
BOARD BRIEFS

*SUMMARY OF THE INTERIM MEETING
WATERFORD SCHOOL DISTRICT BOARD OF EDUCATION*

AUGUST 5, 2010

RECOGNITION OF ACHIEVEMENT BY SUPERINTENDENT/BOARD PRESIDENT

Project Backpack - We are pleased to recognize two community organizations whose involvement and partnership with the Waterford School District continues to make substantial contributions to the students of our district.

For the second year, BestSource Credit Union and the Waterford Coalition for Youth are spearheading **Project Backpack**, an effort to collect school supplies for Waterford School District students who could otherwise not afford them. BestSource and the Coalition have reached out to the community to contribute items such as backpacks, crayons, pocket folders, notebook paper, pens and pencils, calculators, and other related supplies to ensure our students have a successful start to the new school year. Through August 27, donations can be brought to any of the area drop-off locations, which include BestSource Credit Union on Highland Road, Stepanski Early Childhood Center, Waterford Chamber of Commerce, Waterford Township Police Department, as well as the Township Treasure's Office, located right here at Town Hall.

This is an important initiative that makes such an impact on many of our students. Last year, approximately 200 children benefited from Project Backpack. The Waterford Coalition for Youth and BestSource Credit Union are commended for their involvement in the community and dedication to the education of our youth. On behalf of the Waterford School District and the Board of Education thank you for your numerous contributions and for making Project Backpack a reality.

RECOGNITION OF ACHIEVEMENT BY CENTRAL STAFF

KMS Community Build - Volunteers held a Community Build at Kingsley Montgomery School on Monday, August 2, to install first phase of the adaptive playground for students in the severe multiply impaired program. Over 60 volunteers from the community helped to assemble and install the adaptive playground equipment.

The funds for the adaptive playground were raised from the volunteer efforts of the school community, which included bake sales, bracelets, t-shirts and Pennies for Pigs. Donations came from the Knights of Columbus, Havenwyck Hospital, Forster and Sons Car Wash, Wright and Filippis, Waterford Village, Laborers International Union #1076, Help CPKids.com and the Christopher Ollie-Ray Golf Scramble at the Fountains Golf and Banquet. More than \$33,000 was raised to purchase a rotating deck with net, hammock swing, easy access slide and a garden see saw.

Volunteers to assemble and install the adaptive playground equipment included the Waterford Coalition for Youth, Waterford School District, Braun Construction, Kompan, Lowes of White Lake, Dow Automotive, Knights of Columbus, BestSource Credit Union, National Honor Society Students, Earth 2 Earth, and Boy Scouts. Heather Halls, Waterford Coalition for Youth, Lynn Weston and David Ollie-Ray helped coordinate many of the volunteers as well as food for the volunteers. Randall Portwood and John Keglovitz arranged for tools, delivery of the playground equipment and excavation. Braun Construction donated concrete. Dan Perreault of Michigan Playworks and Serge Morin the CEO of Elephant Playworks donated their expertise to coordinate the assembly and installation of the playground equipment. Lisa Angelilli of Earth 2 Earth assisted with the sign in table and donated to each volunteer the Community Build T-shirts. Panera Bread and Buffalo Wild Wings donated breakfast and lunch.

The following individuals coordinated volunteers from the locations listed:

- Elton White - Lowes of White Lake
- Dan Fuller - Knights of Columbus
- Becky Bray - Dow Automotive
- Kris Miller - BestSource Credit Union
- Karen Kelly - Boy Scouts of America- Great Lakes Council
- Deb Cramer- student volunteers from the Waterford community

Thank you to the Waterford School District community for your assistance in making this portion of the Kingsley Montgomery School playground a reality.

INFORMATION ITEMS

Facility Utilization Plan Update - The Administration provided an update on the implementation of the Facility Utilization Plan.

CVS Title I ARRA Technology Infusion - The Waterford School District has been awarded Title 1 ARRA dollars for the infusion of technology into the Children’s Village School. Through a building wide comprehensive needs assessment process, the District and County staff identified technology as a priority for building reform and an action plan was developed. In April 2010, our Title I Technology Plan was approved by both the County and the Michigan Department of Education. This plan provides teachers and students at CVS with District Network resources such as PLATO, ORCA and the internet. In addition to connecting them to our resources, this one time funding will allow us to offer them state of the art interactive technology incorporated in SMART Boards, Smart Response Systems and new computers. The funding can only be used for CVS. The Title 1 ARRA funding will cover all of the expenses including professional development for the staff. The administration is requesting approval to purchase equipment from the following vendors:

| Vendor | Equipment | Total |
|------------------------|---|--------------|
| CDWG | Network Infrastructure | \$28,205.80 |
| Dell | Computers, Projectors & Printers | \$125,014.22 |
| SMART Ed Services/REMC | Smart Boards and Smart Response Systems | \$73,568.00 |

Smart Ed Services is part of the REMC bid, and CDWG goes through an annual government bidding process to offer us the best prices. Dell has been a long standing partner with the district, providing us with educational discounts, training for our staff and proven technology hardware that lasts.

A recommendation for approval will be presented at the August 19, 2010 Board of Education meeting.

Funding Source: Federal Title 1 ARRA

Policy Updates- The Board of Education was presented with updates to the following Bylaws/Policies and Administrative Guidelines as information. These new, revised, and deleted policies and guidelines have been prepared and reviewed by Neola’s legal counsel for statutory compliancy. A recommendation for approval of bylaws and policies will be presented on August 19.

- B 0142.3 Term
- B 0164.1 Regular Meeting
- B 0165.1 Regular and Interim Meetings
- B 0165.2 Change of Regular Meetings

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|----|-------------------|---|
| B | 0165.3 | Special Meeting |
| P | 2105 | Mission of the District |
| P | 2110 | Vision Statement |
| P | 2112 | Core Beliefs |
| P | 2113 | Indicators of Success |
| P | 2120 | School Improvement |
| P | 2260.01 | Grievance Procedures for Nondiscrimination |
| P | 3122.02 | Grievance Procedures for Nondiscrimination and Equal Opportunity/Access |
| P | 4122.02 | Grievance Procedures for Nondiscrimination and Equal Opportunity/Access |
| P | 3430.01/4430.01 | FMLA |
| AG | 3430.01/4430.01 | Unpaid FMLA Leave |
| AG | 3430.01B/4430.01B | Family/Medical Leave Act |
| AG | 3430.01C/4430.01C | Service Member leave - Qualifying Exigency |
| P | 6321 | New School Construction, Renovation |
| P | 7217 | Weapons |
| P | 7440 | Facility Security |
| AG | 7440 | Facility Security |
| P | 8310 | Public Records |
| AG | 8310 | Freedom of Information Act |
| P | 8330 | Student Records |
| AG | 8330 | Student Records |

NEW BUSINESS

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.

The Board of Education approved 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.

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.

The Board of Education approved the proposed amendment to the Michigan Schools Energy Cooperative Interlocal Agreement.

School Meal Prices 2010-2011 - The Board of Education approved the following school meal prices for the 2010-2011 school year. No price increases are requested for the upcoming school year.

| | | |
|------------------|---------------------|---------------------|
| Breakfast | <u>09-10</u> | <u>10-11</u> |
| Elementary | \$1.50 | \$1.50 |
| Secondary | \$1.50 | \$1.50 |
| Adult | \$2.00 | \$2.00 |
| | | |
| Lunch | <u>09-10</u> | <u>10-11</u> |
| Elementary | \$2.50 | \$2.50 |
| Secondary | \$2.75 | \$2.75 |
| Adult | \$3.50 | \$3.50 |

Short Term Borrowing 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 Board of Education approved the adoption of a resolution authorizing the borrowing not to exceed \$11,750,000.

Contract Changes/Appointments - The Board of Education approved the following teaching/administrative contracts for the 2010-2011 school year:

Behrendt, Diane, Principal
Children's Village School
Effective August 9, 2010

Rolph, Elizabeth, Teacher
Pierce Middle School
100% Probationary Contract
Effective August 27, 2010

Feemster, Elissa, Teacher
Adams Elementary School
100% Probationary Contract
Effective August 27, 2010

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

Janette, Debra, Teacher
Adams Elementary School
100% Probationary Contract
Effective August 27, 2010

Trombley, Marie, Teacher
Pierce Middle School
100% Probationary Contract
Effective August 27, 2010

McNulty, Amy, Teacher
Riverside Elementary School
100% Probationary Contract
Effective August 27, 2010

Whitley, Alvin, Administrator
Supervisor of Operations
Effective September 1, 2010

Opsommer, Roger, Assistant Principal
Kettering High School
Effective TBD

Pikunas, Justas, Teacher
Kettering/Mott High Schools
Increase from 100% to 110%
First Semester Only, Tenure Contract
Effective September 1, 2010

Radhs, Sylvia, Teacher
 Mason Middle School
 Increase from 100% to 110%
 First Semester Only, Tenure Contract
 Effective September 1, 2010

Resignations - The Board of Education accepted the following resignations:

Brundage, Bradley, Teacher
 Mott High School
 Resignation
 Effective August 4, 2010

Carroll, Amy, Teacher
 Knudsen Elementary School
 Resignation
 Effective August 31, 2010

Partial Roof Replacement: Mott and Mason - The Board of Education approved the award of a contract for partial roof replacement at Mason Middle School to Molnar Roofing in the amount of \$58,450 and for the partial roof replacement at Mott High School to Crane Roofing, in the amount of \$75,470.

Superintendent Search - Following an Executive Session for the purpose of reviewing employment applications submitted by individuals applying for the superintendent position, Dr. Carl Hartman, NorthStar Staffing, facilitated a process with the Board of Education to identify candidates to be interviewed. The interview schedule is listed below. Interviews will be held at the Kurzman Administration Building, Covert Center, 1150 Scott Lake Road, and are open to the public.

Monday, August 9, 2010

7:00 PM Mr. Thomas Wiseman, Interim Superintendent
 Waterford School District

8:15 PM Mr. John Silveri, Superintendent
 Marysville Public Schools

Wednesday, August 11, 2010

7:00 PM Mr. Ron Drzewicki, Superintendent
 White Pigeon Community Schools

8:15 PM Dr. Paul DeAngelis, Deputy Superintendent
 Birmingham Public Schools

FUTURE

August 19, 2010

Information - Facility Utilization Plan Update
 Information - MME, AYP, Graduation Rates, and Report Cards
 Information - Summer Academy
 Information - Summer SLAM
 Action - Policy Updates
 Action - CVS Title I ARRA Technology Infusion

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.