

WATERFORD BOARD OF EDUCATION – MINUTES

Interim Meeting
December 6, 2018

OPENING

The Interim 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 Petrusha, Halls, Sutherland, Himmelspach, Torres and Piggott

Absent: Member Barghahn

Others: Keith D. Wunderlich, Danielle Corbeil, Carly Stone, Janet McLeod, Lisa McFee, Joe Humphrey, Mary Craite, Jennifer Thayer, Julie Josselyn, Grant Smith, Kelly Powell, Sally Hart, Dee Alessi, Jessica Pumfrey, Mark Herne, Anne Kruse, Megan Roberts and others who did not register.

APPROVAL OF THE AGENDA

Seeing no objections, the agenda was approved as presented.

CELEBRATIONS OF LEARNING

a. Easter Seals

Jennifer Thayer discussed our partnership with Easter Seals, including the services provided, location information, referral process and future expansions.

Members of the Board asked questions and commented on the importance of this service for our families.

INFORMATION ITEMS

a. 2019-2020 Schools of Choice Resolution

A recommendation to approve the following 2019-2020 School of Choice Resolution will be presented on December 20, 2018.

***WHEREAS**, the Waterford Board of Education has the option permitted by section 105 of the State School Aide Act of 1979, as amended by Public Act 300 of 1998; and*

***WHEREAS**, it has the option, for purposes of sections 105 and 105c, to accept applications of nonresident students from outside the District, who reside in the Oakland Intermediate School District and/or a contiguous intermediate school district, which this district is a constituent district for the enrollment in our district for the 2019-2020 school year; and*

***WHEREAS**, the Waterford School District has the option to operate a Schools of Choice Program in the Waterford School District for second semester in compliance with the statutory requirements of Section 105 and 105c; and*

INFORMATION ITEMS

- a. 2019-2020 Schools of Choice Resolution (*continued*)

WHEREAS, the Waterford School District has outstanding school programs and there may be room for students from other districts to participate in these high quality schools, now therefore be it

RESOLVED, the Waterford School District chooses to participate in the aforementioned Schools of Choice Program for 2019-2020; and

BE IT FURTHER RESOLVED, that the Waterford School District will accept applications for the 2019-2020 school year for the Kindergarten grade level (Section 105) and up to twenty (20) students entering grades 9-12 and accepted into the Waterford STEM Academy through the application process based on available seats (Section 105).

- b. Bid Package 19-01: Beaumont Elementary Additions and Renovations/Kettering and Mott High School Baseball Fields

Waterford School District is seeking proposals for the following projects for Bid Package 19-01: Beaumont Elementary Additions and Renovations as well as Kettering and Mott High School Baseball Field Equipment.

Requests for proposals were due December 6, 2018. A recommendation is expected to be presented to the Board of Education on December 20, 2018.

AUDIENCE COMMENTS ON ACTION ITEMS

There were no audience comments on action items.

APPROVAL OF THE MINUTES

- a. November 15, 2018, Regular Meeting
b. November 15, 2018, Closed Session

Moved by Member Piggott and supported by Member Torres that the Board of Education approve the minutes of the November 15, 2018 Regular Meeting and Closed Session.

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

NEW BUSINESS

- a. Superintendent's Recommendations

- (1) Recommendation 50-18-19 Relative to Retirements/Resignations/Leave of Absence Expirations

Moved by Member Piggott and supported by Member Petrusha that the Board of Education approve the following resignation:

NEW BUSINESS

a. Superintendent's Recommendations

- (1) Recommendation 50-18-19 Relative to Retirements/Resignations/Leave of Absence Expirations
(*continued*)

Adams, Spenser – Teacher
Mott High School
Resignation
Effective: December 14, 2018

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

- (2) Recommendation 51-18-19 Relative to Teaching Contract Changes/Appointments

Moved by Member Piggott and supported by Member Petrusha that the Board of Education approve the following teaching contract changes/appointments for the 2018-2019 school year:

Brown, Joseph – Teacher
Pierce Middle School
Probationary Contract
Effective: November 19, 2018

Engle, Christy – Teacher
Durant High School
Increased from 1.0 to 1.17 FTE
1st Semester only, Tenure Contract
Effective: November 12, 2018

Irwin, Alexandria – Teacher
Donelson Hills Elementary
Probationary Contract
Effective: December 5, 2018

Johnson, Timothy – Special Education Teacher
Children's Village School
Probationary Contract
Effective: December 3, 2018

Koenig, Danielle – Social Worker
Kingsley Montgomery
Annual Contract
Effective: December 3, 2018

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

NEW BUSINESS

a. Superintendent's Recommendations

(3) Recommendation 52-18-19 Relative to Policy Updates: Social Media and Technology

Moved by Member Piggott and supported by Member Torres that the Board of Education approve the proposed revisions to the following policies, with the exception of the first paragraph on page 6 of 7 of policy 7540.04.

Members of the Board engaged in discussion relative to the policies, and expressed support and opposition relative to the exclusion of the first paragraph on page 6 of 7 of 7540.04 and the term "inflammatory" and the impact on freedom of speech.

0100	Definitions (Revised)
0143.1	Public Expression of Board Members (Revised)
7530	Lending of Board-Owned Equipment (Revised)
7530.02	Staff Use of Personal Communication Devices (New)
7540	Technology (Revised)
7540.02	Web Accessibility, Content, Apps and Services (Replacement)
7540.04	Staff Technology Acceptable Use and Safety (Revised)
7542	Access to District Technology Resources and/or Information Resources Personal Communication Devices (Revised)
7544	Use of Social Media (New)

Ayes: Members Piggott and Torres

Nays: Members Himmelspach, Sutherland, Halls and Petrusha

Motion failed. (2-4)

Moved by Member Sutherland and supported by Member Halls that the Board of Education approve the proposed revisions to the polices listed in their entirety, including the aforementioned paragraph.

Ayes: Members Petrusha, Himmelspach, Halls, and Sutherland

Nays: Torres and Piggott

Motion carried. (4-2)

AUDIENCE COMMENTS ON NON-ACTION ITEMS

- Sally Hart addressed the Board of Education regarding the use of credit/debit cards.
- Art Welch shared various concerns with the Board.
- Mary Craite spoke regarding Freedom of Speech.
- Jamie Oberto spoke about using ADA therapists to assist in transitions for autistic students.

DISCUSSION ITEMS

a. Future Items

(1) Information – 2019-2020 Meeting Schedule

(2) Action – 2019-2020 School of Choice Resolution

DISCUSSION ITEMS

b. Board of Education Reports

Member Sutherland discussed Holiday events, giving and festivities, including the Collage and Showcase, New Horizon's concert and Empty Bowls.

Member Torres provided a report relative to the MASB Fall Leadership Conference and Delegates Assembly.

SUPERINTENDENT'S REPORT

Dr. Wunderlich spoke about the Holiday Extravaganza Parade, Durant's Most Improved, Hour of Code, Pool and Fitness Swim with Santa event, along with upcoming concerns, the Senior Center Greens Market and the last day of school before Winter Break, December 21st.

ADJOURNMENT

The meeting was adjourned by President Himmelspach at 7:27 PM.

A video recording is on file with the official minutes.

Secretary, Board of Education

/mr