

# WATERFORD BOARD OF EDUCATION – MINUTES

Regular Meeting  
June 20, 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 Member Sutherland at 6:00 PM.

## PLEDGE

The audience joined the Board of Education in the Pledge of Allegiance.

## ROLL CALL

Present: Members Petrusha, Sutherland, Josselyn, and Halls

Absent: Members Barghahn, Piggott and Torres

Others: Bill Holbrook, Amy Dagenhardt, Nadine Milostan, Carly Stone, Darin Holley, Janet McLeod, Joe Humphrey, Vanesa Jennings, Mary Craite, Ann Kaschner, Christine Simiele, Ann Sakurada, Sally Hart, Robert Sakurada, Kelly Powell, Grant Smith, Becky Lesh, Michael Whittico, Lori McCracken and others not registered.

## PUBLIC HEARING: 2019-2020 BUDGET AND MILLAGE RATE

The Public Hearing relative to the 2019-2020 millage rate and budget was opened by Member Sutherland at 6:00 PM.

There were no audience comments during the public hearing.

The hearing was closed at 6:01 PM.

## 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.

## NEW BUSINESS

a. Superintendent's Recommendations

1. Recommendation 104-18-19 Relative to Millage Rate

Moved by Member Petrusha and supported by Member Sutherland that the 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.

## NEW BUSINESS

### a. Superintendent's Recommendations

#### 1. Recommendation 104-18-19 Relative to Millage Rate (continued)

##### 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 6.75 Mills

##### Total Levy:

Total Tax Levy Homestead 6.75 Mills

Total Tax Levy Non-Homestead 24.75 Mills

Total levy (100%) 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 1.

Ayes: Members Halls, Josselyn, Sutherland and Petrusha  
Nays: None  
Motion carried. (4-0)

#### 2. Recommendation 105-18-19 Relative to 2019-2020 Original Budget Resolution

Moved by Member Petrusha and supported by Member Josselyn that the Board of Education approve the attached 2019-2020 Original Budget Resolution.

Ayes: Members Halls, Josselyn, Sutherland and Petrusha  
Nays: None  
Motion carried. (4-0)

#### 3. Recommendation 106-18-19 Relative to Summer Tax Collection Fees

Moved by Member Petrusha and supported by Member Josselyn that the Board of Education approve the 2019-2020 Summer Tax Collection Fees.

**NEW BUSINESS**

a. Superintendent's Recommendations

3. Recommendation 106-18-19 Relative to Summer Tax Collection Fees (continued)

	<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.

Ayes: Members Halls, Josselyn, Sutherland and Petrusha  
 Nays: None  
 Motion carried. (4-0)

4. Recommendation 107-18-19 Relative to 2019-2020 Meal Prices

Moved by member Petrusha and supported by Member Josselyn that the Board of Education approve the following school meal prices for 2019-2020. Prices remain the same as the 2018-2019 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

Ayes: Members Halls, Josselyn, Sutherland and Petrusha  
 Nays: None  
 Motion carried. (4-0)

## NEW BUSINESS

### a. Superintendent's Recommendation

#### 5. Recommendation 108-18-19 Relative to Reduction of Teaching Personnel

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

Ayes: Members Halls, Josselyn, Sutherland and Petrusha

Nays: None

Motion carried. (4-0)

#### 6. Recommendation 109-18-19 Relative to Nonrenewal of Probationary Staff

Moved by Member Halls and supported by Member Sutherland that the Board of Education non-renew the following teacher:

Jennifer Decker – Special Education Teacher

Non-renewal

Effective: June 28, 2019

Ayes: Members Halls, Josselyn, Sutherland and Petrusha

Nays: None

Motion carried. (4-0)

#### 7. Recommendation 110-18-19 Relative to Continuing Employment of Teaching Personnel

Moved by Member Halls and supported by Member Petrusha that the Board of Education accept the recommendation of the Superintendent for the re-employment of teaching personnel for the 2019-2020 school year personnel for the 2019-2020 school year per the attached list.

Ayes: Members Halls, Josselyn, Sutherland and Petrusha

Nays: None

Motion carried. (4-0)

#### 8. Recommendation 111-18-19 Relative to Resignations/Retirements/Leave of Absence Expirations

Moved by Member Halls and supported by Member Sutherland that the Board of Education approve the following resignations/retirements/leave of absence expirations.

Brown, Micah – School Social Worker

Grayson Elementary

Resignation

Effective: August 21, 2019

Ferraz, Esther – Teacher

Mott High School

Resignation

Effective: June 14, 2019

## NEW BUSINESS

### a. Superintendent's Recommendation

#### 8. Recommendation 111-18-19 Relative to Resignations/Retirements/Leave of Absence Expirations

Brown, Micah – School Social Worker  
Grayson Elementary  
Resignation  
Effective: August 21, 2019

Ferraz, Esther – Teacher  
Mott High School  
Resignation  
Effective: June 14, 2019

Klebba, Michael – Teacher  
Mott High School  
Resignation  
Effective: June 14, 2019

Schick, Diana – Special Education Teacher  
Kingsley Montgomery School  
Resignation  
Effective: August 21, 2019

Spuck, Angela – School Social Worker  
Riverside Elementary  
Resignation  
Effective: August 23, 2019

Zimmerman, Rebecca – Teacher  
Mott High School  
Resignation  
Effective: August 21, 2019

Ayes: Members Halls, Josselyn, Sutherland and Petrusha

Nays: None

Motion carried. (4-0)

#### 9. Recommendation 112-18-19 Relative to Contract Changes/Appointments

Moved by Member Halls and supported by Member Petrusha that the Board of Education approve the following contract changes/appointments:

Gossett, Amanda – Special Education Teacher Kingsley Montgomery School  
Probationary Contract  
Effective: August 22, 2019

Tyson, Jamie – Special Education Teacher Haviland Elementary  
Probationary Contract  
Effective: August 22, 2019

Ayes: Members Halls, Josselyn, Sutherland and Petrusha

Nays: None

Motion carried. (4-0)

## NEW BUSINESS

### b. Consideration of Certain Purchases

1. Recommendation 113-18-19 Relative to Contract Award: Partial Roof Replacements at Donelson Hills Elementary, Kettering High School and Mott High School

Moved by member Petrusha and supported by Member Josselyn that the Board of Education approve the awarding of contracts for the partial roof replacements at Donelson Hills Elementary, Kettering High School and Mott High School.

Contractor	Donelson	Kettering	Mott
Newton Crane	\$ 597,000		
Streng		\$ 305,500	
Lutz			\$ 459,000

Total Award Package: \$ 1,361,500

Funding Source: 2016 Bond Series IV

Ayes: Members Halls, Josselyn, Sutherland and Petrusha

Nays: None

Motion carried. (4-0)

## APPROVAL OF THE MINUTES

### a. June 6, 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 June 6, 2019, Regular Meeting and corrected Closed Session minutes.

Ayes: Members Halls, Josselyn, Sutherland and Petrusha

Nays: None

Motion carried. (4-0)

## ACCOUNTS PAYABLE

Moved by Member Petrusha and supported by Member Sutherland that the Board of Education approve the accounts payable for the month of May 2019, per the reports included in the June 20, 2019 materials.

Ayes: Members Halls, Sutherland, Petrusha, and Josselyn

Nays: None

Motion carried. (4-0)

## FINANCIAL STATEMENT

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

## **SUPPORT STAFF REPORT**

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

## **INFORMATION ITEMS**

a. Summer Tax Collection Resolution

A recommendation to approve the Summer Tax Collection Resolution will be presented on July 18, 2019.

b. Asbestos Tile Removal in the Mott High School Cafeteria

The District is requesting proposals for asbestos tile removal in the Mott High School cafeteria. A recommendation to award the contract will be presented to the Board of Education on July 18, 2019.

## **AUDIENCE COMMENTS ON NON-ACTION ITEMS**

The following audience members addressed the Board of Education:

- Jessica Pumfrey
- Art Welch

## **SUPERINTENDENT'S REPORT**

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

## **DISCUSSION ITEMS**

a. Future Items

No Meeting on July 4<sup>th</sup>

Upcoming Action Items:

- Summer Tax Collection Resolution
- Designation of Newspaper to Publish Official Board Notices
- Appointment of Legal Counsel
- Designee to Represent the Board in Elections
- Authorization to Represent the Board in Elections
- Legal Reference Note
- Memberships

## **DISCUSSION ITEMS**

b. Board of Education Reports

Member Petrusha wished Dr. Wunderlich and Jan Himmelspach the best in retirement.

Member Halls spoke about Movies Under the Moonlight.

Member Sutherland thanked the Waterford Foundation and congratulated Member Halls for being recognized as the 2019 WF Golf Outing honoree for her contributions to the community. She also acknowledged Dr. Wunderlich and welcomed Mr. Lindberg.

## **ADJOURNMENT**

The Regular Meeting was reconvened and adjourned by Member Sutherland at 6:37 PM.

A video recording is on file with the official minutes.

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Secretary, Board of Education

/mr