

Agenda of Regular Meeting

The Board of Education Waverly Community Schools

A Regular Meeting of the Board of Education of Waverly Community Schools will be held October 17, 2022, beginning at 6:00 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. Correspondence
- III. Public Comment for Agenda Items
- IV. Special Presentation
 - A. 2021-22 Audit Presentation
 - B. National Principal's Month
 - C. Mental Health
 1. E3
 2. 31aa
- V. Board Member Comment
- VI. Approval of Agenda and Acceptance of all Reports into Discussion

Recommendation: *To request a motion to approve the October 17, 2022 agenda as presented and accept all reports into discussion.*

- VII. Approval of Consent Agenda Items

3

Items listed below may be approved with one motion unless a board member requests that an item or items be removed for separate action.

Regular Meeting Minutes - September 12, 2022
Report #22-19, HR Personnel Recommendations
Report #22-20, Finance Report

Recommendation: *To request a motion to approve the consent agenda as presented.*

VIII.	Committee Meetings	
IX.	Presentation of Reports	
	A. Finance & Facilities	
	1. For Action - Report #22-21, Technology Equipment Purchase Recommendation	15
	<i>Recommendation: To request a motion to approve the purchase of technology equipment from People Driven Technology, as per the attached summary and in accordance with Board Policy 6320 (Purchasing).</i>	
	2. For Action - Report #22-22, Summer Tax Collection Resolution	19
	<i>Recommendation: To adopt the Annual Summer Tax Resolution, invoking for 2023 its previously adopted, ongoing resolution imposing a summer tax levy of one-half (1/2) of school property taxes upon property located within the School District.</i>	
	B. Teaching & Learning	
	1. Secondary Intervention Program	
X.	Superintendent's Report	
XI.	Public Comment - Open Comment for District Related Items	
XII.	Other Board Business	
XIII.	Adjournment	

Minutes of Regular Meeting

The Board of Trustees Waverly Community Schools

Opening of Meeting

The regular monthly meeting of the Waverly Community Schools Board of Education was held on Monday, September 12, 2022 in the Waverly Board of Education Meeting Room, located at 515 Snow Rd., Lansing, MI 48917. Board President Mary Ann Martin called the meeting to order at 6:00 PM. The pledge to the flag was led by Board Treasurer Christopher Beasley.

Members Present: Mary Ann Martin
Amy Krause
Holly Nester
Cathy Pike
Chris Beasley

Members Absent: Alicia Guevara Warren
Rhonda Sosnowski

Staff Present: Kelly Blake, Superintendent
Shawn Lewis, Director of School Culture
Chris Huff, Director of Teaching & Learning
Ann Marie Lindsay

Others Present: Debbie Lopez

Correspondence:

None

Public Comment for Agenda Items:

None

Board Member Comment:

Member Krause congratulated the district for a great start to the 2022-23 school year. Members Pike and Nestor also congratulated the staff for a successful start to the school year. President Martin stated congratulated the football team for a great start to their season, as well as all other fall sports teams for their successes. Member Martin invited the Board of Education members to the ISOA Legislative Candidate Breakfast Form to be held on October 5, 2022 at the Okemos Event Center. She reminded all to RSVP by September 30, 2022.

Approval of Agenda and Acceptance of Reports

A motion was presented by Member Pike and supported by Member Krause to adopt the September 12, 2022 agenda and accept all reports.

Motion PASSED

Vote: Ayes – 5; Nays – 0; Absent – 2, Member Sosnowski, Member Guevara Warren

Approval Consent Agenda Items

A motion was presented by Member Guevara Warren and supported by Member Nester to approve the consent agenda as presented.

- 1.Regular Meeting Minutes – August 15, 2022
- 2.Report #22-17, Human Resources Personnel Report
- 3.Report #22-18, Finance Report

Motion PASSED

Vote: Ayes – 5; Nays – 0; Absent – 2, Member Sosnowski, Member Guevara Warren

PRESENTATION OF REPORTS

None

Superintendent’s Report:

Superintendent Blake:

- Reviewed the grant for a Security Resource Officer for which the district has applied as well as preliminary results from an ongoing parent survey regarding same. The district will gather input from the community regarding this position before any final decisions are made.
- Grades K-6 will have Fall Celebration parties at the end of October. Cider and donuts will be provided by the district for each class to enjoy.
- Gave an update on the current bond construction projects at the High School and East. Due to increased product and labor costs, bids have come in over double what was anticipated. Administrators have worked hard to ensure updates to each building that was proposed to the community.

Public Comment – Open Comment for District Issues

None

Other Board Business:

None

The meeting adjourned at 6:34 pm.

Respectfully submitted,

Christopher Beasley, Treasurer
aml

WAVERLY COMMUNITY SCHOOLS
 BOARD OF EDUCATION
 REGULAR MEETING
 October 17, 2022
Report #22-19

Subject: Personnel Report

A. Employment – Non-Certified

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Salary</u>	<u>Effective</u>
Harlie Witte	SE Para Educator	Colt ECEC	\$18.28/hr	9/26/2022
Marcia Dunning	FS Lunch Aide	Winans Ele	\$13.01/hr	10/4/2022
Jessica Sorrells	SE Para Educator	Elmwood	\$18.28/hr	10/31/2022

B. Transfer – Non-Certified

<u>Name</u>	<u>From Position</u>	<u>To Position</u>	<u>Effective</u>
Ryen Reynolds	Gen Ed Para Educator	Behavior Para Educator	9/12/2022
Mary Potter	Spec Ed Para Educator Colt	Instructional Para Educator Colt	9/15/2022
Jeanne Vogelheim	Head Secretary	Spec Ed Para Educator Elmwood	9/29/2022
Marla Brown	Food Service Elmwood	Spec Ed Para Educator Elmwood	10/12/2022
Chad Brooks	2 nd Shift Custodian	2 nd Shift Custodial Supervisor	10/17/2022

C. Resignation – Certified

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective</u>
Kathryn Bloomer	Math Teacher	Middle School	10/28/2022

D. Resignation – Non-Certified

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective</u>
Cheryl Moorhead	FS Lunch Aide	Elmwood	9/13/2022
LaToya Benson	Spec Ed Para Educator	Elmwood	10/14/2022

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
OCTOBER 17, 2022**

Report #22-20

FOR ACTION***

Subject:

Finance Report

Recommendation:

The Superintendent recommends the Board of Education review and approve the following report:

Financial Report:

The cash balance as of August 31, 2022 was \$5,666,318.70. Receipts during September, consisting of property taxes and other revenues in the amount of \$3,038,168.75 minus disbursements during September of \$3,813,641.50, left the district with a General Fund cash balance, as of September 30, 2022, of \$4,890,845.95.

2022-23 General Fund expenditures/transfers-out exceed revenues/transfers-in by \$2,396,344. A summary of year to date activity in comparison to the original budget is included in the supporting documentation.

2022-23 Student Activity Fund revenues exceed expenditures by \$14,705. A summary of year to date activity in comparison to the budget is included in the supporting documentation.

2022-23 Sinking Fund revenues exceed expenditures by \$385,334. A summary of year to date activity in comparison to the budget is included in the supporting documentation.

2022-23 Public Improvement Fund revenues/transfers-in exceed expenditures/transfers-out by \$1,274. A summary of year to date activity in comparison to the budget is included in the supporting documentation.

The balance of the 2021 Building and Site, Series IV Bonds remaining to be allocated, including \$3,390 of accrued interest, is \$817,197. A summary of life to date activity is included in the supporting documentation

The balance of the 2022 Building and Site, Series I Bonds remaining to be allocated, including (\$784,212) of accrued interest/change in market value, is \$40,832,891. A summary of life to date activity is included in the supporting documentation

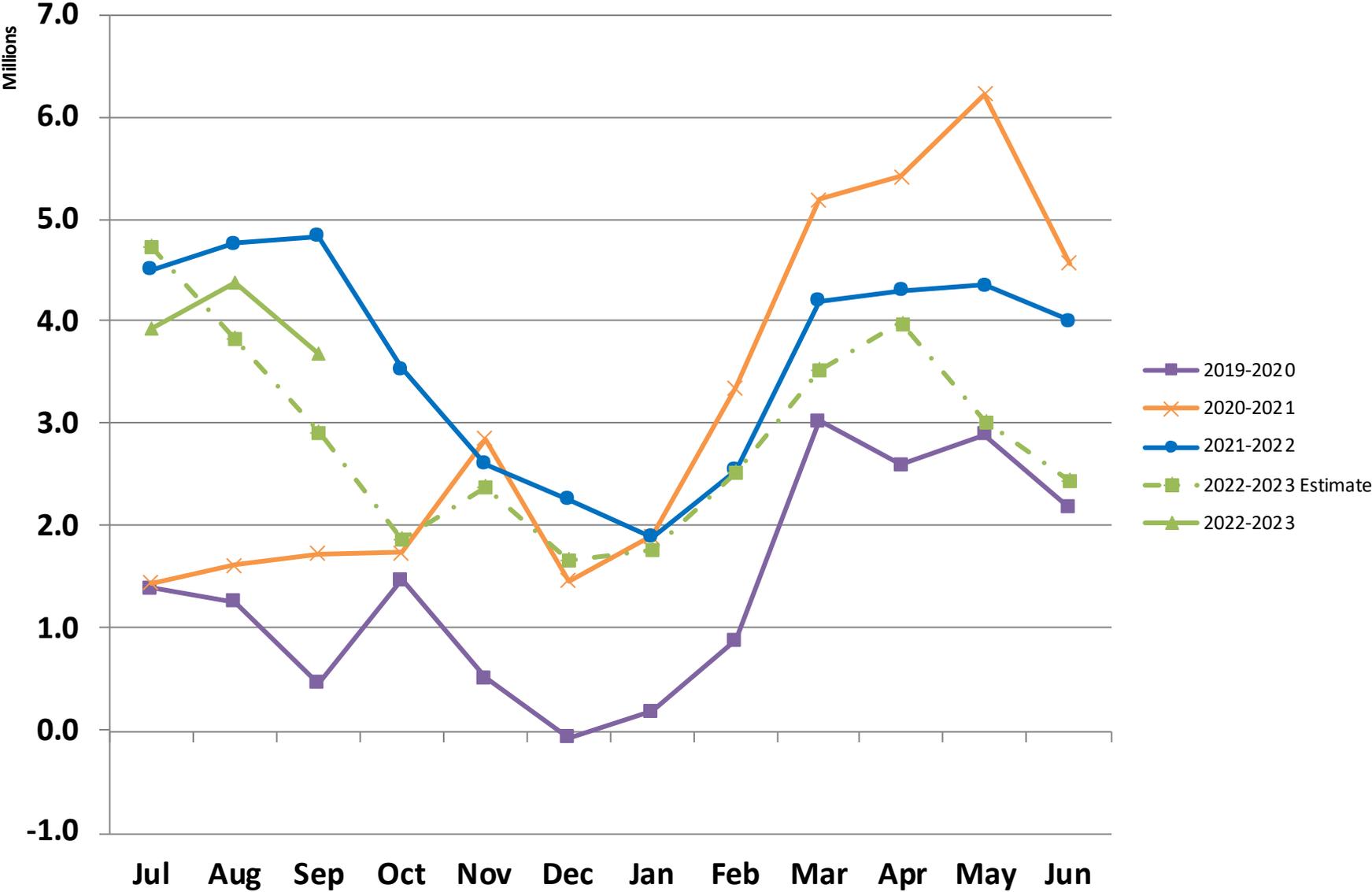
Waverly Community Schools

Finance Committee - Cash Position Report

For the Month Ended September 30, 2022

Balance on Hand August 31, 2022	5,666,318.70
Revenues	
State Aid	-
Taxes	2,814,616.14
Other Revenue	211,627.94
Interfund Transfers In	-
State Aid Note Proceeds	-
	<u>3,026,244.08</u>
Disbursements	
Payroll and Related Liabilities	(3,007,688.75)
Other Expenditures	(805,952.75)
State Aid Repayment	-
	<u>(3,813,641.50)</u>
Prior Month Adjustments During September 2022	11,924.67
Balance on Hand September 30, 2022	<u><u>4,890,845.95</u></u>
PNC Bank - General	4,706,194.99
MILAF	7,879.26
PNC Bank - Payroll	176,771.70
Comerica - Checking	-
	<u><u>4,890,845.95</u></u>
Difference	-

Waverly Community Schools Cash Flow Analysis (Monthly Lows)



Waverly Community Schools
General Fund - Budgetary Comparison Schedule
For the Month Ended September 30, 2022

	Original Budget	Actual	Over (Under) Budget	% Available
Revenue				
Local sources	9,139,585	3,685,688	(5,453,897)	59.7%
State sources	24,998,428	181,211	(24,817,217)	99.3%
Federal sources	2,469,835	3,135	(2,466,700)	99.9%
Intergovernmental	3,634,780	-	(3,634,780)	100.0%
Transfers In	125,000	-	(125,000)	100.0%
Total revenue	40,367,628	3,870,034	(36,497,594)	83.8%
Expenditures				
Current:				
Instruction:				
Basic program	16,510,804	2,089,527	(14,421,277)	87.3%
Added needs	6,612,645	787,464	(5,825,181)	88.1%
Total instruction	23,123,449	2,876,991	(20,246,458)	87.6%
Support Services:				
Pupil	4,842,304	622,495	(4,219,809)	87.1%
Instructional staff	2,595,765	456,813	(2,138,952)	82.4%
General administration	393,623	146,677	(246,946)	62.7%
School administration	2,648,013	571,075	(2,076,938)	78.4%
Business	567,703	132,016	(435,687)	76.7%
Operations and maintenance	3,847,304	848,555	(2,998,749)	77.9%
Pupil transportation services	1,195,740	172,495	(1,023,245)	85.6%
Central	697,495	177,973	(519,522)	74.5%
Other	248,645	59,717	(188,928)	76.0%
Total support services	17,036,592	3,187,816	(13,848,776)	81.3%
Athletics	710,256	127,315	(582,941)	82.1%
Community services	-	-	-	0.0%
Non Publics	3,484	364	(3,120)	89.6%
Facility Acquisition	-	-	-	0.0%
Debt service:				
Principal	70,000	-	(70,000)	100.0%
Interest	700	-	(700)	100.0%
Capital outlay	-	30,313	30,313	0.0%
Payments to other public schools	1,329,759	43,579	(1,286,180)	96.7%
Total expenditures	42,274,240	6,266,378	(36,007,862)	85.2%
Excess of Revenue (Under)Over Expenditures	(1,906,612)	(2,396,344)	(489,732)	
Transfers Out	350,000	-	(350,000)	100.0%
Change in Fund Balance	(2,256,612)	(2,396,344)	(139,732)	
Favorable Expenditure Variance (1.5%)	634,114			
Projected Change in Fund Balance	(1,622,498)			
Fund Balance - Beginning of year	7,637,365			
Fund Balance - End of year	6,014,867			
	14.2%			

Waverly Community Schools
Student Activity Fund - Budgetary Comparison Schedule
For the Month Ended September 30, 2022

	Original Budget	Actual	Over (Under) Budget	% Available
Revenue				
Local sources	203,280	32,575	(170,705)	84.0%
State sources	-	-	-	0.0%
Federal sources	-	-	-	0.0%
Intergovernmental	-	2,000	2,000	0.0%
Transfers In	-	-	-	0.0%
Total revenue	203,280	34,575	(168,705)	83.0%
Expenditures				
Student Activities	138,854	9,038	(129,816)	93.5%
Athletics	80,953	10,832	(70,120)	86.6%
Total expenditures	219,806	19,870	(199,936)	91.0%
Excess of Revenue (Under)Over Expenditures	(16,526)	14,705	31,232	
Transfers Out	-	-	-	0.0%
Change in Fund Balance	(16,526)	14,705	31,232	
Fund Balance - Beginning of year	242,162			
Fund Balance - End of year	225,636			

Waverly Community Schools
Sinking Fund - Budgetary Comparison Schedule
For the Month Ended September 30, 2022

	Original Budget	Actual	Over (Under) Budget	% Available
Revenue				
Local sources	916,755	387,344	(529,411)	57.7%
State sources	-	-	-	0.0%
Federal sources	-	-	-	0.0%
Intergovernmental	-	-	-	0.0%
Transfers In	-	-	-	0.0%
Total revenue	916,755	387,344	(529,411)	57.7%
Expenditures				
Current:				
Support Services - Business	-	-	-	0.0%
Support Services - Central	-	-	-	0.0%
Facilities Acquisition, Construction and Improvements:				
Site Acquisition Services	-	-	-	0.0%
Site Improvement Services	-	-	-	0.0%
Architecture and Engineering Services	-	-	-	0.0%
Building Acquisition and Construction Services	-	-	-	0.0%
Building Improvement Services	-	2,010	2,010	0.0%
Other Acquisition and Construction Services	-	-	-	0.0%
Total expenditures	-	2,010	2,010	0.0%
Excess of Revenue (Under)Over Expenditures	916,755	385,334	(531,421)	
Transfers Out	-	-	-	
Net Change in Fund Balance	916,755	385,334	(531,421)	
Fund Balance - Beginning of year	2,134,894			
Fund Balance - End of year	3,051,649			

Waverly Community Schools
Public Improvement Fund - Budgetary Comparison Schedule
For the Month Ended September 30, 2022

	Original Budget	Actual	Over (Under) Budget	% Available
Revenue				
Local sources	200	1,274	1,074	-537.2%
State sources	-	-	-	0.0%
Federal sources	-	-	-	0.0%
Intergovernmental	-	-	-	0.0%
Transfers In	350,000	-	(350,000)	100.0%
Total revenue	350,200	1,274	(348,926)	99.6%
Expenditures				
Current:				
Support Services - Business	-	-	-	0.0%
Support Services - Operations and Maintenance	-	-	-	0.0%
Support Services - Transportation	-	-	-	0.0%
Support Services - Central	-	-	-	0.0%
Facilities Acquisition, Construction and Improvements:				
Site Acquisition Services	-	-	-	0.0%
Site Improvement Services	-	-	-	0.0%
Architecture and Engineering Services	-	-	-	0.0%
Building Acquisition and Construction Services	-	-	-	0.0%
Building Improvement Services	-	-	-	0.0%
Other Acquisition and Construction Services	-	-	-	0.0%
Total expenditures	-	-	-	0.0%
Excess of Revenue (Under)Over Expenditures	350,200	1,274	(348,926)	
Transfers Out	-	-	-	
Net Change in Fund Balance	350,200	1,274	(348,926)	
Fund Balance - Beginning of year	706,476	706,476		
Fund Balance - End of year	1,056,676	707,750		

Waverly Community Schools
2021 Building and Site Bonds, Series IV
Budget Summary
As of September 30, 2022

	Budget	Actual	Encumbered	Balance Remaining
Construction				
Remodeling	1,813,893	1,555,347	293,364	(34,818)
Site Improvements	-	-	-	-
Technology Infrastructure	-	-	-	-
Construction Base Budget Subtotal	1,813,893	1,555,347	293,364	(34,818)
Technology Equipment - Contract				
Interactive Classroom	-	-	-	-
Network Equipment	-	663	-	(663)
Wireless Network	-	-	-	-
Phone System	-	750	-	(750)
AV Systems	-	-	-	-
Video Distribution/Video Production	-	-	-	-
Tech Equipment Contract Subtotal	-	1,413	-	(1,413)
Technology Equipment - Owner PO				
Computers/Mobile Devices	507,752	549,018	-	(41,266)
Servers/Backend Systems	-	-	-	-
Printers	-	-	-	-
AV Equipment	-	12,375	7,230	(19,605)
Non-Instructional Equipment (from FFE)	-	-	-	-
Tech Equipment Owner PO Subtotal	507,752	561,393	7,230	(60,871)
District				
Loose Equipment (Furniture & Transportation)	-	273	-	(273)
Project Contingency	-	-	-	-
Owner GC/Contingency/Issuance Costs	966,761	36,211	-	930,550
Field General Conditions	-	-	-	-
Architect	-	19,368	-	(19,368)
Tech Design/Construction Mgr	146,594	146,594	-	-
District Subtotal	1,113,355	202,446	-	910,909
Totals	3,435,000	2,320,599	300,593	813,807
Bank Interest/Proceeds				3,390
Total Available				817,197

Waverly Community Schools
2022 Building and Site Bonds, Series I
Budget Summary
As of September 30, 2022

	Budget	Actual	Encumbered	Balance Remaining
Construction				
New Construction	-	-	-	-
Remodeling	39,796,665	-	9,576,981	30,219,684
Site Improvements	3,194,052	-	2,900,205	293,847
Construction Base Budget Subtotal	42,990,717	-	12,477,186	30,513,531
Instructional Technology				
Computers and Mobile Devices	1,468,271	-	-	1,468,271
Audio / Visual	1,782,909	57,289	21,970	1,703,650
Instructional Technology Subtotal	3,251,180	57,289	21,970	3,171,921
Loose Furnishings and Equipment				
Non-Instructional Computers and Mobile Devices	73,904	-	-	73,904
Non-Instructional Audio / Visual	-	-	-	-
Furnishings, Fixtures and Equipment (FF&E)	4,021,389	-	-	4,021,389
Loose Furnishings and Equipment Subtotal	4,095,293	-	-	4,095,293
District				
Buses	449,946	-	-	449,946
Contingency	3,649,973	-	1,073,483	2,576,490
Election/Issuance Costs	839,463	711,748	-	127,715
General Conditions	994,618	71,897	269,545	653,177
Architect and Engineering Fees	2,590,927	1,359,687	1,231,240	-
A/E Reimbursables	431,821	250,414	152,377	29,031
Technology Design	393,305	82,468	310,837	-
Construction Mgr	3,050,990	637,931	2,413,060	-
District Subtotal	12,401,043	3,114,144	5,450,541	3,836,358
Bank Interest/Proceeds	(283,477)	500,735	-	(784,212)
Totals	62,454,756	3,672,168	17,949,697	40,832,891

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
OCTOBER 17, 2022**

Report #22-21

FOR ACTION

Subject:

Technology Equipment Purchase Recommendation

Recommendation:

The Superintendent recommends the Board of Education approve the purchase of technology equipment from People Driven Technology, as per the attached summary and in accordance with Board Policy 6320 (Purchasing).

Statement of Purpose:

The purpose of this recommendation is to replace technology equipment nearing the end of its useful life.

Budget Impact:

The total cost of this recommendation is not to exceed Forty-Three Thousand One Hundred Twenty-Eight and 00/100 Dollars (\$43,128.00). This purchase will be funded with the proceeds from the sale of \$3,500,000 Building and Site, Series IV bonds. The total cost of this recommendation is within the long-term budget plan for this equipment.

Historical Information:

On May 7, 2013 a special election was held for the purpose of proposing a ballot question to authorize Waverly Community Schools to borrow the sum of \$18,470,000 and issue its general obligation unlimited tax bonds therefor, in one or more series for the purpose of acquiring and installing instructional technology for school buildings; equipping and re-equipping school buildings for instructional technology; partially remodeling, equipping and re-equipping and furnishing and refurbishing school facilities; purchasing school buses; and developing, improving and equipping sites. The ballot proposal having received sufficient votes was approved.

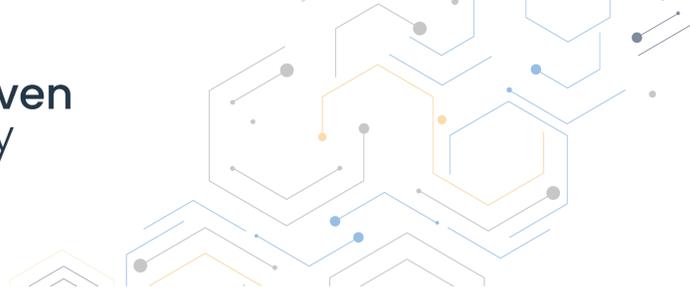
Purchasing off the Midwestern Higher Education Compact (MHEC) save schools time and money by providing bids compliant with the Revised School Code, allowing schools to buy without bidding independently.

Rationale for Recommendation:

The rationale for this recommendation is to replace administrative laptops which have poor battery life with a device that has been tested for better battery performance and can also be utilized as a tablet for greater efficiency with taking notes, classroom observations and other tablet functions. The old administrative laptops will be transferred to stationary offices and conference rooms to replace equipment that has reached the end of its useful life.

Strategic Plan Reference:

We will enhance and implement the tools and instruction to develop each student's proficiency in 21st century technology.



Dell Latitude 7430 2n1

Prepared by:

East Michigan

Jeff Seelenbinder
616-264-6725
seelenbinderj@peopledriven.com
Dawn Batson
batsond@peopledriven.com

Prepared for:

Waverly Community Schools

Mac Ritter
mritter@inghamisd.org

Quote Information:

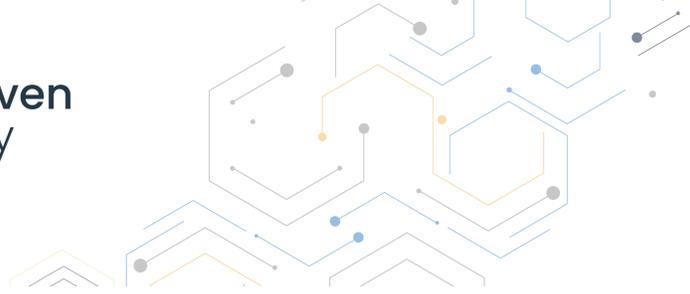
Quote #: 002448

Version: 1
Delivery Date: 09/13/2022
Expiration Date: 10/09/2022

Hardware

Line	Qty	Part Number	Description	Price	Extended Price
Midwestern Higher Education Compact (MHEC) Contract Code C000000978628					
1	23	PDT-LAT7430-i71255/16	Dell Latitude 7430 2n1: Intel Core i7-1255U Processor, 16GB	\$1,519.00	\$34,937.00
Dell Latitude 7430 2n1: Intel Core i7-1255U Processor, 16 GB RAM, M.2 256GB PCIe NVMe Class 35 SSD, Intel Iris XE Graphics, 2n114.0" FHD 1920 x 1080 Touch Display with FHD IR Camera, Backlit Keyboard, Intel AX211 Wireless with BT 5.2, 58 Whr Battery, 65-Watt Type-C AC Adapter, Windows 10 Pro with 11 Pro License, Dell 3-Year Onsite Warranty					
2	1	PDT-LAT7430-i71265/32	Dell Latitude 7430 2n1: Intel Core i7-1265U Processor, 32GB	\$1,687.00	\$1,687.00
Dell Latitude 7430 2n1: Intel Core i7-1265U Processor, 32 GB RAM, M.2 256GB PCIe NVMe Class 35 SSD, Intel Iris XE Graphics, 2n1 14.0" FHD 1920 x 1080 Touch Display with FHD IR Camera, Backlit Keyboard, Intel AX211 Wireless with BT 5.2, 58 Whr Battery, 65-Watt Type-C AC Adapter, Windows 10 Pro with 11 Pro License, Dell 3-Year Onsite Warranty					
3	24	PDT-PN7522W	Dell Premier Rechargeable Active Pen - PN7522W	\$73.00	\$1,752.00
4	24	PDT-WD19S-90	Dell WD19S Dock with 130 Watt AC Adapter (90 Watt Power Delivery)	\$198.00	\$4,752.00

Subtotal: \$43,128.00



Dell Latitude 7430 2n1

Ship To:

Waverly Community Schools

515 Snow Rd
Lansing, MI 48917
Mac Ritter
(517) 319-3017
mritter@inghamisd.org

Bill To:

Waverly Community Schools

515 Snow Rd
Lansing, MI 48917
Mac Ritter
(517) 319-3017
mritter@inghamisd.org

Quote Information:

Quote #: 002448

Version: 1
Delivery Date: 09/13/2022
Expiration Date: 10/09/2022

Quote Summary

Description	Amount
Hardware	\$43,128.00

Total: \$43,128.00

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

People Driven Technology

Signature: _____

Name: Jeff Seelenbinder

Title: Account Executive

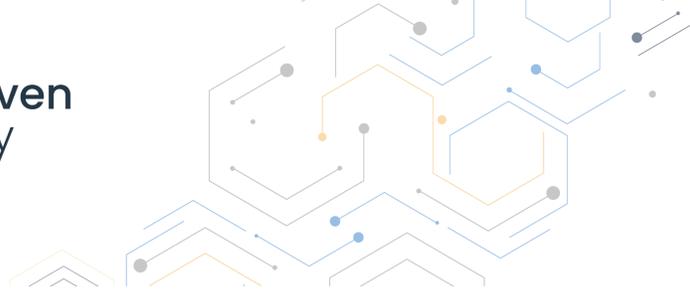
Date: 09/13/2022

Waverly Community Schools

Signature: _____

Name: Mac Ritter

Date: _____



P ACCEPTANCE OF THE PRICE QUOTE IS MADE ONLY UPON THESE TERMS AND CONDITIONS

- 1. PRICING:** Prices for any Products or Services are valid for 30 days therefrom unless otherwise stated. Customer is responsible for (i) all applicable federal, state or local sales, use or other taxes (except taxes on People Driven Technology, Inc's net income), (ii) shipping or packing charges, (iii) insurance and (iv) any other expenses associated with the sale and transportation, or storage of the Products or tariffs and any similar charges imposed upon or in connection with the Products. The parties agree that all charges included in the price of the Products and Services set forth in the Price Quote are based upon detailed specifications supplied by Customer and any deviation requested by the Customer from such specifications may result in additional charges.
- 2. PAYMENT:** Unless otherwise specified in the Price Quote, payment for Products and Services is due net 30 days from the date of invoice.
- 3. DELIVERY:** Unless otherwise agreed in writing, the Products shall be shipped and delivered F.O.B. Customer's ship to location set forth in the Price Quote. Unless Customer instructs People Driven Technology, Inc to use a particular carrier on customer's order letter, the Products shall be shipped via a common carrier chosen by People Driven Technology, Inc.
- 4. SHORTAGE: CLAIMS AND INSPECTION:** Customer shall have the right to inspect the Products within 48 hours of receipt. Any shortages or other claims in connection with an order must be made in writing and delivered to People Driven Technology, Inc within such 48-hour period or shall be waived.
- 5. RETURNS:** Customer acknowledges that People Driven Technology, Inc shall have no obligation to accept returns of any Products ordered by and sold to Customer. People Driven Technology, Inc, at its sole discretion, may authorize the return of unused Products. Such returns cannot be made without a return authorization in writing issued by People Driven Technology, Inc.
- 6. TITLE AND RISK OF LOSS:** Unless otherwise specified in the Price Quote, title and risk of loss shall pass to Customer at the time the Products are tendered by each carrier at Customer's facilities, and any loss or damage thereafter shall not relieve Customer from any obligation hereunder. People Driven Technology, Inc reserves, and Customer hereby grants to People Driven Technology, Inc, a purchase money security interest in the Products, and all proceeds from the sale thereof, until full payment is received for all amounts due and payable by Customer.
- 7. WARRANTIES AND REMEDIES:** All Products, and the components and materials utilized in any assembled or customized Products, are covered by, and subject to, the terms, conditions, and limitations of the manufacturer's standard warranty, which warranty is expressly in lieu of any other warranty, express or implied, of or by People Driven Technology, Inc or the applicable Product manufacturer. People Driven Technology, Inc represents, warrants and covenants that (i) People Driven Technology, Inc shall perform all Services, if any, in accordance with the material specifications set forth in the Price Quote and (ii) the functions and features of the Services and related deliverables shall operate in the manner described in the applicable Price Quote for ninety (90) days from the completion thereof.
- 8. EXPORT RESTRICTIONS:** Products may be subject to export or resale restriction or regulation, and Customer acknowledges that it will comply with such restrictions and regulations. Any statement as to product country of origin, Export Control Classification Number, or compliance with applicable law (including, without limitation, that products are lead-free or RoHS compliant) is as provided to People Driven Technology, Inc by its suppliers, and People Driven Technology, Inc does not warrant its accuracy and will not be liable for any error with regard to same.

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
OCTOBER 17, 2022
Report #22-22**

FOR ACTION ***

Subject:

Summer Tax Collection Resolution

Recommendation:

The Superintendent recommends the Board of Education adopt the Annual Summer Tax Resolution, invoking for 2023 its previously adopted, ongoing resolution imposing a summer tax levy of one-half (1/2) of school property taxes upon property located within the School District. A copy will be affixed to the official minutes of this meeting.

Statement of Purpose:

Adoption of the summer tax collection resolution will allow local units of government to collect summer property taxes for the District.

Budget Impact:

If the resolution is not adopted, the district may not be able to collect summer taxes. This would create cash flow problems as well as added expense in interest and legal fees.

Historical Perspective:

By January 1st of each year, the school district is required to notify the various taxing authorities of the intention to request collection of summer taxes.

Through correspondence from the school district's legal counsel, it has been suggested that the district adopt a resolution to meet legal requirements of School Code Section 1613, more particularly, 1982 P.A. 333 (Summer Tax Collection Statute).

A Michigan Court of Appeals decision has been issued "...Where a school board has adopted an ongoing resolution establishing summer tax collection, the board is required each year, before January 1, to take official action invoking the previously adopted resolution to collect the summer tax levy by requesting each township and city to collect. The ongoing resolution eliminates the yearly need to publish notice of a public meeting to institute a summer tax levy...".

Discussion of Options:

The Board may entertain a motion to adopt the resolution as presented or reject the resolution. If the resolution is rejected the District will only levy property taxes for the winter tax levy.

Rationale for Proposal:

It is necessary to adopt this resolution to allow for the collection of summer property taxes, which will aid the District in cash flow.

Strategic Plan Reference:

Strategy #2 – Communication: We will enhance communications within the district and with the community to improve relationships among all key constituent groups to better achieve our mission.

WAVERLY COMMUNITY SCHOOLS
ANNUAL SUMMER TAX RESOLUTION

Ingham, Eaton, and Clinton Counties, Michigan

A regular meeting of the Board of Education of said District was held at the Administrative Center, 515 Snow Road, Lansing, Michigan, in said District, on the 17th day of October 2022, at 6:00 o'clock p.m.

The meeting was called to order by _____.

PRESENT:

ABSENT:

The following preamble and resolution were offered by Member _____ and supported by Member _____.

WHEREAS, this Board of Education by resolution of January 26, 1983, determined to impose a summer property tax levy to collect one-half (1/2) of school property taxes, including debt services, upon property located within the School District, beginning with 1983 and continuing from year to year until specifically revoked by the Board of Education.

NOW THEREFORE, BE IT RESOLVED THAT:

1. This Board of Education, pursuant to 1976 PA 451, as amended, hereby invokes for 2023 its previously adopted ongoing resolution imposing a summer tax levy of one-half (1/2) of school property taxes, including debt service, beginning with 1983, and continuing from year to year until specifically revoked by this Board of Education, and requests each city and/or township in which this District is located to collect those summer taxes.
2. The Superintendent or designee is authorized and directed to forward to the governing body of each city and/or township in which this district is located, a copy of this Board's resolution imposing a summer property tax levy on an ongoing basis and a copy of this resolution requesting that each such city and/or township agree to collect the summer tax levy for 2023 in the amount specified in this resolution. Such forwarding of the resolutions and the request to collect the summer tax levy shall be sent so that the appropriate governing bodies receive them before January 1, 2023.
3. The Superintendent or designee is authorized and directed to negotiate on behalf of this District, with the governing body of each city and/or township in which the District is located for the reasonable expenses for collection of the District's summer tax levy that the city and/or township may bill under MCLA 380.1611 or MCLA 380.1612. Any such property agreement shall be brought before this Board for its approval or disapproval.
4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are and the same are hereby rescinded.

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED.

**Alicia Guevara Warren, Secretary
Waverly Community Schools
Board of Education**

The undersigned, duly qualified Secretary of the Board of Education of Waverly Community Schools of Lansing, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Education at a regular meeting held on October 17, 2022, the original of which is part of the Board's official minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, PA 1976, as amended).

**Alicia Guevara Warren, Secretary
Waverly Community Schools
Board of Education**