

WATERFORD BOARD OF EDUCATION – MINUTES

**Regular Meeting
October 18, 2018**

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 Himmelspach at 6:00 PM.

PLEDGE

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

ROLL CALL

Present: Members Halls, Sutherland, Himmelspach, Torres, Piggott and Petrusha (arrived after opening)
Absent: Member Barghahn
Others: Keith Wunderlich, Bill Holbrook, Lisa McFee, Danielle Corbeil, Darin Holley, Carly Stone, Janet McLeod, Lisa Goyette, John Ball, Mary Craite, Jessica Pumfrey, Margaret Bryce, Michele Wareck, Sally Hart, Deb Cramer, Larry Spiece, Yvette Latimer, Mark Herne, Dave Latimer and others not registered.

APPROVAL OF THE AGENDA

The agenda was approved as presented with flexibility in the order of items as the presenter of the External Audit was in route.

CELEBRATIONS OF LEARNING

a. Celebrate Hope

Celebrate Hope presented information on the partnership they have entered into with Student Support Services. They provided an overview of the programs that they have engaged the district with in terms of offering support for parents and educators to create an environment of social and emotional health.

Members of the Board commended the presenters on this positive program and asked clarifying questions.

INFORMATION ITEMS

a. External Audit Report for the 2017-2018 School Year (presented following New Business

The presentation of the audit occurred following Recommendation 41-18-19.

b. Partial Roof Replacement: Durant HS and Pierce MS

Waterford School District Administration is seeking proposals for the partial roof replacement projects at Durant High School and Pierce Middle School. Requests for proposals were posted and were due October 10, 2018. A recommendation is presented under New Business. Funding source is the 2016 Bond Series II.

INFORMATION ITEMS

c. Point of Sale System Computers/Registers

Administration is seeking proposals for twenty-seven (27) new Dell computers and monitors for the cafeteria Point of Sale System Registers. A recommendation to award a contract will be presented for Board approval on November 1, 2018. Funding source: Food & Nutrition Services.

d. Head Start Budget

The OLHSA Governing Body, OLHSA Policy Council, Delegate School Board and Delegate Policy Committee must use ongoing monitoring results, data on programmatic and school readiness goals and other information described in the Head Start Program Performance Standards and Head Start Act to conduct its responsibilities. Accordingly, the Head Start Budget was provided for Board of Education review, as approved by the Waterford Head Start Policy Committee. A recommendation for approval will be presented November 1, 2018.

AUDIENCE COMMENTS ON ACTION ITEMS

There were no audience comments on action items.

APPROVAL OF THE MINUTES

a. September 20, 2018, Regular Meeting

Moved by Member Piggott and supported by Member Sutherland that the Board of Education approve the minutes of the September 20, 2018 Regular Meeting.

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

Nays: None

Motion carried. (6-0)

ACCOUNTS PAYABLE

Moved by Member Sutherland and supported by Member Halls that the Board of Education approve the accounts payable for the month of September 2018, per the reports included in the October 18, 2018 materials.

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

Nays: None

Motion carried. (6-0)

FINANCIAL STATEMENT

The Board of Education is in receipt of the statement of revenues and expenditures ended September 30, 2018.

NEW BUSINESS

a. Superintendent's Recommendations

(1) Recommendation 37-18-19 Relative to Retirements/Resignations/Leave of Absence Expirations

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

NEW BUSINESS

a. Superintendent's Recommendations

(1) Recommendation 37-18-19 Relative to Retirements/Resignations/Leave of Absence Expirations

Bellmore, Lauren – Special Education Teacher
Kingsley Montgomery
Resignation
Effective: October 12, 2018

Lawson, Erin – Psychologist
Resignation
Effective: August 20, 2018

Morrison, Nancy – Special Education Teacher
Houghton Elementary
Resignation
Effective: October 5, 2018

Nolan, Anne – Speech/Language Pathologist
Retirement
Effective: October 26, 2018

Ossewaarde, Anne – Social Worker
Kingsley Montgomery
Resignation
Effective: September 28, 2018

Valles, Cierra – Teacher
Children's Village
Resignation
Effective: September 28, 2018

Welch, Lisa – Teacher
Mason Middle School
Resignation
Effective: October 12, 2018

Yates, Jonnie - Teacher
Mason Middle School
Retirement
Effective: October 25, 2018

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

Nays: None

Motion carried. (6-0)

NEW BUSINESS

a. Superintendent's Recommendations

(2) Recommendation 38-18-19 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 2018-2019 school year:

Hudson, Ashley – Teacher
Mason Middle School
Probationary Contract
Effective: October 29, 2018

Lajcaj, Anton - Teacher
Kettering High School
Probationary Contract
Effective: October 1, 2018

Makidon, Travis – Special Education Teacher
Mott High School
Probationary Contract
Effective: October 1, 2018

Matosz, Katherine – Special Education Teacher
Houghton Elementary
Probationary Contract
Effective: October 9, 2018

Primo, Michelle – Interventionist Counselor
Mott High School
Probationary Contract
Effective: September 24, 2018

Ross, Jacqueline – Teacher
Mason Middle School
Probationary Contract
Effective: September 19, 2018

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

(3) Recommendation 39-18-19 Relative to National School Lunch Week Resolution

Moved by Member Piggott and supported by Member Halls that the Board of Education approve the following resolution in recognition and support of National School Lunch Week, October 15-19, 2018.

WHEREAS the National School Lunch Program has served our nation admirably for over 60 years through advanced practices and nutrition education; and

WHEREAS the National School Lunch program is dedicated to the health and well-being of our nation's children, and

NEW BUSINESS

a. Superintendent's Recommendations

(3) Recommendation 39-18-19 Relative to National School Lunch Week Resolution (continued)

WHEREAS the National School Lunch Program has been joined through the years by many other excellent child feeding programs; and there is evidence of continued need for nutrition education and awareness of the value of school nutrition programs.

NOW THEREFORE, the Waterford Board of Education does hereby proclaim the week of October 15-19 2018, as National School Lunch Week and encourages all residents to become aware and concerned about their children's and their own nutrition habits, in hope of achieving a more healthful citizenry for today and the future.

Members of the Board commended the Waterford School District's Food Service Department.

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

Nays: None

Motion carried. (6-0)

(4) Recommendation 40-18-19 Relative to National School Bus Safety Week Resolution

Moved by Member Piggott and supported by Member Sutherland that the Board of Education approve the following resolution in recognition and support of School Bus Safety Week, October 22-26, 2018.

WHEREAS, the Waterford Board of Education recognizes that the importance of protecting the safety of Waterford's school children extends beyond the classroom walls and the school building; and

WHEREAS, the Board has great respect for the accomplishments of school bus drivers, mechanics, supervisors, and all school transportation personnel in providing the safest transportation possible for children to and from school and home; and

WHEREAS, coordinating the countless routes over so many miles and supervising the dozens of students on each vehicle, requires an outstanding effort put forth by these exemplary professionals who have devoted their careers to transporting our children safely; and

WHEREAS, the Board continues to recognize and to take great pleasure in commending the men and women who accept and meet the challenge of school transportation; now therefore, be it

RESOLVED, that the week of October 22-26, 2018, is recognized as Nation School Bus Safety Week; and be it further

RESOLVED, that this week be devoted to the recognition of everyone who contributes to the successful operation of our nation's school buses; and be it finally

RESOLVED, that this special week serve as a fitting time to urge all Waterford drivers to become more aware of school bus safety regulations and encourage all citizens to be alert and drive carefully near school buses.

Members of the Board offered comments and accolades for our staff and the importance of transportation services.

NEW BUSINESS

a. Superintendent's Recommendations

- (4) Recommendation 40-18-19 Relative to National School Bus Safety Week Resolution (continued)

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

Nays: None

Motion carried. (6-0)

- (5) Recommendation 41-18-19 Relative to National Principals Month Resolution

Moved by Member Piggott and supported by Member Sutherland that the Board of Education approve the following resolution in recognition and support of National Principals Month, October 2018.

WHEREAS October 2018 is declared National Principals Month; in coordination with the efforts of the National Association of Elementary School Principals, the American Federation of School Administrators, and the National Association of Secondary School Principals, working with the U.S. Congress, to designate "National Principals Month" and resolutions thereof;

WHEREAS the vision, dedication, and determination of a principal provides the mobilizing force behind any school reform effort;

WHEREAS principals are expected to be educational visionaries, instructional leaders, assessment experts, disciplinarians, community builders, public relations experts, budget analysts, facility managers, special programs administrators, and guardians of various legal, contractual, and policy mandates and initiatives, as well as being entrusted with the education and development of young people, the most valuable resource;

WHEREAS principals will play a vital role in successful implementation of the Every Student Succeeds Act (ESSA);

WHEREAS principals set the academic tone for their schools and work collaboratively with teachers to develop and maintain high curriculum standards, develop mission statements, and set performance goals and objectives for schools to achieve educational excellence;

WHEREAS to honor and recognize the contribution of all school principals and assistant principals at all grade levels to the success of students in Waterford School District's elementary and secondary schools; and to encourage residents to observe "National Principals Month" with appropriate ceremonies and activities that promote awareness of school leadership's role in ensuring that every child has access to a high-quality education.

BE IT RESOLVED, in honor of the service of all elementary, middle and high school principals, and to recognize the importance of their school leadership so that every child has access to a high-quality education, and to celebrate school leader accomplishments, the month of October 2018 is hereby recognized as "National Principals Month."

Members of the Board expressed appreciation for the important role of the school principal and the leadership they provide.

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

Nays: None

Motion carried. (6-0)

INFORMATION ITEM

a. External Audit Report for the 2017-2018 School Year

David Youngstrom, Yeo & Yeo, presented the Audited Financial Statements for the 2017-2018 fiscal year. The Audited Financial Statements are a public document and are available for review at the Kurzman Administrative Services Crary Campus, Office of the Assistant Superintendent of Business and Operations, as well as the District's website.

Members of the Board thanked the external auditor, spoke to the good news presented and acknowledged the contributions of the staff, administration and Board of Education.

NEW BUSINESS

b. Consideration of Certain Purchases

(1) Recommendation 42-18-19 Relative to Contract Award: PAES Lab for Lifetracks Program

Moved by Member Sutherland and supported by Member Halls that the Board of Education award a contract for the purchase of the Practical Assessment Exploration System (PAES) Lab. Bids were processed through Oakland Schools as a county-wide initiative.

The system will provide curriculum and equipment to the Lifetracks Program providing development in the following career pathways:

- Consumer/Service
- Construction/Industrial
- Processing/Production
- Business Marketing
- Computer Technology

Recommended Contract Award – Talent Assessment, Inc

Total Contract Award: \$25,672

Funding Source: 2018-19 IDEA Federal Grant - passed through Oakland Schools

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

Nays: None

Motion carried. (6-0)

(2) Recommendation 43-18-19 Relative to Contract Award: Partial Roof Replacement Durant High School and Pierce Middle School

Moved by Member Sutherland and supported by Member Halls that the Board of Education award a contract for the partial roof replacements at Durant High School and Pierce Middle School funded by the 2016 Bond Series II.

Company	Durant HS	Pierce MS	Award Amount
LaDuke Roofing	\$ 268,400	N/A	\$ 268,400
*Newton Crane Roofing	\$ 246,000	\$ 161,500	\$ 407,500
Quality Roofing	\$ 370,272	\$ 275,517	\$ 645,789

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 regarding transportation, the superintendent's evaluation and voting.

Yvette Latimer and Dave Latimer spoke regarding Team 3098.

Deb Cramer spoke about inspire, educate and empowering.

Larry Spiece continued the statements on behalf of Sally Hart relative to the superintendent's evaluation.

DISCUSSION ITEMS

a. Future Items

- (1) Celebration of Learning – Kettering Musical
- (2) Information – Social/Emotional Learning
- (3) Information – Honor Community Health
- (4) Action – Cafeteria Point of Sale Computers/Registers

b. Board of Education Reports

Member Petrusha welcomed Mr. Holbrook back to the District.

Member Torres talked about the OCSBA Cyber Security presentation he attended, the Waterford Library's 1000 Book Challenge and the upcoming MASB Conference and Delegate Assembly.

Member Sutherland discussed the Waterford Foundation, the Mary Lou Simmons Legacy Endowment. Information on the upcoming fundraiser at Heroe's was also shared. She wished our students preparing for the ACT and addressed concerns and corrective action.

Member Himmelspach spoke about Houghton Elementary Watch DOGS (Dads of Great Students) event and his attendance as a guest griller at the Riverside Go Green, Go Blue event.

SUPERINTENDENT'S REPORT

Superintendent Wunderlich addressed public comments regarding the evaluation process and Team 3098. He also discussed the schedule of elementary summer bond work, the Anti-Bullying Task Force, performing arts shows, Homecoming events and Waterford Rotary/MNFCU Reading Awards. He also thanked Diana from Media Network for covering the meeting tonight.

RECESS TO CLOSED SESSION

Moved by Member Piggott and supported by Member Torres that the Board of Education moved to Closed Session pursuant to section 8(h) of the Open Meetings Act to consider the written opinion of Clark Hill, PLC.

RECONVENE/ADJOURNMENT

The meeting was reconvened and adjourned by President Himmelspach at 8:22 PM.

A video recording is on file with the official minutes.

Secretary, Board of Education

/mr