

Agenda of Regular

The Board of Education Waverly Community Schools

A Regular of the Board of Education of Waverly Community Schools will be held August 14, 2006, beginning at 7:30 PM in the Board Room, 515 Snow Road, Lansing, MI 48917.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to Order and Pledge to the Flag - President John Broughton
- II. Special Presentation
- III. Correspondence - Secretary Edith Suttles
- IV. Public Comment
- V. Student Representative Report
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- VII. Board Member Comment
- VIII. Adoption of Meeting Agenda
- IX. Presentation of Reports
 - A. Curriculum
 - 1. For Information - Accountability Components: AYP & ED YES 11
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 - B. Finance/Personnel
 - 1. ***For Action: Recommendation to approve Report #06-17, Financial Recommendation 38
 - 2. For Action: Recommendation to approve Report #06-18, Purchase of Reach-In Freezers, Reach-In Coolers, and Retherm Ovens 39
 - 3. For Action: Recommendation to approve Report #06-19 Personnel Recommendations 41

4. For Action: Recommendation to approve Report #06-20, Section 1230g of
the Revised School Code

- X. Superintendent's Report
- XI. Public Comment
- XII. Other Board Business
- XIII. Adjournment

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
ORGANIZATIONAL MEETING
July 10, 2006**

Opening of Meeting

The organizational meeting of the Waverly Community Schools Board of Education was called to order by Superintendent Thomas Pillar at 7:01 p.m. in the Board Room of the Educational Services and Administration Center, 515 Snow Road, Lansing, Michigan.

Members Present:

Mr. Calvin Jones
Mr. John Broughton
Mrs. Edith Suttles
Mrs. Mary Ann Martin
Mr. Don Knechtel
Mr. Cheval Breggins
Mr. Britt Slocum

Staff Present:

Dr. Thomas J. Pillar, Superintendent
Mrs. Jacklin Blodgett, Asst. Superintendent for Finance & Personnel
Mr. Bruce Johnson, Director of Operations and Student Services
Mr. Rob Spagnuolo, Business Manager
Karen Burgess
Wanda Breggins

Others Present:

Kristin Lochheiser
Chris Huff

Pledge

Ms. Karen Burgess, Waverly Education Association President, led the pledge of allegiance to the flag.

Special Presentation

Superintendent Thomas Pillar administered the oath of office to Calvin Jones and Mary Ann Martin who were reelected to four-year terms of office on May 2, 2006.

Board Pledge

The Board recited the Board Member Pledge in unison.

Election of Officers

Dr. Pillar explained the election process to the Board. Nominations would be accepted for each office beginning with President. When a member is nominated, he/she would accept or not accept the nomination. If more than one person was nominated, there would be a vote by paper ballot, with the highest vote getter being nominated for that position – majority rules. This process would continue for the offices of vice president, secretary, treasurer, and vice secretary/treasurer. Once a slate of nominees for each office is selected, a motion will be made to either approve or reject the slate. If the slate is approved, then the new officers are in place; if not, the process begins again.

President

Member Broughton was nominated by Member Jones and Member Knechtel was nominated by Member Martin. By a paper ballot vote, Member Broughton received the majority of votes and will be presented as the candidate for the office of President.

Vice President

Member Breggins was nominated by Member Broughton and Member Martin was nominated by Member Knechtel. By a paper ballot vote, Member Breggins received the majority of votes and will be presented as the candidate for office of Vice President.

Secretary

Member Knechtel was nominated by Member Martin and Member Suttles was nominated by Member Jones. By a paper ballot vote, Member Suttles received the majority of votes and will be presented as the candidate for Secretary.

Treasurer

Member Jones was nominated by Member Broughton and Member Slocum was nominated by Member Suttles. By a paper ballot vote, Member Slocum received the majority of votes and will be presented as the candidate for Treasurer.

Vice Secretary-Treasurer

Member Jones was nominated by Member Suttles and Member Knechtel was nominated by Member Slocum. By a paper ballot vote, Member Jones received the majority of votes and will be presented as the candidate for Vice Secretary-Treasurer.

A motion was presented by Member Suttles and supported by Member Jones. MOTION: The Board of Education accept the following slate of officers:

President: John Broughton
Vice President: Cheval Breggins
Secretary: Edith Suttles
Treasurer: Britt Slocum
Vice Secretary-Treasurer: Calvin Jones

Motion carried. VOTE: AYES – 5; NAYS – 2 (Members Knechtel and Martin).

Correspondence

None

Public Comment

Chris Huff, the candidate being recommended to assume the High School Social Studies and head football coach positions, introduced himself to the Board of Education. Mr. Huff has taught Social Studies and coached for four years at Springport High School. He has played and coached at the college level. Mr. Huff stated his goal is to build men of strong character and morals.

Approval of Minutes

The minutes of the special meeting of June 26, 2006 and the regular meeting of June 26, 2006 were approved as presented.

Board Member Comment

Member Slocum stated he is looking forward to a new year and thanked fellow Board members for electing him as treasurer of the Board.

Member Jones thanked the Board for a successful 2005-2006 school year, noting he looks forward to the 2006-2007 school year.

Member Breggins stated last year was a great year, including the Board accomplishing a self-evaluation. He said he looks forward to moving forward on the foundation laid by the Board.

Board Member Comment (continued)

Member Suttles thanked Dr. Pillar for the work done with the district's attorney in the process used to elect Board officers. She thanked Member Jones for his service last year as Board president, noting she was thrilled with the fact that he brought young people in to lead the pledge and moved Board meetings to other buildings within the District. Member Suttles wished President Broughton good luck in his new position and thanked the Board for electing her to the position of secretary.

President Broughton thanked Board members for electing him president, stating he appreciates their confidence in him. He thanked Member Jones for his leadership, stating he has a good heart and he appreciates his leadership and friendship. President Broughton stated he looks forward to a great year.

Adoption of Agenda

A motion was presented by Member Jones and supported by Member Suttles. MOTION: The Board of Education adopt the meeting agenda as presented.

Dr. Pillar advised the Board two revised reports had been distributed at the table. Report #06-01 (Designation of Date, Time and Location of School Board Meetings) and Report #06-02 (Personnel Recommendations) replace the reports currently in the Board packet.

Motion carried. VOTE: AYES – 7; NAYS – 0.

Report #06-01 – Designation of Date, Time, and Location of Board Meetings – For Action

A motion was presented by Member Suttles and supported by Member Jones. MOTION: The Board of Education adopt the meeting calendar be established as follows:

<u>2006</u>		<u>2007</u>	
July 10	ES&AC Board Room	January 15*	Windemere View Elementary
August 14*	ES&AC Board Room	February 12	East Intermediate School
September 11	ES&AC Board Room	February 26+	ES&AC Board Room
September 25+	ES&AC Board Room	March 12*	Waverly Middle School
October 9*	Colt Elementary School	April 16*	Waverly High School
November 13	Elmwood Elementary School	May 7	ES&AC Board Room
November 27+	ES&AC Board Room	May 21+	ES&AC Board Room
December 11*	Winans Elementary School	June 11	ES&AC Board Room
		June 25+	ES&AC Board Room

All regular meetings will begin at 7:30 P.M. Meetings held on the fourth Monday of the month will be preceded by Advisory Committee meetings beginning at 6:00 p.m.

* denotes one meeting per month

+ denotes meeting preceded at 6:00 p.m. by Advisory Committee meetings

A special organizational meeting of the Board of Education for the 2007-2008 school year will be held on Monday, July 9, 2007 at 7:30 p.m.

Motion carried. VOTE: AYES – 7; NAYS – 0.

Designation of Committees and Appointments - Report #06-02 – For Action

A motion was presented by Member Knechtel and supported by Member Martin. MOTION: The Board of Education authorize President John Broughton to appoint membership to the following advisory committees: Curriculum; Facility/Policy; and Finance/Personnel.

Motion carried. VOTE: AYES – 7; NAYS – 0.

President Broughton appointed the following Board members to the specified committees:

Curriculum	Facility/Policy	Finance/Personnel
John Broughton	Don Knechtel	Cheval Breggins
Edith Suttles	Mary Ann Martin	Calvin Jones
		Britt Slocum

Annual Designation of School Depositories – Report #06-03 – For Action

A motion was presented by Member Martin and supported by Member Breggins. MOTION: The Board of Education designated the depositories for Waverly Community Schools' monies and banking transactions in the 2006-2007 school year as presented in Report #06-03.

Motion carried. VOTE: AYES – 7; NAYS – 0.

Designation of Professional Service Consultants – Attorneys – Report #06-04 – For Action

A motion was presented by Member Jones and supported by Member Suttles. MOTION: The Board of Education approve retaining Thrun Law Firm, P.C., to address legal issues of the school district during the 2006-2007 school year.

Motion carried. VOTE: AYES – 7; NAYS – 0.

Delegate(s) – MASB Annual Meetings – Report #06-05 – For Action

A motion was presented by Member Breggins and supported by Member Jones. MOTION: The Board of Education select Member Martin as delegate and Member Knechtel as alternate to the annual meetings of the Michigan Association of School Boards.

Motion carried. VOTE: AYES – 7; NAYS - 0.

Representative – MASB Legislative Relations Network – Report #06-06 – For Action

A motion was presented by Member Suttles and supported by Member Jones. MOTION: The Board of Education designate Member Martin as its representative to the Michigan Association of School Boards Legislative Relations Network.

Motion carried. VOTE: AYES – 7; NAYS – 0.

Appointment – ISOA Representative – Report #06-07 – For Action

A motion was presented by Member Suttles and supported by Member Jones. MOTION: The Board of Education select Member Breggins as representative and Member Martin as alternate to the Ingham School Officers Association (ISOA) Board for the 2006-2007 school year.

Motion carried. VOTE: AYES – 7; NAYS – 0.

Appointment – Board of Education/Township Liaison – Report #06-08 – For Action

A motion was presented by Member Slocum and supported by Member Jones. MOTION: The Board of Education select Member Knechtel as liaison and Member Slocum as alternate to the Delta, Lansing, Windsor, and Watertown Townships' Board(s) of Trustees for the 2006-2007 school year.

*****Northeast Eaton Consortium (NEC) Agreement – Report #06-09 – For Action**

The Board of Education renewed the 2006-2007 agreement with the Pottersville Public Schools as a participating member of the Northeast Eaton Consortium for the purpose of providing an adult high school completion and alternative education program.

*****Designation of Audit Firm for 2006-2007 – Report #06-10 – For Action**

The Board of Education designated Plante & Moran, PLLC, Certified Public Accountants, to audit the district's financial records for the first year of a five-year proposal at a cost of \$18,950.

*****Annual Designation of Authorized Signatories – Report #06-11 – For Action**

The Board of Education designated the signatories for Waverly Community Schools' monies and banking transactions for the 2006-2007 fiscal year, as presented in Report #06-11, with signature of the Board treasurer, Britt Slocum.

*****Designation of Person to Post Meetings – Report #06-12 – For Action**

Rebecca Pease, the Recording Secretary to the Board of Education, was designated as the person to post meetings of the Board of Education. In her absence, the Superintendent shall appoint a person to post individual meetings as required.

*****Appointment of Parliamentarian – Report #06-13 – For Action**

Rebecca Pease, the Recording Secretary to the Board of Education, was appointed parliamentarian to the Board of Education for the school year 2006-2007.

*****Designation of Charitable Giving Fiscal Agents – Report #06-14 – For Action**

The Board of Education selected the Capital Area United Way and the Waverly Education Foundation as its charitable giving campaign fiscal agents for the 2006-2007 school year.

*****Membership Resolution – Michigan High School Athletic Association – Report #06-15 – For Action**

The Board of Education adopted the resolution to continue its membership and relationship with the Michigan High School Athletic Association for the year August 1, 2006 through July 31, 2007.

Personnel Recommendations – Report #06-16 (Revised) – For Action

A motion was presented by Member Suttles and supported by Member Martin. MOTION: The Board of Education approve the following personnel recommendations:

Employment - Certified: Alicia Byrd, Elmwood 3rd grade teacher; Rachel Hollenback, High School art teacher; Christopher Huff, High School social studies teacher; Kristin Kochheiser, Elmwood 3rd grade teacher; Cecilia Park – Colt 1st grade teacher; and Nathan Stevenson – Winans 3rd grade teacher.

Resignation – Certified: Anthony Habra – East Assistant Principal; and Devin Pringle, High School social studies teacher.

Jacklin Blodgett, Assistant Superintendent for Finance & Personnel, explained the hiring process to the Board.

Motion carried. VOTE: AYES – 7; NAYS – 0.

Included in the report for information were the employment transfer of a non-certified paraprofessional and the resignation of three non-certified lunch program employees.

Superintendent's Report

Dr. Pillar announced Monday, August 28th appears to be the best date for the Board's first professional development session of the year. There are currently five topics on the agenda: annual election; Board goals; state of Waverly; review and reorganization of the past year's Board professional topics and ideas; and review of the BoardBook process.

Dr. Pillar reported it appears the per pupil amount for 2006-2007 will be \$210, which is \$15 below what we were told was a safe bet to budget. This will cost Waverly about \$50,000 in lost revenue, however; we hope to absorb this rather than to impose further cuts at this time.

Dr. Pillar reported the permits for the paving project were received today. A meeting is scheduled tomorrow with Henry Elden of Tom's Advanced Paving and a representative of GMB Architects-Engineers. Work will begin soon on the high school lot. Dr. Pillar told the Board that Bruce Johnson has done a tremendous job in facilitating this effort.

Dr. Pillar advised the Board the next meeting of the Board of Education will be August 14th. There is not a second regular Board meeting in August.

Dr. Pillar stated information had been received about the MASB Fall Conference in Detroit November 9-12. Board members wishing to attend should contact Becky for assistance.

Public Comment

None

Other Board Business

Member Slocum thanked Bruce Johnson for his efforts related to the parking lot reconstruction.

Member Martin thanked Mr. Johnson for getting the permits in hand to proceed with the parking lots. She welcomed all of the district's new hires, particularly those in attendance tonight.

Member Jones thanked Mr. Johnson for working with the drain commissioner, noting he certainly appreciates everything he has done.

Member Suttles asked if there has been any change in student numbers for the upcoming year. She was told there is no indication of growth and that it looks like the district is staying at projected levels. Member Suttles urged Board members to call her regarding a contribution to the Capital Campaign for the Delta Township Library.

Adjournment

The meeting adjourned at 8:30 p.m.

Respectfully submitted,



Edith J. Suttles, Secretary

***Consent Agenda

rlp

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
July 24, 2006**

Opening of Meeting

The special meeting of the Waverly Community Schools Board of Education was called to order by President John Broughton at 4:04 p.m. in the Board Room of the Educational Services and Administration Center, 515 Snow Road, Lansing, Michigan.

Members Present: Mr. John Broughton, President
Mr. Cheval Breggins, Vice President
Mr. Britt Slocum, Treasurer
Mr. Calvin Jones, Vice Secretary-Treasurer
Mrs. Mary Ann Martin, Trustee
Mr. Don Knechtel, Trustee (arrived at 4:10 p.m.)

Member Absent: Mrs. Edith Suttles, Secretary

Staff Present: Dr. Thomas J. Pillar, Superintendent
Mrs. Jacklin Blodgett, Asst. Superintendent for Finance & Personnel

Purpose

The purpose of the meeting was a negotiations update.

Motion to move to closed session

A motion was presented by Member Slocum and supported by Member Breggins. MOTION: The Board of Education move to closed session for the purpose of discussing negotiations.

Roll call vote was taken. Motion carried 5-0, with all members present voting aye.

Present: Members Broughton, Breggins, Slocum, Jones, and Martin

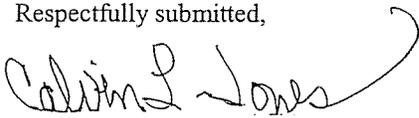
Absent: Members Knechtel and Suttles

The meeting returned to open session at 5:09 p.m.

Adjournment

The meeting adjourned at 5:11 p.m.

Respectfully submitted,



Calvin L. Jones, Vice Secretary-Treasurer

rlp

WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
July 28, 2006

Opening of Meeting

The special meeting of the Waverly Community Schools Board of Education was called to order by President John Broughton at 7:30 a.m. in the Board Room of the Educational Services and Administration Center, 515 Snow Road, Lansing, Michigan.

Members Present: Mr. John Broughton, President
Mr. Cheval Breggins, Vice President
Mr. Britt Slocum, Treasurer
Mrs. Mary Ann Martin, Trustee
Mr. Don Knechtel, Trustee

Member Absent: Mr. Calvin Jones, Vice Secretary-Treasurer
Mrs. Edith Suttles, Secretary

Staff Present: Dr. Thomas J. Pillar, Superintendent
Mrs. Jacklin Blodgett, Asst. Superintendent for Finance & Personnel

Others Present: Kevin Harty, Thrun Law Firm

Purpose

The purpose of the meeting was a negotiations update.

Motion to move to closed session

A motion was presented by Member Martin and supported by Member Slocum. MOTION: The Board of Education move to closed session for the purpose of discussing negotiations.

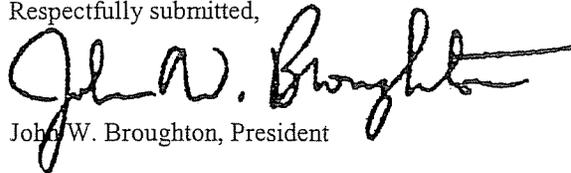
Roll call vote was taken. Motion carried 5-0, with all members present voting aye.
Present: Members Broughton, Breggins, Slocum, Martin, and Knechtel
Absent: Members Jones and Suttles

The meeting returned to open session at 8:24 a.m.

Adjournment

The meeting adjourned at 8:25 a.m.

Respectfully submitted,



John W. Broughton, President

rlp

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
August 14, 2006**

FOR INFORMATION

Subject: Accountability Components: Adequate Yearly Progress (AYP) and ED YES

Background:

No Child Left Behind (NCLB) requires that AYP be calculated for all public schools, for each school district, and for the state. The school or district must attain the target achievement goal in reading and mathematics or reduce the percentage of students in the non-proficient category (basic and apprentice) of achievement by 10% ("safe harbor"). A school or district must also test at least 95% of its students enrolled in the grade level tested for the school as a whole and for each required subgroup. In addition, the school must meet or exceed the other academic indicators set by the state: graduation rate for high schools and attendance rate for elementary and middle schools. These achievement goals must be reached for each subgroup that has at least 30 students in the group. For a district or school that enrolls more than 3,000 students, the minimum subgroup size will be 1% of enrollment.

The State Board of Education in Michigan has determined the starting points for the calculation of AYP.

Michigan State Objectives for AYP for 2004-05

- 56% Elementary Math
- 48% Elementary ELA
- 43% Middle School Mathematics
- 43% Middle School ELA
- 44% High School Mathematics
- 52% High School ELA

Waverly Community Schools 2006 District AYP Status- Yes

Grade Level	AYP STATUS ELA	AYP STATUS MATH	AYP STATUS
Elementary	Yes	Yes	Met AYP
Middle School	No	Yes	Did Not Meet AYP
High School/NEC	No	No	Did Not Meet AYP

Waverly Community Individual School AYP Status

Grade Level	AYP STATUS ELA	AYP STATUS MATH	AYP STATUS	ED YES GRADE
Elmwood	Yes	Yes	Met AYP	A
Colt	Yes	Yes	Met AYP	B
Winans	Yes	Yes	Met AYP	A
Windemere View	Yes	Yes	Met AYP	A
East Intermediate	Yes	Yes	Met AYP	B
Waverly Middle School	No	Yes	Did Not Meet AYP	C
Northeast Eaton Consortium	No	No	Did Not Meet AYP	No Grade
Waverly Senior High	Yes	Yes	Met AYP	B

The Middle School did not make AYP for the following reason:

1. We did not test 95% of the Students with Disabilities.

The NEC High School did not make AYP for the following reason:

1. We did not meet state objectives for ELA 52% or Math 44%.
2. We did not test 95% for ELA or math.

Budget Impact:

N/A

Goals Addressed:

Strategy #1 of the Strategic Plan – Curriculum & Instruction: We will continue our efforts to provide instruction and assessment that will prepare our students to meet or exceed state standards on all areas tested and demonstrate Waverly Essential Skills.

Strategic Objectives of the Strategic Plan:

Each of our students will demonstrate the ability to think, problem solve, communicate, and apply social and technological skills (Waverly's Essential Skills) as measured by standards set at the 4th, 6th, 8th grade and high school benchmarks.

The percentage of students in all identified demographic groups who meet or exceed the state standards on all areas tested in the Michigan Education Assessment Program will increase annually.



Accountability Components:

AYP & ED YES

August 14, 2006

Michigan System

- We have two systems for tracking data; Adequate Yearly Progress (AYP) and Education YES (ED YES)!
- AYP was created for purposes of fulfilling the No Child Left Behind Legislation
- ED YES was created for purposes of state accreditation



AYP

- The measure used to hold schools and districts responsible for student achievement in English language arts and mathematics. AYP is based on Michigan Educational Assessment Program (MEAP) test results, participation rates in MEAP testing, and attendance or graduation rates.



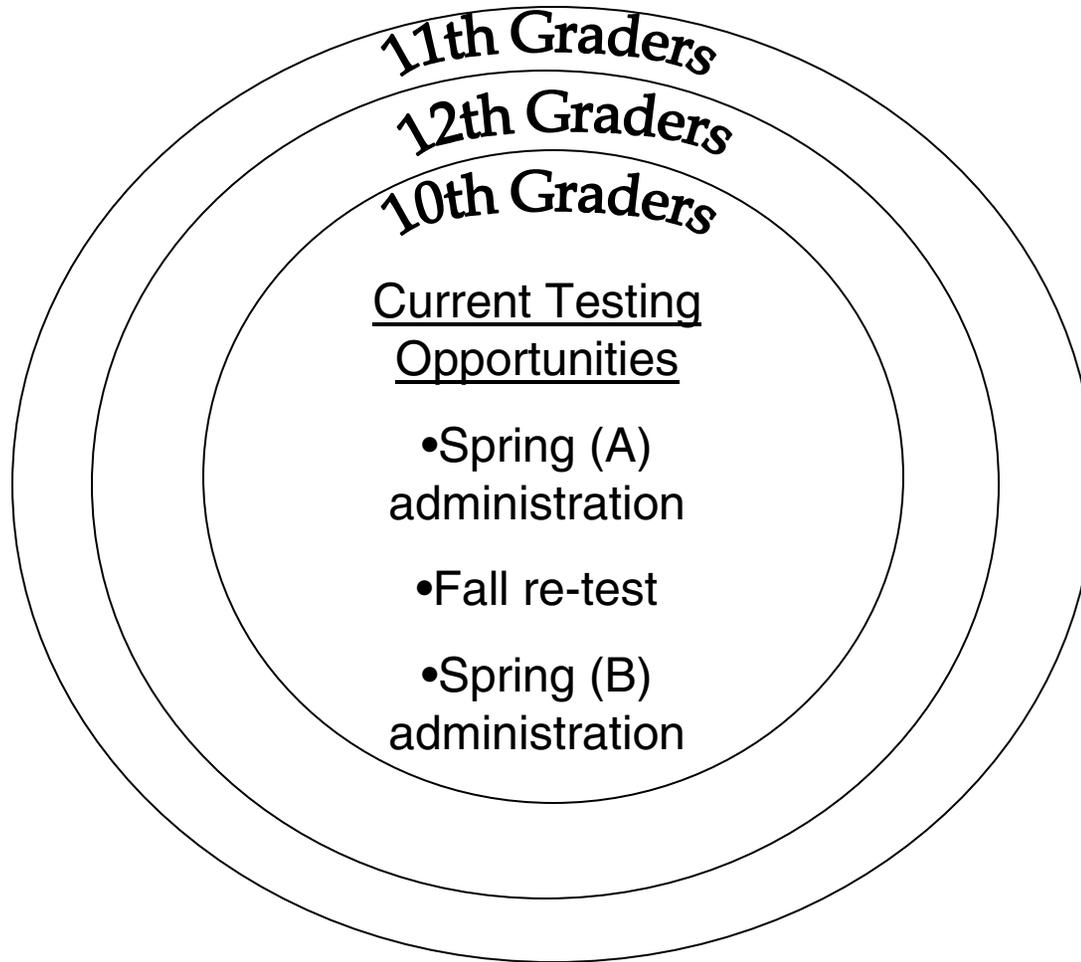
ED YES

- The state accountability system used in Michigan to determine how well a school is performing based on MEAP results and other school characteristics. Each school is graded on its MEAP achievement and MEAP improvement, as well as 11 other performance indicators.



High School Test (HST)

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Reporting Data

District receives HST results for students in grades 10, 11 & 12 after administration of test. (internal reports)

*The 10th graders (dual enrolled, small # students) that score proficient will have his/her scores carried forward to be reported the next school year for AYP calculation.

*The 11th graders (majority of students) scores if they have a full academic year status will have his/her scores used for current year AYP calculation.

*The 12th graders (re-testing students) that improved scores will have his/her scores used for ED YES calculation.



Public Released Data

ED YES calculation is based on the graduating class data from year to year. So when the newspaper reports 2005 and 2006 scores, what they are really showing are the scores from the respective graduating classes.

- These scores are the final proficiency level achieved after a student has had all re-testing opportunities.



District Level Data

AYP calculation is based on the results of the current year's 11th graders that have full academic year status and the 10th graders from the year before that scored proficient and does not include any re-tested students.

For the purposes of school improvement and meeting state targets for AYP (2006-07;55% math, 61% ELA) our district primary focus will always be the 11th grade scores. This is a preview of the next year's graduating class score if no improvement occurs in re-test.



Public Release

	Math			Reading			ELA			Writing			Science			Social Studies		
	2004	2005	2006	2004	2005	2006	2004	2005	2006	2004	2005	2006	2004	2005	2006	2004	2005	2006
WCS	73	70	60	83	87	79	81	83	71	75	75	65	77	71	66	75	43	42
STATE	59	57	52	76	78	70	n/a	n/a	n/a	58	58	55	64	58	57	35	34	37

Graduating Class



Data

Internal Data

	Math			Reading			ELA			Writing			Science			Social Studies		
	2004	2005	2006	2004	2005	2006	2004	2005	2006	2004	2005	2006	2004	2005	2006	2004	2005	2006
	WCS	60	55	45	85	77	63	80	71	54	66	55	47	66	60	52	42	42
STATE Target	44	44	44	n/a	n/a	n/a	52	52	52	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a

All 11th Grade 2006 HST DATA



AYP Report Card Site Percent Proficient

	Math			Reading			ELA			Writing			Science			Social Studies		
	2004	2005	2006	2004	2005	2006	2004	2005	2006	2004	2005	2006	2004	2005	2006	2004	2005	2006
	WCS	71	71	60	n/a	n/a	n/a	80	84	71	n/a	n/a	n/a	75	73	66	47	44
Report Card Grade	B	B	B	B	B	B	B	B	B	B	B	B	B	B	B	B	B	B

11th Grade

AYP DATA

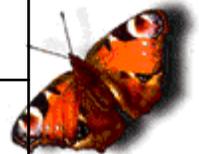


Waverly Community Schools 2006 District AYP Status- Yes

Grade Level	AYP STATUS ELA	AYP STATUS MATH	AYP STATUS
Elementary	Yes	Yes	Met AYP
Middle School	No	Yes	Did Not Meet AYP
High School	No	No	Did Not Meet AYP

Waverly Community Individual School AYP Status

Grade Level	AYP STATUS ELA	AYP STATUS MATH	AYP STATUS	ED YES GRADE
Elmwood	Yes	Yes	Met AYP	A
Colt	Yes	Yes	Met AYP	B
Winans	Yes	Yes	Met AYP	A
Windermere View	Yes	Yes	Met AYP	A
East Intermediate	Yes	Yes	Met AYP	B
Waverly Middle School	No	Yes	Did Not Meet AYP	C
Northeast Eaton Consortium	No	No	Did Not Meet AYP	No Grade
Waverly Senior High	Yes	Yes	Met AYP	B



District AYP Status

Grade Level	AYP STATUS ELA	AYP STATUS MATH	AYP STATUS
Elementary	Yes	Yes	Met AYP
Middle School	No	Yes	Did Not Meet AYP
High School/NEC	No	No	Did Not Meet AYP

The Middle School did not make AYP for the following reason:

1. We did not test 95% of the Students with Disabilities. (Twenty students were administered the test according to the IEP, which stated tests could be read by the teacher to student, but reading the test is a non-standard accommodation for the MEAP test and made the twenty tests scores invalid.)

MDE response to appeal

“We do understand that a student's IEP has the authority under federal law to specify that a nonstandard accommodation be used in assessment administration. However, IDEA does not require that such a test administration yield a valid score. Michigan's assessment administration documentation, supported by materials and training we provide, clearly state the consequences of nonstandard assessment administration.”



District AYP Status

Grade Level	AYP STATUS ELA	AYP STATUS MATH	AYP STATUS
Elementary	Yes	Yes	Met AYP
Middle School	No	Yes	Did Not Meet AYP
High School/NEC	No	No	Did Not Meet AYP

The High School/NEC super group did not make AYP for the following reason:

1. We did not test 95% of all students in ELA.

All Students	Enrollment	Tested	
		ELA	Math
Waverly Senior High	245	238	237
Northeast Easton Consortium	+ <u>28</u>	+ <u>15</u>	+ <u>21</u>
Total	273	253	258
% Tested		92.7%	94.5%

The High School/NEC super group did not make AYP for the following reason:

1. We did not test 95% of Black students in ELA & Math.

Black Students	Enrollment	Tested	
		ELA	Math
Waverly Senior High	61	58	58
Northeast Easton Consortium	+ <u>14</u>	+ <u>7</u>	+ <u>11</u>
Total	75	65	69
% Tested		86.7%	92%



**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
August 14, 2006**

For Information

Subject: Waverly Community Schools PROM/SE Parent Survey Results

Background Information/Historical Perspective:

Last spring, The Institute for Public Policy and Social Research (IPPSR) at Michigan State University conducted a survey with over 2,000 parents in twenty-six PROM/SE districts in Michigan and Ohio. We asked Joan Ferrini-Mundy and Bill Schmidt, the co-directors of the PROM/SE project, to include several survey questions specific to Waverly Community Schools.

Summary:

I will provide a brief overview of the parent survey results regarding the mathematics program at Waverly Community Schools.

Goals Addressed:

Strategy #1 of the Strategic Plan: We will continue our efforts to provide instruction and assessment that will prepare our students to meet or exceed state standards on all areas tested and demonstrate Waverly Essential Skills.

Objective #3 of the Strategic Plan: Each of our students will demonstrate the ability to think, problem solve, communicate, and apply social and technological skills (Waverly's Essential Skills) as measured by standards set at the 4th, 6th, 8th grade and high school benchmarks.

Objective #4 of the Strategic Plan: The percentage of students in all identified demographic groups who meet or exceed the state standards on all areas tested in the Michigan Education Assessment Program will increase annually.

Waverly Community Schools PROMISE Parent Survey Results

Aug 14, 2006



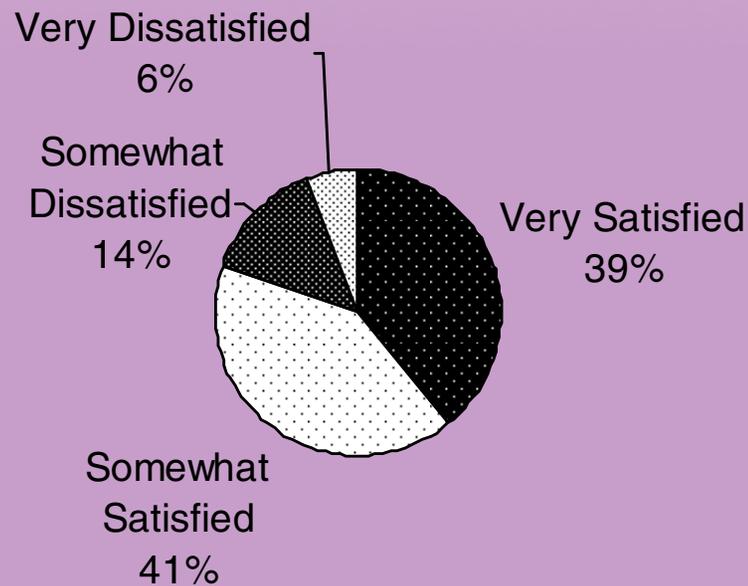


Survey

- The Institute for Public Policy and Social Research at Michigan State University conducted a survey with over 2,000 parents in 26 PROMISE district in Michigan and Ohio.
- PROMISE has provided a summary of the questions that were specific to Waverly Community Schools.
- Some results from the larger survey: 98% of parents considered mathematics to be important to their child's future success, 83% indicated that mathematics was “very important”, 91% indicated that courses in algebra and geometry would be needed for their child's future success, and finally, over 90% felt that students should take mathematics every school year.

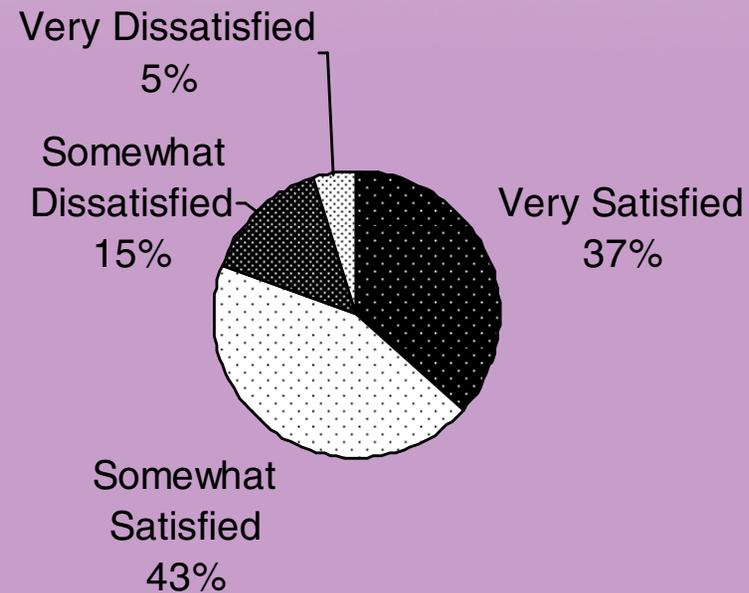
WCS Questions

- How satisfied or dissatisfied are you with the development of your child's mathematics skills at school?



WCS Questions

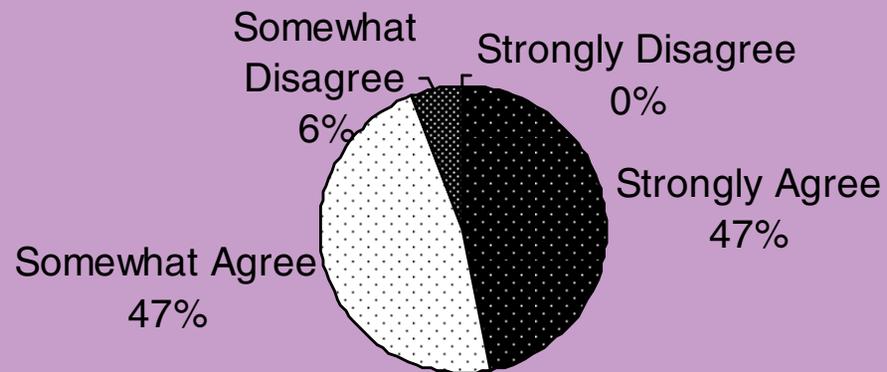
- How satisfied or dissatisfied are you with the Trailblazers program for grades K-5 or the Connected Mathematics Program for grades 6-8 or the program choices at grades 9-12?



WCS Questions

- To what extent do you agree or disagree with each of the following statements about Waverly schools.

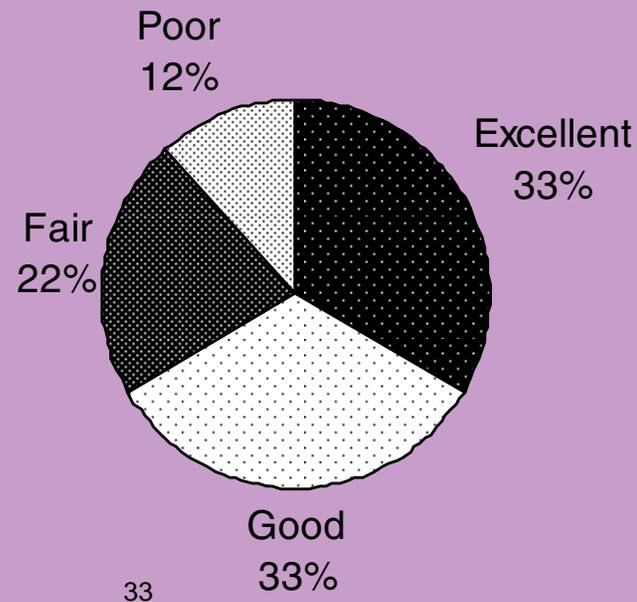
The school continually seeks ways to improve its programs and activities.



WCS Questions

- To what extent do you agree or disagree with each of the following statements about Waverly schools.

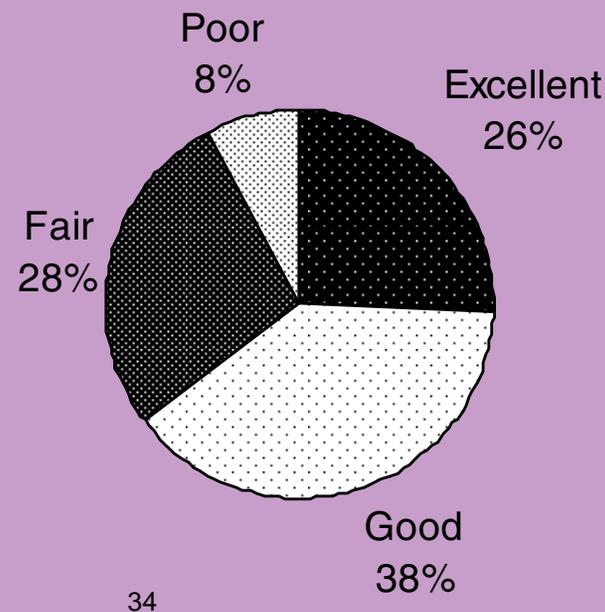
Would you say your child's teacher is doing an excellent, good, fair, or poor job keeping you informed of your child's academic progress?



WCS Questions

- To what extent do you agree or disagree with each of the following statements about Waverly schools.

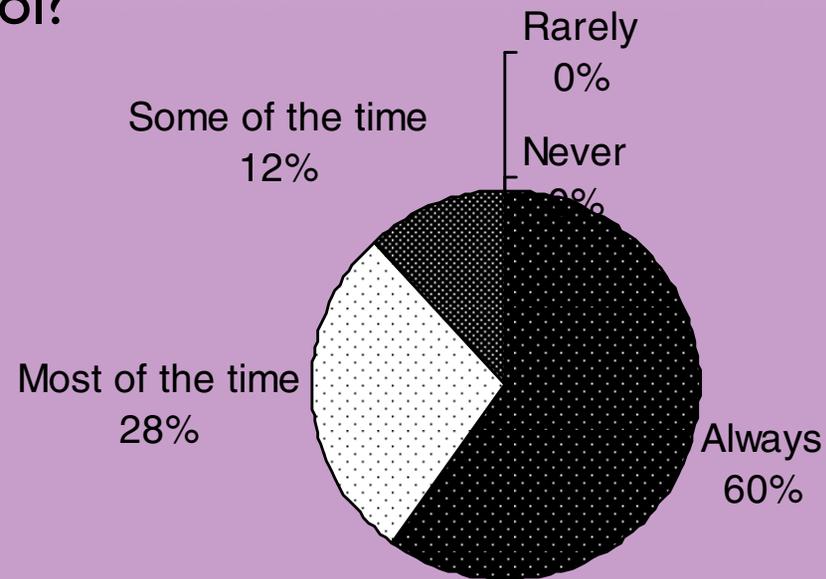
Would you say your child's schools and the district does an excellent, good, fair, or poor job keeping you informed about its programs?



WCS Questions

- To what extent do you agree or disagree with each of the following statements about Waverly schools.

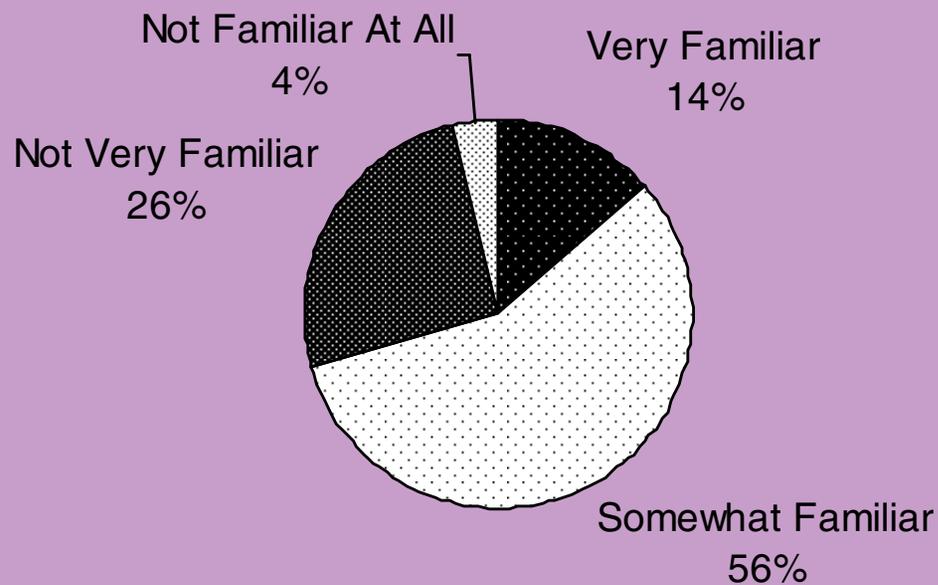
How often does your child's report card provide information about his or her progress in school?



WCS Questions

- To what extent do you agree or disagree with each of the following statements about Waverly schools.

How familiar are you with the district's goals for improving student learning?



**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
August 14, 2006**

FOR INFORMATION***

Subject: Extended Field Trips

Extended Field Permission to Plan

LuAnn Stuible, middle school teacher, has requested permission to plan an extended field trip to Orlando, Florida for an estimated eighty, eighth grade students. Tentatively planned for March 7-11, 2007, students will be transported by plane and tour bus and will be away from the traditional classroom setting two or three days. The goal of the annual trip is to broaden students' understanding of science and technology and how it relates to society through real world application. Each student will be responsible for his/her own payment. Numerous fund-raisers will be made available to help students defray the cost of the trip.

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
August 14, 2006**

Report #06-17

FOR ACTION***

Subject: Financial Recommendation

Recommendation:

It is recommended the following be approved:

Approval of Treasurer's Report:

The General Fund Financial Report dated July 31, 2006 has been reviewed and it is recommended that the Report be approved. The cash balance as of June 30, 2006 was \$5,696,819.22. Receipts during July 2006 consist of current taxes and other revenues in the amount of \$2,188,447.71 less disbursements during July of \$2,355,893.01 left the district with a General Fund cash balance as of July 31, 2006 of \$5,529,373.92.

Budget reports for the month ended July 31, 2006 are not provided since accruals and year-end close is being conducted and the audit for 2005-06 is in process.

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
August 14, 2006**

Report #06-18

FOR ACTION

Subject: Purchase of Reach-In Freezers, Reach-In Coolers, and Retherm Ovens

Recommendation:

The Superintendent recommends the Board of Education approve the purchase of four (4) Reach-In Freezers, three (3) Reach-In Coolers, and four (4) Retherm Ovens from Stafford-Smith, Inc.

Statement of Purpose/Issue:

The purpose is to equip each of the four elementary buildings, Colt, Elmwood, Winans, and View, with a Reach-In Freezer, Reach-In Cooler, and Retherm Oven to aid in food preparation for breakfast and lunch. Winans would not need a Reach-In Cooler because the building is already equipped with one.

Budget Impact:

The total cost is \$32,485, which has been budgeted for in the Food Service Fund.

Rationale for Recommendation:

The District formally bid the food service equipment and received three bids (see attached support material for additional information). Stafford-Smith was the lowest bid and is recommended for approval. They are located in Mason, MI.

Waverly Community Schools
 Bid Sheet - Elementary Equipment
 2006-2007 Year

<u>Equipment</u>	<u>Stafford-Smith</u>	<u>Gill Group, Inc.</u>	<u>Boelter-Sun Prairie</u>
4 Reach-In Freezers	8,832	N/A	10,468.42
3 Reach-In Coolers	5,367	6,936	6,166.56
4 Retherm Ovens	<u>18,286</u>	<u>25,140</u>	<u>24,799.76</u>
Grand Total	<u><u>32,485</u></u>	<u><u>32,076</u></u>	<u><u>41,434.74</u></u>

Note: Gill Group, Inc. did not supply a quote for the reach-in freezers.

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
August 14, 2006**

Report #06-19

I. INSTRUCTION AND SUPPORT

FOR ACTION

Subject: Personnel Recommendations

A. Employment – Administrative

<u>Name</u>	<u>Position</u>	<u>Step/Salary</u>	<u>Effective</u>
Michael Moreno	East Assistant Principal	Step 1/\$68,035	8/11/06

B. Employment – Certified

<u>Name</u>	<u>Position</u>	<u>Step/Salary</u>	<u>Effective</u>
*Jennifer Cook	HS English/SS Teacher	BA+0, Step 1/\$36,298	8/29/06
*Samuel Sicilia	Middle School English Teacher	BA+0, Step 2/\$37,933	8/29/06

B. Resignation – Certified

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Scott Martin	East 6 th Grade Teacher	Personal	7/31/06

*Pending Michigan criminal history check

Waverly Community Schools

Personnel Office

STAFF APPOINTMENTS

2006-2007

NAME:	Samuel Sicilia
POSITION:	Middle School English Teacher
SALARY:	BA+0, Step 2
START DATE:	August 29, 2006
NUMBER INTERVIEWED:	17 Candidates
DISTRICT SUBSTITUTE:	No
STUDENT TEACHER:	No
CERTIFICATION:	Michigan Certification Secondary English and History
COLLEGE:	Michigan State University
OTHER:	Recently taught in Maryland

Waverly Community Schools

Personnel Office

STAFF APPOINTMENTS

2006-2007

NAME:	Jennifer Cook
POSITION:	HS English/Social Studies Teacher
SALARY:	BA+0, Step 1
START DATE:	August 29, 2006
NUMBER INTERVIEWED:	7 Candidates
DISTRICT SUBSTITUTE:	No
STUDENT TEACHER:	No
CERTIFICATION:	Michigan Certification Pending Secondary English and Social Studies
COLLEGE:	Michigan State University
OTHER:	Did student teaching at Lansing Schools Study Abroad in Rome, Italy