

WATERFORD BOARD OF EDUCATION – MINUTES

Regular Meeting May 2, 2019

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 Piggott at 6:00 PM.

PLEDGE

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

ROLL CALL

Present: Members Barghahn, Petrusha, Sutherland, Josselyn, Torres, Halls and Piggott
Absent: None
Others: Keith Wunderlich, Bill Holbrook, Amy Dagenhardt, Lisa McFee, Carly Stone, Becky Lesh, Susan Calarco, Mary Craite, Cyndi Christian, Roger Christian, Ryan Christian, Kelly Powell, Morgan Shields-Wykes, Jeff O'Connor, Kristi O'Connor, Kyle O'Connor, Karen O'Connor, Bill Dommer, Linda Dommer, Lauren Spencer, Christi Spencer, Max Danforth, Vicki Danforth, Larry Danforth, Dianne Wykes, Marty Wykes, Ted Bowersox, Frank Puddy, Grant Smith, Ann Kaschner, Lori McCracken, Kim Casagrande, Sarah Yates, Cort McCall, Ethan Gutierrez, Pam Gutierrez, Ajay Welfare, Camden Kobylak, Brandon Hall, Kim Prieto, Tammie Wolfe, Christine Simiele, Kirstin Thompson, Daniel Garcia, Andrew Cocagne, Lisa Kane, Andy Tarojos, Joe Humphrey, Mark Herne and others not registered.

APPROVAL OF THE AGENDA

Seeing no changes, the agenda was approved as presented.

CELEBRATIONS OF LEARNING

a. WAAE

Assistant Superintendent Lisa McFee and members of the Board of Education recognized the students receiving the Waterford Advanced Achievement Endorsement.

b. Scholastic Art Awards

Recently our Mott and Kettering high school students were showcased at the Scholastic Arts Awards for Southeastern Michigan. This evening teachers from our visual arts program at both Mott and Kettering highlighted the award winners and their art pieces.

INFORMATION ITEM

a. Teaching and Learning Services Update

Lisa McFee, Assistant Superintendent, Teaching and Learning Services and Carly Stone, Director Curriculum, Instruction and Assessment provided an update on Teaching and Learning Services.

b. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit is proposed budget no later than May 1 of each year to the board of each constituent district for review. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district budget, shall adopt a board resolution expressing its support or disapproval of

the proposed intermediate school district budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district board has to the budget.

The Waterford Board of Education has received the proposed 2019-2020 Oakland Intermediate School District budget in accordance with Section 624 of the Revised School Code, as amended. Oakland Schools Board of Education held a Designates Meeting in April. This meeting provided local board designates and district administration an opportunity to review the budget further prior to taking action on a resolution.

A recommendation to approve the attached resolution in support of the 2019-2020 Oakland Intermediate School District budget will be presented on May 16, 2019.

c. Notice of Public Notice

The Administration recommends that the Board of Education approve the attached newspaper notice, "Notice of Public Hearing on Proposed 2019-2020 Budget" at the May 16, 2019 Board of Education meeting.

d. Police Officers at All Night Grad Parties

Dr. Wunderlich, Superintendent, and members of the Board discussed police officer coverage at All Night Grad parties. Draft policy language will be presented for consideration at the next meeting.

e. Access Control Upgrades

Waterford School District Administration is seeking bid proposals for upgrades to the District Bid Pack T3 Access Control System for offices and staff. Additionally, all Waterford Police Department (WTPD) Officers will be provided a badge with 24/7 access for quick response and entry into our schools.

Request for proposals were posted and are due on May 6, 2019. A recommendation is expected to be presented to the Board of Education on May 16, 2019. Funding Source: 2016 Bond Series IV and the Michigan 2019 Competitive Safety Grant Program Award.

f. Anti-Bullying Task Force Meeting Update

Dr. Wunderlich provided an update on the Anti-Bullying Task Force Meeting, including the website, new slogan "Lend a Hand, Take a Waterford Stand" and artwork contest.

g. Waterford Youth Assistance Election

The following resolution will be presented for action under New Business.

WHEREAS, the Waterford Youth Assistance program in the Charter Township of Waterford is augmented by contributions from the Charter Township of Waterford, the Waterford School District and Oakland County Probate Court/Circuit Court – Family Division which permits operation of an office with casework staff and

WHEREAS, the efforts of numerous citizen volunteers provide significant service to the youth of the Charter Township of Waterford and Waterford School District in projects promoting the prevention of juvenile delinquency, child neglect and child abuse.

NOW, THEREFORE, BE IT RESOLVED, that the Waterford Board of Education does hereby approves and supports the Waterford Youth Assistance Executive Board election results being:

Grant Smith, President
Jeremy Young, Treasurer

AUDIENCE COMMENTS ON ACTION ITEMS

There were no audience comments on action items.

APPROVAL OF THE MINUTES

- a. April 18, 2019, Regular Meeting and Closed Meeting
- b. April 22, 2019, Interviews
- c. April 23, 2019, Interviews
- d. April 30, 2019, Interviews

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

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

Nays: None

Motion carried. (7-0)

NEW BUSINESS

- a. Superintendent's Recommendations

- (1) Recommendation 88-18-19 Relative to Resignations/Retirements

Moved by Member Halls and supported by Member Sutherland that the Board of Education accept the following retirements/resignations.

Hague, Samantha – Teacher Consultant
Resignation
Effective: July 31, 2019

Kaminski, Kelsey – Teacher
Resignation following leave of absence
Effective: April 15, 2019

Mudd, Gary – Teacher
Resignation following leave of absence
Effective: April 12, 2019

Zwiernik, Maria – Teacher
Grayson Elementary
Retirement
Effective: July 1, 2019

Ayes: Members Halls, Piggott, Torres, Sutherland, Petrusha, Barghahn and Josselyn
Nays: None
Motion carried. (7-0)

- (2) Recommendation 89-18-19 Relative to Administrative Layoffs

Moved by Member Halls and supported by Member Sutherland that the Board of Education approve the following teaching contract change/appointment for the 2018-2019 school year.

Lamkin, Morgan – Special Education Teacher
Kingsley Montgomery School
Probationary Contract

Effective: April 15, 2019

Ayes: Members Halls, Piggott, Torres, Sutherland, Petrusha, Barghahn and Josselyn
Nays: None
Motion carried. (7-0)

(3) Recommendation 90-18-19 Relative to Waterford Youth Assistance Election

Moved by Member Halls and supported by Member Sutherland that the Board of Education approve the following resolution relative to the Waterford Youth Assistance election.

WHEREAS, the Waterford Youth Assistance program in the Charter Township of Waterford is augmented by contributions from the Charter Township of Waterford, the Waterford School District and Oakland County Probate Court/Circuit Court – Family Division which permits operation of an office with casework staff and

WHEREAS, the efforts of numerous citizen volunteers provide significant service to the youth of the Charter Township of Waterford and Waterford School District in projects promoting the prevention of juvenile delinquency, child neglect and child abuse.

NOW, THEREFORE, BE IT RESOLVED, that the Waterford Board of Education does hereby approves and supports the Waterford Youth Assistance Executive Board election results being:
Grant Smith, President
Jeremy Young, Treasurer

Ayes: Members Halls, Piggott, Torres, Sutherland, Petrusha, Barghahn and Josselyn
Nays: None
Motion carried. (7-0)

b. Consideration of Certain Purchases

(1) Recommendation 91-18-19 Relative to Contract Award: Partial Roof Replacements: Central Warehouse, Beaumont, Cooley, Kettering, and Mott School

Moved by Member Barghahn and supported by Member Petrusha that the Board of Education approve the contract awards per the summary below for the partial roof replacements at the Central Warehouse, Beaumont Elementary, Cooley Elementary, Mott High School and Kettering High School.

Contractor	Warehouse	Beaumont	Cooley	Kettering MC	Kettering / Mott Gyms	Award Amount
Molnar	\$ 257,380					\$ 257,380
Newton Crane				\$ 99,000	\$ 372,000	\$ 471,000
Quality		\$ 427,416	\$ 268,424			\$ 695,840

Total Award Package: \$ 1,424,220
Funding Source: 2016 Bond Series IV

Ayes: Members Halls, Piggott, Torres, Sutherland, Petrusha, Barghahn and Josselyn
Nays: None
Motion carried. (7-0)

AUDIENCE COMMENTS ON NON-ACTION ITEMS

The following audience members addressed the Board of Education:

- Andrew Cocagne (Robotics)
- Lisa Kane (All Night Grad Party)
- Tammy Wolf (Superintendent Search)

SUPERINTENDENT'S REPORT

Superintendent Wunderlich spoke about snow day legislation and shared a number of district and student accolades.

DISCUSSION ITEMS

a. Future Items

- (1) Information –All Night Grad Party Police Coverage
- (2) Information – Oakland ISD Budget 2019-2020
- (3) Action – Access Control Upgrade
- (4) Action – Partial Roof Replacement
- (5) Closed Meeting – Superintendent Evaluation

DISCUSSION ITEMS

b. Board of Education Reports

Member Sutherland responded to audience comments.

CLOSED SESSION

At 7:56 PM, it was moved by President Piggott that the Board of Education recess to Closed Session for the purpose of discussing the evaluation of the superintendent and negotiations of collective bargaining agreements.

RECONVENE

The Regular Meeting was reconvened by President Piggott at 10:07 PM with all members except Member Petrusha.

EVALUATION OF THE SUPERINTENDENT

Moved by Member Piggott and supported by Member Sutherland that the Board of Education approve a rating of effective for Dr. Wunderlich, Superintendent.

Ayes: Members Halls, Piggott, Torres, Sutherland, Barghahn and Josselyn

Nays: None

Motion carried. (6-0)

ADJOURNMENT

The meeting was adjourned by President Piggott at 10:10 PM.

A video recording is on file with the official minutes.

Secretary, Board of Education

/mr