

# WATERFORD BOARD OF EDUCATION – MINUTES

## Regular Meeting September 20, 2018

### OPENING

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 President Himmelspach at 6:00 PM.

### PLEDGE

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

### ROLL CALL

Present: Members Petrusha, Halls, Sutherland, Himmelspach, Torres and Piggott

Absent: Member Barghahn

Others: Lisa McFee, Danielle Corbeil, Darin Holley, Carly Stone, Janet McLeod, Val Grimes, Yvonne Dixon, Tim Patterson, Jan Himmelspach, Christine Cyporyn, Cory Wholehan, Henry Woods, Lisa Kane, Deb Cramer, Megan Roberts and others not registered.

### APPROVAL OF THE AGENDA

The agenda was approved as presented.

### CELEBRATIONS OF LEARNING

#### a. Sweet Reads

The Sweet Reads Bookmobile traveled through Waterford neighborhoods this summer, sharing books and ice cream with students and families. The project was funded by our wonderful Waterford Foundation for Public Education. It was organized by Val Grimes with support from Lynn Bigelman. Staff gave their time and energy this summer to volunteer. This evening, we celebrated the many people it took to launch this initiative, reaching more than 1200 students with high interest books and tasty treats.

Members of the Board asked questions, offered positive comments about the program and the volunteers, and thanked the Waterford Foundation and Macy's Insurance.

### INFORMATION ITEMS

#### a. Purchase of PAES Labs for Lifetracks Program

The Waterford School will be the recipient of a PAES lab grant from Oakland Schools. This grant will be used exclusively to purchase lab software and equipment for the Lifetracks Program, which is housed at the Cray Campus.

The PAES lab offers a hands-on curriculum that provides training, functional assessment, career exploration, and work behavior development in the following career pathways: Customer Service, Business/Marketing, Processing/Production, Construction/Industrial, and Computer Technology. This is an initiative made available to all Districts within Oakland ISD. A recommendation will be presented to the Board of Education at the next board meeting. Funding Source: 2018-19 IDEA Federal Grant - passed through Oakland Schools.

## **AUDIENCE COMMENTS ON ACTION ITEMS**

Grant Smith addressed the Board of Education relative to Recommendation 35-18-19, Waterford Youth Assistance.

## **APPROVAL OF THE MINUTES**

- a. September 6, 2018, Interim Meeting

Moved by Member Piggott and supported by Member Sutherland that the Board of Education approve the minutes of the September 6, 2018 Interim Meeting.

Ayes: Members Piggott, Petrusha, Himmelspach, Torres, Halls, and Sutherland

Nays: None

Motion carried. (6-0)

## **ACCOUNTS PAYABLE**

Moved by Member Sutherland and supported by Member Petrusha that the Board of Education approve the accounts payable for the month of August 2018, per the reports included in the September 20, 2018 materials.

Ayes: Members Piggott, Petrusha, Himmelspach, Torres, Halls, and Sutherland

Nays: None

Motion carried. (6-0)

## **FINANCIAL STATEMENT**

The Board of Education is in receipt of the statement of revenues and expenditures ended August 30, 2018.

## **NEW BUSINESS**

- a. Superintendent's Recommendations

- (1) Recommendation 32-18-19 Relative to Retirements/Resignations/Leave of Absence Expirations

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

Maisel, Kelly – Teacher  
Kettering High School  
Resignation Effective: September 14, 2018

Smitka, Steven – Teacher  
Kettering High School  
Resignation Effective: September 2, 2018

Stover, Angela – Teacher  
Pierce Middle School  
Resignation Effective: August 29, 2018

Ayes: Members Piggott, Petrusha, Torres, Himmelspach, Halls, and Sutherland

Nays: None

Motion carried. (6-0)

## NEW BUSINESS

### a. Superintendent's Recommendations

#### (2) Recommendation 33-18-19 Relative to Teaching Contract Changes/Appointments

Moved by Member Piggott and supported by Member Sutherland that the Board of Education approve the following teaching contract changes/appointments for the 2018-2019 school year:

Atkinson, Katelyn – Teacher  
Grayson Elementary  
Probationary Contract  
Effective: September 10, 2018

Back, Ashley – Teacher  
Schoolcraft Elementary  
Probationary Contract  
Effective: September 4, 2018

Dawson, Amy – Counselor  
Kettering High School & Mason Middle School  
Probationary Contract  
Effective: September 4, 2018

Ferraz, Esther – Teacher (.50 FTE)  
Mott High School  
Probationary Contract  
Effective: September 4, 2018

Klebba, Michael – Teacher  
Mott High School  
Probationary Contract  
Effective: September 4, 2018

Liedel, Dan – Teacher  
Kettering High School  
Increased from 100% to 108.5%  
Full Year, Tenure Contract  
Effective: September 4, 2018

Mosseri, Kaitlin – Teacher  
Pierce Middle School  
Probationary Contract  
Effective: September 4, 2018

Parks, Barbara – Special Education Teacher  
Pierce Middle School  
Probationary Contract  
Effective: September 4, 2018

## NEW BUSINESS

### a. Superintendent's Recommendations

- (2) Recommendation 33-18-19 Relative to Teaching Contract Changes/Appointments (continued)

Zedan, George – Teacher  
Kettering High School  
Increased from 100% to 108.5%  
Full Year, Tenure Contract  
Effective: September 4, 2018

Ayes: Members Piggott, Petrusha, Torres, Himmelspach, Halls and Sutherland  
Nays: None  
Motion carried. (6-0)

- (3) Recommendation 34-18-19 Relative to Administrative Appointment

Moved by Member Piggott and supported by Member Halls that the Board of Education approve the following administrative appointment for the 2018-2019 school year.

William Holbrook  
Assistant Superintendent  
Business & Operations  
Effective September 24, 2018

Member Torres offered comments in support of Mr. Holbrook.

Ayes: Members Piggott, Petrusha, Torres, Himmelspach, Halls and Sutherland  
Nays: None  
Motion carried. (6-0)

- (4) Recommendation 35-18-19 Relative to Waterford Youth Assistance

Moved by Member Piggott and supported by Member Torres that the Board of Education approve the request from Waterford Youth Assistance for monetary support in the amount of \$7,500 for the 2018-2019 school year.

Members of the Board discussed the value of this organization as well as other community organizations in need of support and offered comments specific to this request for financial support.

Ayes: Members Piggott and Torres  
Nays: Members Himmelspach, Petrusha, Halls and Sutherland  
Motion failed. (2-4)

### b. President's Recommendations

- (1) Recommendation 36-18-19 Relative to Certification of Delegates: MASB Delegate Assembly

Moved by Member Himmelspach and supported by Member Petrusha that the Board of Education certify John Paul Torres as a MASB Delegate, representing the Waterford School District Board of Education at the Delegate Assembly. The MASB Delegate Assembly is held annually in conjunction with the MASB Fall Conference.

## **NEW BUSINESS**

### **b. President's Recommendations**

- (1) Recommendation 36-18-19 Relative to Certification of Delegates: MASB Delegate Assembly (continued)

Members of the Board thanked Member Torres for representing the Waterford School Board.

Ayes: Members Piggott, Petrusha, Torres, Himmelspach, Halls and Sutherland

Nays: None

Motion carried. (6-0)

## **AUDIENCE COMMENTS ON NON-ACTION ITEMS**

Henry Woods spoke regarding the condition of the Senior Center.

Deb Cramer addressed the Board regarding unity in the District.

Lisa Kane thanked the District for providing an archive of recorded meetings.

## **DISCUSSION ITEMS**

### **a. Future Items**

- (1) Celebration of Learning – Celebrate Hope
- (2) Information – Social/Emotional Learning
- (3) Action – National School Lunch Week Resolution
- (4) Action – PAES Labs

### **b. Board of Education Reports**

Member Piggott spoke about the Mott vs. Kettering game.

Member Torres discussed the MASB Delegate Assembly, strong character of our student-athletes and the Anti-Bully Task Force meeting.

Member Sutherland shared an email commending the sportsmanship of our student-athletes and commended WSD graduate Lieutenant Land who recently landed an F-18 at the Oakland County International Airport.

Member Himmelspach commended Lieutenant Land and thanked him for his service.

## **ADJOURNMENT**

The meeting was adjourned by President Himmelspach at 7:16 PM.

A video recording on DVD is on file with the official minutes.

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Secretary, Board of Education

/mr