
BOARD BRIEFS

SUMMARY OF THE REGULAR MEETING
WATERFORD SCHOOL DISTRICT BOARD OF EDUCATION

SEPTEMBER 15, 2011

CENTRAL STAFF

Bronze Award: US Healthier School Challenge - Congratulations to Waterford Village Elementary for earning the Bronze Award in the Healthier US School Challenge. This Challenge is a cornerstone of the *Let's Move!* Campaign, an ambitious initiative to solve the childhood obesity epidemic within a generation. As a winner of the Bronze Award, Waterford Village is among the best of the best, going above and beyond the minimum requirements to help ensure our students live full and active lives.

Kettering Graduate Named Federal Judge - We are pleased to offer our congratulations to Kettering graduate, Ruth Tyszka. Ruth attended Oakland University for her undergrad degree in Journalism, Wayne State University for her law degree, and passed the bar exam in 2001. On August 26, in the Capital Building in Washington DC, she was sworn in as a Federal Judge, specializing in Social Security, one of only 1400 social security judges in the country.

Ford Focus on Schools Competition - We would also like to recognize WKHS-TV for placing 5th in the Ford Focus on Schools Competition. A check in the amount of \$5,000 will be presented to Kettering by Ford. Special thanks to English/TV Productions teacher, Jesse McLean!

INFORMATION ITEMS

Back to School Report - Members of the Central Office Leadership Team presented a report on the successful start of the 2011-2012 school year.

2011-2012 Short Term Borrowing Results - The sale of the Waterford School District 2012 State Aid Notes for short term borrowing was at 11:00 AM on Thursday, September 8, 2011. The short term borrowing is for \$12,500,000, maturing on September 21, 2012, and has a total interest expense of \$116,292.

<u>Financial Institution</u>	<u>Interest Rate</u>	<u>Interest Cost</u>
Morgan Stanley & Co., LLC	0.946%	\$ 116,292 *
TD Securities	1.016%	\$ 124,833
Comerica Securities	1.036%	\$ 127,333
Jefferies & Company, Inc.	1.514%	\$ 186,104
Janney Montgomery Scott LLC	1.564%	\$ 192,229

* Bid Award

NEW BUSINESS

Reinstatement - The Board of Education approved the recommendation of the reinstatement committee reinstating for the 2011-2012 school year, with conditions, a student previously expelled by the District. In keeping with Michigan law, a committee consisting of two school board members, one administrator, one teacher and one parent of a pupil in the District reviewed the Reinstatement. After reviewing all facts and information in this matter, and giving careful consideration to the factors listed in the applicable State law, the committee submitted a recommendation that the student be reinstated, with specific conditions, to the Waterford School District.

Teaching Contract Changes/Appointments - The Board of Education approved the following teaching contract changes/appointments:

Marshall, Marsha, Teacher
Mott High School
Increased from 90% to 100%
100% Probationary Contract
Effective August 26, 2011

Van Remortel, Jesse, Teacher
Waterford Village Elementary School
100% Probationary Contract
Effective September 12, 2011

White, Jennifer, Teacher
Stepanski Early Childhood Center
Increased from 80% to 100%
100% Annual Contract
Effective August 31, 2011

Resignation(s) - The Board of Education accepted the following resignation(s):

Martin, Joseph, Teacher
Waterford Village Elementary
Resignation Effective September 7, 2011

FUTURE**October 6, 2011**

Information - Knudsen
Information - Kettering

For information on these subjects, watch the replay of the Board meeting on Channel 22 Friday following the meeting at 10:00 AM, and daily at 7:00 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.