

WATERFORD BOARD OF EDUCATION – MINUTES

Interim Meeting
September 6, 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, Himmelspach, Torres and Piggott

Absent: Member Barghahn

Others: Keith D. Wunderlich, Danielle Corbeil, Darin Holley, Carly Stone, Janet McLeod, Lisa McFee, Sarah Yates, Kellie Determan, Mary Craite, Sally Hart, Elizabeth Kutchey, Craig Blomquist, Becky Lesh, Rebecca Briggs, Marissa Downs, Grant Smith, Deb Cooper, Nick Gregory, Rev. Deacon Glenn Morrison, Shannon Pathe, Michele Wareck, Ali Buczek, Dee Alessi, Chris Burlingame, Lynette Bright, Julie Josselyn, Margaret Bryce, Kent Douglas, Megan Roberts and others who did not register.

APPROVAL OF THE AGENDA

Seeing no objections, the agenda was approved as presented.

CELEBRATIONS OF LEARNING

a. Summer Programs

Information regarding Waterford School District summer programs was shared with the Board of Education. Shannon Pathe discussed elementary Summer Academy and Summer SLAM and Craig Blomquist reported on the middle and high school Summer Academy. Elizabeth Kutchey, along with teachers Rebecca Briggs, Suzy Crawford, Kellie Determan and Cory Wholehan and several wonderful students celebrated our third annual Summer of STEAM camps.

Members of the Board of Education offered comments in support of the program, asked staff and students questions about the programs and their experiences and thanked the staff and students for sharing the information this evening.

INFORMATION ITEMS

a. Anti-Bullying Task Force Update

Dr. Wunderlich shared an update relative to the Anti-Bullying Task Force. The next meeting is scheduled for September 27, 2018. At that time, Julie McDaniel, Oakland Schools, will share the results of the parent, student and staff culture surveys. Social Workers will introduce the framework relative to not only anti-bullying but also social and emotional learning. The Task Force will also focus on the development of webpage to be included on the District's website and determine what will be included. Julie McDaniel will be invited to present at a future Board of Education meeting.

AUDIENCE COMMENTS ON ACTION ITEMS

There were no audience comments on action items.

APPROVAL OF THE MINUTES

- a. August 16, 2018, Regular Meeting

Moved by Member Piggott and supported by Member Petrusha that the Board of Education approve the minutes of the August 16, 2018 Regular Meeting.

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

Nays: None

Motion carried. (6-0)

NEW BUSINESS

- a. Superintendent's Recommendations

- (1) Recommendation 28-18-19 Relative to Retirements/Resignations/Leave of Absence Expirations

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

Barnes, Christina – Teacher
Beaumont Elementary
Resignation
Effective: August 16, 2018

Bregier, Emily – Special Education Teacher
Kingsley Montgomery
Resignation
Effective: August 24, 2018

Briolat, Andrea – Special Education Teacher
Kingsley Montgomery
Resignation
Effective: August 21, 2018

Crane, David - Teacher
Kettering High School
Resignation
Effective: August 14, 2018

Dawson, Tiffany - Teacher
Grayson Elementary
Resignation
Effective: August 22, 2018

Farms, Tiffany – School Social Worker
Kingsley Montgomery
Resignation
Effective: August 23, 2018

NEW BUSINESS

a. Superintendent's Recommendations

(1) Recommendation 28-18-19 Relative to Retirements/Resignations/Leave of Absence Expirations (continued)

Finn, Emily – Teacher
Kettering High School
Resignation
Effective: August 19, 2018

Levitan, Steve - Counselor
Kettering High School
Resignation
Effective: August 23, 2018

Maxwell, Anne – Special Education Teacher
Houghton Elementary
Resignation
Effective: August 10, 2018

McDonald, Heather – Teacher
Knudsen Elementary
Resignation
Effective: August 27, 2018

Nicol, Jon – Teacher
Mott High School
Resignation
Effective: August 28, 2018

Nicholson, Nathan – Teacher
Kettering High School
Resignation
Effective: August 14, 2018

Rudy, Jessica – Special Education Teacher
Kingsley Montgomery
Resignation
Effective: August 17, 2018

Salajka, Shelby – Special Education Teacher
Pierce Middle School
Resignation
Effective: August 23, 2018

St. Onge, Caitlin – Special Education Teacher
Mason Middle School
Resignation
Effective: August 22, 2018

NEW BUSINESS

a. Superintendent's Recommendations

- (1) Recommendation 28-18-19 Relative to Retirements/Resignations/Leave of Absence Expirations (continued)

Wills, Christina - Teacher
Kettering High School
Resignation
Effective: August 13, 2018

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

- (2) Recommendation 29-18-19 Relative to Teaching Contract Changes/Appointments

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

Camacho-Rodriguez, Carla - Teacher
Kettering High School
Probationary Contract
Effective: August 23, 2018

Combs, Mallory – Teacher
Donelson Hills Elementary
Probationary Contract
Effective: August 23, 2018

Crosby, Maegan - Teacher
Kettering High School
Probationary Contract
Effective: August 23, 2018

Elkins, Sarah – Behavior Interventionist
Kingsley Montgomery
Probationary Contract
Effective: August 23, 2018

Gilders, Christina - Teacher
Donelson Hills
Probationary Contract
Effective: August 23, 2018

James, Shauna - Teacher
Kettering High School
Probationary Contract
Effective: August 23, 2108

NEW BUSINESS

a. Superintendent's Recommendations

(2) Recommendation 29-18-19 Relative to Teaching Contract Changes/Appointments (continued)

Mann, Samantha - Teacher
Cooley Elementary
Probationary Contract
Effective: August 23, 2018

McGowan, Corey – Teacher
Pierce Middle School
Probationary Contract
Effective: August 23, 2018

Murray, Rebecca – Teacher
Riverside Elementary
Probationary Contract
Effective: August 23, 2018

Proulx, Ashley - Teacher
Schoolcraft Elementary
Probationary Contract
Effective: August 23, 2018

Ramos, Margaret - Teacher
Durant High School
Probationary Contract
Effective: August 23, 2018

Schultz, Amanda - Teacher
Grayson Elementary
Probationary Contract
Effective: August 23, 2018

Schultz, Heather - Teacher
Riverside Elementary
Probationary Contract
Effective: August 23, 2018

Simpson, Juliana - Teacher
Donelson Hills Elementary
Probationary Contract
Effective: August 23, 2018

Stinson, Hannah - Teacher
Mason Middle School
Probationary Contract
Effective: August 23, 2018

St. Onge, Bonnie - Teacher
Kettering High School
Probationary Contract
Effective: August 23, 2018

NEW BUSINESS

a. Superintendent's Recommendations

- (2) Recommendation 29-18-19 Relative to Teaching Contract Changes/Appointments (continued)

Whiteley, Katelyn
Donelson Hills Elementary
Probationary Contract
Effective: August 23, 2018

Yang, Melissa - Teacher
Kettering High School
Probationary Contract
Effective: August 23, 2018

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

- (3) Recommendation 30-18-19 Relative to Administrative Contract Changes/Appointments

Moved by Member Piggott and supported by Member Halls that the Board of Education approve the following administrative appointment for the 2018-2019 school year:

Gregory, Nicholas – Assistant Principal
Kettering High School
Effective August 22, 2018

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

- (4) Recommendation 31-18-19 Relative to Neola Policy Updates

Moved by Member Piggott and supported by Member Petrusha that the Board of Education approve revisions to the following policies, proposed by Neola, Volume 32, Number 2, as presented.

1421/3121/4121	Criminal History Record Check
4162	Controlled Substance and Alcohol Policy for CMV Drivers and Other Employees Who Perform Safety Sensitive Functions
5111	Eligibility of Resident/Nonresident Students
8321	Criminal Justice Information Security (Non-Criminal Justice Agency)

Member Torres inquired and Dr. Wunderlich responded with a summary of the policy revisions and the process for revision.

Member Himmelspach addressed Member Barghahn's comments from the August 16, 2016 meeting relative to previous policy revisions, the use of Neola for policy services and Neola's transition to a new platform.

Member Torres spoke to concerns with Neola's processing time and recognized that this has been addressed.

NEW BUSINESS

a. Superintendent's Recommendations

Member Halls inquired and Member Himmelspach confirmed we have no internal control of updating the Neola policies online. This is done by Neola.

(4) Recommendation 31-18-19 Relative to Neola Policy Updates (continued)

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

Nays: None

Motion carried. (6-0)

AUDIENCE COMMENTS ON NON-ACTION ITEMS

- Sally Hart addressed the Board of Education regarding the evaluation of Dr. Wunderlich and website maintenance.
- Julie Josselyn spoke regarding concerns with Transportation.
- Kristen Wagner expressed appreciation for the the STEAM camps.
- Art Welch addressed board comments from a previous meeting.
- Jessica Pumfrey talked about the positive impact the STEAM camp had on her child.

DISCUSSION ITEMS

a. Future Items

(1) Celebration of Learning – Sweet Reads

b. Board of Education Reports

Member Halls spoke regarding Opening Day.

Member Sutherland discussed Opening Day and thanked the Waterford Breakfast Optimist Club for sponsoring Camp College.

Member Torres spoke about the tribute in memory of Brian Whiston and addressed public comments.

Member Himmelspach addressed the posting of the Board of Education materials on the District's website and ADA requirements.

SUPERINTENDENT'S REPORT

Dr. Wunderlich spoke about Transportation, construction, Opening Day and thanked everyone who worked so hard over Labor Day weekend to have our buildings ready for the first day of school.

ADJOURNMENT

The meeting was adjourned by President Himmelspach at 7:37 PM.

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

Secretary, Board of Education

/mr