

WATERFORD BOARD OF EDUCATION – MINUTES

Regular Meeting
March 7, 2019

OPENING

Tentative - Pending Board Approval

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 Vice President Torres at 6:00 PM.

PLEDGE

The audience joined the Board of Education in the Pledge of Allegiance.

ROLL CALL

Present: Members Halls, Sutherland, Petrusha, Torres and Josselyn
Absent: Members Piggott and Barghahn
Others: Keith Wunderlich, Bill Holbrook, Darin Holley, Lisa McFee Janet McLeod, Nadine Milostan, Carly Stone, Tammy Wolfe, Mary Craite, Ann Kaschner, Susan Calario, Irene Jarois, Grant Smith, Joe Humphry, Kristi Moore, Sarah Furney, Val Grimes, Lori McCracken, Kelly Powell, Michelle Sullivan, Larry Spiece, Sally Hart, Margy Newberry, Denise Sokol, Vicki Widman, Kristen Wagner, Elyse Swenson, Lisa Kane, Megan Roberts and others not registered.

APPROVAL OF THE AGENDA

Members engaged in dialogue regarding the change from the tentative agenda to the agenda presented with regard to the removal of action on Policy 4120.

Seeing no changes, the agenda was approved as presented.

INFORMATION ITEMS

a. Anti-Bullying Task Force Update

Keith Wunderlich, Superintendent, and Lisa McFee, Assistant Superintendent of Teaching and Learning Services, presented an update on the Anti-Bullying Task Force. The group met on February 28, 2019. The group finalized the website, which is now highlighted with a link under "Latest News". Lisa McFee also shared information from the Parent Engagement Night and the PR campaign to brand the efforts of the Task Force. Students will be a part of the process and will create a slogan and artwork. They will meet March 18.

b. Waterford MEA

Mary Craite, President of the Waterford Education Association, honored Dr. Wunderlich, Superintendent of Schools, on behalf of the Waterford MEA.

AUDIENCE COMMENTS ON ACTION ITEMS

There were no audience comments on action items.

APPROVAL OF THE MINUTES

- a. February 21, 2019, Regular Meeting
- b. February 26, 2019, Special Meeting

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

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

Nays: None

Motion carried. (5-0)

NEW BUSINESS

a. Superintendent's Recommendations

(1) Recommendation 75-18-19 Relative to Retirements/Resignations/Leave of Absence Expirations

Moved by Member Halls and supported by Member Sutherland that the Board of Education approve the following resignations:

Anderson, Deborah – Teacher
Donelson Hills Elementary
Retirement Effective: June 30, 2019

Austin, Susan – Teacher
Cooley Elementary
Retirement Effective: June 30, 2019

Baudino, Elizabeth – Special Education Teacher
Kingsley Montgomery
Retirement Effective: August 30, 2019

Dittman, Theresa – Special Education Teacher
Mason Middle School
Retirement Effective: July 1, 2019

Fromwiller, Jeffrey – Special Education Teacher
Mott High School
Retirement Effective: June 30, 2019

George, Sandra – Teacher
Donelson Hills Elementary
Retirement Effective: June 30, 2019

Moses, Mary Denise – Special Education Teacher
Mott High School
Retirement Effective: June 15, 2019

Paredes, Cindy – Teacher
Schoolcraft Elementary
Retirement Effective: June 30, 2019

Radhs, Sylvia – Special Education Teacher
Kingsley Montgomery
Retirement Effective: September 1, 2019

St. Dennis, Carol – Teacher
Donelson Hills Elementary

Retirement Effective: June 30, 2019

NEW BUSINESS

a. Superintendent's Recommendations

- (1) Recommendation 75-18-19 Relative to Retirements/Resignations/Leave of Absence Expirations
(continued)

Thompson, Jacqueline
Mason Middle School
Retirement
Effective: June 30, 2019

Werk, Cheri – Special Education Teacher
Kingsley Montgomery
Retirement
Effective: June 30, 2019

Weston, Michelle – Teacher
Kettering High School
Retirement
Effective: June 30, 2019

Ayes: Members Petrusha, Torres, Halls, Josselyn and Sutherland
Nays: None
Motion carried. (5-0)

b. Consideration of Certain Purchases

- (1) Recommendation 76-18-19 Relative to Teaching Contract Changes/Appointments

Moved by Member Sutherland and supported by Member Halls that the Board of Education approve the awarding of contracts for Bid Pack 19-03: Grayson Elementary Remodel and Addition; Mott and Kettering Locker Room Renovations; Haviland Door Replacement; Beaumont Water Main/Fire Hydrants Additions; Schoolcraft Drainage Improvements per the summary below:

<u>Category</u>	<u>Contractor</u>	<u>Amount</u>
Selective Demolition	DKI International, Inc.	\$ 317,700
Concrete-Foundations	Midtown Group LLC	217,800
Masonry	D'Aloisio Masonry & Construction, Inc.	927,000
Structural Steel	B&A Structural Steel LLC	307,350
Carpentry	Heritage Contracting	776,000
Metal Wall Panels	Streng Construction Co.	45,000
Roofing	Royal Roofing	317,800
Aluminum Framing	Hewett Company	415,111
Hard Tile	Southeastern Tile	219,184
Flooring	Continental Contracting Co., LLC	210,000
Painting	G.M. Painting, Inc.	198,450
Metal Lockers	Rayhaven Group	147,845
Gym Equipment	Gardiner C. Vose, Inc.	23,944
Casework	Detroit Technical Equipment	203,000
Mechanical	Quality Aire Systems, Inc.	3,258,000
Electrical	Metro Electric Engineering Technologies	1,145,000
Site Work	Site Development, Inc.	1,395,000
Total Award:		<u>\$ 10,124,184</u>

NEW BUSINESS

b. Consideration of Certain Purchases

- (1) Recommendation 76-18-19 Relative to Teaching Contract Changes/Appointments (*continued*)

Funding Source: 2016 Series II

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

Nays: None

Motion carried. (5-0)

AUDIENCE COMMENTS ON NON-ACTION ITEMS

The following audience members addressed the Board of Education:

- Tammy Wolf – Superintendent Search
- Kristen Wagner – WSD Parent Funding Advocacy Committee and Mott Chamber Orchestra Festival
- Jessica Pumfrey – Board Training and Professional Development
- Grant Smith – Waterford Youth Assistance Youth Recognition Nominations

SUPERINTENDENT'S REPORT

Dr. Wunderlich discussed the Governor's proposed budget and various District accolades.

DISCUSSION ITEMS

a. Future Items

- (1) Information – 2019-2020 Budget Development

b. Board of Education Reports

Member Halls spoke about community advocacy and giving.

Member Sutherland acknowledged Kristen Wagner and the parent advocates and also discussed the School Finance Research Collaborative.

Member Petrusha thanked the students who made cards for the Board and also acknowledged the outstanding community.

Member Torres discussed the Day of Advocacy, thanked Dr. Wunderlich for his service and addressed public comments.

ADJOURNMENT

The meeting was adjourned by Vice President Torres at 7:17 PM.

A video recording is on file with the official minutes.

Secretary, Board of Education

/mr