

Agenda of Regular

The Board of Education Waverly Community Schools

A Regular of the Board of Education of Waverly Community Schools will be held May 11, 2009, 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
 - A. Pledge - Colt Elementary Students
- II. Special Presentations
 - A. Colt Friendship Squad - Dr. Peggy Baldwin, Principal
 - B. Service Building Recognition - Rob Spagnuolo
 - C. NCA QAR Chair - Dorothy Blackwell
 - D. ACT Prep - Matt Oppenheim/Jack Vogel
- III. Correspondence - Secretary Edith Suttles
- IV. Public Comment
- V. Student Representative Report
- VI. Board Member Comment
- VII. Adoption of Meeting Agenda
- VIII. Approval of Minutes 3
- IX. Presentation of Reports
 - A. Finance & Personnel
 - 1. ***Recommendation to approve Report #08-55, Financial Recommendation 8
 - 2. For Discussion - Resolution for Cafeteria Plan 9
 - 3. For Discussion - Budget Amendment 2008-2009
 - B. Other

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**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
April 30, 2009**

Opening of Meeting

The special meeting of the Waverly Community Schools Board of Education was called to order by President John Broughton at 7:03 a.m. in the Board Room of the Administrative Center, 515 Snow Road, Lansing, Michigan.

Members Present:

Mr. John Broughton, President
Mr. Britt Slocum, Vice President
Mr. Calvin Jones, Treasurer
Mrs. Mary Ann Martin, Trustee

Member Absent:

Mrs. Edith Suttles, Secretary
Mrs. Fonda Brewer-Williams, Vice Secretary-Treasurer
Mrs. Kim Smith, Trustee

Staff Present:

Dr. Thomas J. Pillar, Superintendent
Mrs. Jacklin Blodgett, Asst. Superintendent for Finance & Personnel
Mr. Bruce Johnson, Director of Operations & Student Services
Mr. Rob Spagnuolo, Business Manager
Ms. Rebecca Pease

Purpose

The purpose of the meeting was approving bid recommendations for Waverly High School auditorium electrical upgrade and track repair; appointment of the high school principal; and adoption of the Schools of Choice recommendation for 2009-2010. These issues are all time sensitive.

Adoption of Agenda

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

Motion carried. VOTE: AYES – 4; NAYS – 0 (Members Suttles, Brewer-Williams, and Smith absent).

******Approval of Minutes***

The minutes of the regular meeting of April 20, 2009 were approved as presented.

Electrical & Lighting Upgrade for High School Auditorium Stage Lights – Report #08-52 – For Action

A motion was presented by Member Slocum and supported by Member Jones. MOTION: The Board of Education approve the electrical and lighting upgrade proposal provided by Delta Electrical Contractors.

Motion carried. VOTE: AYES – 4; NAYS – 0; (Members Suttles, Brewer-Williams, and Smith absent).

High School Track Repair – Report #08-52 – For Action

A motion was presented by Member Jones and supported by Member Martin. MOTION: The Board of Education accept the bid of McKearney Asphalt and Sealing, Inc. for repairing the high school track. This bid meets the specifications set forth for this project.

Motion carried. VOTE: AYES – 4; NAYS – 0; (Members Suttles, Brewer-Williams, and Smith absent).

2009-2010 Schools of Choice Recommendation – Report #08-53 – For Action

A motion was presented by Member Martin and supported by Member Slocum. MOTION: The Board of Education approve participation in the limited Schools of Choice program [Sections 105 and 105(c)] for the 2009-2010 school year as follows:

Kindergarten	62
First Grade	15
Second Grade	13
Third Grade	11
Fourth Grade	8
Fifth Grade	7
Sixth Grade	15
Grades 7-12	School of Choice is not recommended. Tuition enrollment is available.

Motion carried. VOTE: AYES – 4; NAYS – 0; (Members Suttles, Brewer-Williams, and Smith absent).

Personnel Recommendation – Report #08-54 – For Action

A motion was presented by Member Jones and supported by Member Slocum. MOTION: The Board of Education approve the appointment of Christine Holman as Waverly High School principal.

Jacklin Blodgett described the process used to get to this recommendation.

Motion carried. VOTE: AYES – 4; NAYS – 0; (Members Suttles, Brewer-Williams, and Smith absent).

Board Member Comment

Member Martin reported she was extremely happy to be at the National Honor Society induction ceremony last night, noting there was a good looking group of inductees and a classy presentation.

Public Comment

None

Other Board Business

Dr. Pillar reminded the Board of the special meeting on Monday, May 4th for the purpose of the presentation of School Improvement reports. The meeting will begin at 5:30 p.m. with a presentation on MEAP results followed by the school improvement reports.

Dr. Pillar also reported there is heightened sensitivity to the swine flu. Student absences are being monitored and information sent to the Ingham ISD on a daily basis. There has been nothing out of the ordinary to report to date. Information for parents has been posted on the website.

Adjournment

The meeting adjourned at 8:01 a.m.

Respectfully submitted,

John W. Broughton, President

rlp
***Consent Agenda

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
May 4, 2009**

Opening of Meeting

The special meeting of the Waverly Community Schools Board of Education was called to order by President John Broughton at 5:32 p.m. in the Board Room of the Administrative Center, 515 Snow Road, Lansing, Michigan.

Members Present:

Mr. John Broughton, President
Mr. Britt Slocum, Vice President
Mr. Calvin Jones, Treasurer
Mrs. Fonda Brewer-Williams, Vice Secretary-Treasurer
Mrs. Mary Ann Martin, Trustee
Mrs. Kim Smith, Trustee

Member Absent:

Mrs. Edith Suttles, Secretary

Staff Present:

Dr. Thomas J. Pillar, Superintendent
Mrs. Jacklin Blodgett, Asst. Superintendent for Finance & Personnel
Mr. Bruce Johnson, Director of Operations & Student Services
Mrs. Dorothy Blackwell, Director of Curriculum
Dave Percival
Vince Perkins
Gloria Gonzalez
Peggy Baldwin
Valerie-Hendrickson-Carr
Shawn Talifarro
Vickie Tisdale
Karen Burgess
Donna Wells
Amanda Eiken
Lynn Moule
Kate Tonnos
Pam Hawkins
Lisa Hamilton
Mark Nester
Annita Larson
Chris Barrera
Brandy Miller
Thom Glasovatz
Erin Tembras
Kathy Bauer
Susan Stahly
Michelle Ellegood
Amber Butler
Barb Knighton
Allison Orwat
Karen Berry
Ginny Hager
Rebecca Pease

Purpose

The purpose of the meeting was presentation of MEAP results and school improvement reports.

Adoption of Agenda

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

Motion carried. VOTE: AYES – 6; NAYS – 0 (Members Suttles absent).

MEAP Reports – For Information

Curriculum Director Dorothy Blackwell made a brief presentation on MEAP results and provided Board members with a binder of charts and graphs detailing information for grades 3-9.

Overview of AdvancEd Process – For Information

Dorothy Blackwell set the tone for school improvement reports by providing an overview of the AdvancED Accreditation Process. Waverly is currently finishing year one of a five-year cycle. In order to earn and maintain accreditation schools must meet the AdvancED quality standards; engage in continuous improvement; and demonstrate quality assurance through internal and external review. Recommendations made by the Quality Review Team in 2008 that would enhance school effectiveness and improve student learning included: 1) provide sufficient technology for operational and instructional use; 2) increase stakeholder membership on school improvement teams; and 3) develop additional methods of eliciting periodic formal and informal feedback from stakeholders. These recommendations need to be addressed by all schools within two years of the initial visit.

School Improvement Reports

Representatives of each of the seven schools presented information to the Board on their school improvement efforts.

President Broughton commented that all presentations were excellent. He stated we are getting more and more focused on helping our students improve. President Broughton noted the reports were concise and there was a lot of good stuff. He concluded by saying he was excited and hopeful.

Mrs. Blackwell stated this was a celebration of our school improvement efforts, as we align as a district with the goal of working together. She stated staff will be back next year to share efforts at the end of year two and invited Board members to be a part of the process.

Dr. Pillar said he saw a lot of examples of good teaching and learning and that the reports provided affirmation. He noted 21 teachers, all seven principals, and all Cabinet members were in attendance at the meeting.

Board Member Comment

Member Slocum stated the school improvement reports were impressive and that Waverly is a great place for learning. He said this is the kind of stuff that gets him excited.

Member Martin thanked each and every one for the daily work done with students. She indicated the content of the reports has grown over the years and said it is a great way to share information with Waverly and beyond. Member Martin urged staff members to keep up the good work and hopes we can figure out a way to communicate what the Board heard tonight to our community and the Greater Lansing area.

Member Smith thanked staff for the information, noting it is a lot to soak in. She extended well wishes to teachers during Teacher Appreciation Week.

Member Jones thanked everyone for the excellent presentations and thanked those involved in the Freshman Focus program. He said he is proud to see how far the district has come.

Public Comment

Dr. Pillar brought attention to a poster made by senior Dan Pock. The poster is of President Obama, with the following statement he made in a February speech, "Dropping out of school is not only quitting on yourself, it is quitting on your country." The poster will be going out to schools in a few days and hopefully will inspire students.

Public Comment

None

Other Board Business

None

Adjournment

The meeting adjourned at 818 p.m.

Respectfully submitted,

Fonda Brewer-Williams, Vice Secretary-Treasurer

rlp

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
May 11, 2009**

Report #08-55

FOR ACTION***

Subject: Financial Recommendation

Recommendation:

It is recommended the following be approved:

Approval of Treasurer's Report:

The General Fund Financial Report dated April 30, 2009 has been reviewed and it is recommended that the Report be approved. The cash balance as of March 31, 2009 was \$6,112,981.67. Receipts during April 2009 consist of current taxes and other revenues in the amount of \$2,835,061.99 less disbursements during April of \$2,624,534.13 left the district with a General Fund cash balance as of April 30, 2009 of \$6,323,509.53.

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
May 11, 2009**

FOR DISCUSSION

Subject: **Resolution for Cafeteria Plan**

Recommendation:

The Superintendent recommends the Board approve the resolution bringing the District's cafeteria plan into compliance by increasing the amount employees can contribute under the Health Care Reimbursement plan.

Statement of Purpose/Issue:

This resolution and plan document will update the plan.

Budget Impact:

The cost of updating the plan is \$0.

Background Information/Historical Perspective:

The District approved the last amendment in 2005. At that time, medical reimbursement and child care reimbursement were added to the plan.

Rationale for Recommendation:

The plan must meet the IRS requirements. The revised plan will allow employees to increase their contributions to \$2,400 per year.

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
May 11, 2009**

Report #08-56

FOR ACTION

Subject: Resolution Designating District's Election Representative and Desired Candidate for the June 1, 2009 IISD Biennial Election

Recommendation:

The Superintendent recommends the Board of Education adopt the resolution to designate Mary Ann Martin as its representative to the electoral body, to elect one (1) candidate to the vacancy on the IISD Board on June 1, 2009, and Kim Smith as an alternate in the event the designated representative is unable to attend. Further, the Board directs the designated representative to cast a vote on the first ballot on behalf of the Board for Nancy Stanley.

Statement of Purpose:

This action is necessary to fulfill requirements of Section 614(2) of the Revised School Code pertaining to intermediate school district elections.

Historical Perspective:

Revisions to Section 614 of the Revised School Code require constituent districts of an ISD to designate their voting representative, as well as the candidate(s) for whom that representative will vote to fill vacancy(ies) on their ISD's Board of Education.

Ingham ISD will be holding its biennial board member election on Monday, June 1, 2009 in the Thorburn Education Center, Room ABC, beginning at 7:00 p.m. The election is for one (1) six-year term from July 1, 2009 through June 30, 2015.

Discussion of Options:

None

Rationale for Recommendation:

According to legal counsel, the Board should follow Section 614(2) of the Revised School Code relating to intermediate school district board member elections.

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
May 11, 2009**

FOR DISCUSSION

Subject: **Ingham Intermediate School District General Education Fund 2009-2010 Proposed Budget**

Recommendation:

The Superintendent recommends the Board of Education support the ISD Budget Resolution as presented in the support material.

Statement of Issue/Purpose:

Section 624 of the Revised School Code, as amended, requires the intermediate school district to submit its budget to the local school boards on or before May 1st of each year. The local school districts must do the following on or before June 1st: 1) review the proposed intermediate school district budget; 2) adopt a resolution expressing the board's support for or disapproval of the proposed budget; and 3) if the Board disapproves of the budget, submit to the intermediate school board any specific objections and proposed changes the constituent board has to the budget.

Budget Impact:

None.

Background Information/Historical Perspective:

Due to amendments to the school code regarding the general election funds of state Intermediate School Districts, it is necessary for the constituent districts of each ISD to either support or disapprove that ISD's budget. Board members received a packet of information from the Ingham Intermediate School District prior to the May 1st deadline pertaining to the ISD's budget.

Discussion of Options/Alternatives:

The Board is required by Section 624 of the Revised School Code to take action either supporting or disapproving the proposed budget. The Board may choose to disapprove the proposed budget and submit to the intermediate school board any specific objection and proposed changes it has to the budget.

Rationale for Recommendation:

Administration feels it is important to support the proposed budget which the ISD has developed for its constituent districts.