
BOARD BRIEFS

SUMMARY OF THE REGULAR/FISCAL MEETING
WATERFORD SCHOOL DISTRICT BOARD OF EDUCATION

JULY 15, 2010

ELECTION OF OFFICER

Following the resignation of Member Smith, the Board of Education must elect a member to serve as Secretary. The Board of Education appointed Member Halls to the office of Secretary.

RECOGNITION OF ACHIEVEMENT BY SUPERINTENDENT/BOARD PRESIDENT

Special Education Administrator of the Year - The Waterford School District is excited to honor Nadine Milostan, Executive Director of Student Support Services for the Waterford School District. On June 21, 2010, Mrs. Milostan was awarded the *2010 Gregory Gwisdalla Special Education Administrator of the Year Award* for Oakland County by the Special Education Administrators of Oakland County (SEAOC).

The award is named after Gregory Gwisdalla, a tireless advocate for improved services and life outcomes for all children. He was a distinguished leader in administration of special education on local, county, regional, and state levels. This prestigious award is presented on an annual basis to a special education administrator who has made significant contributions on behalf of special education students in Oakland County.

As a recipient of this award, Nadine is recognized for demonstrating integrity in her daily work and relationships, diversity with her involvement in both the community and educational areas, and for having demonstrated leadership both in and beyond the scope of her position.

We are very proud of Nadine's accomplishment and congratulate her for receiving this most deserved distinction.

RECOGNITION OF ACHIEVEMENT BY CENTRAL STAFF

Child Care Garage Sale - The public is invited to join us for the Child Care Garage Sale, July 21, 22, and 23, from 8:00 AM - 5:00 PM in the gym at the Lutes Campus. Surplus inventory of toys, equipment and other such items will be available for purchase.

Bus Inspection - Congratulations to the staff at Transportation. Following the recent fleet inspection by the State Police, the Waterford School District was issued a 100% passing rate for the third year in a row! This is an incredible accomplishment and speaks volumes about the hard work and commitment to safety demonstrated by our staff.

INFORMATION ITEMS

Meal Prices: 2010-2011 - The Administration recommends that the Board of Education establish the following school meal prices for the 2010-2011 school year. No price increases are requested for the upcoming school year.

Breakfast	09-10	10-11
Elementary	\$1.50	\$1.50
Secondary	\$1.50	\$1.50
Adult	\$2.25	\$2.25
Lunch	09-10	10-11
Elementary	\$2.50	\$2.50
Secondary	\$2.75	\$2.75
Adult	\$3.50	\$3.50

Short Term Borrowing for 2010-2011 - Based on cash flow projections, the Administration has determined it is necessary to borrow up to \$11,750,000 to meet short term cash flow obligations. These projections have been reviewed and supported by the Michigan School Investment Association. This short term borrowing for the 2010-2011 fiscal year will be repaid September of 2011.

Historically, the District has borrowed for short term obligations based on the timing of receiving state aid funds. The borrowing will be accomplished through brokerage firms and banking institution bids.

The administration recommends the adoption of a resolution at the August 5, 2010 Board of Education meeting authorizing the borrowing not to exceed \$11,750,000.

Timeline for Short Term Borrowing - The Board of Education received a Schedule of Events for the sale of the 2010-2011 short term borrowing in the amount not to exceed \$11,750,000.

MISEC Interlocal Agreement Amendment - The Waterford School District is a member of the Michigan School Energy Cooperative (MISEC) and is currently participating in an electric and gas service agreement with MISEC.

The Executive committee of MISEC is proposing a new term of service and succession of officers for the Executive committee which will help insure stability and experience in the oversight of MISEC's service and operation. Specifically, it is proposed that each of the seven members of the Executive Committee serve a seven year term advancing in seniority until their sixth year, or when that member becomes the second most senior member of the Executive Committee, to serve as President.

In order to amend the attached interlocal agreement, it must be amended by two thirds of the boards of its member districts. Attached is the amendment which enables MISEC to improve the structure of its Executive Committee. The amendment also allows for the provision of a Diesel Fuel Program as well as the ability to provide members additional services more efficiently in the future.

A recommendation will be presented to the Board of Education on August 5, 2010, for the approval of the attached amendment to the Michigan Schools Energy Cooperative Interlocal Agreement.

Partial Roof Replacement: Mott and Mason - The Administration is requesting bid proposals for partial roof replacements at Waterford Mott High School and Mason Middle School. A recommendation will be presented for the Board of Education's approval on August 5, 2010. Funding source is the 2010-2011 General Fund, Maintenance Budget.

Head Start Policies and Budget - The Head Start program is required by the federal government to have a policy committee. The committee meets monthly for the purpose of developing and approving policies for the Head Start program. All policies developed by this committee also require Board of Education approval.

At the August 5, 2010 Board of Education meeting, a recommendation will be presented for the approval of the Head Start Assessment Policy, Self Assessment Improvement Policy, Personnel Policy, Hiring/Termination of Director/Staff, Service Plan, Strategic Plan, and Head Start budget, as approved by the Head Start Policy Committee.

NEW BUSINESS

Designate Newspaper to Publish Official Board Notices- The Board of Education approved the recommendation to designate The Oakland Press for publication of legal notices for the Board of Education for the 2010-2011 school year.

Appointment of Legal Counsel - The Board of Education hereby recognizes and appoints the following law firms as approved legal counsel for the Waterford School District to be utilized as determined by the Superintendent of Schools or designee.

- Clark Hill Law Firm
- Law Offices of Stanley W. Kurzman, P.L.L.C.
- Lusk & Albertson, P.L.C.
- Thrun Law Firm

Appointment of External Auditor - The Board of Education designated Yeo & Yeo, P.C. as the official external auditor for the Waterford School District for the 2010-2011 school year.

Appointment of Superintendent or Designee to Represent Board in All Elections - The Board of Education approved a resolution appointing Thomas Wiseman, Interim Superintendent of Schools, or his designee to represent the Board in all elections.

Authorization to Represent the District in Property Matters - The Board of Education authorized Thomas W. Wiseman, Interim Superintendent of Schools, to represent the Waterford School District Board of Education in all property matters, enabling him to sign Board approved purchase, sale, and lease agreements on the Board's behalf.

Legal Reference Note - The Board approved the School District Legal Reference Note which is added to the minutes of the July 15, 2010 Regular meeting as a legal reference status of the school district.

Renewal of Memberships - The Board of Education authorized the administration to renew Waterford School District memberships for the 2010-2011 school year with the following organizations:

- Michigan Association of School Boards
- Michigan Association of School Boards Legal Trust Fund
- Michigan High School Athletic Association
- Michigan School Investment Association
- Middle Cities Education Association
- Michigan Association of School Administrators
- Michigan PTSA

Summer Tax Collection Resolution - The Board of Education approved the resolution to institute a 100% summer property tax levy for the entire Waterford School District, to remain in effect until revoked by the Board of Education.

School of Choice Resolution - The Board of Education approved a resolution authorizing participation in the School of Choice program and selecting applicants on a space available basis. The Waterford School District will accept applications for the Kindergarten grade level and grades 9-12 enrolled in the Cyber Academy only, until the deadline established by law.

Contract Changes/Appointments - The Board of Education accepted the following teaching/administrative contract changes/appointments for the 2010-2011 school year:

Banks, Devon, Teacher
Sandburg Elementary School
100% Probationary Contract
Effective August 27, 2010

Floyd, Marilyn, Teacher
Mott High School
Increase from 100% to 110%
First Semester Only, Tenure Contract
Effective September 1, 2010

Contract Changes/Appointments Continued:

Barget, Andra, Teacher
Cooley Elementary School
100% Probationary Contract
Effective August 27, 2010

Blomquist, Craig, Principal
Mott High School
Effective July 19, 2010

Bonfiglio, Christopher, Teacher
Mott High School
Increased from 100% to 110%
First Semester Only, Tenure Contract
Effective September 1, 2010

Bourbeau, Caeth, Teacher
Haviland Elementary School
100% Probationary Contract
Effective August 27, 2010

Briolat, Andrea, Teacher
Children's Village School
100% Probationary Contract
Effective August 27, 2010

Cameron, Lisa, Teacher
Mason Middle School
100% Probationary Contract
Effective August 27, 2010

Efrick, Colleen, Teacher
Adams Elementary School
Increased from 50% to 100% Probationary Contract
Effective August 27, 2010

Karr, Jennifer, Teacher
Burt Elementary School
100% Probationary Contract
Effective August 27, 2010

Krul, Lesley, Teacher
Children's Village School
100% Probationary Contract
Effective August 27, 2010

Kutchey, Elizabeth, Teacher
Donelson Hills Elementary School
100% Probationary Contract
Effective August 27, 2010

Foley, Stephen, Teacher
Pierce Middle School
100% Probationary Contract
Effective August 27, 2010

Gabbert, Matthew, Teacher
Alternative High School/Crary Campus
100% Probationary Contract
Effective August 27, 2010

Grimes, Valerie, Principal
Waterford Village Elementary
Effective August 2, 2010

Grossnickle, Margaret, Teacher
Kettering High School
100% Probationary Contract
Effective August 27, 2010

Haller, Nancy, Teacher
Mott High School
Increased from 100% to 110%
First Semester Only, Tenure Contract
Effective September 1, 2010

Higginbotham, Natalie, Teacher
Kettering High School
100% Probationary Contract
Effective August 27, 2010

Jayson, Jeffrey, Teacher
Mott High School
100% Probationary Contract
Effective August 27, 2010

Schmidt, Sarah, Teacher
Burt & Donelson Hills Elementary Schools
100% Probationary Contract
Effective August 27, 2010

Sharrard, Justin, Teacher
Pierce Middle School
100% Probationary Contract
Effective August 27, 2010

Smith, Lauren, Teacher
Burt Elementary School
100% Probationary Contract
Effective August 27, 2010

Contract Changes/Appointments Continued:

Lovio, Kurtis, Teacher
Riverside Elementary School
100% Probationary Contract
Effective August 27, 2010

Szczepanski, Stacey, Teacher
Houghton Elementary School
100% Probationary Contract
Effective August 27, 2010

Meribela, Laurel, Teacher
Kettering High School
Increased from 100% to 110%
First Semester Only, Tenure Contract
Effective September 1, 2010

Van Sickle, Lesley, Principal
Kettering High School
Effective TBD

Prieur, Mark, Teacher
Houghton Elementary School
100% Probationary Contract
Effective August 27, 2010

White, Lauren, Teacher
Pierce Middle School
100% Probationary Contract
Effective August 27, 2010

Reece, Gwyn, Teacher
Mason Middle School
100% Probationary Contract
Effective August 27, 2010

Wisniewski, Scott, Teacher
Children's Village School
100% Probationary Contract
Effective August 27, 2010

Robinson, Kathleen, Teacher
Cooley, Haviland &
Waterford Village Elementary Schools
100% Probationary Contract
Effective August 27, 2010

Wologo, Rachel, Teacher
Burt Elementary School
100% Probationary Contract
Effective August 27, 2010

Resignations - The Board of Education accepted the following resignations:

Janczarek, Kenneth, Teacher
Waterford Village Elementary School
Resignation
Effective July 13, 2010

Szydlowski, Gregory, Teacher
Pierce Middle School
Resignation
Effective July 13, 2010

Appointment to Board of Education Vacancy - The Board of Education approved the President's Recommendation to appoint Virginia Pohlman to the vacant seat on the Waterford School District Board of Education. The term of office will expire December 31, 2010.

August 5, 2010

Information - Facility Utilization Plan Update
Action - MISEC Interlocal Agreement Amendment
Action - Partial Roof Replacement
Action - Head Start Policies/Budget
Action - Meal Prices
Action - Short Term Borrowing

For information on these subjects, watch the replay of the Board meeting on Channel 22 Friday following the meeting at 10:00 AM, Sunday at 12:00 PM, again the following Monday at 8:00 PM. Board of Education meetings are held on the first and third Thursday of each month, beginning at 6:00 PM. The public is invited to attend.