciplinary action, when necessary.

---

**2410 Prohibition of Referral or Assistance (New)**

This new policy is issued in accordance with MCL 388.1766 which prohibits any officer, agent, or employee of the Board from referring a pupil for an abortion or assisting a pupil in obtaining an abortion. The law requires the district to adopt such a policy by the start of the 2019-2020 school year.

---

**2414 Reproductive Health and Family Planning (Revised)**

This policy has been revised to include the abortion prohibition cited in Michigan statute and to focus on the specific requirements for reproductive health and family planning instruction that is required.

---

**2418 Sex Education (New)**

This new policy provides the necessary authorization and structure if the district chooses to provide sex education instruction. Teacher qualifications and the elective status of such a class/program are addressed. The required sex education advisory board is included, along with the abortion prohibition.

---

**8142 Criminal History Record Check (Revised)**

This policy has been revised to be consistent with Policy 8321-Criminal Justice Information Security (Non-Criminal Justice Agency), which requires criminal history record information (CHRI) to be maintained in a confidential file, separate from the vendor or private contractor file.

---

**8321 Criminal Justice Information Security (Non-Criminal Justice Agency)**

This policy has been revised to include the latest revisions to information security required of criminal history record information (CHRI) required by the Federal Bureau of Investigation (FBI) and the Michigan State Police.

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

Nays: None

Motion carried. (5-0)

## **DISCUSSION ITEMS**

- a. Future Items
  - (1) Information – Pierce Middle School Schedule
  - (2) Action – Bid Package 18-1
  - (3) Action – District-wide Copier Lease

- b. Board of Education Reports
  - Member Sutherland wished the Corsairs well for the playoff game this evening.

Member Torres discussed the MASB conference he will be attending November 9-11.

Member Petrusha requested a student count status and Mr. Holbrook expressed we were trending 20 to 25 above budget.

## **AUDIENCE COMMENTS ON NON-ACTION ITEMS**

There were no audience comments on action items.

## **SUPERINTENDENT'S REPORT**

Superintendent Wunderlich spoke about the Kettering musical, the Coalition's Human Library event, WF fundraisers, Mott's advancement to the second round of playoffs and First Friday. He also thanked Rep. Tedder for his work on HB 4840 relative to school speed zones.

## **ADJOURNMENT**

The meeting was adjourned by President Petrusha at 6:40 PM.

---

Secretary, Board of Education

/mr