

WATERFORD BOARD OF EDUCATION – MINUTES

Regular Meeting June 6, 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 Petrusha, Sutherland, Josselyn, Torres, Halls and Piggott
Member Torres participated by phone until his arrival.

Absent: Member Barghahn

Others: Keith Wunderlich, Bill Holbrook, Amy Dagenhardt, Lisa McFee, Carly Stone, Darin Holley, Nadine Milostan, Janet McLeod, Debra Cooper, Shelley Werthman, Chris Burlingame, John Gregory, Mary Craite, Kelly Powell, Lori McCracken, Kim Casagrande, Jeff Stevenson, Elizabeth Kutchev, Marlene Fox, Sharon Arkles, Ann Kaschner, Nick Gregory, Deb McFarland, Victoria Widman, Tim Patterson, Beth Dannewitz, Renee Tenaglia, Ron Arnold, Becky Lesh, Anne Kruse, Valerie Grimes, Grant Smith, Jennifer Janczarek, Jane Sawyers, Lisa Kane, Chris Cyporyn, Michelle Dahl, Ruth Schluchter, Paul Coughlin, Heather Wichtman, Stacey Jaroneski, Kristen Wagner, Jon Martin, joy Hartman, Michael Klebba, Megan Roberts and others not registered.

APPROVAL OF THE AGENDA

Prior to item 8.a.(3), the Board will recess to Closed Session in accordance with the Open Meetings Act to review the written opinion of legal counsel.

INFORMATION ITEMS

a. Pierce Wellness Success/Michigan Student Ambassador of the Year.

Doreen Simonds, Director of Food and Nutrition Services, as well as Jeff Stevenson, Pierce Middle School Teacher, presented the Pierce wellness success story and highlighted the Fuel Up to Play 60 Michigan Ambassador of the Year.

b. Continuing Employment of Teaching Personnel

A recommendation to approve the re-employment will be presented at the June 20, 2019, Regular Meeting.

c. Reduction of Teaching Personnel

A recommendation will be presented at the June 20, 2019, Regular Meeting to approve the reduction of teaching personnel listed below consistent with the applicable provisions of the Michigan Teachers' Tenure Act and Board Policy 3131, effective June 30, 2019.

Kathryn Young

INFORMATION ITEMS

d. Head Start Reports

The Waterford School District’s Board of Education has received as information the Waterford Head Start March and April Monthly Reports and the March and April Budget Reports.

e. Millage Rates

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 2019-20 School District Tax Collection.

General Operating: (Non Homestead)

Voted 2012	<u>18.00</u>	Mills	
Total Authorized	18.00	Mills	
Compound Reduction Fraction *	<u>1.00</u>	Based on \$2,500,669,166	
Total to be Levied	<u>18.00</u>	Mills	Taxable Value

Debt Retirement: (All Property)

Total to be Levied	<u>6.75</u>	Mills
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Total Levy:

Total Tax Levy Homestead	6.75	Mills
Total Tax Levy Non-Homestead	<u>24.75</u>	Mills

The total levy (100%) is to be made in July 2019.

* The 18 mill Non-Homestead property tax is subject to the Headlee Rollback calculation (Compound Reduction Fraction). The reduction fraction is calculated by Oakland County and is provided to Districts annually prior to June 1st.

f. Summer Tax Collection Fees 2019-2020

A recommendation to approve the following summer tax collection fees for 2019-2020 will be presented at the June 20, 2019, Board of Education meeting.

	<u>2018-2019</u>		<u>2019-2020</u>		TURN OVER OF TAX MONEY
	TOTAL COLLECTION COST	PER PARCEL COST	TOTAL COLLECTION COST	PER PARCEL COST	
Waterford *	\$79,132.50	\$2.50	\$79,482.50	\$2.50	Once a Week
White Lake **	\$8,724.10	\$5.15	\$8,893.50	\$5.25	Every Friday
Independence ***	\$2,265.65	\$4.01	\$2,265.65	\$4.01	Every Friday
City of Lake Angelus****	\$320.00	\$4.00	\$320.00	\$4.00	Once a week
West Bloomfield*****	\$250.00	Flat Fee	\$250.00	Flat Fee	Every two weeks

* The contract for summer tax collection is for three years (summer 2017, 2018, 2019). The cost for each year is \$79,132.50.
 ** The contract for summer tax collection is for three years (summer 2017, 2018, 2019, 2020, and 2021). The cost for each year is \$4.95, \$5.15, 5.25, 5.35, and \$5.40, respectively, per parcel.
 *** The contract for summer tax collection is for 2019.
 **** The contract for summer tax collection is for three years (summer 2017, 2018, and 2019). The cost for each year is \$4.00 per parcel.
 ***** The contract for summer tax collection is a flat fee of \$250.00.

g. 2019-2020 Original Budget

William Holbrook, Assistant Superintendent, Business and Operations, and Amy Dagenhardt, Director of Finance & Budget presented the 2019-2020 Original Budget Resolution to the Board of Education. A copy of the presentation is available on the District's website and is on file in the Office of Business Services.

h. Meal Prices

A recommendation for approval of the 2019-2020 meal prices, with no increases, will be presented on June 20, 2019.

<u>Breakfast</u>	<u>18/19</u>	<u>19/20</u>
Elementary	\$1.75	\$1.75
Secondary	\$1.75	\$1.75
Adult	\$2.50	\$2.50
<u>Lunch</u>	<u>18/19</u>	<u>19/20</u>
Elementary	\$2.75	\$2.75
Secondary	\$3.00	\$3.00
Adult	\$4.25	\$4.25

AUDIENCE COMMENTS ON ACTION ITEMS

There were no audience comments on action items.

APPROVAL OF THE MINUTES

a. May 16, 2019, Regular Meeting and Closed Meeting

Moved by Member Halls and supported by Member Sutherland that the Board of Education approve the minutes of the meetings listed above.

Ayes: Members Halls, Piggott, Torres, Sutherland, Petrusha, and Josselyn
Nays: None
Motion carried. (6-0)

NEW BUSINESS

a. Superintendent's Recommendations

(1) Recommendation 88-18-19 Relative to Resignations/Retirements

Moved by Member Halls and supported by Member Sutherland that the Board of Education accept the following retirements/resignations.

Exelby, David – Teacher
Kettering High School
Resignation
Effective: August 30, 2019

Sames, Joseph – Teacher
Mott High School
Resignation
Effective: May 13, 2019

Himmelspach, Janet – Teacher
Riverside Elementary
Retirement
Effective: June 30, 2019

Schultz, Sarah – Teacher
Resignation following leave of absence
Effective: May 6, 2019

Ayes: Members Halls, Piggott, Torres, Sutherland, Petrusha, and Josselyn
Nays: None
Motion carried. (6-0)

NEW BUSINESS

a. Superintendent's Recommendations

(2) Recommendation 99-18-19 Relative to Teaching Contract Changes/Appointments

Moved by Member Halls and supported by Member Sutherland that the Board of Education approve the following teaching contract change/appointment for the 2018-2019 school year.

Griffith, Kimberly – Special Education Teacher
Kingsley Montgomery School
Probationary Contract
Effective: June 3, 2019

Harb, Noelle – School Social Worker
Kingsley Montgomery School
Probationary Contract
Effective: August 22, 2019

Lewandowski, Deborah – Special Education Teacher
Kingsley Montgomery School
Probationary Contract
Effective: August 22, 2019

Ayes: Members Halls, Piggott, Torres, Sutherland, Petrusha, and Josselyn
Nays: None
Motion carried. (6-0)

CLOSED SESSION

At 6:37 PM, it was moved by Member Josselyn and supported by Member Sutherland that the Board of Education recess to Closed Session to discuss the written opinion of legal counsel.

Roll Call Vote: Petrusha (Yes), Torres (Yes), Piggott (Yes), Josselyn (Yes), Sutherland (Yes), and Halls (Yes)

The Regular Meeting was reconvened at 6:50 PM.

NEW BUSINESS

a. Superintendent's Recommendations

(3) Recommendation 100-18-19 Relative to Continuing Employment of Administrative Personnel

Moved by Member Halls and supported by Member Petrusha that the Board of Education approve 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. The following are the administrators so re-employed:

NEW BUSINESS

a. Superintendent's Recommendations

(3) Recommendation 100-18-19 Relative to Continuing Employment of Administrative Personnel (continued)

Batten, Michael	Elementary Principal
Beaver, James	Director, Operations, Transportation, and Security
Behrendt, Diane	Principal, Children's Village School
Blaine, Tanya	Middle School Assistant Principal
Blomquist, Craig	High School Principal
Cooper, Debra	High School Principal
Dagenhardt, Amy	Director, Finance and Budget
Dixon, Yvonne	Middle School Principal
Force, Catherine	Elementary Principal
Gregory, John	Principal, Kingsley Montgomery School
Gregory, Nicholas	High School Assistant Principal
Grimes, Valerie	Elementary Principal
Harding, Christina	High School Assistant Principal
Holbrook, William	Assistant Superintendent, Business and Operations
Holley, Darin	Director, Instructional Services and Technology
Kilyk, Cheri	Human Resources Coordinator
Knipper, Jennifer	Elementary Principal
Kokoszka, Kevin	High School Assistant Principal
Kruse, Anne	Elementary Principal
Lam, Samantha	Elementary Principal
McFee, Lisa	Assistant Superintendent, Teaching and Learning Services
McKay, Jennifer	Director, Payroll and Benefits
McLeod, Janet	Director, Human Resources
Milostan, Nadine	Executive Director, Student Support Services
Mozdzierz, Samantha	Director, Nutrition and Purchasing Services
Opsommer, Roger	Middle School Principal
Riggs, Jason	High School Principal
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
Smith, Laura	Elementary Principal
Spencer, Jeffrey	Computer Programmer and Analyst
Stone, Carly	Director, Curriculum, Instruction, and Assessment
Sullivan, Michelle	Elementary Principal
Taylor, Lori	Dean of Students, Academic Center
Turney-Hartman, Joy	Administrative Assistant, Nutrition and Purchasing Services
Werthman, Shelley	High School Assistant Principal

Member Josselyn explained that she is not in support of this recommendation as she has concerns with the contract, specifically regarding the grouping of administrators, the "me too" clause as well as the qualifications and pay scale of the vacant administrative assistant position.

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

Nays: Member Josselyn

Motion carried. (5-1)

NEW BUSINESS

a. Superintendent's Recommendations

(4) Superintendent's Recommendation 101-18-19 Relative to Policy 5850: Social Events

Moved by Member Halls and supported by Member Sutherland that the Board of Education approve the proposed changes to Policy 5850: Social Events.

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

Nays: None

Motion carried. (6-0)

b. Consideration of Certain Purchases

(1) Recommendation 102-18-19 Relative to Contract Award: Purchase of Refrigerated Truck

Moved by Member Sutherland and supported by Member Halls that the Board of Education approve 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. The cost for the installed box body is \$51,867. The cost for the chassis is \$70,994. Total cost is \$122,861.

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.

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

Nays: None

Motion carried. (6-0)

(2) Superintendent's Recommendation 103-18-19 Relative to Partial Roof Replacements: Beaumont and Cooley Revised Bids

On May 2, 2019, the Board of Education approved the roofing bids for the Warehouse, Beaumont Elementary, Cooley Elementary, Kettering High School and Mott High School. It has been determined that the Quality Roofing bid is not in compliance with bid specs for Cooley and Beaumont Elementary Schools. The bid was found to contain an error in the contingency line items. As a result the bid has been rejected and Molnar Roofing is the next lowest bidder for both schools. The Warehouse, Kettering High School and Mott High School bids meet the specs from Molnar and Newton Crain contractors. Moved by Member Sutherland and supported by Member Halls that the Board of Education approve the awarding of a contract to Molnar for Beaumont in the amount of \$448,483 and Cooley in the amount of \$349,771. Total award package, \$798,254. Funding source is the 2016 Bond Series IV.

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

Nays: None

Motion carried. (6-0)

AUDIENCE COMMENTS ON NON-ACTION ITEMS

The following audience members addressed the Board of Education:

- Jessica Pumfrey (Dr. Wunderlich Appreciation)
- Art Welch (All Night Grad Party)
- Mary Craite (All Night Grad Party)
- Kristen Wagner (Funding Advocacy)
- Michelle Dahl (Fund Balance/Budget)

SUPERINTENDENT'S REPORT

Superintendent Wunderlich provided a final superintendent's report.

DISCUSSION ITEMS

a. Future Items

- (1) PUBLIC HEARING ON PROPOSED BUDGET/MILLAGE RATE – JUNE 20
- (2) COL – Graduation Report
- (3) Action – Continuing Employment of Teaching Personnel
- (4) Action – Reduction of Teaching Personnel
- (5) Action – Millage Rate
- (6) Action – Budget 2019-2020
- (7) Action – Summer Tax Collection Fees

DISCUSSION ITEMS

b. Board of Education Reports

Member Sutherland spoke regarding Dr. Wunderlich.

Member Torres reported on graduation and the Waterford Library's 1000 Book Challenge.

ADJOURNMENT

The meeting was adjourned by President Piggott at 7:49 PM.

A video recording is on file with the official minutes.

Secretary, Board of Education

/mr