

WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, May 16, 2019 - 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 action item and have completed a public comment card will be called upon at the beginning of the meeting. Those who have comments on non-action 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. 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. Audience Comments on Action Items
6. President's Recommendation
 - a. Recommendation 92-18-19 Relative to the Superintendent's Contract of Employment
7. Approval of Minutes
 - a. May 2, 2019, Regular Meeting and Closed Meeting
8. Accounts Payable – April 2019
9. School District Financial Statement
10. Support Staff Report
11. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 93-18-19 Relative to Resignation(s)/Retirement(s)
 - (2) Recommendation 94-18-19 Relative to 2019-2020 Oakland ISD Budget
 - (3) Recommendation 95-18-19 Relative to Newspaper Notice of Public Hearing
 - (4) Recommendation 96-18-19 Relative to Resolution Celebrating the 100th Anniversary of the Ratification of the 19th Amendment of the US Constitution, Giving women the Right to Vote
 - b. Consideration of Certain Purchases
 - (1) Recommendation 97-18-19 Relative to Contract Award: Access Control Upgrade
12. Information Items
 - a. Policy 5850: Social Events
 - b. Continuing Employment of Administrative Personnel
 - c. MI Access Audit
 - d. Purchase of Refrigerated Truck: Food Service
 - e. 2019 Summer Construction Update
13. Audience Comments on Non-Action Items
14. Superintendent's Report
15. Discussion Items
 - a. Future
 - (1) Information – Athletics Report
 - (2) Information – Millage Rate
 - (3) Information – Summer Tax Collection Fees
 - (4) Information – 2019-2020 Original Budget
 - (5) Information – Continuing Employment of Teaching Personnel
 - (6) Action – Continuing Employment of Administrative Personnel
 - (7) Action – Purchase of Refrigerated Truck

b. Board of Education Reports

16. Closed Session

By Roll Call Vote the Board of Education will move to Closed Session for the purpose of discussing negotiations of collective bargaining agreements.

17. Adjournment

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

ITEM NO.: 6.a.(1) NEW BUSINESS
President's Recommendation 92-18-19
TOPIC: Superintendent's Contract of Employment

It is recommended that the Board of Education approve the attached Superintendent's Contract of Employment.

Resource Persons: Bob Piggott, President

Date of Board of Education Meeting: May 16, 2019

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

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

ITEM NO:	
TOPIC:	ACCOUNTS PAYABLE FOR APRIL 2019

RECOMMENDATION: It is recommended that the Board of Education approve the Check/Electronic Funds Transfer Register for the month of April 2019 as listed on pages 1-154, and the P-Card Account Statement listed on the last two pages.

EXPENDITURES BY DISBURSEMENT TYPE:

1. ACCOUNTS PAYABLE (CHECKS)

General Fund/Pooled Cash	\$	1,971,768.51
Special Ed Center Program		11,801.01
Community Service		31,692.23
Food Service		210,311.15
Debt Service		625.00
Capital Projects: 2016 Series II		547,539.28
Capital Projects: 2016 Series IV		78,520.00
TOTAL ACCOUNTS PAYABLE	\$	2,852,257.18

2. PAYMENTS BY WIRE OR ACH:

4/1/2019	Edustaff Contracted Benefits	\$	712.25
4/2/2019	Authnet Gateway Billing		37.60
4/2/2019	Edustaff Contracted Substitutes/Staff		684.78
4/2/2019	5/3 Bank Food Service Bankcard Credit Fees		2,940.59
4/3/2019	Food Service PayPal Payment Fees		276.30
4/3/2019	Office of Retirement Service-Payroll Adjustment		294.77
4/5/2019	Edustaff Contracted Substitutes/Staff		3,499.84
4/5/2019	5/3 Bank Child Care Bankcard Credit Fees		1,214.26
4/8/2019	Food Service Meal Magic Fees		453.42
4/9/2019	Food Service MI Business Tax		260.91
4/9/2019	5/3 Bank Food Service MPS Billing		738.92
4/10/2019	5/3 Bank Service Charge-Series III		152.79
4/10/2019	Office of Retirement Services Payroll 3/29/2019		744,020.38
4/11/2019	Office of Retirement Services Payroll Adjustment		740.28
4/11/2019	ArbiterPay Officials		1,500.00
4/12/2019	Edustaff Contracted Substitutes/Staff		55,414.67
4/17/2019	ArbiterPay Officials		4,000.00
4/19/2019	Edustaff Contracted Substitutes/Staff		3,499.84
4/23/2019	Office of Retirement Services Payroll 4/12/2019		697,625.38
4/24/2019	Debt Payments-Principal and Interest		14,786,080.43
4/24/2019	5/3 Bank Purchasing Card-April 2019		17,692.46
4/26/2019	Edustaff Contracted Substitutes/Staff		80,149.95

TOTAL WIRES OR ACH	\$	16,401,989.82
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TOTAL DISBURSEMENTS FOR APRIL 2019	\$	19,254,247.00
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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, CPA, Assistant Superintendent of Business and Operations
Amy Dagenhardt, Director of Finance & Budget
Doreen Simonds, Director of Nutrition & Purchasing Services

Date of Board of Education Meeting: May 16, 2019

**WATERFORD SCHOOL DISTRICT
STATEMENT OF REVENUES AND EXPENDITURES
GENERAL FUND
FOR THE TEN MONTHS ENDED APRIL 2019**

<u>REVENUE</u>	<u>BUDGET</u>	<u>ACTUAL PLUS ENCUMBRANCE</u>	<u>PERCENT OF BUDGET</u>
LOCAL			
PROPERTY	\$ 11,834,768	\$ 11,193,350	94.6%
OTHER	1,888,953	549,446	29.1%
TOTAL	13,723,721	11,742,796	85.6%
STATE			
MEMBERSHIP AID	54,821,726	40,861,373	74.5%
CATEGORICAL AID	18,559,188	13,833,091	74.5%
TOTAL	73,380,914	54,694,464	74.5%
FEDERAL	7,572,277	4,783,947	63.2%
INCOMING TRANSFER	5,371,530	4,476,275	83.3%
TOTAL REVENUE	\$ 100,048,442	\$ 75,697,482	75.7%
 <u>EXPENDITURES</u>			
INSTRUCTION:			
ELEMENTARY	\$ 9,540,015	\$ 7,737,018	81.1%
MIDDLE SCHOOL	4,620,001	3,607,580	78.1%
HIGH SCHOOL	6,905,216	5,142,606	74.5%
SUMMER SCHOOL	133,032	72,442	54.5%
EARLY CHILDHOOD	1,752,394	1,259,986	71.9%
SPECIAL ED	11,192,593	5,253,929	46.9%
COMP ED	3,194,821	1,967,040	61.6%
VOC ED	975,650	745,031	76.4%
TOTAL INSTRUCTION	38,313,722	25,785,632	67.3%
SUPPORT SERVICE:			
PUPIL SERVICE	7,367,939	4,168,124	56.6%
INSTR STAFF	2,224,468	1,422,805	64.0%
GENERAL ADM	1,337,914	892,864	66.7%
SCHOOL ADM	3,927,503	3,046,028	77.6%
BUSINESS	10,714,480	10,199,753	95.2%
CENTRAL	24,981,552	22,632,245	90.6%
TOTAL SUPPORT	50,553,856	42,361,819	83.8%
OTHER:			
ATHLETICS	1,364,798	827,093	60.6%
COMMUNITY SERVICE	101,984	54,913	53.8%
FEDERAL PROGRAMS	7,961,550	5,029,878	63.2%
DEBT	1,078,000	1,078,800	100.1%
TEACHER RETIREMENT SAVINGS	-	-	0.0%
INTERFUND TRANSFERS	625,303	521,086	83.3%
TOTAL OTHER	11,131,635	7,511,770	67.5%
TOTAL EXPENDITURES	\$ 99,999,213	\$ 75,659,221	75.7%
REV. OVER/(UNDER) EXP.	\$ 49,229	\$ 38,261	

**Waterford School District
Support Staff Report
May 2019**

RESIGNATIONS

Steele, Meghan – Paraprofessional Special Education (WFSP)
Donelson Hills Elementary School
Resignation Effective: April 1, 2019

Nelson, Samuel – Bus Driver (MESPA III)
Transportation Department
Resignation Effective: April 8, 2019

Stock, Samantha – Paraprofessional Special Education (WFSP)
Haviland Elementary School
Resignation Effective: April 10, 2019

Wall, Taya – Student Worker (Non-Union)
Pool and Fitness Center & Performing Arts Center
Mott and Kettering High School
Resignation Effective: April 10, 2019

Auricchio, Emily – Paraprofessional Special Education (WFSP)
LifeTracks – Crary Campus
Resignation Effective: April 12, 2019

Gullette, Brian – Sub Bus Driver (Non-Union)
Transportation Department
Resignation Effective: April 12, 2019

Mayo, Austin – Technician (WFSP)
Covert Center
Resignation Effective: April 17, 2019

CONTRACT CHANGES/APPOINTMENTS

Fuller, Cheryl – Child Care Coordinator (WFSP)
Stepanski Early Childhood Center
Effective: April 3, 2019

Roberts, Martha – Paraprofessional Special Education (WFSP)
Riverside Elementary School
Effective: April 8, 2019

Shelby, Ashley – Relief Bus Driver - Trainee (Blue Book)
Transportation Department
Effective: April 9, 2019

Liebler, Russell – Student Worker (Non-Union)
Michigan Works
Effective: April 16, 2019

Sumpter, Saranne – Food Service Assistant/Floater (MESPA III)
Various Schools
Effective: April 17, 2019

DiAngelo, Rebecca – Paraprofessional Special Education (WFSP)
Pierce Middle School
Effective: April 22, 2019

Jacobsen, Dawn – Secretary Level 1 PT (MESPA I)
Kurzman Administration Building
Effective: April 22, 2019

Wilcox, Lisa – Relief Bus Driver – Trainee (Blue Book)
Transportation Department
Effective: April 25, 2019

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

Date of Board of Education Meeting: May, 16 2019

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

ITEM NO.: 11.a.(1) NEW BUSINESS
Superintendent's Recommendation 93-18-19
TOPIC : Retirements/Resignations/Leave of Absence Expirations

It is recommended that the Board of Education accept the following resignation(s)/retirement(s):

Natelborg, Ariel - Teacher
Resignation following leave of absence
Effective: June 14, 2019

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

ITEM NO.: 11 a. (2) NEW BUSINESS Superintendent's Recommendation 94-18-19
TOPIC: Oakland Intermediate School District Budget 2019-2020

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.

Resource Persons: Keith D. Wunderlich, Ed.D

Date of Board of Education Meeting: May 16, 2019

ISD BUDGET RESOLUTION

Waterford School District, Michigan (the "District")

A regular meeting of the board of education of the District was held in the Waterford Town Hall Auditorium, in the District, on the 16th day of May, 2019 at six o'clock in the evening.

The meeting was called to order by Bob Piggott, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS:

1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed budget no later than May 1 of each year to the board of each constituent district for review; and

2. 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 for 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.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The board of education has received and reviewed the proposed intermediate school district budget in accordance with Section 624 of the Revised School Code, as amended, and by the adoption of this resolution, expresses its support for the proposed intermediate school district budget.

2. The secretary of the board of education or his/her designee shall forward a copy of this resolution to the intermediate school board or its superintendent no later than June 1.

3. All resolutions insofar as they conflict with this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adoption.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Waterford School District, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a regular meeting held on May 16, 2019, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education

ACTION

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

ITEM NO: 11.a (3)	NEW BUSINESS Superintendent's Recommendation 95-18-19
TOPIC:	Public Hearing – Proposed 2019-2020 Budget

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

Resource Persons: William Holbrook, CPA, Assistant Superintendent, Business and Operations
Amy Dagenhardt, Director of Finance and Budget

Date of Board of Education Meeting: May 16, 2019

NOTICE OF PUBLIC HEARING OF THE BOARD OF EDUCATION OF WATERFORD SCHOOL DISTRICT

PLEASE TAKE NOTICE THAT THERE WILL BE A PUBLIC HEARING REGARDING THE PROPOSED 2019-2020 BUDGET AT THE NEXT REGULAR MEETING OF THE BOARD OF EDUCATION OF THE WATERFORD SCHOOL DISTRICT:

DATE OF MEETING: JUNE 20, 2019

PLACE OF MEETING: 5200 CIVIC CENTER DRIVE
WATERFORD, MICHIGAN 48329

HOUR OF MEETING: 6:00 PM

TELEPHONE NUMBER OF THE
SUPERINTENDENT'S OFFICE: (248) 706-4862

BOARD OF EDUCATION MEETING
MINUTES ARE LOCATED AT: 501 NORTH CASS LAKE ROAD
WATERFORD, MICHIGAN 48328

A COPY OF THE PROPOSED 2019-2020 BUDGET INCLUDING THE PROPOSED PROPERTY TAX MILLAGE RATE IS AVAILABLE FOR PUBLIC INSPECTION DURING NORMAL BUSINESS HOURS AT: 501 NORTH CASS LAKE ROAD
WATERFORD, MICHIGAN 48328

PURPOSES OF MEETING:

- 1. Public discussion on the proposed 2019-2020 Budget. The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing. The Board may not adopt its proposed 2019-2020 Budget until after the public hearing. (MCL 141.412) ****

Publish June 7, 2019

Secretary, Board of Education of Waterford School District

**** This paragraph must be printed in 11-point boldface type.**

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

ITEM NO.: 11. a (4) NEW BUSINESS
Superintendent's Recommendation 96-18-19

TOPIC: Resolution: Celebrating the 100th Anniversary of the Ratification of the 19th Amendment to the US Constitution, Giving women the right to vote.

It is recommended that the board approve the following resolution:

CELEBRATING THE 100TH ANNIVERSARY OF THE RATIFICATION OF THE 19TH AMENDMENT OF THE US CONSTITUTION, GIVING WOMEN THE RIGHT TO VOTE

WHEREAS women of every race, class, and ethnic background across America have made historic contributions to the growth and strength of the United States in countless recorded and unrecorded ways; and

WHEREAS the women of this nation initiated the most significant women's movement in history – the need for women's suffrage; and

WHEREAS despite the strong opposition, the inspiration and determination of women nationwide brought about the extraordinary accomplishment – the right for women to vote; and

WHEREAS on June 10, 1919, Michigan women cast their vote when Michigan voters ratified the 19th Amendment to the U.S. Constitution, and

WHEREAS the State of Michigan was the second state to ratify the 19th Amendment, giving women the right to vote; and

WHEREAS on August 26, 1920, voters across the nation secured the right for women to vote when the 19th Amendment to the Constitution of the United States was ratified, empowering American women and declaring for the first time that they, like men, deserve all the rights and responsibilities of citizenship stating, "...the right of citizens of the United States to vote shall not be denied or abridged by the United States or by any State on account of sex"; and

WHEREAS August 26, 2020 will mark the 100th anniversary of the passage of the National Suffrage Amendment, the 19th Amendment to the U.S. Constitution, guaranteeing women the right to vote; and

NOW THEREFORE BE IT RESOLVED that the Waterford School District remembers and celebrates the historic women who fought for their right to vote and recognizes the courage and inspiration of these bold women to change the course of history.

BE IT FURTHER RESOLVED that the Waterford School District will fly the 19th Amendment Victory Flag June 10, 2019 through June 14, 2019 to commemorate the State of Michigan ratifying the 19th Amendment and August 24, 2020 through August 28, 2020 to commemorate the ratification of the 19th Amendment to the Constitution of the United States.

Resource Persons: Keith D. Wunderlich, Ed. D.

Date of Board of Education Meeting: May 16, 2019



1200 N Telegraph Road
Pontiac, MI 48341
248-858-0100 (Phone)
248-858-1572 (Fax)
www.oakgov.com/boc

May 6, 2019

To Whom It May Concern:

On behalf of the Oakland County Board of Commissioners, we are requesting your assistance as we honor and celebrate an important milestone in our nation's history – the passage of the 19th Amendment, guaranteeing and protecting women's constitutional right to vote.

Women's right to vote was not easily won. Ratification was the result of decades of organized, grass-roots movements in communities throughout our country. It is in this spirit that we have determined that **the participation and support of local communities is a key component of this celebration.**

We hope you will join us in this campaign to raise awareness and celebrate this historic milestone. **You can do so by passing a resolution recognizing this historic centennial through your governing board.** A sample resolution is attached.

The Board of Commissioners will be kicking off the centennial commemoration in honor of Michigan's ratification of the 19th Amendment this June. All communities that have returned resolutions to the Board of Commissioners by June 3, 2019, will receive a 19th Amendment Suffragette Victory Flag. We ask that you fly the flag from June 10-14, 2019, in honor of the 100th anniversary of Michigan's ratification of the 19th Amendment. We will fly the flags again countywide from August 24-28, 2020, in honor of the 100th anniversary of the federal ratification.

Please send electronic copies of adopted resolutions to Salena Benavidez at benavidezs@oakgov.com. If you have any questions, please feel to contact Megan Sellers at (248) 858-0103 or by email to sellersm@oakgov.com. Details regarding upcoming celebration events are forthcoming.

Sincerely,

A handwritten signature in blue ink that reads "David T. Woodward".

David T. Woodward
Board Chairman

A handwritten signature in blue ink that reads "Marcia Gershenson".

Marcia Gershenson
Board Vice Chairwoman

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

ITEM NO.:	NEW BUSINESS: Consideration of Certain Purchases Superintendent's Recommendation 97-18-19
TOPIC:	Contract Award: Bid Pack T3 Access Control

The Administration recommends the awarding of a contract for T3 Access Control as follows:

*Included is an explanation of bid summary.

Contractor	Category	Alternate #2	Amount
	Access Controls	(See descripton below)	
*Security Corp	\$ 215,212	70,258	\$ 285,470
Johnson Controls	\$ 298,464	No Bid	\$ 298,464
Alternate #2: Replace all existing card readers with Lenel BlueDiamond mobile readers. Doors with existing readers are marked on the drawings with the style needed. Integrate with the existing F2F protocol for use with existing			

***Total Package Awarded to Security Corporation: \$285,470**

Funding Source: Michigan 2019 Competitive Safety Grant Program award and 2016 Bond Series IV

Resource Persons: William Holbrook, Assistant Superintendent Business & Operations
John Keglovitz, Associate Director of Maintenance and Operations
Doreen Simonds, Director of Nutrition and Purchasing Services

Date of Board of Education Meeting: May 16, 2019

Waterford School District - Bid Pack T3 Bid Tabulations

Bid Category	Company	Base Bid	Alts #2 Pricing	Total Pricing
T3: Secured Access	Security Corp	\$215,212.00	\$70,258.00	\$285,470.00
	Johnson Controls	\$298,463.00	\$0.00	\$298,463.00

May 8, 2018

Mr. William Holbrook
Executive Director, Business and Operations
Waterford School District
501 N. Cass Lake Road
Waterford, MI 48328

Re: **Contract Award Presentation**
Bid Pack T3 District Wide Access Control Update

Dear Mr. Holbrook:

Proposals were received May 6, 2019 for update operations for Waterford School District's access controls. We reviewed the proposals and qualifications of each of the bidders along with Jim Beaver and Sidney Tippet, and recommend contracts be awarded as follows:

Category	Contractor	Amount
28 0000 Access Controls	Security Corp.	\$215,212
Accepted Alternates	Contractor	Amount
Alternate #2: Replace all existing card readers with Lenel BlueDiamond mobile readers. Doors with existing readers are marked on the drawings with the style needed. Integrate with the existing F2F protocol for use with existing credentials.	Security Corp.	\$70,258
TOTAL AWARDS		\$285,470

Included with this letter is a tabulation of all bids received, and a summary of recommended bidders. Note that Johnson Controls did not provide prices for any of the Alternates. The current projection of trade contracts after awards are complete is **\$285,470**. Please contact me should you have any questions.

Sincerely,

Larry Bukowski

Project Manager
Barton Malow Co.

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

ITEM NO: 12.a. INFORMATION

TOPIC: All Night Graduation Parties Draft Policy Language

Per the discussion at our previous Board of Education meeting, draft policy language has been developed for the Board to consider.

New language has been added to Policy 5850 – Social Events. The new language is in bold and caps.

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

Date of Board of Education Meeting: May 16, 2019

5850 - SOCIAL EVENTS

The Board of Education recognizes the value of student social events in enhancing and enriching the educational experience for the children of this community.

The Board will make school facilities available and provide appropriate staff for the conduct of social events within the school facilities which have been approved by the appropriate administrator.

School social events which take place outside school facilities must be approved by appropriate administrator.

As voluntary participants in school social events, students shall be held responsible for compliance with the rules set forth for their conduct, and infractions of those rules will be subject to the same disciplinary measures applicable during the regular school program.

Participation in school events is not a right and may be denied to any student who has demonstrated disregard for the rules of the school.

The Superintendent shall develop administrative guidelines for the conduct of student social events which shall include:

- A. designation of a staff member who shall be the employee responsible for the event;
- B. provision for chaperonage, adult supervision, and/or police protection required by the circumstances of the event;
- C. provisions for the safety of all students and adults involved.

ALL NIGHT GRADUATION PARTIES (ANGP)

THE FOLLOWING REQUIREMENTS ARE DIRECTED TO THE COMMITTEES THAT INITIATE AND IMPLEMENT ALL NIGHT GRADUATION PARTIES FOR WATERFORD SCHOOL DISTRICT HIGH SCHOOLS:

- **BUILDING ADMINISTRATORS WILL APPROVE ALL ANGP.**
- **IT IS REQUIRED THAT A MINIMUM OF TWO WATERFORD POLICE DEPARTMENT OFFICERS BE ON DUTY AT ALL TIMES DURING THE ANGP. IF USING A VENUE OUTSIDE OF WATERFORD TOWNSHIP IT IS EXPECTED THE ANGP COMMITTEE WOULD CONTRACT WITH THE POLICE DEPARTMENT OF THAT CITY OR TOWNSHIP.**
- **THE SCHOOL DISTRICT WILL PAY FOR THE COST OF ONE OFFICER AND THE ANGP COMMITTEE WILL PAY FOR THE OTHER OFFICER.**
- **ANGP COMMITTEES WILL FOLLOW ALL FINANCIAL GUIDELINES REQUIRED BY THE DISTRICT.**
- **ANGP COMMITTEES WHO DO NOT WANT TO FOLLOW THE REQUIREMENTS ABOVE MAY HOLD AN EVENT IF ALL THE FOLLOWING ARE TRUE:**
 - **DISTRICT TAX EXEMPT NUMBER IS NOT USED.**
 - **DISTRICT FINANCIAL ACCOUNT AND FINANCIAL PERSONNEL ARE NOT USED.**
 - **DISTRICT FACILITIES ARE NOT USED FOR ANGP FUND RAISING.**
 - **THE ANGP IS CONSIDERED A NON-SCHOOL-SPONSORED EVENT.**
 - **THE ANGP DOES NOT FALL UNDER ANY SCHOOL DISTRICT INSURANCE PROTECTION.**
 - **THE SCHOOL AND/OR SCHOOL DISTRICT NAME, LOGO AND ADDRESS ARE NOT USED ON ANY COMMUNICATION.**

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

ITEM NO:	12. b.
TOPIC:	Continuing Employment of Administrative Personnel

RECOMMENDATION:

That the Board of Education accept the recommendation of the Superintendent for the re-employment of administrative personnel on a non-administrative tenure basis, for a period of two years, July 1, 2019 through June 30, 2021, subject to appropriate written notice of termination prior to June 30, 2019, due to conditions requiring probation, layoff, reassignment and/or personnel reduction and termination. The following are the administrators so re-employed:

Batten, Michael	Elementary Principal
Beaver, James	Director, Operations, Transportation, and Security
Behrendt, Diane	Principal, Children's Village School
Blaine, Tanya	Middle School Assistant Principal
Blomquist, Craig	High School Principal
Cooper, Debra	High School Principal
Dagenhardt, Amy	Director, Finance and Budget
Dixon, Yvonne	Middle School Principal
Force, Catherine	Elementary Principal
Grambush, Suzanne	Elementary Principal
Gregory, John	Principal, Kingsley Montgomery School
Gregory, Nicholas	High School Assistant Principal
Grimes, Valerie	Elementary Principal
Harding, Christina	High School Assistant Principal
Holbrook, William	Assistant Superintendent, Business and Operations
Holley, Darin	Director, Instructional Services and Technology
Kilyk, Cheri	Human Resources Coordinator
Knipper, Jennifer	Elementary Principal
Kokoszka, Kevin	High School Assistant Principal
Kruse, Anne	Elementary Principal
Lam, Samantha	Elementary Principal
McFee, Lisa	Assistant Superintendent, Teaching and Learning Services
McKay, Jennifer	Director, Payroll and Benefits
McLeod, Janet	Director, Human Resources
Milostan, Nadine	Executive Director, Student Support Services
Mozdzierz, Samantha	Director, Nutrition and Purchasing Services
Opsommer, Roger	Middle School Principal
Riggs, Jason	High School Principal
Roberts, Megan	Administrative Assistant, Board/Superintendent
Rolack, Erica	Elementary Principal
Sartorius, Allison	Director, Athletics
Schultz, Kyle	Middle School Assistant Principal
Schultz, Laura	Administrative Assistant, Human Resources
Smith, Laura	Elementary Principal

Spencer, Jeffrey	Computer Programmer and Analyst
Stone, Carly	Director, Curriculum, Instruction, and Assessment
Sullivan, Michelle	Elementary Principal
Taylor, Lori	Dean of Students, Academic Center
Turney-Hartman, Joy	Administrative Assistant, Nutrition and Purchasing Services
Werthman, Shelley	High School Assistant Principal

Resource Person(s): Keith Wunderlich, Superintendent of

Schools Date of Board of Education Meeting: May 16, 2019

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

ITEM NO: 12.c. INFORMATION

TOPIC: MI Access Audit

Teaching and Learning Services will provide an update on the MI Access Audit.

Resource Persons: Teaching and Learning Services

Date of Board of Education Meeting: May 16, 2019

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

ITEM NO.: 12.d.	Information Item
TOPIC:	24 ft. Refrigerated Truck – Food Service

Waterford School District Administration is seeking a proposal for the purchase of One 24 ft. Refrigerated Truck with Thermo King Refrigeration Unit (box body) installed. Chassis: 2020 International MV607, Diesel, 33,000 lb. capacity.

Truck & Trailer Specialties, Inc. of Howell, (State Contract No. 071B5500086) participates in MiDEAL, an extended purchasing program which allows Michigan local units of government to use state contracts for reduced costs of goods and services, by eliminating the time and effort to process bids.

Funding Source: Food Service Fund

Resource Persons: William Holbrook, Assistant Superintendent, Business & Operations
Amy Dagenhardt, Director of Finance and Budget
Doreen Simonds, Director of Nutrition and Purchasing Services
John Keglovitz, Associate Director, Maintenance and Operations

Date of Meeting: May 16, 2019

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

ITEM NO: 12. (e) Information

TOPIC: 2019 Summer Construction Update

William Holbrook, Assistant Superintendent, Business and Operations, will provide the Board of Education a summer construction update.

Resource Person: William Holbrook, CPA, Assistant Superintendent, Business and Operations

Date of Board of Education Meeting: May 16, 2019