
Board Briefs

SUMMARY OF THE BOARD OF EDUCATION INTERIM MEETING

June 3, 2010

PUBLIC HEARING ON PROPOSED BUDGET

A Public Hearing was held relative to the proposed 2010-2011 Waterford School District budget and the Board of Education received no comments from the audience on the matter.

STUDENT ITEM

USDA Visit - Waterford School District Food & Nutritional Services and Waterford Village Elementary students, Brandon Mooney, Bridgette Ekis, Sydney Spurlock, and Joe Renas shared a slideshow highlighting the success of the visit of Audrey Rowe, Deputy Administrator of the USDA Food and Nutrition Services, at Waterford Village Elementary.

RECOGNITION OF ACHIEVEMENT BY THE SUPERINTENDENT/BOARD PRESIDENT

Waterford Foundation Teacher of the Year - Wednesday, June 2, the Waterford Foundation for Public Education hosted the Excellence in Education reception in recognition of the 2010 Teacher of the Year nominees. This was a fantastic opportunity to express sincere appreciation and respect for the dedication and commitment that these fine educators have demonstrated in the classroom and for the significant impact that they have on the students of the Waterford School District. The following outstanding teachers were nominated for this distinction: Brian Wilson, Kettering High School, Colleen Meier, Kettering High School, Constance Krueger, Waterford Alternative High School, Michelle Harness, Kettering High School, Mary Jacques, Kettering and Mott High Schools, Christy McGuckin, Kettering High School, and Patricia Cascioli, Kettering High School.

On Friday, May 14, following an extensive selection process, the Waterford Foundation announced the recipient of this award and made a surprise visit to the classroom of the winner. A brief video highlighting Patricia Cascioli, the 2010 Waterford Foundation for Public Education Teacher of the Year, was shared with the Board of Education and viewing audience.

RECOGNITION OF ACHIEVEMENT BY CENTRAL STAFF

BestSource Scholarship - Congratulations to Kettering students, Melina Lopez, Elizabeth Sawyer, and Hayley Hungerford, as well as Mott High School student, Hannah Mathers, for being selected as the 2010 BestSource Credit Union Scholarship winners. Each of these students will receive \$1,500 scholarships paid directly to the college of their choice for the upcoming school year. Our appreciation to BestSource Credit Union for their ongoing support of education and congratulations again to these high school students.

INFORMATION ITEM

Student Athletic and Activity Report - Rick Dorn, Supervisor of Athletics, shared some of the activities and athletic accomplishments from both Mott and Kettering High Schools.

Establish the Official Board Meeting Night, Time, and Location - It was recommended that the Board of Education establish the Interim and Regular meetings of the Board of Education be scheduled per the list below with the third Thursday being the Regular meeting, at 6:00 PM, and the first Thursday, the Interim meeting, at 6:00 PM. Board meetings will be held at the Waterford Township Hall Auditorium, 5200 Civic Center Drive, Waterford, Michigan, unless posted otherwise.

2010-2011 School YearInterim Meetings~~July 1, 2010~~

August 5, 2010

September 2, 2010

October 7, 2010

November 4, 2010

December 2, 2010

January 6, 2011

February 3, 2011

March 3, 2011

May 5, 2011

June 2, 2011

Regular Meetings

July 15, 2010

August 19, 2010

September 16, 2010

*October 21, 2010

November 18, 2010

December 16, 2010

January 20, 2011

February 17, 2011

March 17, 2011

**April 14, 2011

May 19, 2011

June 16, 2011

*The October 21, 2010 meeting will be held at the Kurzman Administration Office, Covert Center.

**Due to Spring Break and the Easter Holiday the Regular Meeting in April will be held on the second Thursday of the month, April 14, 2011.

A recommendation for approval will be presented on June 17, 2010.

Head Start Reports - The Board of Education received as information the Head Start Director's Report for April/May 2010 and the Fiscal Report for March/April 2010.

NEW BUSINESS

2010-2011 Original Budget Resolution - The Board of Education approved the resolution relative to the 2010-2011 Original Budget.

Summer Tax Collection Fees - The Board of Education approved the proposed summer tax collection fees.

Millage Rates - The Board of Education approved the recommendation to certify the proposed tax levy to the Charter Townships of Waterford, Independence, White Lake, West Bloomfield, and the City of Lake Angelus for the 2010 School District Tax Collection.

Oakland ISD Election Resolution - Every two years, Oakland Schools conducts an election process for seats on the Oakland Schools Board of Education. Oakland Schools board members are elected by an electoral body comprised of one person designated by the board of education of each constituent school district. Oakland Schools will conduct an election this year on Monday, June 7, 2010.

Each constituent school district board must designate a representative to this electoral body by adopting a resolution that 1) designates the person to vote in the ISD election on behalf of the local district board; 2) directs the designee which candidate the board supports for each position to be filed; and 3) directs the designee to vote for that individual(s) at least on the first ballot taken by the electoral body.

The Board of Education adopted the Oakland ISD Election Resolution as presented. A copy of this resolution is attached to the original minutes of the meeting.

Attendance Policy - The Board of Education approved the proposed revisions to the Attendance Policy as presented at the May 20, 2010 Board of Education meeting.

Athletic Policy - The Board of Education approved the proposed revisions to the Athletic Policy as presented at the May 20, 2010 Board of Education meeting.

Continuing Employment of Teaching Personnel - The Board of Education approved the recommendation for the employment of teaching personnel for the 2010-2011 school year.

Continuing Employment of Administrative Personnel - The Board of Education accepted the recommendation for the re-employment of administrative personnel on a non-administrative tenure basis, for a period of two years, July 1, 2010 through June 30, 2012, subject to appropriate written notice of termination prior to June 30, 2012, due to conditions requiring probation, layoff, reassignment, and/or personnel reduction and termination.

Resignations/Retirements - The Board of Education accepted the following resignations/retirements:

Burns, Patricia, Librarian Crary Middle School Retirement June 30, 2010	Frogner, Kristine, Teacher Children’s Village School Retirement June 30, 2010	Mulcahy, Joan, Principal Stepanski Early Childhood Center Retirement June 30, 2010
Cleveland, Kathey, Teacher Kingsley Montgomery School Retirement August 31, 2010	Hughes, Julie, Physical Therapist Kingsley Montgomery School Retirement June 30, 2010	Rose, Bette, Teacher Mott High School Retirement June 30, 2010
Croitori, Emily, Teacher Leave of Absence Resignation June 30, 2010	Irish, Joan, Counselor Crary Middle School Retirement June 30, 2010	Single, Susan, Teacher Mott High School Retirement June 30, 2010
Doolittle, Althea, Teacher Pierce and Mason Middle Schools Retirement June 30, 2010	Jensen, Frederick, Teacher Kettering High School Retirement June 30, 2010	Steigmeyer, Susan, Prevention Specialist Kettering High School Retirement June 30, 2010

Resignations/Retirements - The Board of Education accepted the following resignations/retirements (continued):

Dutton, Bonne, Principal Children's Village School Retirement June 30, 2010	Kimmel, Lynn, Librarian Mason Middle School Retirement June 30, 2010	Venezia, Sandra, Teacher Mason Middle School Retirement June 30, 2010
Ellsworth, Cheryl, Principal Mason Middle School Retirement May 28, 2010	Kochevar, John, Teacher Houghton Elementary School Retirement June 30, 2010	Warren, Deborah, Teacher Houghton Elementary School Retirement June 30, 2010
Faermark, Eugene, Teacher Children's Village School Retirement June 30, 2010	Lyons, Gayle, Teacher Mason and Pierce Middle Schools Retirement June 30, 2010	Wells, William, Teacher Children's Village School Retirement June 30, 2010
Ferguson, Carol, Teacher Crary Middle School Retirement June 30, 2010	Marsden, Stephen, Assistant Principal Kettering High School Retirement June 30, 2010	

Appointment of Search Firm to Conduct Superintendent Search - The Board of Education approved the President's Recommendation to accept the proposal from North Star Staffing to conduct the Superintendent Search for the Waterford School District. North Star Staffing services will include establishing a timeline, develop selection criteria, conduct staff and community input sessions, and other such services.

FUTURE

June 17, 2010

- (1) Information - Graduation Report
- (2) Information - Summer Tax Collection Resolution
- (3) Action - Establish Board of Education Meeting Dates, Time, and Location
- (4) Action - Playground Improvements: KMS

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.