

## **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 100<sup>th</sup> Anniversary of the Ratification of the 19<sup>th</sup> 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 100<sup>th</sup> Anniversary of the Ratification of the 19<sup>th</sup> 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 19<sup>th</sup> Amendment to the U.S. Constitution, and

WHEREAS the State of Michigan was the second state to ratify the 19<sup>th</sup> 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 19<sup>th</sup> 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 100<sup>th</sup> anniversary of the passage of the National Suffrage Amendment, the 19<sup>th</sup> 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 19<sup>th</sup> Amendment Victory Flag June 10, 2019 through June 14, 2019 to commemorate the State of Michigan ratifying the 19<sup>th</sup> Amendment and August 24, 2020 through August 28, 2020 to commemorate the ratification of the 19<sup>th</sup> 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.

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Secretary, Board of Education

/mr