

WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, June 6, 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. Information Items
 - a. Pierce Wellness Success/Michigan Student Ambassador of the Year
 - b. Continuing Employment of Teaching Personnel
 - c. Reduction of Teaching Personnel
 - d. Head Start Reports
 - e. Millage Rate
 - f. Summer Tax Collection Fees
 - g. Original 2019-2020 Budget Resolution
 - h. Meal Prices 2019-2020
6. Audience Comments on Action Items
7. Approval of Minutes
 - a. May 16, 2019, Regular Meeting and Closed Meeting
8. New Business
 - a. Superintendent's Recommendations
 - (1) Recommendation 98-18-19 Relative to Resignation(s)/Retirement(s)
 - (2) Recommendation 99-18-19 Relative to Teaching Contract Change(s)/Appointment(s)
 - (3) Recommendation 100-18-19 Relative to Continuing Employment of Administrative Personnel
 - (4) Recommendation 101-18-19 Relative to Policy 5850: Social Events
 - b. Consideration of Certain Purchases
 - (1) Recommendation 102-18-19 Relative to Contract Award: Purchase of Refrigerated Truck
 - (2) Recommendation 103-18-19 Relative to Partial Roof Replacements: Beaumont and Cooley Revised Bid
9. Audience Comments on Non-Action Items
10. Superintendent's Report
11. Discussion Items
 - a. Future
 - (1) PUBLIC HEARING ON PROPOSED MILLAGE RATE AND BUDGET, JUNE 20
 - (2) Celebration of Learning – Graduation Report
 - (3) Action – Continuing Employment of Teaching Personnel
 - (4) Action - Reduction of Teaching Personnel
 - (5) Action – Millage Rate
 - (6) Action – Summer Tax Collection Fees
 - (7) Action – Original 2019-2020 Budget Resolution
 - b. Board of Education Reports
12. Closed Session - The Board may go into closed session for the purpose of discussing negotiations of collective bargaining agreements if administration has received counter proposals from the bargaining units.
13. Adjournment

INFORMATION

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

ITEM NO.: 5.a.

TOPIC: Pierce Wellness Success/Michigan Student Ambassador of the Year

Resource Persons: Jeff Stevenson & Doreen Simonds

Date of Board of Education Meeting: June 6, 2019

INFORMATION

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

ITEM NO: 5.b.	Information Item
TOPIC:	Continuing Employment of Teaching Personnel for the 2019-2020 School Year

RECOMMENDATION:

That the Board of Education accept the recommendation of the Superintendent for the re-employment of teaching personnel for the 2019-2020 school year per the attached list.

Resource Persons(s): Keith Wunderlich, Superintendent of Schools

Date of Board of Education Meeting: June 6, 2019

ABAD-BLOUIN, DENISE
ABEL, PATRICIA
ABRAHAM, GINA
ABRAMS, SUSAN
ACHTMAN, LINDSAY
ADAMS, SHARON
ADKINS, RANDALL
ALEXANDER, REBEKAH
AMBOIAN, CYNTHIA
AMEN, KAITLYN
ANAYA, MARY
ANDERS, DAWNA
ANDERSON, KIRK
ANDRIEUX, SARA
ATKINSON, KATELYN
AUSTIN, JOSEPH
BABCOCK, CASSANDRA
BACK, ASHLEY
BAETENS, ELIZABETH
BAKER, GAIL
BALLEW, CHRISTEN
BANAS, SARAH
BANDLOW, MONICA
BARCEY, DEANNA
BARES, JENNIFER
BARNES, AMY
BARNEY, SHANNON
BARRON, ANDREW
BARTERIAN, LYDIA
BATCHELDER, LISA
BATULIS, SHEA
BAZNER, JASON
BEACH, STACEY
BEARD, MERLYN
BEASLEY, DIANNA
BECK, JESSICA
BELCHER, CHARLES
BEPASSO, ASHLEY
BENHAM, MELISSA
BERLIN, HOWARD
BEROFF, MICHAEL
BICKNELL, CATHERINE
BIENENFELD, ANNA
BIKSON, STUART
BIRCHMEIER, LUANN
BISBING, KENZI
BLASZCZAK, BREANNA
BLITCHOK, JESSICA
BOKSHAN, MARY JO
BOWER, PAMELA
BOWERSOX, GEORGE
BRAUE, CHRISTOPHER
BRAZELTON, TARA
BRIDE, JOYCE

BRIGGS, REBECCA
BRINSON, MELISSA
BRITTEN, NATALIE
BROKAW, DEBORAH
BROKAW, HANNAH
BROSSEAU, MARITHA
BROWN, JAMIE
BROWN, JOSEPH
BROWN, MICAH
BRUCE, TAMMY
BRUCKNER, REBECCA
BRYCE, RACHEL
BUCHANAN, ASHLEY
BUCHLER, LEEANN
BURLINGAME, CHRISTOPHER
CALARCO, SUSAN
CAMACHO, CARLA
CANNON, RANYA
CARLSON, SHARI
CARTER, AMANDA
CASCIOLI, PATRICIA
CASE, SUSAN
CASPER, AIMEE
CASPER, KATE
CASTEEL-JOHN, COURTNEY
CAUSLEY, TAMMY
CEMPURA, COLETTE
CENDROWSKI, SHELLY
CENTALA, ADAM
CHAPMAN, LAURA
CHARLEBOIS, MEGAN
CIENNIK, RENEE
CIESINSKI, PAMELA
CILEK, JESSICA
CIPPONERI, HEATHER
CIURLIK, MARTIN
CLARK, ERIN
CLARK, RENEE
CLARKE, SANDRA
CLIFTON, ANNE
CLINE, GRETCHEN
COCAGNE, ANDREW
COLLINS, DALE
COLWELL, ANN
COMBS, MALLORY
CORTESE, CHELSEA
COULTER, AIMEE
CRAIG, JENNIFER
CRAITE, MARY
CRAVEN, KATHLEEN
CRAWFORD, SUZANNE
CREAN, LINDSAY
CREECH, CARRIE
CRIMMINGS, ERIN

CROCENZI, BRANDY
CROSBY, MAEGAN
CROSLEY, POLLY
CROZIER, LINDSEY
CULLEN, DEE
CUMMINS, JILL
CURRY, JODI
CYPORYN, CHRISTINE
DAHL, MICHELLE
DAMBROSI, MICHELLE
DAWSON, AMY
DEBEAUDRY, MELANIE
DECOSTER, MEGAN
DELEEUW, KRISTIN
DENYSENKO-HOH, KRISTINA
DEPOLO III, ALBERT
DEPOLO, AMY
DETERMAN, KELLIE
DETTER, JAMANNA
DILAURA, KAREN
DOBRIN, JENNIFER
DOEBLER, JENNIFER
DOMBROWSKI, JULIE
DOWNING, KATHLEEN
DOWNS, MARISSA
DUNN, CHELSEA
DURYEA, CELESTE
DZIADZIO, ANGELA
EARLEY, BETH
EBRAT, MARY
EISENHART, JEFFREY
ELAND, LINDA
ELKINS, SARAH
ELTON, DIANE
EMKE, ERIKA
ENGLE, CHRISTY
ENNIS, JOHN
EROYAN, JASON
ESBROOK, JAMES
EUASHKA, ANGELA
FAIRLESS, MEGHAN
FALL, CATHRYN
FARAH, ALLISON
FARLEY, COLLEEN
FARLEY, PATRICK
FARR, EMMA
FEARN, ERICA
FENTON, JULIANA
FOLEY-BARBER, NANCY
FOLLICK, PAMELA
FORD, JENNIFER
FOURNIER, NICOLE
FRANK, JASON
FRAZEE, NICHOLAS

FRAZIER, AUTUMN
FREED, NICOLE
FRIZZLE-REKAR, TARA
FROMWILLER, VAN
FRONTIER, SARA
FUDERER, INGRID
FURNEY, SARAH
GABER, MARY
GARDNER, DAVID
GARLING, JENNIFER
GESAMAN, LISA
GHISLAIN, JESSICA
GIGLIO, TONI
GILDERS, CHRISTINA
GILLING, TIFFANY
GLOSCH, EMILY
GONZALEZ, CARLA
GORKIEWICZ, ANGELA
GRAY, ASHLEY
GREER, MEREDITH
GROFF, LORI
GROSS, JULIE
GROSSMAN, ROSS
GROSSNICKLE, MARGARET
GUI, VALERIYA
GUZZARDO, LINDSAY
HAGAN, JESSICA
HALLER, NANCY
HAMWAY, DAVID
HAMZEY, KRIS
HANNA, BRETT
HANNA, EMILY
HARGRAVES, TAYLOR
HARNESS, MICHELLE
HARPSTER, LAUREN
HARTLEY, SUSAN
HARTSUFF, SUSAN
HECKLER, JAMES
HEDGCOCK, MELISSA
HEILIG, COURTNEY
HEMBREE, KENNETH
HERRIN, HOLLY
HIATT, DAVID
HOOD, MARC
HOOK, ELIZABETH
HOORNAERT, ERIKA
HORNBAKER, LAURA
HOSEY, KASEY
HOUSE, NATALIE
HOUSTON, REBECCA
HOWARD, LINDSAY
HUDEC-TAPLIN, STACEY
HUDSON, ASHLEY
HUGHES, BRANDON

HUGHES, MICHELLE
HUMPHREY, JOSEPH
HUNT, LORI
HURLEY, KELLY
IHNTAT, MICHELLE
IKONEN, PAUL
ISBELL, STACY
ISGRIGG, STEPHANIE
IVEY, TYLISE
JACKMAN, GARY
JACKSON, ALYSSA
JACKSON, NICOL
JACOB, ERIKA
JAMES, SHAUNA
JANCZAREK, JENNIFER
JANETTE, DEBRA
JARONESKI, STACEY
JAYSON, JEFFREY
JENKS, CHRISTINA
JERGLER, CHARLES
JERGLER, JENNIFER
JOHNSON, HEATHER
JOHNSON, JESSICA
JOHNSON, JUSTIN
JOHNSON, PAMELA
JOHNSON, SARAH
JOHNSON, SCOTT
JOHNSON, TIMOTHY
JONES, SHANNON
JULIANO, AMANDA
KAAN, LAURA
KACZMAREK, LISA
KARPUSHENKOFF, JENNIFER
KATAKOWSKI, JEFFREY
KEEBAUGH, LINDSAY
KELLY, KAREN
KELLY, KATHLEEN
KELLY, LAUREN
KENDZIUK, ELIZABETH
KHANUJA, TERI
KILBRIDE, CHRISTINE
KIMBALL, AMBER
KING, CRAIG
KING, LEAH
KLEBBA, MICHAEL
KLEPP, LAURA
KLEVEN, VERA
KLINE, STEPHANIE
KLOPMAN, AMY
KOENIG, DANIELLE
KORTLANDT, SCOTT
KOTT, HOLLI
KREZEL, MARY
KULIG, CHRISTIN

KURTH, DAVID
KUTCHEY, ELIZABETH
LADUKE, CYNTHIA
LAJCAJ, ANTON
LAKE, DANIEL
LAMKIN, MORGAN
LANDOLT, CAROLYN
LANE, JANET
LASKOWSKI, ERIKA
LATHWELL, KELLI
LAURSEN, ANTHONY
LEBOW, MICHEL
LECHNER, JANE
LEDUC, DAVID
LEMM, LISA
LENNOX, APRIL
LIBSTAFF, KRISTOFER
LIEDEL, DANIEL
LIMONES, MARIA
LINDSAY, SHELBY
LISS, AMY
LIST, SANDRA
LLOYD, JEREMY
LLOYD, LINDSAY
LOLLIS, ALEXANDRA
LONTEEN, ADRIAN
LOTSIS, APHRODITE
LOVELACE, JESSICA
LOWE KURRELE, CANDICE
LUMETTA, MATTHEW
LUMETTA, MICHELLE
MACY, MEGHAN
MAGNER, KATELYN
MAHONEY, PAMELA
MAILLOUX, KATHLEEN
MAKIDON, TRAVIS
MALINOWSKI, ANNETTE
MALOSH, DENISE
MANN, SAMANTHA
MARESKI, LILIA
MARINO MANNA, JAIME
MARKS, VANESSA
MARKUS, RACHEL
MARSHALL, MARSHALL
MARSHALL, WILLIAM
MARTIN, CHERYL
MARTIN, JILL
MARTIN, JOHN
MARTINEZ, VANESSA
MATHIAK, KELLY
MATOSZ, KATHERINE
MATTHEWS, REBECCA
MAXFIELD, TIMOTHY
MAYLE, JENNIFER

MCALLISTER, KYLE
MCCLAIN, KIMBERLY
MCDONALD, BRITNEY
MCEVILLY, TAYLOR
MCGEE, KIMBERLY
MCGILL, MELISSA
MCGINN, BRENNAN
MCGOWAN, CORY
MCGRAN, COLLIN
MCGRATH, MEAGAN
MCKEE, DEVON
MCLACHLAN, BETSEY
MCLAREN, BETH
MCNEIL, AMY
MCNULTY, AMY
MEEKER, RAYMOND
MENDEZ, MICHELLE
MENIG, KATHRYN
MERIBELA, LAUREL
MIHALCHEON, KATHRYN
MILCH, CARLA
MILES, LUCY
MILLER, ANDREW
MILLER, ANTHONY
MILLER, LARISSA
MITCHELL, JOCELYN
MITTON, OLIVIA
MOCCIAM, DAVID
MONTGOMERY, MEREDITH
MOORE, KRISTI
MORRISSEY, TRICIA
MORSE, MELISA
MOSSERI, KAITLIN
MOZDZIERZ, NEAL
MUHLECK, KATHLEEN
MULARCZYK, KRISTINA
MURRAY, REBECCA
NAHS, CHRISTA
NAISH, KATHERINE
NATZKE, STEPHANIE
NEAL, HEATHER
NEGOSHIAN, RYAN
NELSON, BARBARA
NEWBERRY, MARGARET
NOBLE-FARMILOE, ANNETTE
NOVALES, ADRIENNE
NUCKOLLS, HEATHER
NYE, JENNIFER
OBOYLE, LAURA
ORLOWSKI, HEATHER
OROURKE, JOANN
OUELLETTE, CHRISTOPHER
OUELLETTE, MIRANDA
PARKER, LISA

PARKS, BARBARA
PARRENT, MARY
PASZKIEWICZ, SAMANTHA
PATEL, CHRISTY
PATHE, SHANNON
PATTERSON, JENNIFER
PAULSEN, REBECCA
PECHUR, KELLY
PECKHAM, LINDSAY
PELTON, ELIZABETH
PERI, RENAE
PETERSON, DEBORAH
PHIFER, CHRISTOPHER
PHILIPP, DAVID
PHILLIPS, JON
PHILLIPS, KRISTI
PIER, NINA
PIETROFE, PAULSA
PODE, LAURA
POTTER, AMANDA
PREISTER, RENEE
PRESTON, KATELYN
PRIESTLEY, RICHARD
PRIMO, MICHELLE
PROULX, ASHLEY
PUDDY, FRANK
PYLVAINEN, SANDRA
QUETELL, LYNN
RACINE, ABBIE
RAGAN, KELLY
RAINES, JOSEPH
RAINOLDI, HEATHER
RAMOS, MARGARET
REDICK, ANGELA
REED, KATHLEEN
REICHE, ANN
REYBURN, TRACY
REYNOLDS, RODNEY
RICCARDI, SANDRA
RICE, KELLY
RICHARDS, JEFFREY
RICHARDS, JILL
RINEER, AMANDA
RINEHART, NICHOLE
RISTICH, JESSICA
ROBAK, MARTA
ROBERTSON, ELIZABETH
ROBINSON, KATHLEEN
ROBINSON, KRISTIN
ROBINSON, MICHELLE
ROBINSON, RYAN
ROSCHEFSKI, REBECCA
ROSE, LADONNA
ROSS, JACQUELINE

ROTH, SARAH
ROY, KELLY
RULE, JULIE
RUNK, LAURIE
RUNYAN, ANGELA
RUSHMAN, PETER
RUZZIN, JASON
SALETTA, MARGARET
SALMINEN, STEVEN
SAPIANO, DONICA
SCHAEFFER, JOHN
SCHAFER, PAMELA
SCHICK, DIANA
SCHLAUFMAN, CRAIG
SCHMIDT, KENNETH
SCHMIDT, SR. KENNETH
SCHOONOVER, JOSEPHINE
SCHULTZ, AMANDA
SCHULTZ, HEATHER
SCHWARTZ, BLAIR
SCRAM, KATHERINE
SCURTI, LINDSAY
SEATH, EVAN
SEKULOVSKI, ALEXANDRA
SHANNAHAN, BETH
SHARRARD, JUSTIN
SHELTON, MARY
SHELTON, MICHAEL
SHURMUR, STEVEN
SIMIELE, CHRISTINE
SIMMONS, LINSAY
SIMS, SUSANNE
SKLAR, MICHELLE
SLOAN, KATHERINE
SLONE, TRICIA
SMITH, REBECCA
SMOLINSKI, ELIZABETH
SNOW, STACY
SOKOL, DENISE
SPINELLI, LISA
SPUCK, ANGELA
STONGE, BONNIE
STACK, AMY
STACK, ROBERT
STANJONES, LAURA
STATHAKIOS, APHRODITE
STAUBACH, CHERI
STEPANSKI, SANDRA
STEPHAN, NORMAN
STERNBERG, REBECCA
STEVENS, NATALIE
STEVENSON, JEFFREY
STEWART, CHARLES
STINSON, JULIE

STINSON, HANNAH
STRAITH, BRITTANY
STRONG, KRISTEN
SUCHANEK, KELLY
SWIATKOWSKI, HOLLY
TAGUE, RACHEL
TAYLOR, CHERYL
TCHOLAKIAN, HAIGAN
TECMIRE, LAUREN
THOMPSON, ELAINE
THOMPSON, MICHELLE
THORELL, MARY
TIMKO, MICHAEL
TOBIS, DANIEL
TOERPER, DANIELLE
TOWNS, BARBARA
TREMAIN, JOEL
TROUT, JENNIFER
TUNNICLIFF, JEFFREY
TYNDORF, MARISSA
UHNAVY-MORAN, KAREN
VANDENBERG, CHRISTINE
VASSILAKOS, KARIN
VAUGHN, SARAH
VELEZ, ALEXANDRA
VICTOR, TAMRA
VINE, MAKI
WALKER, MORGAN
WALRATH, DONALD
WARD, CHRISTY
WARD, KATHRYN
WARECK, ROBERT
WARILA, ANGELA
WASILK, KIMBERLY
WATSON, JAY
WATTENY, STEPHANIE
WATTS, SHELBY
WAUGH, BRIGITTE
WENZELL, BRIAN
WERNER, AMY
WESTERBY, CHRISTINA
WHITE, JENNIFER
WHITE, REGINA
WHITELEY, KATELYN
WHOLEHAN, CORY
WICHTMAN, HEATHER
WILCOX, DENEK
WILEY, DEREK
WILLIAMS, KAITLYN
WILLIAMS, KATHLEEN
WILLIAMSON, KIMBERLY
WILLMAN, DIANE
WILSON-WIDMAN, VICTORIA
WIRZ, KRISTEN

WISEMAN, ANTHONY
WISEMAN, LAUREN
WOJACK, JEFFREY
WOLFF, SARAH
WOOD, JOSEPH
WOODWARD, ALICE
WOODWARD, CATHY
WOODWARD, LISA
WOODWARD, REBECCA
WORDEN, MARY
WOUTERS, NANCY
WYBER, MARY KATHRYN
WYNE, RACHEL
WYNIEMKO, KENDRA
YANG, MELISSA
YATES, SARAH
YOUNG, WILLIAM
YOUNGGREN, HOPE
ZEDAN, GEORGE
ZIELINSKI, SARA
ZIMMERMAN, REBECCA
ZWIREN, JODI

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

ITEM NO.: 5.c	Information Item
TOPIC :	Reduction of Teaching Personnel

Administration recommends reduction of teaching personnel on the list below consistent with the applicable provisions of the Michigan Teachers' Tenure Act and Board Policy 3131. Accordingly, the teachers listed below shall be notified in writing of the layoff effective June 30, 2019.

Kathryn Young

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

Date of Board of Education Meeting: June 6, 2019

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

ITEM NO.: 5.d Information Item

TOPIC: March and April Monthly Reports and Budget reports

The Head Start program is required by the federal government to have a Policy Committee. This Committee meets monthly for the purpose of developing and approving policies for the Head Start program. All policies developed and approved by this Committee also require Board of Education approval.

The Waterford School District's Board of Education has received as information the Waterford Head Start March and April Monthly Reports and the March and April Budget Reports..

Resource Person: _____ Lisa McFee, Director of PreK-12 Services _____

Board of Education Meeting: _____ June 6, 2019 _____

Waterford Head Start Monthly Report

March 2019

Funded enrollment:	85
Current enrollment:	85
# of families on the wait list (in-district)	7
# of families on the wait list (out-of-district)	25
# of meals served	3,400
Student attendance	91.2%
Teacher attendance	91%
# of students with disabilities	12
# of staff vacancies	0

Mar 2019/Waterford Head Start MTD Budget

TEACHING SALARY	24,539.92
AIDES SALARY	18,111.60
TEMPORARY TEACHING SALARY	92.05
LIFE INSURANCE	45
DISABILITY INSURANCE	33.31
HEALTH INSURANCE	5,118.18
DENTAL INSURANCE	477.93
VISION INSURANCE	100.29
RETIREMENT	11,485.04
FICA	2,965.79
WORKERS COMPENSATION	425.37
INSTRUCTIONAL SERVICES	155.94
CHILD FOOD CARE	816.36
PARENT ACTIVITY FUND	731.22
PUPIL SERVICES	745.43
PROF & TECH SERVICES	1,688.89
SOCIAL WORKER SALARY	6,354.88
LIFE INSURANCE	4.5
DISABILITY INSURANCE	7.63
HEALTH INSURANCE	2,398.98
DENTAL INSURANCE	129.84
VISION INSURANCE	23.13
RETIREMENT	1,663.71
FICA	367.47
WORKERS COMPENSATION	63.56
TEMP TEACHER ASST SALARY	1,994.54
RETIREMENT	530.39
FICA	150.21
WORKERS COMPENSATION	19.94
EARLY CHILDHOOD SPECIALIST	1,800.00
OFFICE SUPPLIES	386.29
GENERAL FUND	329.72
Total Expenditures	83,757.11

Waterford Head Start Monthly Report

April 2019

Funded enrollment:	85
Current enrollment:	85
# of families on the wait list (in-district)	7
# of families on the wait list (out-of-district)	25
# of meals served	2,720
Student attendance	91.4%
Teacher attendance	94%
# of students with disabilities	13
# of staff vacancies	0

APRIL 2019/Waterford Head Start MTD Budget

TEACHING SALARY	14,180.72
AIDES SALARY	11,112.42
TEMPORARY TEACHING SALARY	92.05
LIFE INSURANCE	30
DISABILITY INSURANCE	25.94
HEALTH INSURANCE	3,412.12
DENTAL INSURANCE	318.62
VISION INSURANCE	66.86
RETIREMENT	6,833.89
FICA	1,745.71
WORKERS COMPENSATION	250.63
TRAVEL COSTS	195.29
TEACHING/TESTING SUPPLIES	99.44
PUPIL SERVICES	745.43
PROF & TECH SERVICES	1,688.89
SOCIAL WORKER SALARY	3,404.40
LIFE INSURANCE	3
DISABILITY INSURANCE	4.77
HEALTH INSURANCE	1,599.32
DENTAL INSURANCE	86.56
VISION INSURANCE	15.42
RETIREMENT	891.27
FICA	180.94
WORKERS COMPENSATION	34.05
TEMP TEACHER ASST SALARY	1,292.86
RETIREMENT	343.97
FICA	97.41
WORKERS COMPENSATION	11.19
EARLY CHILDHOOD SPECIALIST	1,350.00
OFFICE SUPPLIES	55
GENERAL FUND	230.28
Total Expenditures	50,398.45

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

ITEM NO:	5.e.
TOPIC:	Millage Rates – 2019-2020

The Administration recommends the Waterford Board of Education certify the following tax levy to the Charter Townships of Waterford, Independence, White Lake, West Bloomfield, and the City of Lake Angelus for the 2019-20 School District Tax Collection.

General Operating: (Non Homestead)

Voted 2012	<u>18.00</u>	Mills	
Total Authorized	18.00	Mills	
Compound Reduction Fraction *	<u>1.00</u>	Based on \$2,500,669,166	
Total to be Levied	<u>18.00</u>	Mills	Taxable Value

Debt Retirement: (All Property)

Total to be Levied	<u>6.75</u>	Mills
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Total Levy:

Total Tax Levy Homestead	6.75	Mills
Total Tax Levy Non-Homestead	<u>24.75</u>	Mills

The total levy (100%) is to be made in July 2019.

* The 18 mill Non-Homestead property tax is subject to the Headlee Rollback calculation (Compound Reduction Fraction). The reduction fraction is calculated by Oakland County and is provided to Districts annually prior to June 1st.

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

Date of Board of Education Meeting: June 6, 2019

INFORMATION

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

ITEM NO:	5.f.
TOPIC:	Summer Tax Collection Fees 2019-2020

	<u>2018-2019</u>		<u>2019-2020</u>		TURN OVER OF TAX MONEY
	TOTAL COLLECTION COST	PER PARCEL COST	TOTAL COLLECTION COST	PER PARCEL COST	
Waterford *	\$79,132.50	\$2.50	\$79,482.50	\$2.50	Once a Week
White Lake **	\$8,724.10	\$5.15	\$8,893.50	\$5.25	Every Friday
Independence ***	\$2,265.65	\$4.01	\$2,265.65	\$4.01	Every Friday
City of Lake Angelus****	\$320.00	\$4.00	\$320.00	\$4.00	Once a week
West Bloomfield***** *	\$250.00	Flat Fee	\$250.00	Flat Fee	Every two weeks

- * The contract for summer tax collection is for three years (summer 2017, 2018, 2019). The cost for each year is \$79,132.50.
- ** The contract for summer tax collection is for three years (summer 2017, 2018, 2019, 2020, and 2021). The cost for each year is \$4.95, \$5.15, 5.25, 5.35, and \$5.40, respectively, per parcel.
- *** The contract for summer tax collection is for 2019.
- **** The contract for summer tax collection is for three years (summer 2017, 2018, and 2019). The cost for each year is \$4.00 per parcel.
- ***** The contract for summer tax collection is a flat fee of \$250.00.

Resource Person: William Holbrook, CPA, Assistant Superintendent, Business and Operations
Amy Dagenhardt, Director of Finance and Budget
Date of Board of Education Meeting: June 6, 2019

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

ITEM NO:	5.g.
TOPIC:	2019-2020 Original Budget

William Holbrook, Assistant Superintendent, Business and Operations, and Amy Dagenhardt, Director of Finance & Budget will present the 2019-2020 Original Budget Resolution to the Board of Education.

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

Date of Board of Education Meeting: June 6, 2019

INFORMATION

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

ITEM NO.: 5.h.
TOPIC: MEAL PRICES: 2019-2020 School Year

The Administration is requesting that the Board of Education establish the following school meal prices for the 2019/2020 school year. **Prices remain the same as the 2018/19 school year.**

<u>Breakfast</u>	<u>18/19</u>	<u>19/20</u>
Elementary	\$1.75	\$1.75
Secondary	\$1.75	\$1.75
Adult	\$2.50	\$2.50
<u>Lunch</u>	<u>18/19</u>	<u>19/20</u>
Elementary	\$2.75	\$2.75
Secondary	\$3.00	\$3.00
Adult	\$4.25	\$4.25

Resource Person: William Holbrook, Assistant Superintendent, Business and Operations
Doreen Simonds, Director Nutrition & Purchasing

Date of Board of Education Meeting: June 6, 2019

WATERFORD BOARD OF EDUCATION – MINUTES

**Regular Meeting
May 16, 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, Scott Lindberg, Nadine Milostan, Carly Stone, Darin Holley, Janet McLeod, Mary Craite, Ann Kaschner, Debra Cooper, Shelley Werthman, Kelly Powel, Sarah Yates, Tanya Blaine, Jennifer Knipper, Michelle Sullivan, Maria Zwiernik, Samantha Lam, Dan Hilliard, DeAnthony Foster, Kevin Kokoszka, Larry Bukowski, Erica Rolack, Anne Kruse, Time Larue, Grant Smith, Lori Tunick, TJ List, Lisa Kane, Lori McCracken 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.

PRESIDENT'S RECOMMENDATION

- (1) Recommendation 92-18-19 Relative to the Superintendent's Contract of Employment

Moved by President Piggott and supported by Member Torres that the Board of Education approve the employment contract between the Board of Education and Scott Lindberg, Superintendent of Schools, effective July 1, 2019.

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

Nays: None

Motion carried. (7-0)

APPROVAL OF THE MINUTES

- a. May 2, 2019, Regular Meeting and Closed Session

Moved by Member Halls and supported by Member Sutherland that the Board of Education approve the minutes of the May 2, 2019, Regular Meeting and Closed Session..

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 Petrusha that the Board of Education approve the accounts payable for the month of April 2019, per the reports included in the May 16, 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 April 2019.

SUPPORT STAFF REPORT

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

NEW BUSINESS

a. Superintendent's Recommendations

(1) Recommendation 93-18-19 Relative to Resignations

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

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

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

Nays: None

Motion carried. (7-0)

(2) Recommendation 94-18-19 Relative to 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 was presented to the Board of Education to approve a resolution in support of the 2019—2020 Oakland Intermediate School District Budget, moved by Member Halls and supported by Member Sutherland.

Members of the Board discussed this recommendation and expressed their support for the work of the Oakland Intermediate School District as well as the following objections to the Oakland Intermediate School District 2019-2020 Budget:

- a. In a study of pay scales among Oakland County districts, Oakland Schools offered significantly higher pay for comparable jobs.
- b. Oakland Schools ISD is the highest paying district in Oakland County, with the exception of one step where Bloomfield Hills provided higher compensation.
- c. Resources should be more directly allocated to classrooms with children.
- d. There is a need for equitable funding among local school districts and the additional resources that Oakland ISD has in comparison to the local school districts.

Ayes: None

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

Motion failed. (0-7)

(3) Recommendation 95-18-19 Relative to Notice of Public Hearing

Moved by Member Halls and supported by Member Sutherland that the Board of Education approve the attached newspaper notice, "Notice of Public Hearing on Proposed 2019-2020 Budget."

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

Nays: None

Motion carried. (7-0)

(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

Moved by Member Halls and supported by Member Sutherland that the Board of Education 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.

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

Nays: None

Motion carried. (7-0)

b. Consideration of Certain Purchases

(5) Recommendation 97-18-19 Relative to Contract Award: Bid Pack T3 Access Control

Moved by Member Barghahn and supported by Member Petrusha that the Board of Education approve 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

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

Nays: None

Motion carried. (7-0)

INFORMATION ITEMS

a. All Night Graduation Parties Draft Policy Language

Per the discussion at the previous Board of Education meeting, draft policy language has been developed for Board consideration. New language has been added to Policy 5850 – Social Events. The new language is in bold and caps. A recommendation for adoption will be presented at the next meeting.

The Board of Education engaged in extensive dialogue regarding this matter, specifically regarding to the requirement for two police officers to be present at the event acting as an agent in the event of an

emergency. Administration requests direction as it relates to the upcoming events, which will occur before the next Board of Education meeting.

Moved by Member Sutherland and supported by Member Petrusha that the Board of Education support the recommendation of administration to require two police officers present at the upcoming All Night Grad Parties.

President Piggott offered the opportunity for audience comments prior to the vote. The following individuals addressed the Board regarding this topic.

- TJ List
- Art Welch
- Lisa Kane

Members of the Board offered additional comments.

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

Nays: Member Piggott

Motion carried. (6-1)

b. Continuing Employment of Administrative Personnel

At the June 6, 2019, Regular Meeting, a recommendation will be presented for the Board of Education to 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.

c. MI Access Audit

Debra Cooper, Kettering High School Principal, presented an update on the MI Access Audit on behalf of Teaching and Learning Services.

d. 24ft 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.

e. 2019 Summer Construction Update

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

AUDIENCE COMMENTS ON NON-ACTION ITEMS

The following audience members addressed the Board of Education:

- Maria Zwiernik spoke regarding the trees impacted by bond work at Grayson Elementary.
- Tim LaRue and Dan Hilliard addressed the Board regarding the Kettering baseball field.
- Lisa Kane expressed appreciation to Dr. Wunderlich for hosting Koffee with Keith.

SUPERINTENDENT'S REPORT

In the absence of Dr. Wunderlich, there was no superintendent's report.

DISCUSSION ITEMS

- a. Future Items
- (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

DISCUSSION ITEMS

- b. Board of Education Reports

Member Halls discussed the 5K run, Mott Band, and the Pierce Wellness Award.

Member Torres talked about the art show, provided a legislative update and welcomed Mr. Lindberg, the new superintendent.

Member Sutherland shared a personal experience with our dedicated staff and extended appreciation to WSD staff in honor of Teacher Appreciation Week.

CLOSED SESSION

At 8:05 PM, it was moved by Member Piggott and supported by Member Josselyn that the Board of Education recess to Close Session for the purpose of discussing negotiations of collective bargaining agreements.

Roll Call Vote

Petrusha	No	Barghahn	Yes
Torres	Yes	Piggott	Yes
Sutherland	Yes	Josselyn	Yes
Halls	Yes		

ADJOURNMENT

The Regular Meeting was reconvened and adjourned by President Piggott at 9:43 PM.

A video recording is on file with the official minutes.

Secretary, Board of Education

/mr

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

ITEM NO.: 8.a.(1) NEW BUSINESS
Superintendent's Recommendation 98-18-19
TOPIC : Retirements/Resignations/Leave of Absence Expirations

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

Exelby, David – Teacher
Kettering High School
Resignation
Effective: August 30, 2019

Himmelspach, Janet – Teacher
Riverside Elementary
Retirement
Effective: June 30, 2019

Sames, Joseph – Teacher
Mott High School
Resignation
Effective: May 13, 2019

Schultz, Sarah – Teacher
Resignation following leave of absence
Effective: May 6, 2019

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

ITEM NO.: 8.a.(2) NEW BUSINESS
Superintendent's Recommendation 99-18-19
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 and 2019-2020 school year:

Griffith, Kimberly – Special Education Teacher
Kingsley Montgomery School
Probationary Contract
Effective: June 3, 2019

Replacing: Elizabeth Baudino

Harb, Noelle – School Social Worker
Kingsley Montgomery School
Probationary Contract
Effective: August 22, 2019

Replacing: Tiffany Farms

Lewandowski, Deborah – Special Education Teacher
Kingsley Montgomery School
Probationary Contract
Effective: August 22, 2019

Replacing: Cheri Werk

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

Date of Board of Education Meeting: June 6, 2019

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

ITEM NO: 8.a.(3)	NEW BUSINESS Superintendent's Recommendation 100-18-19
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
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

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: June 6, 2019

2019-2020 EDUSstaff Employees

John Keglovitz, Associate Director of Maintenance & Operations

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

ITEM NO: 8.a.(4)	NEW BUSINESS Superintendent's Recommendation 101-18-19
TOPIC:	Policy 5850: Social Events

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.

It is recommended that the Board of Education approve the proposed changes to Policy 5850-Social Events.

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

Schools Date of Board of Education Meeting: June 6, 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, Michigan 48328**

ITEM NO.: 8.b.(1) NEW BUSINESS
Superintendent's Recommendation 102-18-19
TOPIC: 24 ft. Refrigerated Truck – Food Service

Waterford School District Administration is recommending 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. The cost for the installed box body is \$51,867. The cost for the chassis is \$70,994. Total cost is \$122,861.

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: June 6, 2019

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

ITEM NO.:	8.b.(2) NEW BUSINESS: Consideration of Certain Purchases Superintendent's Recommendation 103-18-19
TOPIC:	Partial Roof Replacements: Beaumont, Cooley Revised Bid Recommendation

On May 2, 2019, the Board of Education approved the roofing bids for the Warehouse, Beaumont Elementary, Cooley Elementary, Kettering High School and Mott High School. It has been determined that the Quality Roofing bid is not in compliance with bid specs for Cooley and Beaumont Elementary Schools. The bid was found to contain an error in the contingency line items. As a result the bid has been rejected and Molnar Roofing is the next lowest bidder for both schools. The Warehouse, Kettering High School and Mott High School bids meet the specs from Molnar and Newton Crain contractors. Therefore, the Administration recommends the Board of Education approve the revised Action Item.

Contractor	Beaumont	Cooley	Award Amount
Molnar	\$ 448,483	\$ 349,771	\$ 798,254

Total Award Package: \$ 798,254

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: June 6, 2019