



**Waterford School District  
Board of Education**

**A G E N D A**

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**Thursday, June 16, 2022**

**6:30 PM**

**Regular Meeting**

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Opening – Public Hearing

Pledge of Allegiance

Roll Call

**Public Hearing on Proposed 2022-2023 Budget and Millage Rate**

Opening – Regular Meeting

Approval of the Agenda

Public Comments on Action Items

Consent Agenda

- a. Minutes
  - a. June 2, 2022, COW Meeting/Closed
  - b. May 19, 2022, Regular Meeting/Closed Session
- b. Accounts Payable
- c. Financial Statement
- d. Support Staff Reports
- e. Resignations
- f. Teaching Contract Changes/Appointments
- g. Continuing Employment of Teaching Personnel
- h. Continuing Employment of Administrative Personnel

Information Items

- a. Graduation Report
- b. Summer Tax Collection

New Business

- a. Superintendent's Recommendations
  - 1. Recommendation 73-21-22 Relative to Resolution: Decline to Sign
  - 2. Recommendation 74-21-22 Relative to WEA Tentative Agreement: Calendar and Wages
  - 3. Recommendation 75-21-22 Relative to WASA Tentative Agreement: Calendar and Wages
  - 4. Recommendation 76-21-22 Relative to Administrative Appointment
  - 5. Recommendation 77-21-22 Relative to Resolution Calling Election
  - 6. Recommendation 78-21-22 Relative to Summer Tax Collection Fees
  - 7. Recommendation 79-21-22 Relative to Millage Rate
  - 8. Recommendation 80-21-22 Relative to 2021-2022 Revised Budget Resolution
  - 9. Recommendation 81-21-22 Relative to 2022-2023 Original Budget Resolution
  - 10. Recommendation 82-21-22 Relative to International Academy Budget
- b. President's Recommendation
  - 1. Recommendation 83-21-22 Relative to Superintendent's Contract

Public Comments on Non-Action Items

Board of Education Reports

Superintendent's Report

Closed Session/Adjournment

*By Roll Call Vote, the Board of Education will move to Closed Session for the purpose of discussing the superintendent's evaluation. No action will be taken during Closed Session. The Regular Meeting will be deemed adjourned at the conclusion of Closed Session.*

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*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 District website, [www.waterford.k12.mi.us](http://www.waterford.k12.mi.us).*

**WATERFORD BOARD OF EDUCATION**  
**COMMITTEE OF THE WHOLE MEETING MINUTES**

**June 2, 2022**

**OPENING**

The Committee of the Whole (COW) Meeting of the Waterford School District Board of Education, held at the Kurzman Administration Services – Crary Campus, 501 N. Cass Lake Road, Waterford, Michigan, was called to order by Vice President Himmelspach at 6:33 PM.

**PLEDGE**

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

**ROLL CALL**

Present: Members Petrusha, Himmelspach, Sutherland, and Josselyn  
Absent: Members Piggott, Ristich and Wagner  
Others: Scott Lindberg, Sandy Elka, Susan File, Nadine Milostan, , Amy Dagenhardt, Ava Sharma and Megan Roberts.

**APPROVAL OF THE AGENDA**

The agenda was approved as printed.

**DISCUSSION**

a. Business and Operations

1. 2021-2022 Revised Budget

Sandy Elka, Assistant Superintendent of Business and Operations, and Amy Dagenhardt, Director of Finance and Budget, presented the 2021-2022 Revised Budget. A recommendation for approval will be presented on June 16, 2022.

2. Millage and 2022-2023 Original Budget

Sandy Elka, Assistant Superintendent of Business and Operations, and Amy Dagenhardt, Director of Finance and Budget, presented the proposed millage rate and budget for 2022-2023. A public hearing on the millage and budget is scheduled for June 16, 2022, at 6:30 PM. A recommendation for approval will be presented at the June 16, 2022, Regular Meeting.

3. Resolution: Non-Homestead Ballot Language

The Board received information as it relates to the non-homestead ballot language, with 18.1 mills. A recommendation for approval will be presented on June 16, 2022.

## **DISCUSSION**

### **b. Human Resources**

#### **1. Continuing Employment of Teaching Personnel**

The Board will receive a recommendation for the employment of teaching personnel for the 2022-2023 school year on June 16, 2022.

#### **2. Continuing Employment of Administrative Personnel**

On June 16, 2022, the Board of Education will receive a recommendation for the re-employment of administrative personnel on a non-administrative tenure basis, for a period of two years, July 1, 2022 – June 30, 2024, subject to appropriate written notice of termination prior to June 30, 2024, due to conditions requiring probation, layoff, reassignment and/or personnel reduction and termination.

### **c. Board of Education**

#### **1. Superintendent's Contract**

It is recommended that the Board of Education approve the employment contract between the Waterford Board of Education and Superintendent of Schools. The revisions include an additional year, to maintain a three year contract, as well as a 3% salary increase. Superintendent Lindberg has not received an increase in salary since entering into his initial contract in 2019 and the recommended increase is consistent with other professional staff. A recommendation for approval will be presented on June 16, 2022.

## **PUBLIC COMMENTS**

Ava Sharma addressed the Board of Education regarding a program she developed to help with math scores.

## **CLOSED SESSION**

At 7:27 PM, by Roll Call Vote, the Board of Education moved to Closed Session for the purpose of discussing negotiations. The Regular Meeting was adjourned at the conclusion of the Closed Session.

RCV: Himmelspach (Yes), Sutherland (Yes), Josselyn (Yes), and Petrusha (Yes)

## **ADJOURNMENT**

The meeting was adjourned by Vice President Himmelspach at 8:10 PM.

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Board Secretary

**WATERFORD SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Regular Meeting Minutes**

**May 19, 2022**

**OPENING**

The Regular Meeting of the Waterford School District Board of Education, held Township Hall Auditorium, 5200 Civic Center Drive, Waterford, Michigan, was called to order by President Ristich at 6:33 PM.

**PLEDGE**

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

**ROLL CALL**

Present: Members Petrusha, Himmelspach, Wagner, Sutherland and Ristich

Absent: Members Piggott and Josselyn

Others: Scott Lindberg, Amy Dagenhardt, Lisa Eldredge, Sarah Davis, Susan File, Deb Cooper, Darin Holley, Nadine Milostan, Sue Case, Caryn Ross, Jason Newbill, Alisa Newbill, Daphne Newbill, Mary Sullivan, John Sullivan, Matt Sullivan, Sara Jadczyk, Megan Roberts, and others who did not register.

**APPROVAL OF THE AGENDA**

Seeing no objections, the agenda was approved as printed.

**PUBLIC COMMENTS ON ACTION ITEMS**

There were no public comments on action items.

**CONSENT AGENDA**

- a. Minutes
  - a. May 5, 2022, COW Meeting/Closed Session
  - b. April 21, 2022, Regular Meeting /Closed Session
- b. Accounts Payable
- c. Financial Reports
- d. Support Staff Reports
- e. Resignations
- f. Teaching Contract Changes/Appointments

Seeing no objections, the consent agenda was approved as presented.

**RECOGNITION OF ACHIEVEMENT**

- a. National Anthem Singing Contest

Several WSD students entered the National Anthem Singing Contest for grades 3-8, sponsored by the VFW. Students had the opportunity to showcase their talent, creativity and patriotism. I am pleased to introduce Waterford School District music teacher Cory Wholehan shared more about this contest and recognized our student participants. The Board was treated to a special performance by all WSD students entered in the contest.

## RECOGNITION OF ACHIEVEMENT

### b. WAAE

Lisa Eldredge, Assistant Superintendent of Teaching and Learning Service spoke to the Waterford Advanced Achievement Endorsement and recognized the graduating seniors who earned this distinction.

### c. Teacher of the Year

2022 Waterford Foundation Teacher of the Year, Sue Case, was recognized and a special video was shared highlighting the announcement.

## INFORMATION ITEMS

### a. Summer Tax Collection Fees

A recommendation to approve the following summer tax collection fees will be presented for action on June 16, 2022.

	2021-2022		2022-2023		Turn Over of Tax Money
	Tax Collection Total	Per Parcel Cost	Tax Collection Total	Per Parcel Cost	
Waterford Twp (1)	\$ 79,595.00	\$ 2.50	\$ 83,290.00	\$ 2.50	Once a Week
White Lake Twp (2)	9,763.20	5.40	9,763.20	5.40	Every Friday
Independence Twp (3)	2,221.54	4.01	2,221.54	4.01	Every Friday
City of Lake Angelus (4)	332.00	4.00	332.00	4.00	Once a Week
West Bloomfield Twp (5)	250.00	Flat Fee	250.00	Flat Fee	Every Two Weeks

- (1) The contract for summer tax collection is for three years (summer 2020, 2021, 2022).  
The cost for each year is \$2.50 per parcel.
- (2) The contract for summer tax collection is for five years (summer 2022, 2023, 2024, 2025, and 2026).  
The cost for each year is \$5.40 per parcel.
- (3) The contract for summer tax collection is for 2022.
- (4) The contract for summer tax collection is for three years (summer 2020, 2021, and 2022).  
The cost for each year is \$4.00 per parcel.
- (5) The contract for summer tax collection is a flat fee of \$250.00.

### b. ESSER Funds

Sandra Elka, Assistant Superintendent of Business & Operations, and Amy Dagenhardt, Director of Business and Finance, provided an update on ESSER Funds.

## NEW BUSINESS

### a. Superintendent's Recommendations

#### 1. Recommendation 64-21-22 Relative to Notice of Public Hearing

Moved by Member Sutherland and supported by Member Petrusa that the Board of Education approve the newspaper notice, "Notice of Public Hearing on Proposed 2022-2023 Budget."

Ayes: Members Himmelspach, Ristich, Sutherland, Wagner and Petrusa

Nays: None

Motion carried. (5-0)

## NEW BUSINESS

2. Recommendation 65-21-22 Relative to Resolution: Oakland ISD Proposed Budget 2022-2023

Moved by Member Sutherland and supported by Member Himmelpach that the Board of Education approve the attached resolution in support of the proposed Oakland ISD Budget for 2022-2023

Ayes: Members Himmelpach, Ristich, Sutherland, Wagner and Petrusha

Nays: None

Motion carried. (5-0)

3. Recommendation 66-21-22 Relative to Resolution: Oakland Schools Board of Education Election

Moved by Member Wagner and supported by Member Petrusha that the Board of Education approve the following resolution.

**WHEREAS**, Public Act 419 of 2004 amended the election procedures for Intermediate School Districts that elect board members at a meeting of representatives from constituent district school boards, and

**WHEREAS**, Public Act 419 of 2004 requires a constituent school board to designate its representative and identify the Intermediate School Board candidate the board supports by a resolution adopted not earlier than 21 days prior to the date of the election, and

**WHEREAS**, Public Act 419 of 2004 prescribes the method for passage of a resolution including the requirement to consider the resolution at not less than one public meeting before adopting the resolution, and

**WHEREAS**, the Board previously considered the resolution at an open meeting conducted in a manner prescribed under the Open Meetings Act on April 21, 2022

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board designates Joan Sutherland as its representative and Kristen Wagner/Michael Ristich as its alternate representative to serve on the 2022 electoral body responsible for electing members to the Oakland Schools Intermediate School District Board of Education.
2. The Board supports candidate Barb DeMarco and candidate Connie Williams for the two (2) positions on the Oakland Schools Intermediate School District Board of Education each for a term of six (6) years ending June 30, 2028.
3. The Board directs its representative Joan Sutherland to vote for candidate Barb DeMarco and candidate Connie Williams at least on the first ballot taken at the June 6, 2022 election.

Ayes: Members Himmelpach, Ristich, Sutherland, Wagner and Petrusha

Nays: None

Motion carried. (5-0)

4. Recommendation 67-21-22 Relative to Varsity Hockey Cooperative Agreement

Moved by Member Wagner and supported by Member Himmelpach that the Board of Education approve the resolution to form and support a Cooperative Program for Waterford Kettering, Waterford Mott, Walled Lake Central and West Bloomfield.

Ayes: Members Himmelpach, Ristich, Sutherland, Wagner and Petrusha

Nays: None

Motion carried. (5-0)

## NEW BUSINESS

### 5. Recommendation 68-21-22 Relative to Head Start COLA Supplemental Funds

Moved by Member Sutherland and supported by Member Petrusa that the Board of Education approve the Head Start COLA Supplemental Funds as presented in the narrative.

Ayes: Members Himmelpach, Ristich, Sutherland, Wagner and Petrusa

Nays: None

Motion carried. (5-0)

### b. Consideration of Certain Purchases

#### 1. Recommendation 69-21-22 Relative to Roof Repairs and Replacements

Moved by Member Sutherland and supported by Member XXX that the Board approve a contract award for various roof repairs including a partial roof replacement at Pierce Middle School and Central Warehouse to Newton Crane Roofing, Inc. in the amount of \$273,965. The District has worked with Newton Crane in the past and has been satisfied with their work.

Roof Contractor	Roof Replacement	Roof Repair	TOTAL
Newton Crane Roofing, Inc.*	\$ 52,500	\$ 221,465	\$ 273,965
Schena Roofing & Sheetmetal Co., Inc.	\$ 78,652	\$ 198,280	\$ 276,932
Royal Roofing Company, Inc.	\$ 83,425	\$ 207,775	\$ 291,200

\* Recommended Award – Newton Crane Roofing

Ayes: Members Himmelpach, Ristich, Sutherland, Wagner and Petrusa

Nays: None

Motion carried. (5-0)

#### 2. Recommendation 70-21-22 Relative to Partial Roof Replacement – Kettering High School

Moved by Member Sutherland and supported by Member Himmelpach that the Board of Education approve the contract award for a partial roof replacement at Kettering High School to Newton Crane Roofing, Inc. in the amount of \$507,000. Waterford School District has contracted with Newton Crane in the past and has been satisfied with the quality of their work.

Roof Contractor	TOTAL
Newton Crane Roofing, Inc. *	\$ 507,000
Quality Roofing, Inc.	\$ 587,759

\*Recommended Award – Newton Crane Roofing, Inc.

Ayes: Members Himmelpach, Ristich, Sutherland, Wagner and Petrusa

Nays: None

Motion carried. (5-0)



## NEW BUSINESS

### 3. Recommendation 71-21-22 Relative to Parking Lot Crack Sealer

Moved by Member Sutherland and supported by Member Petrusha that the Board of Education approve a contract award for parking lot crack sealer at various schools and building locations to S&J Asphalt Paving Co. in the amount of \$30,011. Only the Base Bid is being recommended for approval. While the District has not worked with S & J Asphalt Paving Co., the bidder's references were checked and they were satisfactory.

Sealcoat Contractor	Base Bid	Alternate #1
S & J Asphalt Paving Co. *	\$ 30,011	No Bid
A & R Sealcoating, Inc.	\$ 44,400	\$ 15,600
T & M Asphalt Paving, Inc.	\$ 134,000	\$ 165,000

\* Recommended Award – S & J Asphalt Paving Co.

Funding Source: General Fund

Ayes: Members Himmelspach, Ristich, Sutherland, Wagner and Petrusha

Nays: None

Motion carried. (5-0)

## PUBLIC COMMENTS ON NON-ACTION ITEMS

Caryn and Todd Ross addressed the Board of Education regarding Jazz Band.

## BOARD REPORTS

Member Wagner spoke about band concerts, senior honors night, art shows and the Township Master Planning meetings.

Member Sutherland talked about the WF Teacher of the Year reception and nominees.

Member Ristich shared information about the Drayton Plains Nature Center, the ESL Soccer Game, and welcomed the Ukrainian refugees to WSD.

## SUPERINTENDENT'S REPORT

Superintendent Lindberg shared new promotional materials as well as a video highlighting the Stepanski Groundbreaking event.

## ADJOURNMENT

At 8:09 PM, by Roll Call Vote, the Board recess to Closed Session for the purpose of discussing District safety planning. No further action was taken and the Regular Meeting was deemed adjourned at the conclusion of the Closed Session, at 9:25 PM.

RCV: Himmelspach (Yes), Ristich (Yes), Wagner (Yes) Sutherland (Yes) and Petrusha (Yes)

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

ITEM NO:  
TOPIC: ACCOUNTS PAYABLE FOR MAY 2022

RECOMMENDATION: It is recommended that the Board of Education approve the Check/Electronic Funds Transfer Register for the month of MAY 2022 as listed on pages 1-227, and the P-Card Account Statement listed on the last three pages.

## EXPENDITURES BY DISBURSEMENT TYPE:

## 1. ACCOUNTS PAYABLE (CHECKS)

General Fund/Pooled Cash	\$ 3,751,231.31
Special Ed Center Program	22,156.55
Community Service Fund	24,428.87
Food Service Fund	291,312.02
Debt Service Fund	(3,107.93)
Capital Projects: 2020 Series I	2,490,442.52
Capital Projects: 2016 Series IV	2,049.37
Student Activity	-
<b>TOTAL ACCOUNTS PAYABLE</b>	<b>\$ 6,578,512.71</b>

## 2. PAYMENTS BY WIRE OR ACH:

5/2/2022	5/3 Bank Card Fees-Merchant	334.72
5/3/2022	Authnet Gateway Billing	36.50
5/3/2022	Food Service PayPal Payment Fees	25.00
5/4/2022	Office of Retirement Service Payroll 4/22/2022	2,817.55
5/4/2022	Office of Retirement Service Payroll 4/22/2022	97,259.41
5/4/2022	Office of Retirement Service Payroll 4/22/2022	665,342.52
5/4/2022	Office of Retirement Service Payroll - UAAL 4/22/2022	785,122.52
5/5/2022	5/3 Bank Child Care SafeSave Bankcard Credit Fees	970.37
5/6/2022	Edustaff Contracted Substitutes/Staff	150173.41
5/9/2022	Arbiter Pay-Mott HS	2,000.00
5/10/2022	5/3 Bank Merchant ACH-MPS Billing	848.71
5/10/2022	5/3 Bank Food Service ACH-MPS Billing	171.50
5/10/2022	Food Service Magic Wrighter	27.95
5/13/2022	Edustaff Contracted Substitutes/Staff	9,606.72
5/13/2022	Arbiter Pay-Kettering HS	3,000.00
5/17/2022	Office of Retirement Service Payroll 5/6/2022	98,086.48
5/17/2022	Office of Retirement Service Payroll 5/6/2022	720,621.08
5/20/2022	Edustaff Contracted Substitutes/Staff	179,196.33
5/24/2022	Arbiter Pay-Kettering HS	1,500.00
5/25/2022	5/3 Bank Purchasing Cards - March 2022 Expenses	16,839.54
5/27/2022	Edustaff Contracted Substitutes/Staff	9,258.31
5/31/2022	Office of Retirement Service Payroll 5/20/2022	99,712.90
5/31/2022	Office of Retirement Service Payroll 5/20/2022	783,930.51
5/31/2022	Office of Retirement Service Payroll - UAAL 5/20/2022	785,122.52
<b>TOTAL WIRES OR ACH</b>		<b>\$ 4,412,004.55</b>

## TOTAL DISBURSEMENTS MAY 2022

**\$ 10,990,517.26**

RATIONALE: Invoices have been processed by Accounts Payable and Purchasing per requisitions submitted by various departments.

BUDGETARY INFORMATION: All within prescribed budget allocations.

EXHIBITS: Attached Schedule.

RESOURCE PERSON(S):  
Sandra Elka, Assistant Superintendent of Business & Operations  
Amy Dagenhardt, Director of Finance & Budget  
Date of Board of Education Meeting: June 16, 2022

**WATERFORD SCHOOL DISTRICT  
STATEMENT OF REVENUES AND EXPENDITURES  
GENERAL FUND  
FOR THE ELEVENTH MONTH ENDED MAY 2022**

<u>REVENUE</u>	<u>BUDGET</u>	<u>ACTUAL PLUS ENCUMBRANCE</u>	<u>PERCENT OF BUDGET</u>
LOCAL			
PROPERTY	\$ 12,493,053	\$ 12,352,786	98.9%
OTHER	1,129,013	507,405	44.9%
TOTAL	13,622,066	12,860,192	94.4%
STATE			
MEMBERSHIP AID	50,563,503	43,939,684	86.9%
CATEGORICAL AID	20,050,236	17,423,655	86.9%
TOTAL	70,613,739	61,363,339	86.9%
FEDERAL	24,342,115	8,238,818	33.8%
INCOMING TRANSFER	5,957,905	5,461,413	91.7%
TOTAL REVENUE	\$ 114,535,825	\$ 87,923,762	76.8%

**EXPENDITURES**

INSTRUCTION:			
ELEMENTARY	9,791,941	8,443,053	86.2%
MIDDLE SCHOOL	4,304,079	3,347,822	77.8%
HIGH SCHOOL	6,531,109	5,825,951	89.2%
SUMMER SCHOOL	97,238	9,145	9.4%
EARLY CHILDHOOD	2,005,488	1,839,674	91.7%
SPECIAL ED	11,216,461	8,111,824	72.3%
COMP ED	2,919,846	2,195,772	75.2%
VOC ED	927,708	781,835	84.3%
TOTAL INSTRUCTION	37,793,870	30,555,077	80.8%
SUPPORT SERVICE:			
PUPIL SERVICE	7,803,479	6,181,279	79.2%
INSTR STAFF	1,851,196	1,422,522	76.8%
GENERAL ADM	1,324,187	892,667	67.4%
SCHOOL ADM	4,052,041	3,450,155	85.1%

BUSINESS	11,918,715	12,392,258	104.0%
CENTRAL	<u>22,223,893</u>	<u>22,023,324</u>	<u>99.1%</u>
TOTAL SUPPORT	49,173,511	46,362,205	94.3%
OTHER:			
ATHLETICS	1,339,798	1,233,456	92.1%
COMMUNITY SERVICE	58,428	44,016	75.3%
FEDERAL PROGRAMS	24,735,194	8,371,859	33.8%
DEBT	898,125	882,425	98.3%
TEACHER RETIREMENT SAVINGS	-		91.7%
INTERFUND TRANSFERS	<u>421,125</u>	<u>386,031</u>	<u>91.7%</u>
TOTAL OTHER	<u>27,452,670</u>	<u>10,917,787</u>	<u>39.8%</u>
TOTAL EXPENDITURES	\$ 114,420,051	\$ 87,835,069	76.8%
REV. OVER/(UNDER) EXP.	<u>\$ 115,774</u>	<u>\$ 88,693</u>	

**WATERFORD SCHOOL DISTRICT  
SUPPORT STAFF REPORT  
June 2022**

**CONTRACT CHANGES/RESIGNATIONS \*\*Non Affiliated Employee "NAE" formerly WFSP/Blue Book\*\***

Lesh, Becky – Food Service Truck Driver (MESPAIII)  
Food Service  
Resignation Effective: May 6, 2022

Johnson-Montgomery, Patricia – Special Ed  
Paraprofessional (NAE)  
Lifetracks  
Retirement Effective: May 10, 2022

Davidson, Laura – Building Support (NAE)  
Grayson Elementary School  
Resignation Effective: May 13, 2022

Andreski, Lisa – Instructional Aide (MESPAII)  
Kingsley Montgomery School  
Resignation Effective: May 24, 2022

Horvath, Deborah – Senior Center Assistant/Driver (NAE)  
Waterford Senior Center  
Resignation Effective: May 26, 2022

Collins, Michael – Facilities Maintenance (MESPAIII)  
Warehouse  
Resignation Effective: May 31, 2022

Jacobsen, Dawn – Secretary (MESPAI)  
Kurzman-Crary Administrative Building  
Resignation Effective: May 31, 2022

**CONTRACT CHANGES/APPOINTMENTS \*\*Non Affiliated Employee "NAE" formerly WFSP/Blue Book\*\***

Bergner, Pamela – Secretary (MESPAL)  
Transportation  
Effective: May 9, 2022

Lancaster, Dale – Food Service Assistant (MESPALIII)  
Beaumont Elementary School  
Effective: May 9, 2022

Collazo, Alexa – Student Worker (NAE)  
Kettering & Mot High School Pool and Fitness  
Effective: May 11, 2022

Brooks, Alan – Bus Driver-Sub (NAE)  
Transportation  
Effective: May 13, 2022

Lombardi, Frank – Bus Driver-Sub (NAE)  
Transportation  
Effective: May 13, 2022

Andreski, Lisa – Instructional Aide (MESPALII)  
Kingsley Montgomery School  
Effective: May 16, 2022

Lucier, Maxwell – Student Worker (NAE)  
Kettering & Mott High School Pool and Fitness  
Effective: May 19, 2022

Miller, Karen – Food Service Assistant (MESPALIII)  
Haviland Elementary School  
Effective: May 25, 2022

Edwards, Ellen – Secretary – RETIREE SUB (NONUNION)  
Multiple  
Effective: May 26, 2022

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

ITEM NO.:	Consent Agenda
TOPIC :	Retirements/Resignations/Leave of Absence Expirations

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

Auch, Michael – Special Education Teacher  
Lifetracks  
Resignation  
Effective: June 30, 2022

Blaine, Tanya – Assistant Principal  
Mason Middle School  
Retirement  
Effective: June 24, 2022

Crosby, Maegan – Teacher  
Kettering High School  
Resignation  
Effective: June 10, 2022

Ennis, John – Teacher  
Mott High School  
Retirement  
Effective: June 30, 2022

Huff, Michelle – Special Education Teacher  
Houghton Elementary  
Resignation  
Effective: June 30, 2022

Hughes, Samantha – Social Worker  
Houghton Elementary  
Resignation  
Effective: August 1, 2022

James, Shauna – Teacher  
Kettering High School  
Resignation  
Effective: August 1, 2022

Lord, Melissa – Special Education Teacher  
Knudsen Elementary  
Resignation  
Effective: June 10, 2022

Moraitis, Phyllis – Teacher  
Mott High School  
Resignation  
Effective: June 10, 2022

Opsommer, Roger – Principal  
Mason Middle School  
Resignation  
Effective: June 30, 2022

Schafer, Devyn – Teacher  
Beaumont Elementary  
Resignation  
Effective: June 10, 2022

Stephan, Norman - Teacher  
Kettering High School  
Resignation  
Effective: August 1, 2022

Resource Person(s): Susan K. File, Executive Director of Human Resources  
Date of Board of Education Meeting: June 16, 2022



CONSENT

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

ITEM NO.:	Consent Agenda
TOPIC:	Teaching Contract Changes/Appointments

It is recommended that the Board of Education approve the following teaching contract changes and appointments for the 2021-2022 school year:

Johnson, Kaitlyn - Teacher  
Kettering High School  
Probationary Contract  
Effective: May 24, 2022

*Replacing: Devon Schroen*

Resource Person(s): Susan K. File, Executive Director of Human Resources

Date of Board of Education Meeting: June 16, 2022

CONSENT

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

ITEM NO:	Consent Agenda
TOPIC:	Continuing Employment of Teaching Personnel: 2022-2023 School Year

RECOMMENDATION:

That the Board of Education accept the recommendation of the Superintendent for the re-employment of teaching personnel for the 2022-2023 school year per the attached list.

Resource Persons(s): Susan K. File, Executive Director Human Resources

Date of Board of Education Meeting: June 16, 2022

ABAD-BLOUIN, DENISE HOLLY  
ABRAHAM, GINA  
ABRAMS, SUSAN BETH  
ADKINS, RANDALL S  
AEILLO, SUSANNE  
AMBOIAN, CYNTHIA A  
ANDERS, DAWNA L  
ANDRIEUX, SARA MAY  
BABCOCK, CASSANDRA N  
BACK, ASHLEY  
BAETENS, ELIZABETH G  
BALLEW, CHRISTEN A  
BANAS, SARAH E  
BANDLOW, MONICA  
BARES, JENNIFER  
BARNETT, JOELLE  
BASSETT, ERIN  
BEACH, STACEY  
BEARD, MERLYN  
BELCHER, CHARLES J  
BELL, MARIA  
BENHAM, NICOLE  
BERKLICH, ELIZABETH  
BEROFF, MICHAEL  
BICKNELL, CATHERINE P  
BIENENFELD, ANNA  
BIKSON, STUART  
BIRKO, MARTA  
BLACK, TYLISE MARIE  
BLITCHOK, JESSICA L  
BOLLITIER, SYDNI  
BOWER, PAMELA N  
BOWERSOX, GEORGE EDWARD  
BOWMAN, JULIE K  
BOYLE, CRYSTAL  
BRAUE, CHRISTOPHER  
BRIGGS, REBECCA L  
BROKAW, DEBORAH J  
BROKAW, HANNAH  
BROSSEAU, MARITHA L  
BROWN, ISABELLE  
BROWN, JAMIE E  
BROWN, JOSEPH A  
BRUCE, TAMMY ANN  
BRUCKNER, REBECCA J  
BRYCE, RACHEL S  
BUMP, IRENE  
BURLINGAME, CHRISTOPHER D  
CALARCO, SUSAN A  
CALLAHAN, KELIE  
CAMACHO RODRIGUEZ, CARLA  
CANNON, TANYA RITA  
CAPADAGLI, MARQUE  
CARLSON, SHARI  
CARRIER-WOODS, SHEILA  
CARTER, AMANDA L

CASAGRANDE-DAVE, KAREN  
CASE, SUSAN J  
CASPER, KATE  
CASTILLO, STEPHANIE  
CAUSLEY, TAMMY  
CEMPURA, COLETTE A  
CENDROWSKI, SHELLY CAMPBELL  
CENTALA, ADAM  
CHAPMAN, LAURA E  
CHEN, ANGELA  
CHRISTENSON, WILLIAM  
CIPPONERI, HEATHER J  
CIURLIK, MARTIN C  
CLARK, ERIN BOYLE  
CLARK, LINDSAY  
CLARKE, SANDRA  
CLEVINGER, LILLY A  
CLINE, GRETCHEN  
CLINGERMAN, RACHEL K  
CLOVER, MARGARET  
COLLINS, DALE J  
COLWELL JOHNSON, ANN M  
COOPER, MITCHELL  
CORTESE, CHELSEA  
CRAITE, MARY T  
CRAWFORD, SUZANNE  
CREECH, CARRIE A  
CRIMMINGS, ERIN NOELLE  
CROCENZI, BRANDY  
CROSLEY, POLLY  
CROZIER, LINDSEY M  
CUMMINS, JILL M  
CURRY, JODI ANN  
CYPORYN, CHRISTINE E  
DAHL, MICHELLE  
DAMBROSI, MICHELLE R  
DAVIDEK, JESSICA  
DAVIDSON, RENEE  
DEGENHARDT, KATHLEEN  
DELEEUEW, KRISTIN  
DEPOLO III, ALBERT A  
DEPOLO, AMY M  
DETERMAN, KELLIE A  
DILaura, KAREN  
DOBRIN, JENNIFER L  
DOEBLER, JENNIFER M  
DOMBROWSKI, JULIE K  
DOWNING, KATHLEEN  
DROPPS, ALEXIS  
DUNN, CHELSEA  
DZIADZIO, ANGELA LIN  
EARLEY, BETH  
EISENHART, JEFFREY M  
ELAND, LINDA A  
ELTON, DIANE L  
ENGEL, LISA

ENGEL, RACHEL LYNN  
EROYAN, JASON  
ESBROOK, JAMES ROBERT  
EVANS, ASHLEY  
EVANS, LYNNE C  
FALL, CATHRYN C  
FARAH, ALLISON M  
FARLEY, COLLEEN R  
FARLEY, PATRICK  
FEELEY, SARAH  
FERRARI, LORI  
FOLEY-BARBER, NANCY ELIZABETH  
FOLLIICK, PAMELA G  
FORGRAVE, RACHEL  
FOURNIER, NICOLE  
FRANK, JASON SCOTT  
FRANKE, ASHLEY  
FRAZEE, NICHOLAS J  
FREED, NICOLE R  
FRIZZLE-REKAR, TARA L  
FRONTIER, SARA J  
FUDERER, INGRID  
FULKS, DANNY  
FURNEY, SARAH NICOLE  
GARCIA, JENNIFER  
GARDNER, DAVID B  
GARLING, JENNIFER L  
GENTILE, AMBER  
GESAMAN, LISA M  
GEVING, KRISTEN  
GIGLIO, TONI LOUISE  
GILDERS, CHRISTINA  
GILDERS, ROBERT  
GLAZER, LISA  
GLOSCHE, EMILY A  
GORKIEWICZ, ANGELA  
GRAY, ASHLEY  
GREENWOOD, LILLIAN  
GREENWOOD, TABITHA  
GREER, MEREDITH  
GRIM, KATIE  
GROSS, JULIE LYNN  
GROSSNICKLE, MARGARET  
GUI, VALERIYA  
GUTWALD, REEDA  
GUZZARDO, LINDSAY ERIN  
HAGAN, JESSICA  
HALL, LEAH  
HALLER, NANCY JEAN  
HANLEY, VALERIE  
HANNA, BRETT  
HANNA, EMILY NICOLE  
HARPSTER, LAUREN  
HARTLEY, SUSAN B  
HARTSUFF, SUSAN  
HECKLER, JAMES

HEDGCOCK, MELISSA  
HEILIG, COURTNEY B  
HEMBREE, KENNETH W  
HERRIN, HOLLY A  
HOOD, MARC A  
HOOK, ELIZABETH A  
HOORNAERT, ERIKA  
HORNBACHER, LAURA M  
HOSEY, KASEY  
HOUSE, NATALIE  
HOUSTINA, SYDNEY  
HOUSTON, REBECCA R  
HUDEC-TAPLIN, STACEY L  
HUDSON, ASHLEY  
HUGHES, BRANDON CHRISTOPHE  
HUGHES, MICHELLE E  
HUMPHREY, JOSEPH B  
HUNT, LORI B  
HURLEY, KELLY  
ISBELL, STACY MARIE  
ISGRIGG, STEPHANIE  
ISTIFU, KAYLA  
JABLECKI, KELLY  
JACKMAN, GARY M  
JACKSON, ALYSSA A  
JACKSON, NICHOL  
JACOB, ERIKA E  
JANCZAREK, JENIFER R  
JARONESKI, STACEY L  
JAYSON, JEFFREY J  
JERGLER, JENNIFER L  
JOANNIDES, JESSICA  
JOHNSON, HEATHER  
JOHNSON, JUSTIN L  
JOHNSON, KAITLYN  
JOHNSON, PAMELA A  
JOHNSON, SARAH A  
JOHNSON, SCOTT RICHARD  
JONES, SHANNON LEE  
KACZMAREK, LISA M  
KACZMAREK, MICHAEL  
KARPUSHENKOFF, JENNIFER  
KATAKOWSKI, JEFFREY  
KEEBAUGH, LINDSAY  
KELLY, ERICA  
KELLY, KAREN E  
KELLY, KATHLEEN M  
KENDZIUK, ELIZABETH T  
KHANUJA, TERI MARIE  
KILBRIDE, CHRISTINE  
KILPELA, KRISTI LYNN  
KIMBALL, AMBER MARIA  
KING, CRAIG R  
KING, KIMBERLY  
KING, LEAH  
KINGSTON, LINDA

KLINGER, KATHERINE  
KLOPMAN, AMY E  
KOKOSZKA, SHARON  
KORTLANDT, SCOTT A  
KOTT, HOLLI EULENE  
KOWALCZYK, SARAH  
KOZLOWSKI, JOSHUA K  
KRAWCZYK, KEVIN  
KREZEL, MARY A  
KUNDINGER, ANGELA  
KURRLE, CANDICE L  
KURTH, DAVID  
KUTCHEY, ELIZABETH A  
LADUKE, CYNTHIA M  
LAJCAJ, ANTON  
LAKE, DANIEL F  
LANDOLT, CAROLYN  
LANE, RACHEL  
LASKOWSKI, ERIKA M  
LATHWELL, KELLI  
LAURSEN, ANTHONY G  
LEBOW, MICHAEL T  
LEDUC, DAVID  
LENOX, APRIL C  
LEONARD, STEPHANIE  
LIBSTAFF, KRISTOFER L  
LIEURANCE, SHANNON L  
LILLIS, MICHELLE R  
LIMONES, MARIA D  
LINEGAR, MEGAN B  
LISS, AMY G  
LIST, SANDRA  
LLOYD, JEREMY LYNN  
LLOYD, LINDSAY LAURA  
LOLLIS, ALEXANDRA B  
LONTEEN, ADRIAN M  
LOUWERS, BRIDGETTE  
LOVELACE, JESSICA LAUREN  
LUMETTA, MATTHEW D  
LUMETTA, MICHELLE RENEE  
MACY, MEGHAN  
MAHONEY, PAMELA  
MAILLOUX, KATHLEEN MARIE  
MALYSZ, LISA  
MANN, SAMANTHA  
MARINO MANNA, JAIME ANGELA  
MARKS, VANESSA K  
MARSHALL, MARSHA L  
MARSHALL, WILLIAM E  
MARTIN, ASHLEY C  
MARTIN, JILL M  
MARTIN, JOHN M  
MARTINEZ, VANESSA R  
MATTHEWS, REBECCA LYNN  
MATTINSON, ELIZABETH  
MAUSOLF, ANNMARIE

MAYER, JESSICA LAUREN  
MAYGAN, JILLIAN  
MAYLE, JENNIFER  
MCALLISTER, KYLE G  
MCCLAIN, KIMBERLY I  
MCDONALD, BRITNEY E  
MCEVOY, JENNIFER  
MCGEE, KIMBERLY A  
MCGILL, MELISSA MAUREEN  
MCGRAN, COLLIN JOSEPH  
MCGRATH, MEAGAN  
MCKEE, DEVON M  
MCLACHLAN, BETSEY  
MCMURTRY, DREW  
MCNEIL, AMY  
MEEKER, RAYMOND W  
MEHAFFY, KALIE A  
MENDEZ, MICHELLE MARIE  
MERSHON, ANNA  
MIHALCHEON, KATHRYN G  
MILCH, CARLA L  
MILES, ALICIA  
MILES, LUCY  
MILLER, ANDREW M  
MILLER, ANTHONY M  
MITCHELL, JOCELYN  
MITTON, OLIVIA A  
MOCCIA, DAVID SCOTT  
MOILANEN, REBECCA S  
MOLINA, CYNDA  
MONTGOMERY, MEREDITH A  
MOORE, KRISTI L  
MORRIS, CAITLYNN  
MORRISSEY, TRICIA  
MORSE, MELISSA ANNE  
MOSSERI, KAITLIN  
MOZDZIERZ, NEAL  
MUHLECK, KATHLEEN V  
MULARCZYK, KRISTINA  
MURRAY, REBECCA  
NAHS, CHRISTA  
NEAL, HEATHER KRISTINE  
NEGOSHIAN, RYAN T  
NEWBERRY, MARGARET A  
NICHOLLS, KATHRYN  
NOBLE-FARMILOE, ANNETTE L  
NOVALES, ADRIENNE MARIE  
NUCKOLLS, HEATHER RENEE  
OBOYLE, LAURA  
OGDEN, MCKENZIE  
OLSEN, KIERSTEN  
ORLOWSKI, HEATHER L  
OROURKE, JOANN M  
OSANTOSKI, VANESSA  
OSENTOSKI, BRANDY  
OUELLETTE, CHRISTOPHER J

PADGETT, ERIN  
PANCZAK, LORI  
PARK, AMBER  
PARKER, LISA M  
PATEL, CHRISTY  
PATTERSON, JENNIFER L  
PECHUR, KELLY J  
PELTON, ELIZABETH J  
PERI, RENAE MARIE  
PETERS, JAMIE R  
PHAM, CHRISTY  
PHIFER, CHRISTOPHER JOHN  
PHILIPP, DAVID A  
PHILLIPS, JON AARON  
PIER, NINA  
PITCHER, SARA  
PODE, LAURA GAYE  
POLLAK, AMANDA LEIGH  
POTTERFIELD, LAUREN  
POWELL, KRISTEN MARIE  
POWERS, CHRISTOPHER  
PRAINITO, ALLISON  
PREISTER, RENEE  
PRESTON, KATELYN D  
PRIESTLEY, RICHARD  
PROTIVA, CRISTINA  
PROULX, ASHLEY  
PUDDY, FRANK  
QUARTERS, MICHELLE  
QUETELL, LYNN N  
RAGAN, KELLY J  
RAINES, JOSEPH  
RAINOLDI, HEATHER  
RAMOS, MARGARET  
REBB, TIMOTHY  
REDICK, ANGELA  
REED, KATHLEEN CARRY  
REED-GROW, RACHEL  
REYBURN, TRACY  
RICCARDI, SANDRA M  
RICHARDS, JEFFREY  
RICHARDS, JILL  
RINEER, AMANDA  
RINEHART, NICHOLE C  
RISTICH, JESSICA LEE  
ROBERTOY, MARY  
ROBERTSON, ELIZABETH ANNE  
ROBERTSON, SUSAN MARY  
ROBINSON, KRISTIN LYNN  
RODRIGUEZ, CHELSEA  
ROETHLISBERGER, KARI  
ROSCHEFSKI, REBECCA M  
ROSE, LADONNA  
ROTHSTEIN, JENNIFER L  
ROY, ANDREW  
ROWE, TISA R

RULE, JULIE M  
RUNK, LAURIE  
RUSHMAN, PETER D  
RYAN, ANASTASIA  
SAPIANO, DONICA  
SCHAEFFER, JOHN G  
SCHEPPER, STEPHANIE  
SCHIGEL, TORIE  
SCHLAUFMAN, CRAIG  
SCHOONOVER, JOSEPHINE L  
SCHROEN, DEVON  
SCHUSTER, BROOKE  
SCRAM, KATHERINE A  
SEKULOVSKI, ALEXANDRA  
SERVO, EMILY  
SHANNAHAN, BETH L  
SHARKEY, JAMIE  
SHELBURNE, KRISTAN  
SHELTON, MARY  
SHURMUR, STEVEN W  
SIMIELE, CHRISTINE L  
SIMMONS, LINDSAY  
SKLAR, MICHELLE  
SMITH, CASSANDRA D  
SMITH, LINDSEY JOY  
SMITH, MICHAELA  
SMITH, REBECCA M  
SMOLINSKI-BROCKINGTO, ELIZABET  
SNOW, STACY  
SPINELLI PARTOGIAN, LISA  
SROCZYNSKI, JANICE  
STANDARD, ROASHAUN  
STANJONES, LAURA  
STAUBACH, CHERI A  
STERNBERG, REBECCA  
STEVENSON, JEFFREY G  
STEWART, CHARLES N  
STONE, THERESA  
STRINE, FELICIA  
SUCHANEK, KELLY L  
SUGRUE, JILLIAN  
TAGUE, RACHEL M  
TAYLOR, CHERYL  
TECMIRE, LAUREN NICHOLE  
THOMPSON, ELAINE R  
THOMPSON, TERESA D  
THORELL, MARY A  
TIMKO, MICHAEL STEVEN  
TOERPER, DANIELLE NICOLE  
TOWNS, BARBARA  
TREMAIN, JOEL  
TULL, STACY  
TUNNICLIFF, JEFFREY  
TYRRELL, EMILY  
TYSON, JAMIE  
VANWYNSBERGHE, MIRANDA

VASSILAKOS, KARIN A  
VAUGHN, SARAH M  
VICTOR, TAMRA L  
VINE, MAKI M  
WALKER, MORGAN  
WALLACE, JOYCE F  
WALRATH, DONALD J  
WARD, CHRISTY M  
WARILA, ANGELA F  
WASILK, KIMBERLY  
WELLMAN, ANDREW  
WENZELL, BRIAN  
WERNER, AMY  
WHITE, JENNIFER  
WHITE, REGINA  
WHOLEHAN, CORY E  
WICHTMAN, HEATHER A  
WILCOX, DENE R  
WILEY, DEREK J  
WILLIAMS, KAITLYN T  
WILLMAN, DIANE MARIE  
WILSON, ANN  
WIRZ, KRISTEN M  
WISEMAN, ANTHONY T  
WISEMAN, LAUREN E  
WOODWARD, ALICE J  
WOODWARD, CATHY L  
WOODWARD, LISA MARIE  
WOODWARD, REBECCA  
WRIGHT, STACEY  
WYNIEMKO, KENDRA P  
YANG, MELISSA  
YANKEE, JESSICA  
YAPP, KYLE  
YATES, SARAH M  
YOUNG, WILLIAM B  
ZANN, AMELIA  
ZEDAN, GEORGE  
ZETOUNA, LINDA  
ZIELINSKI, SARA  
ZWIREN, JODIE MICHELLE

CONSENT

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

ITEM NO:	Consent Agenda
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, 2022 through June 30, 2024, subject to appropriate written notice of termination prior to June 30, 2022, 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                     |
| Blomquist, Craig     | High School Principal                                    |
| Bratton, Andrea      | Elementary Principal                                     |
| Cooper, Debra        | Director, Curriculum & Instruction                       |
| Dagenhardt, Amy      | Director, Finance and Budget                             |
| Davis, Sarah         | Director, School & Community Services                    |
| Dixon, Yvonne        | Middle School Principal                                  |
| Eldredge, Lisa       | Assistant Superintendent, Teaching and Learning Services |
| Elka, Sandra         | Assistant Superintendent, Business and Operations        |
| File, Susan          | Executive Director, Human Resources                      |
| Gregory, John        | Principal, Kingsley Montgomery School                    |
| Gregory, Nicholas    | High School Assistant Principal                          |
| Grimes, Valerie      | Elementary Principal                                     |
| Harding, Christina   | High School Assistant Principal                          |
| Harwood, Benjamin    | High School Principal                                    |
| Holley, Darin        | Director, Instructional Services and Technology          |
| Howard, Lisa         | Director, Benefits and Payroll                           |
| Kilyk, Cheri         | Human Resources Coordinator                              |
| Kokoszka, Kevin      | High School Assistant Principal                          |
| Kruse, Anne          | Elementary Principal                                     |
| Lam, Samantha        | Elementary Principal                                     |
| Milostan, Nadine     | Executive Director, Student Support Services             |
| 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                |
| Taylor, Lori         | High School Assistant Principal                          |
| Velez, Alexandra     | Elementary Principal                                     |
| Walsh, Leslie        | Elementary Principal                                     |
| Werthman, Shelley    | Elementary Principal                                     |
| Williams, Michael    | Director, Nutrition Services                             |
| Woods-Helms, Kristen | High School Principal                                    |
| Wright, Stacy        | Administrative Assistant, Superintendent                 |

Resource Person(s): Susan K. File, Executive Director Human Resources

Date of Board of Education Meeting: June 16, 2022

2022-2023 EDUSstaff Employees

John Keglovitz, Associate Director of Maintenance & Operations

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

ITEM NO: Information Item (a)

TOPIC: Graduation Report

Lisa Eldredge, Assistant Superintendent of Teaching and Learning Services, will provide a graduation report for the Class of 2022 from Waterford Kettering, Mott and Durant High School.

Resource Persons: Lisa Eldredge, Assistant Superintendent, Teaching and Learning Services

Date of Board of Education Meeting: June 16, 2022



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

ITEM NO.:	Information Item (b)
TOPIC:	Summer Tax Collection – Board Resolution

WHEREAS, the Waterford School District currently receives 100% of the school taxes during the summer from the Charter Townships of Waterford, Independence, White Lake, West Bloomfield and the City of Lake Angelus, and

WHEREAS, the school district operates on a fiscal year basis from July 1 through June 30, and

WHEREAS, 1982 Public Act No. 333 sets forth certain procedures whereby a school district may avail itself of summer tax collections, and

WHEREAS, on December 19, 1996 the board adopted a resolution to institute a 100% summer property tax levy for the entire Waterford School District, to remain in effect until revoked by the Board,

NOW, THEREFORE BE IT RESOLVED, that a summer property tax levy of 100% of the school property taxes be adopted for Waterford School District, for the year of 2023 (2023-2024 school year),

BE IT FURTHER RESOLVED, that the President of the Board prior to January 1, 2023, forward a copy of this resolution to the Charter Townships of Waterford, Independence, White Lake, West Bloomfield and the City of Lake Angelus and request that they continue collecting the summer property tax levy,

BE IT FURTHER RESOLVED, that the Superintendent is empowered to initiate any alternate means necessary to secure summer tax collection for the school district as set forth in 1982 Public Act No. 333.

Resource Persons: Sandra Elka, Assistant Superintendent, Business & Operations  
Amy Dagenhardt, Director of Finance and Budget

Date of Board of Education Meeting: June 16, 2022

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

ITEM NO.: New Business a(1)  
Superintendent's Recommendation 73-21-22

TOPIC: Resolution Opposing Voucher Initiatives  
Let the Voters Decide – Decline the Sign

It is recommended that the Board of Education approve the enclosed resolution opposing any statutory initiative that would deny Michigan voters the right to decide whether to allow tax credits and/or vouchers for non-public schools which are currently prohibited by the Michigan Constitution and calls upon the Legislature to reject such statutory initiatives.

Resource Persons: Scott A. Lindberg, Superintendent of Schools

Date of Meeting: June 16, 2022

**RESOLUTION OPPOSING VOUCHER INITIATIVES: LET THE VOTERS DECIDE**

At a regular meeting of the Board of Education of the Waterford School District, Waterford, Michigan (the "District") held on the 16<sup>th</sup> day of June, 2022 at 6:30 PM at Waterford Town Hall, 5200 Civic Center Drive, Waterford, Michigan.

PRESENT: Members \_\_\_\_\_  
\_\_\_\_\_

ABSENT: Members \_\_\_\_\_  
\_\_\_\_\_

The following preamble and resolution were offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_.

**WHEREAS**, the Michigan Constitution states, "No public monies or property shall be appropriated or paid or any public credit utilized, by the legislature or any other political subdivision or agency of the state directly or indirectly to aid or maintain any private, denominational or other nonpublic, pre elementary, elementary, or secondary school;" and

**WHEREAS**, vetoed House Bills 5404 and 5405, and vetoed Senate Bills 687 and 688 sought to confer tax credits to be used for an unconstitutional, backdoor private school voucher program; and

**WHEREAS**, letters vetoing those bills pointedly stated, "Redirecting public school dollars for private gain is not only ineffective, it has been rejected by Michigan voters, with more than 69% voting "no" on a proposal that would have allowed the use of tuition vouchers for nonpublic schools," and

**WHEREAS**, in response to the vetoes, tuition voucher advocates have launched statutory initiatives aimed at circumventing a vote of citizens of Michigan to place those bills into law; and

**WHEREAS**, under Michigan law, the Legislature can bypass Michigan citizens' ability to vote on a statutory initiative that collects only 340,047 signatures from the more than 8 million registered voters.

**NOW, THEREFORE, BE IT RESOLVED**, that the Waterford Board of Education opposes any statutory initiative that would deny Michigan voters the right to decide whether to allow tax credits and/or vouchers for non-public schools which are currently prohibited by the Michigan Constitution; and

**BE IT FURTHER RESOLVED** that the Waterford Board of Education calls upon the Legislature to reject such statutory initiatives; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to: (1) all elected members of the Michigan House of Representatives and Senate who represent the Waterford School District, (2) the leadership of the Michigan House of Representatives and Senate, and (3) to the Michigan Association of School Boards.

AYES: Members \_\_\_\_\_  
\_\_\_\_\_

NAYS: Members \_\_\_\_\_  
\_\_\_\_\_

**THE RESOLUTION IS DECLARED ADOPTED.**

\_\_\_\_\_  
Julie Josselyn, Secretary, Board of Education

The undersigned, duly qualified Secretary of the Waterford School District Board of Education, Waterford Township, Oakland County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Education at its regular meeting held on June 16, 2022, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (1976 PA 267, as amended).

\_\_\_\_\_  
Julie Josselyn, Secretary, Board of Education

ACTION

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

ITEM NO: New Business a (2)  
Superintendent's Recommendation 74-21-22

TOPIC: Tentative Agreement: Waterford Education Association

It is recommended that the Board of Education approve the tentative agreement with the Waterford Education Association for calendar and wages.

Resource Person: Susan File, Executive Director of Human Resources

Date of Board of Education Meeting: June 16, 2022

ACTION

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

ITEM NO: New Business a (3)  
Superintendent's Recommendation 75-21-22  
TOPIC: Tentative Agreement: Waterford Association of School Administrators (WASA)

It is recommended that the Board of Education approve the tentative agreement with the Waterford Association for School Administrators for calendar and wages.

Resource Person: Susan File, Executive Director of Human Resources

Date of Board of Education Meeting: June 16, 2022

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

ITEM NO.: New Business a (4)  
Superintendent's Recommendation 76-21-22  
TOPIC : Administrative Appointment

It is recommended that the Board of Education approve the following administrative appointment for the 2022-2023 school year:

Kutchey, Elizabeth - Director, Instructional Services  
Waterford School District  
100% Administrator Contract  
Effective: July 1, 2022

Resource Person(s): Susan K. File, Executive Director, Human Resources

Date of Board of Education Meeting: June 16, 2022

ACTION

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

ITEM NO: New Business a (5)  
Superintendent's Recommendation 77-21-22  
TOPIC: Resolution Calling Election

It is recommended that the Board of Education approve the following resolution calling the regular school election to be held on November 8, 2022, and setting forth the proposition to be voted on as stated in Exhibit A.

Resource Person: Sandra Elka, Assistant Superintendent, Business and Operations  
Amy Dagenhardt, Director of Finance and Budget

Date of Board of Education Meeting: June 16, 2022

Waterford School District, Oakland County, Michigan (the "District")

A regular meeting of the board of education of the District (the "Board") was held in the Town Hall, within the boundaries of the District, on the 16th day of June, 2022, at 6:30 o'clock in the p.m. (the "Meeting").

The Meeting was called to order by \_\_\_\_\_, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_:

**WHEREAS:**

1. Pursuant to the Michigan Election Law, the District's regular school election shall be held on the first Tuesday after the first Monday in November of even years.
2. It is necessary to conduct the District's regular election on Tuesday, November 8, 2022, to fill one or more Board positions.
3. On or before 4:00 p.m. on Tuesday, August 16, 2022, the Board shall certify any ballot proposition to be submitted to the voters at such election to the election coordinator or coordinators designated to conduct elections within the District (the "Election Coordinator").

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The regular school election of the school electors of the District be called and held on Tuesday, November 8, 2022.
2. The proposition to be voted on at the regular school election shall be stated on the ballots in substantially the form as set forth in Exhibit A.
3. The Election Coordinator is requested to:
  - a. Utilize \_\_\_\_\_, a newspaper published or of general circulation within the District, for publication of notices in accordance with the election law requirements.
  - b. Utilize ballot proposition summary information, as prepared by legal counsel, in the forms of the notices of last day of registration and election in substantially the form as set forth in Exhibit B attached hereto.
  - c. Provide a proof copy of the ballot to the District and its legal counsel in sufficient time to allow the ballot to be proofread prior to printing.
4. The Secretary of this Board is hereby authorized and directed to file a copy of this resolution with the Election Coordinator and with any Election Clerk or clerks designated to conduct elections within the District by 4:00 p.m., on Tuesday, August 16, 2022.



5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

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Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Waterford School District, Oakland County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at the Meeting, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the Meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

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Secretary, Board of Education

MFH/clb

## EXHIBIT A

### WATERFORD SCHOOL DISTRICT OPERATING MILLAGE PROPOSAL

This proposal will allow the school district to continue to levy the statutory rate of not to exceed 18 mills on all property, except principal residence and other property exempted by law, required for the school district to receive its full revenue per pupil foundation allowance and restores millage lost as a result of the reduction required by the Michigan Constitution of 1963.

Shall the currently authorized millage rate limitation on the amount of taxes which may be assessed against all property, except principal residence and other property exempted by law, in Waterford School District, Oakland County, Michigan, be renewed by 17.6023 mills (\$17.6023 on each \$1,000 of taxable valuation) for a period of 10 years, 2024 to 2033, inclusive, and also be increased by .5 mill (\$0.50 on each \$1,000 of taxable valuation) for a period of 10 years, 2024 to 2033, inclusive, to provide funds for operating purposes; the estimate of the revenue the school district will collect if the millage is approved and 18 mills are levied in 2024 is approximately \$13,905,800 (this millage is to renew millage that will expire with the 2023 levy and to restore millage lost as a result of the reduction required by the “Headlee” amendment to the Michigan Constitution of 1963 and will be levied only to the extent necessary to restore that reduction)?

**EXHIBIT B**

**SUMMARY OF BALLOT PROPOSITION TO BE INSERTED IN THE  
NOTICES OF LAST DAY OF REGISTRATION AND ELECTION:**

WATERFORD SCHOOL DISTRICT  
OPERATING MILLAGE PROPOSAL  
EXEMPTING PRINCIPAL RESIDENCE  
AND OTHER PROPERTY EXEMPTED BY LAW  
17.6023 MILLS FOR 10 YEARS AND  
.5 MILL FOR 10 YEARS FOR  
HEADLEE RESTORATION PURPOSES, IF NECESSARY

Full text of the ballot proposition may be obtained at the administrative offices of Waterford School District, 501 N. Cass Lake Road, Waterford, Michigan 48328-1525, telephone: (248) 682-7800.

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

**ITEM NO:** New Business a(6)  
 Superintendent's Recommendation 78-21-22  
**TOPIC:** Summer Tax Collection Fees 2022-2023

	2021-2022		2022-2023		Turn Over of Tax Money
	Tax Collection Total	Per Parcel Cost	Tax Collection Total	Per Parcel Cost	
Waterford Twp (1)	\$ 79,595.00	\$ 2.50	\$ 83,290.00	\$ 2.50	Once a Week
White Lake Twp (2)	9,763.20	5.40	9,763.20	5.40	Every Friday
Independence Twp (3)	2,221.54	4.01	2,221.54	4.01	Every Friday
City of Lake Angelus (4)	332.00	4.00	332.00	4.00	Once a Week
West Bloomfield Twp (5)	250.00	Flat Fee	250.00	Flat Fee	Every Two Weeks

- (1) The contract for summer tax collection is for three years (summer 2020, 2021, 2022).  
The cost for each year is \$2.50 per parcel.
- (2) The contract for summer tax collection is for five years (summer 2022, 2023, 2024, 2025, and 2026).  
The cost for each year is \$5.40 per parcel.
- (3) The contract for summer tax collection is for 2022.
- (4) The contract for summer tax collection is for three years (summer 2020, 2021, and 2022).  
The cost for each year is \$4.00 per parcel.
- (5) The contract for summer tax collection is a flat fee of \$250.00.

Resource Persons: Sandra Elka, Assistant Superintendent, Business & Operations  
Amy Dagenhardt, Director of Finance and Budget

Date of Board of Education Meeting: June 16, 2022

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

ITEM NO:	New Business a(7) Superintendent's Recommendation 79-21-22
TOPIC:	Millage Rates – 2022-2023

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 2022-2023 School District Tax Collection.

General Operating: (Non-Homestead)

Voted 2012 Total Authorized	<u>18.00</u>	Mills
2021 Millage Permanently Reduced by Headlee Rollback	17.7318	Mills
Compound Reduction Fraction *	<u>0.9927</u>	Based on \$2,913,178,305 Taxable Value
Total to be Levied	<u>17.6023</u>	Mills

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>24.3523</u>	Mills

The total levy (100%) is to be made in July 2022.

\* 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<sup>st</sup>.

Resource Person: Sandra Elka, Assistant Superintendent, Business and Operations  
Amy Dagenhardt, Director of Finance and Budget

Date of Board of Education Meeting: June 16, 2022

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

ITEM NO:	New Business a (8)
TOPIC:	Resolution: Revised Budget 2021-2022.

RESOLVED, that this resolution shall be the general appropriations, Waterford School District for fiscal year 2021-2022. A resolution to make appropriations; and to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by Waterford School District. The property tax rate will be 17.7318 mills on non-homestead property. The proceeds will be used to pay General Fund operating expenses.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance available for appropriations in the General Fund of the Waterford School District for fiscal year 2021-2022 is as follows:

**GENERAL FUND**

**REVENUE**

Local	\$ 14,216,918
State	71,833,834
Federal	23,389,506
Incoming Transfers & Other Financing Sources	6,091,089
Transfers In (Food Service)	<u>923,034</u>
Total Revenue	\$ 116,454,381
Fund Balance July 1, 2021	<u>\$ 19,415,000</u>
Total Available to Appropriate	<u><u>\$ 135,869,381</u></u>

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

ITEM NO:	New Business a (9) Superintendent's Recommendation 81-21-22
TOPIC:	Resolution: Original Budget 2022-2023

RESOLVED, that this resolution shall be the general appropriations, Waterford School District for fiscal year 2022-2023. A resolution to make appropriations; and to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by Waterford School District. The property tax rate will be 17.6023 mills on non-homestead property. The proceeds will be used to pay General Fund operating expenses.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance available for appropriations in the General Fund of the Waterford School District for fiscal year 2022-2023 is as follows:

**GENERAL FUND**

**REVENUE**

Local	\$ 13,852,685
State	72,391,222
Federal	18,634,892
Incoming Transfers & Other Financing Sources	5,964,180
Transfers In (Food Service)	<u>250,000</u>
Total Revenue	\$ 111,092,979
Fund Balance July 1, 2022	<u>\$ 19,415,000</u>
Total Available to Appropriate	<u><u>\$ 130,507,980</u></u>

BE IT FURTHER RESOLVED, that \$111,958,459 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purposes set forth below:

**EXPENDITURES**

Instruction:	
Basic Programs	\$ 23,503,855
Added Needs	15,469,976
Instruction - Employee Benefits	12,948,880
Support Services:	
Pupil Services	8,161,479
Instructional Services	1,949,196
General Administration	1,331,187
School Administration	4,132,041
Business Services	12,498,715
Central Services	3,390,314
Support Services - Employee Benefits	7,092,723
Athletics	1,497,974
Community Services	58,428
Federal Programs	19,027,971
Debt Service	656,000
Outgoing Transfers	539,720
Teacher Retirement Savings	(300,000)
Total Expenditures	\$ 111,958,459
Fund Balance Unassigned	\$ 18,549,521
Non Spendable - Prepaids	-
Fund Balance June 30, 2023	<u>\$ 18,549,521</u>



BE IT FURTHER RESOLVED, that the total revenue and unappropriated fund balance available for appropriations in the School Service Fund of the Waterford School District for fiscal year 2022-2023 is as follows:

**SCHOOL SERVICE FUND**

**REVENUE**

Local	\$ 5,185,000
State	180,000
Federal	2,400,000
Incoming Transfers and Other Transactions	539,720
Total Revenues and Incoming Transfers	\$ 8,304,720
 Fund Balance July 1, 2022	 \$ 2,711,738
Less Appropriated Fund Balance (Reserve for Inventory)	10,707
Fund Balance Available to Appropriate	\$ 2,701,031
Total Available to Appropriate	\$ 11,005,751

BE IT FURTHER RESOLVED, that \$7,780,025 of the total available to appropriate in the School Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

**EXPENDITURES**

Food Service	\$ 4,075,000
Performing Arts Centers	180,000
Pool & Fitness Centers	650,000
Childcare	889,720
Student Internal Account	1,495,305
Senior Citizens	490,000
Total Expenditures	\$ 7,780,025
 Restricted Fund Balance - Student Internal Account	 \$ 1,495,305
Restricted Fund Balance - Food Service	1,205,726
Non Spendable - Food Serv Inventory	10,707
Fund Balance June 30, 2023	\$ 2,711,738

BE IT FURTHER RESOLVED, that the total revenue and unappropriated fund balance available for appropriations in the Special Education Center Program Fund of the Waterford School District for fiscal year 2022-2023 is as follows:

**SPECIAL EDUCATION CENTER PROGRAMS**

**REVENUE**

State	\$ 1,309,675
Incoming Transfers and Other Transactions	<u>4,784,526</u>
Total Revenues and Incoming Transfer	\$ 6,094,201
Fund Balance July 1, 2022	<u>\$ 729,526</u>
Total Available to Appropriate	<u><u>\$ 6,823,727</u></u>

BE IT FURTHER RESOLVED, that \$5,867,406 of the total available to appropriate in the Special Education Center Program Fund is hereby appropriated in the amounts and for the purposes set forth below:

**EXPENDITURES**

Instruction	\$ 2,160,244
Support Services - Pupils	1,018,126
Support Services - Instructional Staff	1,421,230
Transportation	433,984
Oakland Schools Resident Tuition	1,644,054
Redistributed Indirect Expenditures	(679,229)
Redistributed Rent Expenditure	<u>(131,003)</u>
Total Expenditures	<u>\$ 5,867,406</u>
Restricted Fund Balance June 30, 2023	<u><u>\$ 956,321</u></u>

BE IT FURTHER RESOLVED, that the total revenue and unappropriated fund balance available for appropriations in the Debt Retirement Fund of the Waterford School District for fiscal year 2021-2022 is as follows:

**DEBT RETIREMENT FUND**

**REVENUE**

Local Property Taxes	\$ 19,663,954
Total Revenue	\$ 19,663,954
Fund Balance July 1, 2022	\$ 1,038,710
Total Available to Appropriate	\$ 20,702,664

BE IT FURTHER RESOLVED, that \$19,339,630 of the total available to appropriate in the Debt Retirement Fund is hereby appropriated in the amounts and for the purposes set forth below:

**EXPENDITURES**

Redemption of Bond Principal	\$ 13,640,000
Interest on Bonded Debt	5,696,130
Other	3,500
Total Expenditures	\$ 19,339,630
Restricted Fund Balance June 30, 2023	\$ 1,363,034

FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any fund or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent is hereby charged with general supervision of the execution of the budget adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amounts appropriated by the Board of Education.

Resource Persons: Sandra Elka, Assistant Superintendent Business and Operations  
Amy Dagenhardt, Director of Finance and Budget

Date of Board of Education Meeting: June 16, 2022

BE IT FURTHER RESOLVED, that \$115,173,146 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purposes set forth below:

**EXPENDITURES**

Instruction:	
Basic Programs	\$ 23,202,805
Added Needs	15,064,015
Instruction - Employee Benefits	13,078,100
Support Services:	
Pupil Services	7,803,479
Instructional Services	1,851,196
General Administration	1,324,187
School Administration	4,052,041
Business Services	12,969,077
Central Services	3,389,882
Support Services - Employee Benefits	7,163,503
Athletics	1,497,974
Community Services	58,428
Federal Programs	22,544,116
Debt Service	898,125
Outgoing Transfers	276,218
Teacher Retirement Savings	-
Total Expenditures	<u>\$ 115,173,146</u>
Fund Balance Unassigned	\$ 20,696,235
Non Spendable - Prepaids	-
Fund Balance June 30, 2022	<u><u>\$ 20,696,235</u></u>

BE IT FURTHER RESOLVED, that the total revenue and unappropriated fund balance available for appropriations in the School Service Fund of the Waterford School District for fiscal year 2021-2022 is as follows:

**SCHOOL SERVICE FUND**

**REVENUE**

Local	\$ 3,988,507
State	327,679
Federal	6,201,623
Incoming Transfers and Other Transactions	<u>276,218</u>
Total Revenues and Incoming Transfers	\$ 10,794,027
Fund Balance July 1, 2021	\$ 2,711,738
Less Appropriated Fund Balance (Reserve for Inventory)	<u>10,707</u>
Fund Balance Available to Appropriate	<u>\$ 2,701,031</u>
Total Available to Appropriate	<u><u>\$ 13,495,058</u></u>

BE IT FURTHER RESOLVED, that \$9,660,312 of the total available to appropriate in the School Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

**EXPENDITURES**

Food Service	\$ 4,803,978
Performing Arts Centers	203,000
Pool & Fitness Centers	676,000
Childcare	1,590,934
Student Internal Account	1,686,400
Senior Citizens	<u>700,000</u>
Total Expenditures	\$ 9,660,312
Restricted Fund Balance - Student Internal Acct	\$ 1,495,305
Restricted Fund Balance - Food Service	2,339,441
Non Spendable - Food Serv Inventory	<u>10,707</u>
Fund Balance June 30, 2022	<u><u>\$ 3,845,453</u></u>

BE IT FURTHER RESOLVED, that the total revenue and unappropriated fund balance available for appropriations in the Special Education Center Program Fund of the Waterford School District for fiscal year 2021-2022 is as follows:

**SPECIAL EDUCATION CENTER PROGRAMS**

**REVENUE**

State	\$ 1,309,675
Incoming Transfers and Other Transactions	<u>4,784,526</u>
Total Revenues and Incoming Transfer	\$ 6,094,201
Fund Balance July 1, 2021	<u>\$ 502,731</u>
Total Available to Appropriate	<u>\$ 6,596,932</u>

BE IT FURTHER RESOLVED, that \$5,867,406 of the total available to appropriate in the Special Education Center Program Fund is hereby appropriated in the amounts and for the purposes set forth below:

**EXPENDITURES**

Instruction	\$ 2,160,244
Support Services - Pupils	1,018,126
Support Services - Instructional Staff	1,421,230
Transportation	433,984
Oakland Schools Resident Tuition	1,644,054
Redistributed Indirect Expenditures	(679,229)
Redistributed Rent Expenditure	<u>(131,003)</u>
Total Expenditures	<u>\$ 5,867,406</u>
Restricted Fund Balance June 30, 2022	<u>\$ 729,526</u>

BE IT FURTHER RESOLVED, that the total revenue and unappropriated fund balance available for appropriations in the Debt Retirement Fund of the Waterford School District for fiscal year 2021-2022 is as follows:

**DEBT RETIREMENT FUND**

**REVENUE**

Local Property Taxes	\$ 18,531,836
Total Revenue	\$ 18,531,836
Fund Balance July 1, 2021	\$ 1,038,710
Total Available to Appropriate	<u>\$ 19,570,546</u>

BE IT FURTHER RESOLVED, that \$18,896,451 of the total available to appropriate in the Debt Retirement Fund is hereby appropriated in the amounts and for the purposes set forth below:

**EXPENDITURES**

Redemption of Bond Principal	\$ 13,035,000
Interest on Bonded Debt	4,759,448
Bond Issuance Cost & Other Financing Sources/Uses	<u>1,102,003</u>
Total Expenditures	<u>\$ 18,896,451</u>
Restricted Fund Balance June 30, 2022	<u>\$ 674,095</u>

FUTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any fund or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent is hereby charged with general supervision of the execution of the budget adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amounts appropriated by the Board of Education.

Resource Persons: Sandra Elka, Assistant Superintendent Business and Operations  
Amy Dagenhardt, Director of Finance and Budget

Date of Board of Education Meeting: June 16, 2022

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

ITEM NO:	New Business a (10) Superintendent's Recommendation 82-21-22
TOPIC:	Resolution: International Academy Budget

Starting with the required action, the current Consortium Agreement language related to Participating Districts approval, Section 1 of Part V under B. states the following related to the Okma Campus:

*"The Okma Campus Fiscal Agent shall prepare a budget no later than March 31 preceding each fiscal year and provide the prepared budget to each Participating District which sends pupils to its Campus. The budget provided to each Participating District shall include the percentage of the foundation allowance to be charged for the following year. Each Participating District shall have until June 30<sup>th</sup> to approve, disapprove, disapprove or abstain regarding the budget for the ensuing fiscal year by Resolution of its board of education and provide notice of its action to the Governing Body and appropriate Fiscal Agent. A Participating District that disapproves a budget for the ensuing fiscal year shall be deemed to have unilaterally withdrawn from its participation in the Consortium effective at the end of the current Consortium fiscal year, and its rights and obligations shall be governed by the "Unilateral Withdrawal" provisions of Article III, Section C.3. of this Agreement . Budget revisions made during the year will be shared with participating districts."*

Attached is the IA Okma Campus 2022/23 budget for your Board's consideration to approve, disapprove or abstain by June 30, 2022. The budget document includes the 2021-22 midyear budget for reference.

Resource Person: Sandra Elka, Assistant Superintendent, Business and Operations  
Amy Dagenhardt, Director of Finance and Budget

Date of Board of Education Meeting: June 16, 2022



**International Academy  
Okma Campus**

	2021-22 Midyear Budget	2022-23 Preliminary Budget
	<u>                    </u>	<u>                    </u>
<b>Revenue</b>		
Local Sources	320,000	340,000
Interdistrict Sources	5,785,568	6,260,000
	<u>                    </u>	<u>                    </u>
Total revenue	6,105,568	6,600,000
<b>Expenditures</b>		
Instruction:		
Basic Programs	4,117,255	4,332,235
Support services:		
Pupil Services	220,485	354,195
Instructional Services	252,392	256,764
School Administration	570,752	643,480
Physical Plant Services	635,684	558,643
Transportation	8,780	8,921
	<u>                    </u>	<u>                    </u>
Total support services	1,688,093	1,822,003
Community Service	300,000	300,000
	<u>                    </u>	<u>                    </u>
Total expenditures	6,105,348	6,454,238
	<u>                    </u>	<u>                    </u>
<b>Net Change in Fund Balance</b>	220	145,762
<b>Fund Balance - Beginning of Year</b>	253,511	227,135
	<u>                    </u>	<u>                    </u>
<b>Fund Balance - End of Year</b>	253,731	372,897
	<u>                    </u>	<u>                    </u>

Waterford School District  
Board of Education Resolution  
Approval of International Academy, Okma Campus  
Fiscal Year 2023 Operating Budget

WHEREAS, the revised Consortium Agreement language related to Participating Districts approval, Section 1 of Part V under B. states the following related to the International Academy Okma Campus states: "Each participating District shall have until June 30<sup>th</sup> to approve, disapprove or abstain regarding the budget for the ensuing fiscal year by Resolution of its Board of Education and provide notice of its action to the Governing Board and appropriate Fiscal Agent".

WHEREAS, a Participating District that disapproves a budget for the ensuing fiscal year shall be deemed to have unilaterally withdrawn from its participation in the Consortium effective at the end of the current Consortium fiscal year, and its rights and obligations shall be governed by the "Unilateral Withdrawal" provisions of Article III, Section C.3. of this Agreement. Budget revisions made during the year will be shared with participating districts. "

WHEREAS, the tuition rate calculation formula, tuition rates and a preliminary budget for the 2022 Fiscal Year were shared with Participating Districts.

NOW, THEREFORE, BE IT RESOLVED, the Board of Education for (district name) by majority vote hereby \_\_\_\_\_ the approved Fiscal Year 2023 operating budget for International Academy Okma.

Secretary's Certification

I certify that the forgoing resolution was duly adopted by the (district name) Board of Education at a properly noticed open meeting held on the \_\_\_ day of \_\_\_ 2022, at which quorum was present.

By: \_\_\_\_\_

ACTION

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

ITEM NO:	NEW BUSINESS b (1) President's Recommendation 83-21-22
TOPIC:	Continuing Employment of the Superintendent

It is recommended that the Board of Education approve Superintendent's Contract of Employment, with revisions.

Resource Person: Michael Ristich, Ph.D., President

Date of Board of Education Meeting: June 16, 2022