

---

---

# Board Briefs

---

---

SUMMARY OF THE BOARD OF EDUCATION REGULAR MEETING

June 18, 2009

---

---

## STUDENT ITEM

**Schoolcraft History Project** - Carol Egbo, joined by several Schoolcraft student historians, talked with the Board of Education about their school history project and the recent archaeological dig on their playground.

## RECOGNITION OF ACHIEVEMENT FROM THE SUPERINTENDENT

**Education Excellence Award** - We are proud to recognize the Mason Middle School Math Lab program for receiving the *2009 Education Excellence Award*. The Educational Excellence program, conducted by the Michigan Association of School Boards (MASB) and sponsored by SET SEG School Insurance Specialists, recognizes original, innovative programs that positively affect student achievement.

Through intense support, students in this intervention program work toward the understanding and mastery of critical skills, problem-solving strategies, and grade-level understanding. The Math Lab is an incredible intervention for at-risk learners and it has made a significant impact on student success at Mason.

Superintendent Neu introduced Tom Longhway, Account Executive for SET SEG, who presented this prestigious award to Mason staff members, Geraldine Arnold, Amy Stacy, Carly Stone, Scott Johnson, Timothy Maxfield, Kristen Wirz, Jeffrey Katakowski, Joanne Keith, Juliann Hall, and Principal, Cheryl Ellsworth.

## RECOGNITION OF ACHIEVEMENT FROM CENTRAL STAFF

**BestSource Credit Union Scholarship**- Congratulations to Alyssa Osika, Steve Robenault, and Jennifer Noble from Mott High School who were recently awarded \$1,500 in the BestSource Credit Union Fourth Annual Scholarship Program. Applicants for the scholarship program were required to complete an essay on how they plan to prepare themselves for the financial road ahead and focus was given to students that participated in extracurricular and community activities. Congratulations to these students and thank you to BestSource Credit Union for their continued support of the students of Waterford Schools.

**Al Dittrich Scholarship** - We are also pleased to congratulate Mott graduate Ryan Turner and Kettering graduate Mary Ann Wilder for receiving \$2,500 each from the Al Dittrich Foundation Scholarship Program. Al Dittrich was a man dedicated to community service. He was known for his caring and generosity to deserving individuals and organizations. In his memory, The Al Dittrich Foundation and The Waterford Foundation for Public Education has set up two \$2,500 scholarships to be awarded annually to Waterford public high school graduates. These scholarships recognize students who possess social talents and gifts, an eagerness to learn and succeed, and have the potential to make substantial social contributions in their lifetime. Congratulations to Ryan and Mary Ann for this award.

**INFORMATION ITEM**

**Student Athletic and Activity Report** - Rick Dorn, Supervisor of Athletics at Mott High School, shared some of the spring activities and athletic accomplishments from both Mott and Kettering High Schools.

**Graduation Report** - Lynn Kosinski, Supervisor of Secondary Education, reported on the 2009 Mott High School, Kettering High School, Waterford Alternative High School, and Adult Education graduation. Commencements were held at Oakland University on Saturday, June 6.

**Michigan Works** - Cathy Sanchez and Babette Penfold provided the Board with information regarding the Michigan Works program.

**Budget Update** - Thomas Wiseman, Assistant Superintendent of Business Services, provide an update to the Board of Education relative to the budget.

**Negotiations Update** - Peni Aldrich, Assistant Superintendent of Human Resources, presented an update as it relates to negotiations to the Board of Education.

**Summer Tax Collection** - The Board of Education received a proposed resolution relative to summer tax collection. A recommendation for approval will be presented on July 16.

**Roof Replacements, Various Locations** - The Board of Education received information on the bids received for the partial roof replacements at the Leggett Campus, Covert Center, and Kettering High School. A recommendation for approval was also presented under New Business.

**Vehicle Bids: Busses** - The Administration is requesting bids for the lease of five each 71 passenger busses. A recommendation will be provided for Board approval at the July 16 Board of Education meeting.

**Head Start Reports** - The Board of Education received the Head Start Director's report for the month of April 2009 and the financial reports for December 2008 - April 2009.

**Head Start Policies/Budget** - The Board of Education received a recommendation to approve the Head Start policies and 2009-2010 budget. Action will be taken on July 16.

**NEW BUSINESS**

**Policy Updates** - The Board of Education approved updates to the following bylaws and policies:

0155	Address
0142.1	Electoral Process
0142.3	Term
2232	Personal Curriculum
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability
2461	Suspension/Expulsion of Disabled Student
5605	Suspension/Expulsion of Students with Disabilities
8210	School Calendar

The new, revised, and/or deleted policies have been prepared and reviewed by Neola's legal counsel for statutory compliance. A recommendation for approval will be presented on June 18.

**Establish Official Board Meeting Night, Time, and Location** - The Board of Education approved the recommendation to establish the Interim and Regular meetings of the Board of Education per the list below. All meetings will begin at 6:00 PM and will be held at the Waterford Township Hall Auditorium, 5200 Civic Center Drive, Waterford, Michigan, unless posted otherwise.

Interim Meetings

~~July 2, 2009~~  
 August 6, 2009  
 September 3, 2009  
 October 1, 2009  
 November 5, 2009  
 December 3, 2009  
 January 7, 2010  
 February 4, 2010  
 March 4, 2010  
~~April 1, 2010~~  
 May 6, 2010  
 June 3, 2010

Regular Meetings

July 16, 2009  
 August 20, 2009  
 September 17, 2009  
 October 15, 2009  
 November 19, 2009  
 December 17, 2009  
 January 21, 2010  
~~February 18, 2010~~  
 March 18, 2010  
 April 15, 2010  
 May 20, 2010  
 June 17, 2010

**Resignations** - The Board of Education approved the following resignation/retirement:

Paula Bulliner, Teacher  
 Kettering High School  
 Resignation  
 Effective June 18, 2009

**Contract Changes/Appointments** - The Board of Education approved the following contract changes/appointments:

Kelli Kemp, Teacher  
 Waterford Village Elementary  
 100% Probationary Contract  
 Effective August 27, 2009

**Roof Replacements, Various Locations** - The Board of Education approved the award of a contract in the amount of \$172,718, to Wm. Molnar Roofing for the partial roof replacements at the Leggett Campus, Covert Center, and Waterford Kettering High School.

**FUTURE**

July 16, 2009

- (1) *No Board of Education Meeting Scheduled for July 2*
- (2) Action - Designate Newspaper to Publish Official Board Notices, July 16
- (3) Action - General Legal Counsel, July 16
- (4) Action - Special Education Legal Counsel, July 16
- (5) Action - Labor Counsel, July 16
- (6) Action - District External Auditor, July 16
- (7) Action - Designee to Represent the Board in Elections, July 16
- (8) Action - Authorization to Represent the Board in Property Matters, July 16
- (9) Action - School District Legal Reference Note, July 16
- (10) Action - Summer Tax Resolution, July 16
- (11) Action - District Memberships, July 16

- (12) Action - Head Start Policies, July 16
- (13) Action - Head Start Budget, July 16
- (14) Action - Resolution: School of Choice, July 16

For information on these subjects, watch the replay of the Board meeting on Channel 22 Friday following the meeting at 10:00 AM, Sunday at 12:00 PM, again the following Monday at 8:00 PM. Board of Education meetings are held on the first and third Thursday of each month, beginning at 6:00 PM. The public is invited to attend.