

WATERFORD BOARD OF EDUCATION – MINUTES

Regular Meeting December 20, 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 President Himmelspach at 6:00 PM.

PLEDGE

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

ROLL CALL

Present: Members Halls, Sutherland, Petrusha, Himmelspach, and Piggott
Absent: Members Torres and Barghahn
Others: Keith Wunderlich, Bill Holbrook, Darin Holley, Danielle Corbeil, Janet McLeod, Nadine Milostan, Mary Craite, Michelle Sullivan, Yvonne Dixon, Grant Smith, Deb Cramer, Mark Herne, Kelly Powell, Julie Josselyn, Rob Seeterlin, Erica Rolack, Megan Roberts and others not registered.

APPROVAL OF THE AGENDA

The agenda was approved as presented.

CELEBRATION OF LEARNING

a. Holiday Performance

The Board of Education welcomed the Pierce Middle School Brass Ensemble, under the direction of Colette Cempura, Director of Choirs and Bands, to perform five holiday pieces.

INFORMATION ITEMS

a. 2019-2020 Board of Education Meeting Schedule

A recommendation to adopt the following 2019-2020 meeting schedule will be presented on January 17, 2018. Per the proposed schedule, Regular Meetings of the Waterford Board of Education will be held 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

*July 4, 2019	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
*January 2, 2020	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**

INFORMATION ITEMS

b. Head Start Reports

The Board of Education received the Head Start monthly report and budget report for November 2018 as provided by the Head Start Policy Committee.

c. Bond Authorizing Resolution: School District Bond, 2016 Series IV

The Board of Education received the proposed resolution providing for authorization, by the Board of Education, for the issuance of School District Bond, 2016 Series IV, not to exceed \$19,530,000. This will be the last issuance of the 2016 \$100,000,000 authorization. A recommendation to adopt this resolution will be presented at the January 17, 2019 Board of Education meeting.

d. Resolution: Section 1352 of Revised School Code – School District Bonds, 2016 Series IV

The Board received a proposed resolution enabling 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. A recommendation to adopt this resolution will be presented at the January 17, 2019 Board of Education meeting.

AUDIENCE COMMENTS ON ACTION ITEMS

There were no audience comments on action items.

APPROVAL OF THE MINUTES

a. December 6, 2018, Interim Meeting

Moved by Member Piggott and supported by Member Sutherland that the Board of Education approve the minutes of the December 6, 2018 Interim Meeting.

Ayes: Members Piggott, Petrusha, Himmelspach, Halls, and Sutherland

Nays: None

Motion carried. (5-0)

ACCOUNTS PAYABLE

Moved by Member Sutherland and supported by Member Halls that the Board of Education approve the accounts payable for the month of November 2018, per the reports included in the December 20, 2018 materials.

Ayes: Members Piggott, Petrusha, Himmelspach, Halls, and Sutherland

Nays: None

Motion carried. (5-0)

FINANCIAL STATEMENT

The Board of Education is in receipt of the statement of revenues and expenditures ended November 30, 2018.

NEW BUSINESS

a. Superintendent's Recommendations

(1) Recommendation 53-18-19 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:

Corbiel, Danielle – Director
Finance & Budget
Resignation
Effective: January 18, 2019

Ritter, Janet – Social Worker
Lifetracks – Crary
Retirement
Effective: January 1, 2019

Ayes: Members Piggott, Petrusha, Himmelspach, Halls, and Sutherland
Nays: None
Motion carried. (5-0)

(2) Recommendation 54-18-19 Relative to Teaching Contract Changes/Appointments

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

Amen, Kaitlyn – Teacher
Mott High School
Probationary Contract
Effective: January 7, 2019

Charlebois, Megan – Social Worker (Behavior Specialist)
Kingsley Montgomery
Annual Contract
Effective: January 7, 2019

Wood, Joseph – Special Education Teacher
Children's Village School
Probationary Contract
Effective: January 7, 2019

Ayes: Members Piggott, Petrusha, Himmelspach, Halls, and Sutherland
Nays: None
Motion carried. (5-0)

(3) Recommendation 55-18-19 Relative to School of Choice Resolution

Moved by Member Piggott and supported by Member Halls that the Board of Education approve the following School of Choice resolution for the 2019-2020 school year.

INFORMATION ITEMS

a. Superintendent's Recommendations

(3) Recommendation 55-18-19 Relative to School of Choice Resolution (continued)

WHEREAS, the Waterford Board of Education has the option permitted by section 105 of the State School Aide Act of 1979, as amended by Public Act 300 of 1998; and

WHEREAS, it has the option, for purposes of sections 105 and 105c, to accept applications of nonresident students from outside the District, who reside in the Oakland Intermediate School District and/or a contiguous intermediate school district, which this district is a constituent district for the enrollment in our district for the 2019-2020 school year; and

WHEREAS, the Waterford School District has the option to operate a Schools of Choice Program in the Waterford School District for second semester in compliance with the statutory requirements of Section 105 and 105c; and

WHEREAS, the Waterford School District has outstanding school programs and there may be room for students from other districts to participate in these high quality schools, now therefore be it

RESOLVED, the Waterford School District chooses to participate in the aforementioned Schools of Choice Program for 2019-2020; and

BE IT FURTHER RESOLVED, that the Waterford School District will accept applications for the 2019-2020 school year for the Kindergarten grade level (Section 105) and up to twenty (20) students entering grades 9-12 and accepted into the Waterford STEM Academy through the application process based on available seats (Section 105).

Ayes: Members Piggott, Petrusa, Himmelspach, Halls, and Sutherland

Nays: None

Motion carried. (5-0)

NEW BUSINESS

b. Consideration of Certain Purchases

(1) Recommendation 56-18-19 Relative to Contract Award: Bid Package 19-01 Beaumont Elementary Additions/Renovations and Kettering/Mott High School Baseball Field Equipment

Moved by Member Sutherland and supported by Member Halls that the Board of Education approve the awarding of contracts for bid pack 19-01 per the list below:

Pricing Summary			
Item	Qty	Unit Price	Subtotal
OptiPlex 3060 MFF	27	\$686.22	\$18,527.94
Elo 2201L Projected Capacitive 22 Inch LED monitor – Widescreen 60Hz Monitor	27	\$435.15	\$11,749.05
OptiPlex 3050 MT	7	\$564.38	\$3,950.66
Dell USB SoundBar - AC511	7	\$20.00	\$140.00
Dell 22 Monitor - E2216H	7	\$98.00	\$686.00
		Total	\$35,053.65

NEW BUSINESS

b. Consideration of Certain Purchases

- (1) Recommendation 56-18-19 Relative to Contract Award: Bid Package 19-01 Beaumont Elementary Additions/Renovations and Kettering/Mott High School Baseball Field Equipment (continued)

Funding Source: 2016 Series II

Ayes: Members Piggott, Petrusha, Himmelspach, Halls, and Sutherland

Nays: None

Motion carried. (5-0)

AUDIENCE COMMENTS ON NON-ACTION ITEMS

Mary Craite presented President Himmelspach with a gift on behalf of the WMEA for 26 years of leadership as a member of the Board of Education

Deb Cramer shared examples of inspiring, educating and empowering in WSD and recognized Mr. Himmelspach.

DISCUSSION ITEMS

a. Future Items

- (1) *Winter Break, December 24-January 4*
- (2) *No Board of Education Meeting on January 3*
- (3) Oath of Office to Newly Elected Members
- (4) Organization – Election of Officers
- (5) Organization – Board Appointments
- (6) Information – Finance Director
- (7) Information – Bid Package: Cooley and Grayson
- (8) Action – 2019-2020 Board of Education Meeting Schedule

b. Board of Education Reports

Members of the Board commended Member Himmelspach on his leadership and service as a member of the Board of Education.

Member Himmelspach reflected on his 26 years on the Board and expressed appreciation to the Waterford education community for such support of our District.

SUPERINTENDENT'S REPORT

Superintendent Wunderlich spoke about the holiday events and the season of giving. He also presented Mr. Himmelspach with a special proclamation, signed by Governor Snyder, on behalf of Representative Tedder.

ADJOURNMENT

The meeting was adjourned by President Himmelspach at 6:49 PM.

A video recording is on file with the official minutes.

Secretary, Board of Education

/mr