

WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, May 2, 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. Celebrations of Learning
 - a. WAAE
 - b. Scholastic Art Awards
6. Information Items
 - a. Teaching and Learning Services Update
 - b. 2019-2020 Oakland ISD Budget Resolution
 - c. Newspaper Notice of Public Hearing
 - d. Police Officers at All Night Grad Parties
 - e. Access Control Upgrade
 - f. Anti-Bullying Task Force Update
 - g. Waterford Youth Assistance Election
7. Audience Comments on Action Items
8. Approval of 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
9. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 88-18-19 Relative to Resignation(s)/Retirement(s)
 - (2) Recommendation 89-18-19 Relative to Teaching Contract Change(s)/Appointment(s)
 - (3) Recommendation 90-18-19 Relative to Waterford Youth Assistance Election
 - b. Consideration of Certain Purchases
 - (1) Recommendation 91-18-19 Relative to Contract Award: Partial Roof Replacements
10. Audience Comments on Non-Action Items
11. Superintendent's Report
12. Discussion Items
 - a. Future
 - (1) Information – 2019-2020 Budget Development
 - (2) Action – 2019-2020 Oakland ISD Budget Resolution
 - (3) Action – Newspaper Notice of Public Hearing

b. Board of Education Reports

13. Closed Session

By Roll Call Vote, the Board will move to Closed Session to conduct the evaluation of the superintendent and discuss negotiations

14. Reconvene

15. Superintendent's Evaluation

16. Adjournment

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

ITEM NO: 5.a. Celebrations of Learning
TOPIC: Waterford Advanced Achievement Endorsement

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

Resource Persons: Lisa McFee, Assistant Superintendent Teaching and Learning Services

Date of Board of Education Meeting: May 2, 2019

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

ITEM NO.: 5.b. Celebration of Learning

TOPIC: Scholastic Art Award Winners

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 are here to highlight the award winners and their art pieces.

Resource Persons: Carley Stone, Director of Curriculum, Instruction and Assessment

Date of Board of Education Meeting: May 2, 2019

INFORMATION

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

ITEM NO.: 6.a. Information Item
TOPIC: Teaching and Learning Services update

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

Resource Persons: Lisa McFee, Assistant Superintendent, Teaching and Learning Services
Carly Stone, Director Curriculum, Instruction and Assessment

Date of Board of Education Meeting: May 2, 2019

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

ITEM NO.: 6.b. Information Item

TOPIC: Oakland Intermediate School District Budget 2019-2020

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. 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.

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

Date of Board of Education Meeting: May 2, 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

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

ITEM NO: 6.c.

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" at the May 16, 2019 Board of Education meeting.

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

Date of Board of Education Meeting: May 2, 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.: 6.d. Information Item
TOPIC: Police Officers at All Night Grad Parties

Dr. Keith Wunderlich, Superintendent, will discuss information relative to police officers at Waterford School District All Night Grad Parties.

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

Date of Board of Education Meeting: May 2, 2019

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

ITEM NO:	6.e.	Information Item
TOPIC:		Bid Pack - T3 Access Control

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.

Resource Persons: William Holbrook, Assistant Superintendent Business & Operations
Jim Beaver, Director Operations, Transportation & Security
Doreen Simonds, Director of Nutrition and Purchasing Services

Date of Board of Education Meeting: May 2, 2019

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

ITEM NO.: 6.f. Information Item
TOPIC: Anti-Bullying Task Force Update

Dr. Keith Wunderlich, Superintendent, will provide an update on the Anti-Bullying Task Force.

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

Date of Board of Education Meeting: May 2, 2019

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

ITEM NO.: 6.g. Information Item
TOPIC: Waterford Youth Assistance Election

PROPOSAL TO APPROVE WATERFORD YOUTH ASSISTANCE ELECTION RESULTS

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

WATERFORD BOARD OF EDUCATION – MINUTES

**Regular Meeting
April 18, 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, Kristen Wagner, Sally Hart, Mary Craite, and others not registered.

APPROVAL OF THE AGENDA

Seeing no changes, the agenda was approved as presented.

AUDIENCE COMMENTS ON ACTION ITEMS

There were no audience comments on action items.

APPROVAL OF THE MINUTES

- a. March 21, 2019, Regular Meeting
- b. March 27, 2019, Special Meeting
- c. April 16, 2019, Special Meeting

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)

ACCOUNTS PAYABLE

Moved by Member Barghahn and supported by Member Sutherland that the Board of Education approve the accounts payable for the month of March 2019, per the reports included in the April 18, 2019 materials.

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

FINANCIAL STATEMENT

The Board of Education is in receipt of the statement of revenues and expenditures for the nine months ended March 2019.

SUPPORT STAFF REPORT

The Board of Education is in receipt of the support staff report for the month of March 2019.

NEW BUSINESS

a. Superintendent's Recommendations

(1) Recommendation 82-18-19 Relative to Resignations

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

Baltazar, Lauren – Teacher
Resignation following Leave of Absence
Effective: March 29, 2019

Beasley, Troy – Teacher
Resignation following Leave of Absence
Effective: March 29, 2019

Hietala, Donald – Teacher
Pierce Middle School
Retirement
Effective: June 30, 2019

Jarois, Irene – Administrative Assistant
Kurzman Administration
Retirement
Effective: June 30, 2019

Mundinger, Sandra – Special Education Teacher
Knudsen Elementary
Retirement
Effective: June 30, 2019

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

(2) Recommendation 83-18-19 Relative to Administrative Layoffs

Moved by Member Halls and supported by Member Sutherland that the Board of Education approve the following resolution relative to administrator layoff.

WHEREAS, due to the financial condition and the staffing needs of the School District, the Board of Education has determined that a reduction of administrator positions is necessary; and

WHEREAS, administration has reviewed the present administrative assignments and recommended the elimination of specific position and the layoff of the following administrator:
Donna Bergstrom

NOW, THEREFORE, BE IT RESOLVED that the above person is hereby laid-off and her administrative employment with Waterford School District accordingly terminated by reason of necessary reduction in personnel, effective June 30, 2019.

NEW BUSINESS

a. Superintendent's Recommendations

(2) Recommendation 83-18-19 Relative to Administrative Layoffs

BE IT FURTHER RESOLVED that this Resolution, and resulting layoff, be carried out in a manner that is wholly consistent with any applicable contracts of employment.

BE IT FURTHER RESOLVED that the Superintendent of Schools, or designee, is hereby directed to notify in writing said employees affected by this Resolution of layoff prior to April 30, 2019.

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

Nays: None

Motion carried. (7-0)

(3) Recommendation 84-18-19 Relative to Administrative Appointment

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

Mozdzierz, Samantha – Director, Food Services

Waterford School District

100% Administrator Contract

Effective: TBD

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

Nays: None

Motion carried. (7-0)

(4) Recommendation 86-18-19 Relative to 2018-2019 Revised Budget

Moved by Member Barghahn and supported by Member Petrusha that the Board of Education approve the 2018-2019 revised budget resolution. A copy of the complete resolution is attached to the official minutes.

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

Nays: None

Motion carried. (7-0)

(5) Recommendation 87-18-19 Relative to Cooperative Agreement for Boys Tennis

Moved by Member Halls and supported by Member Sutherland that the Board of Education approve a resolution authorizing the cooperative agreement for Boys Tennis.

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

Nays: None

Motion carried. (7-0)

INFORMATION ITEMS

a. Head Start Reports

The OLHSA Governing Body, 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 monthly report and budget reports for January and February 2019 were provided for Board of Education review.

b. Partial Roof Replacements: Central Warehouse, Beaumont, Cooley, Kettering and Mott

Waterford School District Administration is seeking proposals for partial roof replacements at Central Warehouse, Beaumont and Cooley Elementary Schools, Kettering Media Center, Kettering and Mott Gymnasiums. A recommendation to award contracts will be Funding Source: 2016 Bond Series IV

2019-2020 BUDGET DEVELOPMENT

Dr. Wunderlich, Superintendent, and William. Holbrook, Assistant Superintendent, Business and Operations, provided information relative to the 2019-2020 budget development and discussed options including the service plan for the pools and child care rates and further budget reductions/adjustments. Through a consensus, the Board directed administration to move forward with the proposed changes for the pools and fitness centers as well as the child care rates and service hours.

At 6:30 PM it was moved by Member Halls and supported by Member Torr that the Board move to Closed Session for the purpose of discussing negotiations.

The Regular Meeting was reconvened at 8:12 PM

AUDIENCE COMMENTS ON NON-ACTION ITEMS

The following audience members addressed the Board of Education:

- Mary Craite (teacher compensation/steps)
- Sally Hart (p-card expenditures)
- Kristen Wagner (Parent Advocacy Committee for School Funding)

SUPERINTENDENT'S REPORT

Superintendent Wunderlich spoke about snow day legislation, student testing, Education Excellence Awards, Durant graduates, student winners of Suburban Video Contest, Teacher of the Year, Mott Basketball, Kettering Music Department recognitions, Destination Imagination, Kettering grad MSU commencement speaker Stepanski Open House and no school tomorrow, Good Friday.

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 Torres spoke about the Hess Hathaway Sheep Shearing event and pancake breakfast and provided a legislative update.

Member Petrusha discussed the Optimist Club event.

Member Sutherland discussed parent advocacy and legislative issues as well as the cooperative tennis program, Optimist Club, and the new vaping ordinance.

Member Piggott provided an update on the Superintendent Search.

ADJOURNMENT

The meeting was adjourned by President Piggott at 8:37 PM.

A video recording is on file with the official minutes.

Secretary, Board of Education

/mr

**WATERFORD SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting**

April 22, 2019

OPENING

A Special Meeting of the Waterford School District Board of Education was held in the Kettering High School LGI Room, 2800 Kettering Drive, Waterford Michigan. The meeting was called to order by President Piggott at 6:08 PM.

ROLL CALL

Present: Members Petrusha, Barghahn, Piggott, Sutherland, Torres, Halls, and Josselyn
Absent: None
Others: Donna Oser, Jane Tekiele, Lori McCracken, Becky Lesh, Debra Cooper, Chris Burlingame, Sarah Yates, Mary Craite, Sarah Krompatic, Jessica Pumfrey, Holly Berg, Debra Clancy, Pat Donahue, John Himmelspach, Jan Himmelspach, Tom Burdick, Darin Holley, Craig Blomquist, Art Welch, Dan Krompatic, Lori Tunick, Patricia Young, Kristin Wagner, Yvonne Dixon and others who did not register.

SUPERINTENDENT INTERVIEWS

The Board of Education conducted superintendent interviews with the following candidates:

6:10 PM Pamela Campbell, Ph.D., Superintendent, Columbia School District
6:55 PM Catherine Cost, Ed.D., Superintendent, Wyandotte Public Schools
8:00 PM Michael Musary, Ed.S., Superintendent, Armada Area Schools
8:55 PM John Mertz, Director of Instructional Services, Bay-Arenac ISD

ADJOURNMENT

The Special Meeting was adjourned at 9:45 PM.

Board Secretary

**WATERFORD SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting**

April 23, 2019

OPENING

A Special Meeting of the Waterford School District Board of Education was held in the Kettering High School LGI Room, 2800 Kettering Drive, Waterford Michigan. The meeting was called to order by President Piggott at 6:12 PM.

ROLL CALL

Present: Members Petrusha, Barghahn, Piggott, Sutherland, Torres, Halls, and Josselyn
Absent: None
Others: Donna Oser, Jane Tekiele, Lisa McFee, June Jaraout, Lori McCracken, Becky Lesh, Debra Cooper, Michelle Sullivan, Chris Burlingame, Mary Craite, Sarah Krompatic Janet Mcleod, Jessica Pumfrey, Samantha Lam, Erica Rolack, Debra Clancy, Janet White, Mary Craite, Pat Donahue, John Himmelspach, Jan Himmelspach, Darin Holley, Craig Blomquist, Art Welch, Dan Krompatic, Lori Tunick, Patricia Young, Nick Gregory, Mike Batten, Yvonne Dixon and others who did not register.

SUPERINTENDENT INTERVIEWS

The Board of Education conducted superintendent interviews with the following candidates:

6:15 PM	Scott Lindberg, Ass't Superintendent of Administrative Services & Human Resources, Huron Valley Schools
7:15 PM	William Holbrook, CPA, Ass't Superintendent of Business & Operations, Waterford School District
8:05 PM	James Baker, Ed.S., Ass't Superintendent of Human Resources, Lakeview School District

Board recessed at 8:52 PM for a break. Board reconvened at 9:58 PM for discussions regarding moving candidates Scott Lindberg and Catherine Cost to final interviews.

ADJOURNMENT

The Special Meeting was adjourned at 10:46 PM.

Board Secretary

**WATERFORD SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting**

April 30, 2019

OPENING

A Special Meeting of the Waterford School District Board of Education was held in the Kettering High School LGI Room, 2800 Kettering Drive, Waterford Michigan. The meeting was called to order by President Piggott at 6:36 PM.

ROLL CALL

Present: Members Petrusha, Barghahn, Piggott, Sutherland, Torres, Halls, and Josselyn
Absent: None
Others: Donna Oser, Jane Tekiele, Lori McCracken, Sarah Yates, Vanessa Marks, Rich and Kris Kuhn, Toni Weddle, Tami Wolf, Christine Simiec, Joe Humphrey, Carly Stone, Kristofer Whistaff, Sharon Arkles, Vanesa Jennings, Kim Markee, Gary Wall, Grant Smith, Brent Gobler, Sara Frontier, Heather Nuckolls, Katie Preston, Alex Velez, Kenzi Bisbing, Carrrie Sugden, Tabitha Greenwood, Cathy Woodward, Sally Hart, Anna Torres, Becky Lesh, Debra Cooper, Michelle Sullivan, Chris Burlingame, Mary Craite, Sarah Krompatic, Jessica Pumfrey, Erica Rolack, Mary Craite, Art Welch, Mike Batten, and others who did not register.

SUPERINTENDENT INTERVIEWS

The Board of Education conducted superintendent interviews with the following candidates:

6:40 PM Catherine Cost, Ed.D., Superintendent, Wyandotte Public Schools
8:10 PM Scott Lindberg, Ass't Superintendent of Administrative Services & Human Resources, Huron Valley Schools

Board recessed at 9:15 PM for a break. Board reconvened at 9:58 PM for discussions Moved by Member Torres and supported by Member Sutherland that the Board enter into negotiations with candidate Scott Lindberg.

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

Nays: None

Motion carried. (7-0)

ADJOURNMENT

The Special Meeting was adjourned at 10:47 PM.

Board Secretary

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

ITEM NO.: 9.a. (1) NEW BUSINESS
Superintendent's Recommendation 88-18-19
TOPIC : Retirements/Resignations/Leave of Absence Expirations

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

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

ACTION

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

ITEM NO.: 9.a (2) NEW BUSINESS
Superintendent's Recommendation 89-18-19
TOPIC: Teaching Contract Changes/Appointments

It is recommended that the Board of Education approve the following teaching contract changes and appointments for the 2018-2019 school year:

Lamkin, Morgan – Special Education Teacher
Kingsley Montgomery School
Probationary Contract
Effective: April 15, 2019

Replacing: Jessica Rudy

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

Date of Board of Education Meeting: May 2, 2019

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

ITEM NO.: 9.a. (3) NEW BUSINESS
Superintendent's Recommendation 90-18-19
TOPIC: Waterford Youth Assistance Election

PROPOSAL TO APPROVE WATERFORD YOUTH ASSISTANCE ELECTION RESULTS

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

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

ITEM NO.: 9.b.(1) **NEW BUSINESS**
 Superintendent's Recommendation 91-18-19
 TOPIC: Partial Roof Replacements: Central Warehouse, Beaumont, Cooley,
 Kettering, and Mott HS School

The Administration recommends the awarding of a contract for the partial roof replacements at Central Warehouse, Beaumont and Cooley Elementary, Kettering and Mott 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

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 2, 2019

**Partial Roof Replacement:
 Beaumont-Cooley-Warehouse
 KHS MC-KHS/MHS-Gymnasiums**

**Bid Tabulations
 Waterford School District
 April 23, 2019**

Contractor	Warehouse	Beaumont	Cooley	Kettering MC	Kettering / Mott Gyms
Bloom	\$ 279,000	\$ 554,670	\$ 447,500	\$ 148,000	\$ 439,000
LaDuke	\$ 282,150			\$ 114,550	\$ 492,000
Lutz	\$ 310,000	\$ 640,000	\$ 350,000		\$ 530,000
Molnar	\$ 257,380	\$ 448,483	\$ 349,771		
Newton Crane	\$ 274,000	\$ 518,000	\$ 388,000	\$ 99,000	\$ 372,000
Quality	\$ 333,169	\$ 427,416	\$ 268,424	\$ 121,077	\$ 486,899
VJM	\$ 341,477		\$ 346,554		

CENTRAL WAREHOUSE

LOW BIDDER: WM MOLNAR ROOFING

WM Molnar Roofing is the low bidder for the Central Warehouse, and is known to be a reliable Contractor that has had success with performing roofing projects and has been dependable at Waterford School District. Being non-union, the unit prices are somewhat lower other contractors in the area, by a couple dollars on most items.

AWARD TO WM MOLNAR ROOFING: \$257,380.00

BEAUMONT ELEMENTARY SCHOOL:

LOW BIDDER: QUALITY ROOFING, INC.

Quality Roofing, Inc. (trade name Quality Roofing and Sheet Metal, or QRSM) has bid on Waterford School District in previous years, but were never low bidder. QRSM performs K-12 School Work, Higher Education, and Commercial roofing projects throughout Michigan and out of state. In past years, some of the QRSM crews have had issues with sub-par application, but other crews did not experience these issues. As with all roofing crews, the foreman sets the standard for the work. QRSM has had good success on Brighton Schools previously with SME in the past. There is no evidence that QRSM cannot comply with the roofing documents to successfully complete the contracted work.

With regard to Unit Price items, most items are within the reasonable costs and similar to Newton Crane unit prices, except for new roof drains and scuppers, with QRSM being about twice the cost of Newton Crane.

Note: Based on past performance, additional roof observations may be needed, depending on the crew.

AWARD TO QUALITY ROOFING, INC.: \$427,416.00

(Due to potential conduit in the wood roof, an additional amount up to \$75,000 may be allowed.)

COOLEY ELEMENTARY SCHOOL:

LOW BIDDER: QUALITY ROOFING, INC.

QRSM was also low bidder for Cooley Elementary School. The comments for Beaumont will apply for Cooley, with potential of needing additional roof observation compared to other contractors such as WM Molnar Roofing and Newton Crane roofing for best-quality applications.

With regard to Unit Price items, most items are within the reasonable costs and similar to Newton Crane unit prices, except for new roof drains and scuppers, with QSRM being about twice the costs of Newton Crane.

AWARD TO QUALITY ROOFING, INC.: \$283,424.00

(Due to potential conduit in the wood roof, an additional amount up to \$50,000 may be allowed.)

KETTERING MEDIA CENTER:

LOW BIDDER: NEWTON CRANE ROOFING

The low bidder for the Kettering Media Center is Newton Crane Roofing. Newton Crane has a long history of performing successful roofing projects at Waterford School District. Newton Crane takes pride in the work provided to Waterford School District. The unit prices for this project are generally in line with current industry in our business region.

AWARD TO NEWTON CRANE ROOFING: \$99,000.00

KETTERING & MOTT GYNASIUMS:

LOW BIDDER: NEWTON CRANE ROOFING

Newton Crane has a long history of performing successful roofing projects at Waterford School District. Newton Crane takes pride in the work provided to Waterford School District. The unit prices for this project are generally in line with current industry in our business region.

AWARD TO NEWTON CRANE ROOFING: \$372,000.00

SME Recommends the projects above, Central Warehouse, Beaumont Elementary School, Cooley Elementary School, Kettering Media Center, and the Kettering & Mott Gyms be awarded to the low bidding Contractors.

Ronald K. Pelkie, CDT
Senior Project Manager

Reviewed by:
Eric A. Murrell, RA CCS CSI
Senior Consultant