

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