

WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, February 15, 2018 - 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. Information Items
 - a. Parent Engagement Night
 - b. School Finance Research Collaborative
 - c. MASB Board of Directors Election – Region 8
 - d. Michigan Department of Transportation Performance and Indemnification Resolution
6. Audience Comments on Action Items
7. Approval of Minutes
 - a. February 1, 2018 Interim Meeting
8. Accounts Payable – January 2018
9. School District Financial Statement
10. New Business
 - a. Superintendent’s Recommendations
 - (1) Recommendation 73-17-18 Relative to Teaching Contract Changes/Appointments
 - (2) Recommendation 74-17-18 Relative to Reinstatement of Student A
11. Discussion Items
 - a. Future Items
 - (1) Information - Bid Pack 18-03: Mason Middle School Renovations/Mott High School HVAC Upgrades
 - (2) Information - T2 Video Surveillance and Cabling Infrastructure
 - (3) Action - Resolution: National School Breakfast Week - March 5-9, 2018
 - (4) Action - MASB Board of Directors Election
 - (5) Action - MDOT Performance and Indemnification Resolution
 - b. Board of Education Reports
12. Audience Comments on Non-Action Items
13. Superintendent’s Report
14. Adjournment

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

ITEM NO.: 5.a.	Information Item
TOPIC:	Parent Engagement Night

On Tuesday, February 6, 2018, the Waterford School District hosted Parent Engagement Night at Pierce Middle School. Teaching and Learning Services will share highlights from the event.

Resource Person: Lisa McFee, Assistant Superintendent, Teaching and Learning Services
Date of Board of Education Meeting: February 15, 2018

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

ITEM NO.: 5.b.	Information Item
TOPIC:	School Finance Research Collaborative

Dr. Keith Wunderlich, Superintendent, will share information with the Board of Education relative to the School Finance Research Collaborative.

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

Date of Board of Education Meeting: February 15, 2018

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

ITEM NO.: 5.c.	Information Item
TOPIC:	MASB (MASB) Board of Directors Election 2018

The MASB Board of Directors is comprised of elected representatives of active member school boards. The board shall oversee MASB activities, establish operating policies for MASB, speak for member boards between meetings of the Delegate Assembly and appoint an executive director who shall administer the affairs of MASB.

This year, seven (7) seats are up for election; one candidate is unopposed and a Region and Group has no candidates, thus MASB will only distribute ballots for Regions 1, 5, 7 and 8. Waterford School District is in Region 8 (Oakland, Macomb, and Wayne).

The candidates are:

Region 8 (three-year term)

- *Donald Hubler—Macomb Intermediate School District
- Robert McLachlan—Romulus Community Schools
- Birgit McQuiston—Lake Orion Community Schools
- Darlene Pomponio, Ph.D.—Southgate Community Schools

* = *Incumbent*

The board will take action at the March 1, 2018 meeting to approve the one candidate to be submitted on the official ballot on behalf of the Waterford Board of Education. The ballot deadline is 1:00 PM on Wednesday, March 7, 2018. Official results will be approved at the March 16, 2018, MASB Board of Directors' meeting.

Resource Person: John Himmelspach, Board President

Date of Board of Education Meeting: February 15, 2018

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

ITEM NO.: 5.d.	Information Item
TOPIC:	Michigan Department of Transportation Performance and Indemnification Resolution

The attached Performance and Identification Resolution is required by the Michigan Department of Transportation for purposes of issuing to a Michigan Public School District an "Individual Permit for Use of State Trunkline Right of Way," or an "Annual Application and Permit for Miscellaneous Operations Within State Trunkline Right of Way."

A recommendation for approval will be presented on March 1, 2018.

Resource Person: Darin Holley, Director of Instructional Services and Technology
Date of Board of Education Meeting: February 15, 2018

**PERFORMANCE RESOLUTION FOR
PUBLIC SCHOOL DISTRICT**

This Performance and Indemnification Resolution is required by the Michigan Department of Transportation for purposes of issuing to a Michigan Public School District an "Individual Permit for Use of State Trunkline Right of Way," or an "Annual Application and Permit for Miscellaneous Operations Within State Trunkline Right of Way."

RESOLVED WHEREAS, the Waterford School District

(PUBLIC SCHOOL DISTRICT)

hereinafter referred to as the "PUBLIC SCHOOL DISTRICT", periodically applies to the Michigan Department of Transportation, hereinafter referred to as the "DEPARTMENT", for permits, referred to as "PERMIT", to construct, operate, use and/or maintain utility or other facilities, or to conduct other activities, on, over, and under state trunkline right of way at various locations; within and adjacent to its corporate limits;

NOW, THEREFORE, in consideration of the DEPARTMENT granting such PERMIT, the PUBLIC SCHOOL DISTRICT agrees that:

1. It will fulfill all permit requirements and will, to the extent permitted by law, indemnify, save harmless, represent and defend the State of Michigan, Michigan Transportation Commission, and the DEPARTMENT and all officers, agents, employees and those contracting governmental bodies performing permit activities for the DEPARTMENT according to a maintenance contract:
 - a. from any and all claims and losses occurring or resulting to any and all persons, firms, or corporations furnishing or supplying work, services, materials, or supplies to the PUBLIC SCHOOL DISTRICT as the result of the PUBLIC SCHOOL DISTRICT's installation, construction, operation, or maintenance activities which are being performed under the terms of the PERMIT on, over, and/or under the state trunkline right of ways, except claims resulting from the negligence or willful acts or omissions of said DEPARTMENT, the State of Michigan or the Michigan Transportation Commission; and
 - b. from any and all claims of every kind for injuries to, or death of, any and all persons, and for loss of or damage to property, and environmental damage or degradation, and from attorney's fees and related costs arising out of, under, or by reason of the PUBLIC SCHOOL DISTRICT's installation, construction, operation or maintenance activities which are being performed under the terms of the PERMIT on, over, and/or under the state trunkline right of way, except claims resulting from the negligence or willful acts or omissions of said DEPARTMENT, the State of Michigan or the Michigan Transportation Commission; and
 - c. from any and all claims made by any and all persons, firms, or corporations furnishing or supplying materials, supplies, work, or services on, over, and/or under the State trunkline right of way pursuant to an agreement with the State of Michigan, the DEPARTMENT and/or the Michigan Transportation Commission, as a result of the PUBLIC SCHOOL DISTRICT's failure to move or otherwise relocate its facilities in a timely manner after being requested to do so by the DEPARTMENT.
2. Any work performed for the PUBLIC SCHOOL DISTRICT will be solely for the PUBLIC SCHOOL DISTRICT and not as a contractor or agent of the DEPARTMENT. Any claims against the State of Michigan, the Transportation Commission, the DEPARTMENT, and all officers, agents, and employees thereof will be the sole responsibility of the PUBLIC SCHOOL DISTRICT. The DEPARTMENT shall not be subject to any obligations or liabilities by vendors and contractors of the PUBLIC SCHOOL DISTRICT, or their subcontractors or any other person not a party to the PERMIT without its specific prior written consent and notwithstanding the issuance of the PERMIT.

3. Any unlawful action or conduct taken by the PUBLIC SCHOOL DISTRICT, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the PERMIT which results in claims being asserted against or judgment being imposed against the State of Michigan, the Michigan Transportation Commission, the DEPARTMENT, and all officers, agents and employees thereof pursuant to a maintenance contract will be considered as a breach of the PERMIT thereby giving the State of Michigan, the DEPARTMENT, and/or the Michigan Transportation Commission a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgment for money damages.
4. It will, by its own volition and/or request by the DEPARTMENT, promptly and reasonably restore and/or correct physical or operating damages to any State trunkline right of way resulting from the installation construction, operation and/or maintenance of the PUBLIC SCHOOL DISTRICT's facilities according to a PERMIT issued by the DEPARTMENT.
5. With respect to any activities authorized by PERMIT, when the PUBLIC SCHOOL DISTRICT requires insurance on its own or its contractor's behalf it shall also require that such policy include as named insured the State of Michigan, the Transportation Commission, the DEPARTMENT, and all officers, agents, and employees thereof and those governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract.
6. The incorporation by the DEPARTMENT of this indemnification resolution as part of a PERMIT does not prevent the DEPARTMENT from requiring insurance before issuance of a PERMIT, in amounts currently carried by the PUBLIC SCHOOL DISTRICT.
7. This indemnification resolution shall continue in force from this date until cancelled by the PUBLIC SCHOOL DISTRICT or the DEPARTMENT with no less than thirty (30) days prior written notice to the other party. It will not be cancelled or otherwise terminated by the PUBLIC SCHOOL DISTRICT with regard to any PERMIT which has already been issued or activity which has already been undertaken.

BE IT FURTHER RESOLVED that the following position(s) are authorized to apply to the Michigan Department of Transportation for the necessary permit to work within state trunkline right of way on behalf of the PUBLIC SCHOOL DISTRICT.

Name	And/Or	Title
Amcomm Telecommunications Inc. - Mark Jordan		Engineer
Amcomm Telecommunications Inc. - John Ramonaitis		Vice President
Waterford School District- Darin Holley		Director of Instructional Services & Technology
Waterford School District- Thomas Vanderelzen		Computer Services

I HEREBY CERTIFY that the foregoing is a true copy of the Resolution adopted by the

Waterford School District Board of Education

 (Name of Board, etc.)

of the Waterford School District of Oakland

 (Name of PUBLIC SCHOOL DISTRICT) (County)

at a Board meeting held on the 1st day of March, 2018.

Signed: _____ Title: Superintendent

Print Name: Keith Wunderlich

WATERFORD BOARD OF EDUCATION – MINUTES

Interim Meeting
February 1, 2018

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 Himmelspach at 6:00 PM.

PLEDGE

The audience joined the Board of Education in the Pledge of Allegiance.

ROLL CALL

Present: Members Petrusha, Piggott, Sutherland, Barghahn, Himmelspach, and Torres
Absent: Members Halls
Others: Keith Wunderlich, William Holbrook, Janet McLeod, Carly Stone, Darin Holley, Rhonda Lessel, Michelle Sullivan, Jonnie Yates, Rudie McGregor, Grant Smith, Cindy Amboian, Lindsay Achtman, Taylor McEvelly, Kristie Moore, Alyssa Jackson, Laura Smith, Carla Conzalez, Kelly Powell, Melissa Pless, Thomas Agee, Kelly Raible, Jessica Pumfrey, Heather Hernandez, Amanda Beltrame, Sarah Furney, Rebecca Matthews, Pam Bower, Katie Bower, Beth Dannewitz, Yvette Latimer, Mary Craite, Anne Kruse, Michelle Chaffin, Rebecca Briggs, Angie Klausen, Sarah Yates, Julie DeGeorge, Dee Alessi, Robin McGregor, Alex Velez, Megan Roberts and others that did not register.

APPROVAL OF THE AGENDA

The agenda was approved by President Himmelspach.

CELEBRATIONS OF LEARNING

a. STEM

The Waterford STEM Academy opened in the fall of 2016 for district junior and senior students in which students could earn core science and math credits. This fall, the STEM Academy has expanded its math and science offerings so that ninth and tenth graders are also able to be a part of the program. Students from the STEM Academy shared what they have been working on so far this school year.

Members of the Board asked questions of the students and offered positive comments on their presentation skills and the content of the presentation. Members also commented on the importance of STEM in college and the workforce and acknowledged the parents and teachers.

INFORMATION ITEMS

a. Parent Dashboard

Lisa McFee, Carly Stone and Darin Holley from Teaching and Learning Services presented information relative to the Michigan Department of Education Parent Dashboard, including how to access it and the information available. Parents will have the opportunity for further assistance and information at the Parent Engagement Night to be held February 6, 2018, at Pierce Middle School.

Member Barghahn asked for clarification and Mrs. McFee addressed how growth is defined and gauged. President Himmelspach thanked staff for ensuring parents are familiar with the Dashboard.

INFORMATION ITEMS

b. Future Meetings

President Himmelspach facilitated a discussion relative to future Board of Education meetings. A member emailed Dr. Wunderlich to establish a special meeting scheduled on the second Thursday of each month at 6:30 PM and continue forward, with the support of two other members, referencing Bylaw 0164.2-Special Meetings. President Himmelspach expressed concern that a regular schedule of every 2nd Thursday of the month at the same time may not fit the definition of a special meeting. In checking with MASB, they felt that establishing a regular schedule of special meetings is outside the intent of the law. Further, he explained that the majority of the Board supersedes the bylaw. President Himmelspach encouraged Board discussion and suggested a board study session be scheduled for a date and time that works for all members and allows for the information necessary to discuss budget to be available.

Members engaged in dialogue and offered comments and suggestions relative to special meetings and study sessions, topics for special meetings and study sessions, availability and scheduling, budget planning.

The Board will proceed with a special meeting on February 8, 6:30 PM at Town Hall with appropriate public notice. In addition, we will reach out to members with various dates at the end of February to check for availability for a Study Session on budget.

AUDIENCE COMMENTS ON ACTION ITEMS

There were no audience comments on action items.

APPROVAL OF THE MINUTES

a. January 18, 2018, Organizational/Regular Meeting

Moved by Member Piggott and supported by Member Sutherland that the Board of Education adopt the minutes of the meeting listed above.

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

Nays: None

Motion carried. (6-0)

NEW BUSINESS

a. Superintendent's Recommendations

(1) Recommendation 69-17-18 Relative to Resignations/Retirements/Leave of Absence Expirations

Moved by Member Piggott and supported by Member Torres that the Board of Education approve the following resignations:

Konieczny, Sharon - Teacher
Kingsley Montgomery
Retirement
Effective June 30, 2018

Scott, Peter – Teacher
Mott High School
Resignation
Effective February 9, 2018

NEW BUSINESS

a. Superintendent's Recommendations

- (1) Recommendation 69-17-18 Relative to Resignations/Retirements/Leave of Absence Expirations
(*continued*)

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

Nays: None

Motion carried. (6-0)

- (2) Recommendation 70-17-18 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.

Feldman, Olivia, Teacher
Mott High School
100% Probationary Contract
Effective February 1, 2018

Fenton, Juliana, Teacher
Knudsen Elementary School
100% Probationary Contract
Effective January 25, 2018

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

Nays: None

Motion carried. (6-0)

- (3) Recommendation 71-17-18 Relative to Resolution: Career and Technical Education

Moved by Member Piggott and supported by Member Petrusha that the Board of Education approve the following resolution in support of Career and Technical Education Month, February 2018.

WHEREAS: career and technical education prepares students to have the academic, technical, and work-behavior skills to enter, compete, and advance in education and their careers; and

WHEREAS: career and technical education provides a diverse delivery system that provides students with leadership opportunities in various career fields and allows them to experience rigorous and relevant application of workplace skills as well as incorporating reading, writing, and mathematical skills throughout their program; and

WHEREAS: career and technical education serves as a career and college ready connection and is the backbone of a strong and well-educated workforce; and

WHEREAS; career and technical education provides students with work-based learning experiences to provide a highly skilled, sustainable workforce; and

NEW BUSINESS

a. Superintendent’s Recommendations

- (3) Recommendation 71-17-18 Relative to Resolution: Career and Technical Education (*continued*)
WHEREAS: during this month, we join with the State of Michigan, Michigan Department of Education, and the Association for Career and Technical Education to encourage both youth and adults in Waterford to be ambassadors for career and technical education, and to send the message that the significance of career and technical education is ensuring students are prepared for 21st century high demand, high skilled, and high wage jobs;

NOW THEREFORE, BE IT RESOLVED; the Waterford Board of Education hereby recognizes February 2018 as Career and Technical Education Month.

Ayes: Members Himmelspach, Barghahn, Torres, Sutherland, Piggott and Petrusha
 Nays: None
 Motion carried. (6-0)

b. Consideration of Certain Purchases

- (1) Recommendation 72-17-18 Relative to Contract Award: Bid Package 18-02 Haviland and Houghton Elementary Renovations and Additions

Moved by Member Sutherland and supported by Member Piggott that the Board of Education approve the awarding of contracts for Bid Package 18-02 on the following summary of bids for Haviland and Houghton Elementary renovations and additions. Funding source is the 2016 Bond Series II.

Category	Contractor	Amount
Selective Demolition	DKI International	\$193,400
Concrete/Foundations	CI Contracting	\$160,840
Concrete/Foundations	Villanova Construction	\$141,890
Masonry	D’Aloisio Masonry	\$1,056,000
Steel	B&A Structural Steel	\$479,500
Carpentry	Titan Retail Development	\$498,000
Metal Wall Panels	Silverline Contracting	\$312,300
Roofing	LaDuke Roofing & Sheet Metal	\$409,000
Roofing	Royal Roofing	\$375,000
Aluminum Framing	Architectural Glazing Systems	\$592,000
Hard Tile	Southeastern Tile	\$108,979
Flooring	Cohns Commercial Floor Covering	\$271,111
Painting	Seven Brothers Painting	\$194,018
Gym Equipment	Gardner Vose	\$45,920
Casework	Stonecreek Interior Systems	\$307,150
Mechanical	Contrast Mechanical	\$2,126,000
Electrical	Livingston Power	\$499,860
Electrical	Omega Electric	\$417,200
Site Work	Cortis Brothers Trucking & Excavating	\$1,793,700
TOTAL AWARDS		\$9,981,868

Ayes: Members Himmelspach, Barghahn, Torres, Sutherland, Piggott and Petrusha
 Nays: None
 Motion carried. (6-0)

DISCUSSION ITEMS

a. Future Items

- (1) Information – School Finance Research Collaborative

DISCUSSION ITEMS

b. Board of Education Reports

Member Barghahn presented a PowerPoint highlighting Board of Education bylaws and concerns with violations.

Member Piggott addressed respectful disagreements and the active shooter situation, thanking first responders.

Member Torres spoke regarding the Waterford Coalition for Youth Movie Night, declining enrollment and respect for the Board, administration and Superintendent.

Member Petrusha discussed the Board Recognition Luncheon and thanked everyone for the acknowledgement during Board Recognition Month.

Member Himmelspach addressed comments relative to Board of Education bylaws and talked about the upcoming Parent Engagement Night.

Member Sutherland shared information on upcoming events (Twelve Angry Jurors, Little Shop of Horrors, Peter Pan Jr., Parent Engagement Night and Backyard Battle). She also acknowledged the teachers and thanked everyone for recognizing the Board in January and made comments relative to board relations.

Member Himmelspach also spoke regarding the 3% employee return from the State.

AUDIENCE COMMENTS ON NON-ACTION ITEMS

There were no audience comments on non-action items.

SUPERINTENDENT'S REPORT

Superintendent Wunderlich spoke regarding superintendent/board relations.

ADJOURNMENT

The meeting was adjourned by President Himmelspach at 7:53 PM.

Full comments are available by video recording on a DVD attached to the official minutes.

Secretary, Board of Education

/mr

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

ITEM NO:	
TOPIC:	Accounts Payable for January 2017-18.

RECOMMENDATION: It is recommended that the Board of Education approve the Check/Electronic Funds Transfer Register for the month of January 2017-18 as listed on pages 1-186, and Fifth Third Acct Statement pages 1-3.

<u>General Fund</u>	
Vendor Checks/Electronic Transfers	\$ 2,679,887.53
<u>Special Ed Center Program</u>	
Vendor Checks/Electronic Transfers	\$ 12,662.91
<u>Community Service Fund</u>	
Vendor Checks/Electronic Transfers	\$ 24,212.63
<u>Food Service</u>	
Vendor Checks/Electronic Transfers	\$ 235,790.72
<u>Bond Capital Projects – Series I</u>	
Vendor Checks/Electronic Transfers	\$ 139,283.37
<u>Bond Capital Projects – Series II</u>	
Vendor Checks/Electronic Transfers	\$ 0.10
<u>Purchasing Cards – 5/3 Acct Stmt</u>	\$ 7,368.93

RATIONALE: Invoices have been processed by Accounts Payable and Purchasing per requisitions submitted by various departments.

BUDGETARY INFORMATION: All within prescribed budget allocations.

EXHIBITS: Attached schedule.

Resource Person(s) William Holbrook, C.P.A., Asst. Supt of Business & Operations
Danielle Corbeil, Director of Finance & Budget
Doreen Simonds, Director of Nutrition & Purchasing Services

Date of Board of Education Meeting: February 15, 2018

**WATERFORD SCHOOL DISTRICT
STATEMENT OF REVENUES AND EXPENDITURES
GENERAL FUND
FOR THE SEVEN MONTHS ENDED JANUARY 2018**

<u>REVENUE</u>	<u>BUDGET</u>	<u>ACTUAL PLUS ENCUMBRANCE</u>	<u>PERCENT OF BUDGET</u>
LOCAL			
PROPERTY	\$ 11,937,919	\$ 8,298,215	69.5%
OTHER	2,972,741	552,240	18.6%
TOTAL	14,910,660	8,850,455	59.4%
STATE			
MEMBERSHIP AID	55,761,278	26,469,600	47.5%
CATEGORICAL AID	17,012,214	8,075,613	47.5%
TOTAL	72,773,492	34,545,213	47.5%
FEDERAL	7,015,894	3,120,113	44.5%
INCOMING TRANSFER	5,534,496	3,228,272	58.3%
TOTAL REVENUE	\$ 100,234,542	\$ 49,744,053	49.6%
 <u>EXPENDITURES</u>			
INSTRUCTION:			
ELEMENTARY	\$ 9,896,158	\$ 4,978,038	50.3%
MIDDLE SCHOOL	4,733,268	2,386,361	50.4%
HIGH SCHOOL	7,653,917	3,698,920	48.3%
SUMMER SCHOOL	132,307	76,702	58.0%
EARLY CHILDHOOD	1,783,869	748,963	42.0%
SPECIAL ED	10,087,782	4,664,838	46.2%
COMP ED	2,462,879	894,260	36.3%
VOC ED	969,958	482,610	49.8%
TOTAL INSTRUCTION	37,720,138	17,930,692	47.5%
SUPPORT SERVICE:			
PUPIL SERVICE	7,074,710	3,304,676	46.7%
INSTR STAFF	2,056,384	948,409	46.1%
GENERAL ADM	1,235,588	827,887	67.0%
SCHOOL ADM	3,839,590	2,076,129	54.1%
BUSINESS	10,201,858	7,298,710	71.5%
CENTRAL	26,713,098	11,469,288	42.9%
TOTAL SUPPORT	51,121,228	25,925,099	50.7%
OTHER:			
ATHLETICS	1,548,423	687,065	44.4%
COMMUNITY SERVICE	106,358	90,322	84.9%
FEDERAL PROGRAMS	7,428,462	3,303,591	44.5%
DEBT	1,102,000	1,102,300	100.0%
TEACHER RETIREMENT SAVINGS	(300,000)	(174,990)	58.3%
NEGOTIATIONS RESERVE	1,381,190	805,648	58.3%
INTERFUND TRANSFERS	117,633	68,615	58.3%
TOTAL OTHER	11,384,066	5,882,550	51.7%
TOTAL EXPENDITURES	\$ 100,225,432	\$ 49,738,341	49.6%
REV. OVER(UNDER) EXP.	\$ 9,110	\$ 5,712	

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

ITEM NO.: 10.a(1) NEW BUSINESS
Superintendent's Recommendation 73-17-18
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:

Bicknell Catherine, Teacher
Mott High School
100% Probationary Contract
Effective February 7, 2018

Robinson, Ryan - Teacher
Mott High School
Increased from 100% to 1.17%
Second Semester, Tenure Contract
Effective January 29, 2018

Ennis, John - Teacher
Mott High School
Increased from 100% to 1.17%
Second Semester, Tenure Contract
Effective January 29, 2018

Haller, Nancy - Teacher
Mott High School
Increased from 100% to 1.17%
Second Semester, Tenure Contract
Effective January 29, 2018

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

Date of Board of Education Meeting: February 15, 2018

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

ITEM NO.: 10.a.(2) NEW BUSINESS
Superintendent's Recommendation 74-17-18
TOPIC: Reinstatement of Student A

In keeping with Michigan law, a committee consisting of school board members, a school administrator, teacher and parent of a pupil in the district reviewed a petition for the reinstatement of a student previously expelled by the Waterford School District. After reviewing all facts and information in the matter and giving careful consideration to the applicable State law, the Committee recommends that the Board of Education

_____reinstates the student.

_____reinstates the student, with conditions.

_____denies the reinstatement.

Resource Person(s): Darin Holley, Director, Instructional Services and Technology

Date of Board of Education Meeting: February 15, 2018