

## **WATERFORD BOARD OF EDUCATION – MINUTES**

**Regular Meeting  
January 17, 2018**

### **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 Vice President Torres at 6:00 PM.

### **PLEDGE**

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

### **ROLL CALL**

Present: Members Halls, Sutherland, Petrusha, Torres, Barghahn, Josselyn and Piggott  
Absent: None  
Others: Keith Wunderlich, Bill Holbrook, Darin Holley, Lisa McFee Janet McLeod, Nadine Milostan, Mary Craite, Michelle Sullivan, Linda Stier, Brandon Barchus, Nick Barchus, Mike Stier, David Kindel, Debra Cooper, Lori McCracken, Erica Rolack, Larry Spiece, Grant Smith, Richard Kuhn, Jason Pratt, Greg Sutherland, Jessica Pumfrey, Ken VanHorn, Frank Benning, Irene Jarois, Kent Douglas, Michele Wareck, Melissa Pless, Lisa Kane, Riley Vermilya, Sally Hart, Mark Herne, Megan Roberts and others not registered.

### **APPROVAL OF THE AGENDA**

Moved by Member Barghahn and supported by Member Piggott that the Board of Education move the Superintendent's Report after Audience Comments on Non-Action Items for this meeting and then put on the next agenda for consideration.

Members of the Board offered comments in support and in opposition with this motion.

Ayes: Members Torres, Barghahn, Piggott and Josselyn

Nays: Members Halls, Petrusha and Sutherland

Motion carries. (4-3)

### **OATH OF OFFICE**

The Honorable Judge Kuhn, 51<sup>st</sup> District Court, administered the Oath of Office to newly elected members Julie Josselyn and Joan Sutherland.

### **CELEBRATION OF LEARNING**

a. Kettering Production – Noises Off

The Board of Education welcomed the Waterford Kettering Drama Club to present a sneak peak of their upcoming production, Noises Off. .

## ORGANIZATION

(1) PRESIDENT (continued)

Member Petrusha nominated Member Halls.

Member Barghahn nominated Member Piggott.

All those in favor of Member Piggott: Members Josselyn, Torres, Barghahn and Piggott

All those in favor of Member Halls: Members Halls, Petrusha and Sutherland

Member Piggott will serve as President for 2019.

(2) VICE PRESIDENT

Member Petrusha nominated Member Sutherland.

Member Piggott nominated Member Torres.

All those in favor of Member Torres: Members Josselyn, Barghahn, Piggott, and Torres

All those in favor of Member Sutherland: Members Halls, Petrusha and Sutherland

Member Torres will serve as Vice President for 2019.

(3) SECRETARY

Member Petrusha nominated Member Halls.

The nomination was supported unanimously.

Member Halls will serve as Secretary for 2019.

(4) TREASURER

Member Torres nominated Member Barghahn.

Member Halls nominated Member Petrusha. Member Petrusha declined.

Member Petrusha nominated Member Sutherland.

All those in favor of Member Barghahn: Members Barghahn, Piggott, Josselyn, and Torres

All those in favor of Member Sutherland: Members Petrusha, Sutherland and Halls

Member Barghahn will serve as Treasurer for 2019.

b. APPOINTMENTS

Oakland Schools

Representative: Sutherland

Alternate: Halls



## ACCOUNTS PAYABLE

Moved by Member Barghahn and supported by Member Halls that the Board of Education approve the accounts payable for the month of December 2018, per the reports included in the January 17, 2019 materials.

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

Nays: None

Motion carried. (7-0)

## FINANCIAL STATEMENT

The Board of Education is in receipt of the statement of revenues and expenditures ended December 31, 2018.

## NEW BUSINESS

### a. Superintendent's Recommendations

#### (1) Recommendation 57-18-19 Relative to Retirements/Resignations/Leave of Absence Expirations

Moved by Member Piggott and supported by Member Halls that the Board of Education approve the following resignations:

Kortlandt, Megan - Teacher  
Durant High School  
Resignation  
Effective: January 25, 2019

Parr-Smith, Lisa – Social Worker  
Durant High School  
Retirement  
Effective: January 25, 2019

Simonds, Doreen – Food Service Director  
Retirement  
Effective: June 30, 2019

Steaban, Andrea – Dean of Students  
Kettering High School  
Resignation  
Effective: January 11, 2019

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

Nays: None

Motion carried. (7-0)

Members of the Board offered comments and accolades to the staff on this list.

#### (2) Recommendation 58-18-19 Relative to Teaching Contract Changes/Appointments

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

## NEW BUSINESS

### a. Superintendent's Recommendations

#### (2) Recommendation 58-18-19 Relative to Teaching Contract Changes/Appointments (continued)

Crosby, Maegen – Teacher  
Kettering High School  
Increased from 100% to 108.5%  
2<sup>nd</sup> Semester, Probationary Contract  
Effective: January 28, 2019

Schoonover, Josephine – Teacher  
Mott High School  
Increased from 100% to 108.5%  
2<sup>nd</sup> Semester, Tenure Contract  
Effective: January 28, 2019

Haller, Nancy – Teacher  
Mott High School  
Increased from 100% to 108.5%  
2<sup>nd</sup> Semester, Tenure Contract  
Effective: January 28, 2019

Weston, Michelle – Teacher  
Kettering High School  
Increased from 100% to 108.5%  
2<sup>nd</sup> Semester, Tenure Contract  
Effective: January 28, 2019

Robinson, Ryan – Teacher  
Mott High School  
Increased from 100% to 108.5%  
2<sup>nd</sup> Semester, Tenure Contract  
Effective: January 28, 2019

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

#### (3) Recommendation 59-18-19 Relative to 2019-2020 Meeting Schedule

Moved by Member Halls and supported by Member Petrusha that the Board of Education adopt the Regular Meeting schedule of the Board of Education per the list below, on the first and third Thursday of each month, with exceptions. Board meetings will be held at 6:00 PM at the Waterford Township Hall Auditorium, 5200 Civic Center Drive, Waterford, Michigan, unless posted otherwise.

##### **2019-2020**

<del>*July 4, 2019</del>	July 18, 2019
August 1, 2019	August 15, 2019
September 5, 2019	September 19, 2019
October 3, 2019	October 17, 2019
November 7, 2019	November 21, 2019
December 5, 2019	December 19, 2019
<del>*January 2, 2020</del>	January 16, 2020
February 6, 2020	February 20, 2020
March 5, 2020	March 19, 2020
April 2, 2020	April 16, 2020
May 7, 2020	May 21, 2020
June 4, 2020	June 18, 2020

**\*No Meeting Scheduled**

Member Torres voiced that he has received requests from the community to move the start time to 6:30 PM to accommodate schedules.

Ayes: Members Petrusha, Halls, and Sutherland  
Nays: Members Piggott, Torres, Josselyn and Barghahn  
Motion failed. (3-4)

## NEW BUSINESS

### a. Superintendent's Recommendations

- (3) Recommendation 59-18-19 Relative to 2019-2020 Meeting Schedule (continued)

Moved by Member Torres and supported by Member Piggott that the Board of Education approve the schedule as presented with an amended start time of 6:30 PM.

Ayes: Members Torres, Halls, Barghahn and Josselyn

Nays: Halls, Petrusha and Sutherland

Motion carried. (4-3)

- (4) Recommendation 60-18-19 Relative to Bond Authorizing Resolution

Moved by Member Barghahn and supported by Member Petrusha that the Board of Education approved the attached resolution that provides for authorization by the Board of Education for the issuance of School District Bond, 2016 Series IV, not to exceed \$19,530,000.

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

Nays: None

Motion carried. (7-0)

- (5) Recommendation 61-18-19 Relative to Resolution – Section 1352 of Revised School Code, School District Bond, 2016 Series II

Moved by Member Barghahn and supported by Member Petrusha that the Board of Education approve the attached resolution that enables the School District to comply with the provision of Section 1352 of the Revised School Code with respect to contracting for legal representation by a law firm for the School District's issuance of its School District Bond, 2016 Series IV.

Dickinson Wright is the District's legal counsel for this bond issuance and works in conjunction with the District's capital bond advisor, Steven Burke of MFCI.

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

Nays: None

Motion carried. (7-0)

- (6) Policy 7540.04: Staff Technology Use and Safety

Moved by Member Halls and supported by Member Petrusha that the Board of Education approve Policy 7540.04, as revised, removing the optional language provided by Neola on page 6 of 7 with regard to an employee's personal or private use of social media.

Members engaged in discussion relative to this motion.

Ayes: Members Torres, Halls, Barghahn and Josselyn

Nays: Halls, Petrusha and Sutherland

Motion carried. (4-3)

## **NEW BUSINESS**

### **a. Superintendent's Recommendations**

#### **(7) Resolution Objecting to the Issuance or Transfer of License**

The Waterford School District has been notified that the Liquor Control Commission has determined that the following application for a retail liquor license is located within 500 feet of Mott High School:

Pontiac Lake, Inc., requests to transfer ownership of an existing Specially Designated Distributor License to be located at 3000 Pontiac Lake Road, Waterford, Oakland County. Section 503(4) of the Liquor Control Code of 1998 states that if a church or school objects to the issuance of certain retail licenses, the Commission shall hold a hearing before making a decision on whether to issue the license.

Under the provisions of the Commission's Church or School Hearing Rules, if the Board of Education objects to the issuance or transfer of location of this license, the Board has 15 days from the receipt of notice to file the attached resolution with the Lansing Office of the Commission. If no resolution is received within the 15-day period, the Commission will assume no objection exists.

Should the Board of Education object to the application, a copy of the resolution will be sent to the applicant and a hearing will be scheduled before the Commission based upon the Board's objections. The Board will be notified at least seven days in advance of the date of the hearing. An attorney may represent the Board at the hearing.

Moved by Member Halls and supported by Member Sutherland that the Board of Education approve the attached resolution objecting to the Pontiac Lake, Inc., request to transfer ownership of an existing Specially Designated Distributor License to be located at 3000 Pontiac Lake Road, Waterford, Oakland County.

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

Nays: None

Motion carried. (7-0)

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

The following audience members addressed the Board of Education:

- Ken VanHorn – Schools
- Jessica Pumfrey – Meeting time change, order of business and focusing on the kids
- Mary Craite – Social Media Policy
- Art Welch – Social Media Policy
- Lisa Kane – Class sizes, fund balance and increase in staff pay
- Sally Hart – Social Media Policy
- Grant Smith - Mentoring
- Holly Powell - Social Media Policy
- Name not stated – ASD Program

## **SUPERINTENDENT'S REPORT**

Superintendent Wunderlich responded to audience comments and discussed the School Finance Research Collaborative, School of Choice, upcoming events, Mott Player of the Week, Kindergarten Orientation and Roundups, Robotics and Board Appreciation Month.

## DISCUSSION ITEMS

a. Future Items

(1) Action – Bid Package 19-02

b. Board of Education Reports

Member Barghahn welcomed Member Josselyn and expressed her interest in information items relative to stipends, policy discussion regarding positions coming before the Board and the order of business and also expressed appreciation for the Board Recognition gifts.

Member Torres discussed the School Finance Research Collaborative, School of Choice and recognized former member John Himmelspach and newly elected Julie Josselyn.

Member Josselyn thanked the students for the gifts in honor of Board Appreciation Month.

Member Sutherland welcomed Member Josselyn and congratulated Member Piggott on the presidency. She also spoke about board governance, recognition gifts, the Finance Collaborative and thanked Mr. Smith and the Youth Assistance for his work with the mentoring program.

Member Halls welcomed Member Josselyn.

Member Piggott also welcomed Member Josselyn and congratulated Member Sutherland on her reelection. He went on to discuss coming together for the good of the District.

## ADJOURNMENT

The meeting was adjourned by President Piggott at 8:50 PM.

A video recording is on file with the official minutes.

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Secretary, Board of Education

/mr