

WATERFORD BOARD OF EDUCATION – MINUTES

Interim Meeting August 2, 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, Halls, Sutherland and Himmelspach
Absent: Members Piggott, Barghahn and Torres
Others: William Holbrook, Danielle Corbeil, Darin Holley, Carly Stone, Nadine Milostan, Lisa McFee, Janet McLeod, Mary Craite, Julie Josselyn, Kathy Ondusky, Kim Casagrande, Suzanne Mitchell, Lori McCracken, Kim Rabideau, Irene Jarois, Lisa Kane, Kenzi Bisbing, Mark Herne, Megan Roberts and others who did not register.

In the absence of Member Piggott, Member Halls was appointed Secretary.

APPROVAL OF THE AGENDA

The agenda was approved as presented.

INFORMATION ITEMS

a. Construction Update

William Holbrook, Assistant Superintendent, Business and Operations, presented an update relative to previous bond projects as well as the 2018 summer construction work at various sites including Mason Middle School, Haviland, Houghton and Riverside Elementary Schools, the Service Building and the pedestrian bridge on Walton Blvd.

Member Sutherland thanked Mr. Holbrook and Barton Malow for the oversight and great work and also expressed appreciation to the community for supporting this work through the passage of the bond.

Member Petrusha confirmed that there is a duration specified warranty on the pedestrian bridge paint.

AUDIENCE COMMENTS ON ACTION ITEMS

There were no audience comments on action items.

APPROVAL OF THE MINUTES

- a. July 19, 2018, Regular Meeting
- b. July 19, 2018, Closed Meeting

Moved by Member Halls and supported by Member Sutherland that the Board of Education approve the minutes of the meetings listed.

Ayes: Members Petrusha, Himmelspach, Halls, and Sutherland
Nays: None
Motion carried. (4-0)

NEW BUSINESS

- a. Superintendent's Recommendations

- (1) Recommendation 15-18-19 Relative to Head Start Personnel Policy

Moved by Member Halls and supported by Member Sutherland that the Board of Education approve the Head Start Personnel Policies as approved by the Head Start Policy Committee.

Ayes: Members Petrusha, Himmelspach, Halls, and Sutherland
Nays: None
Motion carried. (4-0)

- (2) Recommendation 16-18-19 Relative to Short Term Borrowing for the 2018-2019 Fiscal Year
Based on cash flow projections the Administration has determined it is necessary to borrow up to \$9,900,000 to meet short term cash flow obligations. These projections have been reviewed and supported by the Michigan School Investment Association. This short term borrowing for the 2018-19 fiscal year will be repaid September of 2019.

Historically the District has borrowed for short term obligations based on the timing of receiving state aid funds. The borrowing will be accomplished through brokerage firms and banking institution bids.

Moved by Member Sutherland and supported by Member Petrusha that the Board of Education adopt the attached resolution authorizing the borrowing not to exceed \$9,900,000.

Ayes: Members Petrusha, Himmelspach, Halls, and Sutherland
Nays: None
Motion carried. (4-0)

- (3) Recommendation 17-18-19 Relative to Oakland County Parent Advisory Representative

The Oakland Schools Plan for the Delivery of Special Education Programs and Services specifies that the Oakland Schools Board of Education will appoint the Special Education Parent Advisory Committee whose members will serve a three year term. Each school district that provides special education services for more than 100 students may have two representatives. Kenzi Bisbing and Jessica Pumfrey are currently appointed to serve three year terms. The term for Kenzi Bisbing expired June 30, 2018.

NEW BUSINESS

a. Superintendent's Recommendations

(3) Recommendation 17-18-19 Relative to Oakland County Parent Advisory Representative

Moved by Member Halls and supported by Member Sutherland that the Board of Education appoint Kenzie Bisbing as a parent representative for Waterford School District, for a three year term, expiring June 30, 2021.

Member Sutherland thanked the Parent Advisory Committee representatives for their time and dedication.

Ayes: Members Petrusha, Himmelspach, Halls, and Sutherland

Nays: None

Motion carried. (4-0)

(4) Recommendation 18-18-19 Relative to Resignations

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

Clinton-Barnett, Lindsay – Teacher
Houghton Elementary
Resignation
Effective: July 18, 2018

Holbrook, William – Assistant Superintendent
Business & Operations - Kurzman Administration
Resignation
Effective: August 24, 2018

Milch, Kenneth – Assistant Principal
Kettering High School
Resignation
Effective: July 26, 2018

Poll, Kristi – Teacher
Pierce Middle School
Resignation
Effective: July 24, 2018

Rosol, Breanna – Teacher
Pierce Middle School
Resignation
Effective: July 17, 2018

Members of the Board made comments commending Mr. Holbrook for his time in the District and Mr. Holbrook addressed comments and questions from members of the Board.

Ayes: Members Petrusha, Himmelspach, Halls, and Sutherland

Nays: None

Motion carried. (4-0)

NEW BUSINESS

a. Superintendent's Recommendations

(5) Recommendation 19-18-19 Relative to Teaching Contract Changes/Appointments

Moved by Member Halls and supported by Member Petrusha that the Board of Education approve the following teaching contract changes/appointments for the 2018-2019 school year.

Bellmore, Lauren – Special Education Teacher
Kingsley Montgomery School
Probationary Contract - Effective: August 23, 2018

Berlin, Howard
Riverside Elementary
Tenure Contract - Effective: August 28, 2018

Brokaw, Hanna – Teacher
Pierce Middle School
Probationary Contract - Effective: August 23, 2018

Cole, Hannah – Special Education Teacher
Houghton & Schoolcraft Elementary
Probationary Contract - Effective: August 23, 2018

Fromwiller, Van – Teacher
Mott High School
Probationary Contract - Effective: August 23, 2018

Gray, Ashley – Behavior Interventionist
Elementary Schools
Probationary Contract - Effective: August 23, 2018

Gui, Valeriya – Teacher
Pierce Middle School
Probationary Contract - Effective: August 23, 2018

Hietala, Don – Teacher
Pierce Middle School
Tenure Contract - Effective: August 28, 2018

Miller, Andrew – Teacher
Mott High School
Probationary Contract - Effective: August 23, 2018

Nichols, Brooke – Special Education Teacher
Houghton Elementary
Probationary Contract - Effective: August 23, 2018

NEW BUSINESS

a. Superintendent's Recommendations

(5) Recommendation 19-18-19 Relative to Teaching Contract Changes/Appointments

Sames, Joseph – Teacher
Mott High School
Probationary Contract - Effective: August 23, 2018

Tremain, Joel – Special Education Teacher
Houghton Elementary
Probationary Contract - Effective: August 23, 2018

Ayes: Members Petrusha, Himmelspach, Halls, and Sutherland
Nays: None
Motion carried. (4-0)

AUDIENCE COMMENTS ON NON-ACTION ITEMS

Art Welch spoke regarding Board dynamics.

Lisa Kane commented on the resignation of Mr. Holbrook.

DISCUSSION ITEMS

a. Future Items

- (1) Information – Athletics
- (2) Information – Attendance
- (3) Information – Neola Policies
- (4) Information – Bond Audit Results, Capital Projects, 2016 Bond, Series I

b. Board of Education Reports

Member Sutherland expressed appreciation for the leadership of Mr. Holbrook.

SUPERINTENDENT'S REPORT

Dr. Wunderlich spoke to the resignation of Mr. Holbrook.

ADJOURNMENT

The Regular Meeting was adjourned by President Himmelspach at 6:49 PM.

A video recording on DVD is on file with the official minutes.

Secretary, Board of Education

/mr