

# Agenda of Regular Meeting

## The Board of Education Waverly Community Schools

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A Regular Meeting of the Board of Education of Waverly Community Schools will be held March 16, 2020, beginning at 6:30 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 Mary Ann Martin
- II. Special Presentations
- III. Correspondence
- IV. Public Comment - Agenda Items Only
- V. Board Member Comment
- VI. Adoption of Agenda
- VII. \*\*\*Approval of Minutes
- VIII. Presentation of Reports
  - A. Advisory Committee Reports
  - B. Personnel & Policy
    - 1. \*\*\*Recommendation to approve Report #19-45, Personnel Recommendations
  - C. Finance & Facilities
    - 1. \*\*\*Recommendation to approve - Report #19-, Finance Report
  - D. Teaching & Learning
    - 1. Recommendation to approve - Report #19- - Proposal for Extended/Overnight Trip
  - E. Other
    - 1. Recommendation to approve - Report #19- - 2020-2021 Schools of Choice Recommendation
- IX. Superintendent's Report
- X. Public Comment - Open Comment for District related items
- XI. Other Board Business
- XII. Adjournment
- XIII. \*\*\* Denotes Consent Agenda

**WAVERLY COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
March 16, 2020**

**Report #19-45**

**Subject: Personnel Report\*\*\***

**A. Employment – Certified**

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Diane Cardenas-Johnson	Special Education Teacher HS	MA+30 Step 9/\$70,959	04/20/2020

**B. Resignation – Administration**

<u>Name</u>	<u>From Position</u>	<u>Reason</u>	<u>Effective</u>
Dan Bolden	Custodial Supervisor	Personal	03/20/2020

**C. Resignation – Non-Certified**

<u>Name</u>	<u>From Position</u>	<u>Reason</u>	<u>Effective</u>
Christopher Coursey	Colt Head Custodian	Personal	02/11/2020
Kaylee Finney	Middle School Paraprofessional		02/21/2020

**D. Transfer – Non-Certified**

<u>Name</u>	<u>From Position</u>	<u>To Position</u>	<u>Effective</u>
Phyllis Konen	Part-time Secretary Elmwood	Head Secretary Colt	02/06/2020

**E. Retirement – Certified**

<u>Name</u>	<u>From Position</u>	<u>Reason</u>	<u>Effective</u>
Nancy Dombroski	6 <sup>th</sup> Grade Teacher East Intermediate	Personal	06/30/2020

**F. Retirement – Non-Certified**

<u>Name</u>	<u>From Position</u>	<u>Reason</u>	<u>Effective</u>
Mary Herrbach	Paraprofessional East Intermediate	Personal	06/30/2020

**WAVERLY COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
MARCH 16, 2020  
Report #19-46**

**FOR ACTION\*\*\***

**Subject:**

Finance Report

**Recommendation:**

It is recommended the following be approved:

**Financial Report:**

The cash balance as of January 31, 2020 was \$3,007,453.90. Receipts during February, consisting of State Aid, property taxes, and other revenues in the amount of \$5,542,272.85 minus disbursements during February of \$2,601,680.83, left the district with a General Fund cash balance, as of February 29, 2020, of \$5,948,045.92, including \$1,500,000.00 from the issuance of a State Aid Note.

2019-20 General Fund expenditures/transfers-out exceed revenues/transfers-in by \$314,081. A summary of year to date activity in comparison to the original budget is included in the supporting documentation.

2019-20 Student Activity Fund revenues exceed expenditures by \$27,144. A summary of year to date activity in comparison to the budget is included in the supporting documentation.

2019-20 Sinking Fund expenditures exceed revenues by \$145,559. A summary of year to date activity in comparison to the budget is included in the supporting documentation.

2019-20 Public Improvement Fund expenditures/transfers-out exceed revenues/transfers-in by \$83,960. A summary of year to date activity in comparison to the budget is included in the supporting documentation.

The balance of the 2019 Building and Site, Series III Bonds remaining to be allocated, including \$57,320 of accrued interest and proceeds from the sale of surplus equipment, is \$605,536. A summary of life to date activity is included in the supporting documentation

**WAVERLY COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
March 16, 2020**

**Report #19-48**

**FOR ACTION**

**Subject:** 2020-2021 Schools of Choice Recommendation

**Recommendation:**

It is recommended that the Waverly Board of Education approve participation in the **limited** Schools of Choice Program (Sections 105 and 105 (c)) for the 2020-2021 school year.

The following grades will accept SOC applications:

K = 35  
1 = 1  
2 = 5  
3 = 1  
4 = 10  
5 = 20  
6 = 1  
7 = 5  
8 = 10

If a SOC application is not applicable, Waverly resident students who move out of the district during the 2019-2020 school calendar year and are in good standing have the option to complete State Aid release documents.

**Budget Impact:**

The Schools of Choice option generates revenue for the District. The Schools of Choice Enrollment has grown from 15 students in 1997-98 to 850 students at the beginning of the 2018-2019 school year. Participation in the program as recommended would generate additional revenue for the District.

**Background Information/Historical Perspective:**

The Schools of Choice option was approved by the legislature in an effort to give parents some choice in their child's education and create competition among schools. Schools of Choice applications are reviewed in regard to state law. A student is accepted unless they have had 1) a suspension in the previous two years or 2) an expulsion.

The Waverly Board of Education has taken a thoughtful approach to the Schools of Choice opportunity. The Schools of Choice recommendation is designed to move the enrollments in various grades to the minimum level, while leaving room for students moving into the District.

Based on an agreement of the Ingham Intermediate School District Superintendents, the application timeline for next school year is May 18, 2020 – June 16, 2020.

**Discussion of Options/Alternatives:**

The Board may approve a reduced Schools of Choice option or not offer this option for the 2019-2020 school year. However, all students currently enrolled under the Schools of Choice option may continue their education at Waverly as provided by the State School Aid Act.