

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 May 20, 2024, 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 Alicia Guevara Warren

II. Special Presentation

A. Robotics

III. Correspondence

IV. Public Comment for Agenda Items

V. Board Member Comment

VI. Approval of Agenda and Acceptance of all Reports into Discussion

Recommendation: To request a motion to approve the May 20, 2024 agenda as presented and accept all reports into discussion.

VII. Approval of Consent Agenda Items

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

Special Meeting Minutes - Out of State Robotics World Championship
- April 9, 2024
Regular Board Meeting Minutes - April 15, 2024
Closed Session Meeting Minutes - April 15, 2024
Report #23-64, HR Personnel Recommendations
Report #23-65, Finance Report

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

VIII. Committee Meetings

Odd Months - September, November, January, March, May
Policy
Finance & Facilities
Teaching & Learning

Even Months - October, December, February, April, June
Capital Improvements
Advocacy & Outreach
Special Education

IX. Presentation of Reports

A. Personnel & Policy

1. For Action - Report #23-66, 2nd Reading Policy and Administrative Guideline 2510 23

Recommendation: To request a motion to adopt policy 2510 as presented.

B. Finance & Operations

1. For Action - Report #23-67, Ingham Intermediate School District (IISD) 2024-25 Proposed General Education Fund Budget. 27

Recommendation: To request a motion to support the IISD Budget Resolution as presented.

2. For Action - Report #23-68, Waverly Community Schools Educational Assistance Plan 47

Recommendation: To adopt the Waverly Educational

Assistance Plan as presented.

3. For Action - Report #23-69, Technology Equipment Purchase Recommendation - Classroom Audio Equipment at Waverly High & Middle Schools 49

Recommendation: To approve the purchase of technology equipment from Lightspeed (classroom audio equipment at Waverly High School and Wavelry Middle School) in accordance with Board Policy 6320 Purchasing.

4. For Action - Report #23-70, 2022 Building and Site, Series I/II Construction Award Recommendation - Interior Signage Bid Package 51

Recommendation: To request a motion to approve awards to the lowest responsible bidder(s) from the Interior Signage Bid Package, as presented and in accordance with Board Policy 6320 (Purchasing).

5. For Action - Report #23-71, 2022 Building and Site, Series I Change Order Recommendation 54

Recommendation: To request a motion to approve change orders for People Driven Technology and Amcomm.

6. For Action - Report #23-72, Furniture Purchase Recommendation 72

Recommendation: To request a motion to approve the purchase of new classroom and office furniture, as per the presented summary, in accordance with Board Policy 6320 (Purchasing).

C. Teaching & Learning

1. Curriculum Adoption Preview
- Math
 - Reproductive Health
 - AP Psychology 3

2. Instructional Highlights - Colt Early Childhood Education Center

D. For Action - Report #23-73, 2024-2025 State Aid Release

75

Recommendation: To request a motion for the Waverly Board of Education to support non-approval of State Aid Release documents for resident students requesting to leave the district in grades K-12 for the 2024-2025 school year.

X. Superintendent's Report

XI. Public Comment - Open Comment for District Related Items

XII. Other Board Business

XIII. Adjournment

Minutes of Special Meeting (Out of State Field Trip)

The Board of Trustees Waverly Community Schools

A Special meeting of the Waverly Community Schools Board of Education was held Tuesday, April 9, 2024 in the Library Media Room at East Intermediate, 3131 W. Michigan Ave., Lansing, MI 48917.

Members Present: Amy Krause
Cathy Pike
Alicia Guevara Warren
Deborah Lopez
Ty Liggons

Members Absent: Vince Perkins
Holly Nester

Staff Present: Kelly Blake, Superintendent

The meeting was called to order at 6:45 pm President Guevara Warren.

Superintendent Blake reviewed the out of state field trip request form for attendance by Waverly High School Robotics at the Robotics World Championship in Houston, Texas.

A motion was presented by Member Krause and supported by Member Lopez to approve Report #23-64, the out of state field trip request form for attendance by Waverly High School Robotics at the Robotics World Championship in Houston, Texas.

Motion PASSED

Vote: Ayes – 5; Nays – 0;

Absent – Member Perkins and Member Nester

The Board adjourned at 6:59 pm

Respectfully submitted,

Vincent Perkins, Secretary
aml

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, April 15, 2024 in the Waverly Board of Education Meeting Room, located at 515 Snow Rd., Lansing, MI 48917. President Guevara Warren called the meeting to order at 6:01 PM. The pledge to the flag was led by Board Secretary Vince Perkins.

Members Present: Alicia Guevara Warren
 Deborah Lopez
 Vince Perkins
 Cathy Pike
 Amy Krause
 Ty Liggons

Members Absent: Holly Nester

Staff Present: Kelly Blake, Superintendent
 Shawn Lewis, Director of School Culture
 Chris Huff, Director of Teaching & Learning
 Jon Harpst, Director of Technology
 Tiffany Wright, Director of Student Services
 Evan Nuffer, Director of Finance & Operations
 Micky Savage, Director of Human Resources
 Ann Marie Lindsay
 Building Administrators
 Waverly Community Schools Staff Members

Special Presentation:

Waverly High School students, Emanuel Matos-Ruvira and Madison Vue, reviewed the visit by Dr. Ghandi. Our students were very impressed and grateful for the opportunity to meet with Dr. Ghandi.

Correspondence:

None

Public Comment for Agenda Items:

High School Teacher, Tiernan O'Rourke, read a statement for the Board of Education on behalf of the Waverly Education Association.

Board Member Comment:

Member Liggons:

- Participated in the 5 Minutes Tops competition at the High School.
- Will be at the Middle School to talk to students about his career.
- Will be helping in Mr. Konietzko's class.

Member Lopez:

- Reminder that the MASB Spring Institute is on April 19-20, 2024.
- Congratulated the Waverly Robotics team for advancing to the World Championship in Houston, TX.
- Thank Superintendent Blake for organizing the Strategic Planning meeting, which was very effective.
- Read for students at East Intermediate.

Member Perkins:

- Congratulations to Waverly Robotics for their huge accomplishment.

Member Pike:

- Congratulations to Robotics and thank you to all who donated to their can drive.
- Attended Dr. Ghandi's visit and thank you to all high school staff who helped organize.
- Looking forward to the National Honors Society induction.

Member Krause:

- Congratulations to Robotics and good luck at the competition in Houston, TX.

Member Guevara Warren:

- Congratulations to Robotics.
- Attended the Strategic Planning meeting and was impressed by the open and constructive conversations.
- Read for students at Winans Elementary.

Approval of Agenda and Acceptance of Reports

A motion was presented by Member Pike and supported by Member Perkins to approve the April 15, 2024 agenda as presented and accept all reports into discussion.

Motion PASSED

Vote: Ayes – 6 Nays – 0 Absent – 1 Member Nester

Approval Consent Agenda Items

A motion was presented by Member Liggons and supported by Member Lopez to approve the consent agenda as presented.

Motion PASSED

Vote: Ayes – 6 Nays – 0 Absent – 1 Member Nester

Committee Meetings

Member Pike reviewed the highlights of the previous Finance & Facilities committee meeting, which included:

- 2023-24 Budget Amendment to be presented to the Board
 - The variances in the budget
- The 2024 bond sale
- Reviewed projects being funded by the 2022 Building and Site, Series I bond
- Reviewed the 2023 energy report
- Will continue to monitor and evaluate all district spending

PRESENTATION OF REPORTS

For Action – Report #23-60, Policy 2nd Reading 5330.02

Vice President Lopez requested two edits to policy 5330.02.

A motion was presented by Member Lopez and supported by Member Krause to adopt policy 5330.02 with the requested edits.

Motion PASSED

Vote: Ayes – 6 Nays – 0 Absent – 1 Member Nester

Policy 2510 and Administrative Guideline 2510 was discussed for proposed changes/updates. This policy will be brought to 2nd reading at the May 20, 2024 regular meeting.

For Action – Report #23-61, 2022 Building and Site, Series I Technology Award Recommendation – PA systems at Colt ECEC, Elmwood Ele, Winans Ele, Middle School and High School

A motion was presented by Member Lopez and supported by Member Perkins to award FD Hayes Electric Company as per the bid summary as presented and in accordance with board policy 6320, Purchasing.

Motion PASSED

Vote: Ayes – 6 Nays – 0 Absent – 1 Member Nester

For Action – Report #23-62, 2022 Building & Site, Series I Technology Purchase of Chromebooks for the Middle School and High School

A motion was presented by Member Liggons supported by Member Lopez to approve the purchase of technology equipment (Chromebooks) from Sehi Computer Products, in accordance with Board Policy 6320, Purchasing.

Motion PASSED

Vote: Ayes – 6; Nays – 0 Absent – 1 Member Nester

For Action – Report #23-63, Ratification Resolution to Approve the Sale of 2024 Building and Site Bonds, Series II

A motion was presented by Member Krause and supported by Member Pike to approve the ratification resolution for the sale of the 2024 Building and Site Bonds, Series II.

Motion PASSED

Vote: Ayes – 6 Nays – 0 Absent – 1 Member Nester

Teaching & Learning

High School Principal, Tony Terranova, Assistant Principal Chris Smith and Assistant Principal Jekeia Murphy, gave the High School Instructional Highlights presentation to the Board.

Middle School Principal, Bernard Colton, gave the Middle School Instructional Highlights presentation to the Board.

Superintendent’s Report:

Superintendent Blake reported:

- Participated in helping judge 5 Minutes Tops at the high school and enjoyed the experience. So proud our Waverly students and their creativity and business plans.
- Superintendent Blake has reviewed the District’s Continuity of Learning Plan and it has not changed. The dates will be updated on our website.
- Met with K-4 staff regarding the district literacy plan, which is almost complete.
- The Robotics team left for Houston to compete. Shout out to Jeff Parks for raising \$22k in donation within one week to help with the expenses the competition (travel/lodging/meals).
- Spring sports are underway.
- Strategic Plan teams met for their first meeting.
- Received positive feedback regarding the student panels that were held at the March professional development and the district will plan again in November 2024.

Public Comment – Open Comment for District Issues

There were public comments from community members Terrion Maxwell, Jennifer Plum and Samuel Johnson.

There were comments from Waverly Education Association staff members Todd Simon, Renee Gutierrez, Lothar Konietzko, Nicole Ohl-Shaw, Kimberley Pingatore, Lauren Leffel-Jones, Brenda Hinds, Kaylie Clark and Nellie McDaniel.

President Guevara Warren thanked everyone for their comments and participation.

Other Board Business:

President Guevara Warren requested a motion for the board to go into a closed session for the purpose of discussing a personnel matter.

A motion was presented by Member Perkins and supported by Member Lopez to meet in closed session under section 8(e) of the Open Meetings Act, for the purpose of discussing a personnel matter.

- Roll Call Vote:
- A. Krause – Yes
 - C. Pike – Yes
 - V. Perkins – Yes
 - H. Lopez – Yes
 - A. Guevara Warren – Yes
 - T. Liggons - Yes

Motion PASSED

Vote: Ayes – 6; Nays – 0 Absent – 1 Member Nester

The Board exited open session at 7:39 pm.

The Board returned to open session at 8:09 pm.

President Guevara Warren asked if there were any other comments or business.

The meeting adjourned at 8:10 pm.

Respectfully submitted,

Vince Perkins, Board Secretary
aml

WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
May 20, 2024

Report #23-64

Subject: Personnel Report

A. Employment – Administration

| <u>Name</u> | <u>Position</u> | <u>Building</u> | <u>Salary</u> | <u>Effective</u> |
|---------------|---------------------|-------------------|---------------|------------------|
| Darren Thelen | Assistant Principal | East Intermediate | \$85,851 | 5/21/2024 |

B. Employment – Certified

| <u>Name</u> | <u>Position</u> | <u>Building</u> | <u>Salary</u> | <u>Effective</u> |
|-------------|-----------------|-----------------|---------------|------------------|
|-------------|-----------------|-----------------|---------------|------------------|

C. Employment – Non-Certified

| <u>Name</u> | <u>Position</u> | <u>Building</u> | <u>Salary</u> | <u>Effective</u> |
|-----------------|---|-----------------|---------------|------------------|
| Jennifer Shaull | Class C 2 nd Shift Custodian | Middle School | \$15.00/hr | 4/17/2024 |

D. Resignation – Administration

| <u>Name</u> | <u>Position</u> | <u>Building</u> | <u>Effective</u> |
|-------------|-----------------|-----------------|------------------|
|-------------|-----------------|-----------------|------------------|

E. Resignation – Certified

| <u>Name</u> | <u>Position</u> | <u>Building</u> | <u>Effective</u> |
|-------------|---------------------|-----------------|------------------|
| Kyle Davis | School Psychologist | District | 6/30/2024 |

F. Resignation – Non-Certified

| <u>Name</u> | <u>Position</u> | <u>Building</u> | <u>Effective</u> |
|-------------|---------------------|--------------------|------------------|
| Porsha Lee | Food Service Helper | Elmwood Elementary | 4/2/2024 |

G. Staff Transfer

| <u>Name</u> | <u>From Position</u> | <u>To Position</u> | <u>Effective</u> |
|--------------------|----------------------|--------------------|------------------|
| Jonathan Sollinger | HS Co-Teacher | Winans ASD Teacher | 2024-2025 |
| Nellie McDaniel | Winans ASD Teacher | East IRR Teacher | 2024-2025 |
| Katy Swift | Winans ASD Teacher | MS IRR Teacher | 2024-2025 |

H. Retirement - Administration

| <u>Name</u> | <u>Position</u> | <u>Building</u> | <u>Effective</u> |
|-------------|-----------------|-----------------|------------------|
|-------------|-----------------|-----------------|------------------|

I. Retirement– Certified

| <u>Name</u> | <u>Position</u> | <u>Building</u> | <u>Effective</u> |
|-------------|-----------------|-----------------|------------------|
|-------------|-----------------|-----------------|------------------|

J. Retirement– Non-Certified

| <u>Name</u> | <u>Position</u> | <u>Building</u> | <u>Effective</u> |
|-------------|-----------------|-----------------|------------------|
|-------------|-----------------|-----------------|------------------|

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
MAY 20, 2024**

Report #23-65

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 March 31, 2024, was \$10,452,126.76. Receipts during April, consisting of State aid, property taxes and other revenues/transfers-in in the amount of \$9,861,867.41 minus disbursements during April of \$9,242,234.11, left the district with a General Fund cash balance, as of April 30, 2024, of \$11,071,760.06.

2023-24 General Fund revenues/transfers-in exceed expenditures/transfers-out by \$2,004,804. A summary of year to date activity in comparison to the budget is included in the supporting documentation.

2023-24 Student Activity Fund revenues/transfers-in exceed expenditures/transfers-out by \$20,584. A summary of year to date activity in comparison to the budget is included in the supporting documentation.

2023-24 Sinking Fund revenues exceed expenditures by \$1,060,320. A summary of year to date activity in comparison to the budget is included in the supporting documentation.

2023-24 Public Improvement Fund expenditures/transfers-out exceed revenues/transfers-in by \$716,610. 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 \$42,016 of accrued interest, is \$172,354. 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 \$2,933,528 of accrued interest/change in market value, is \$0. A summary of life to date activity is included in the supporting documentation

The balance of the 2024 Building and Site, Series II Bonds remaining to be allocated, including \$0 of accrued interest/change in market value, is \$44,203,654. A summary of life to date activity is included in the supporting documentation

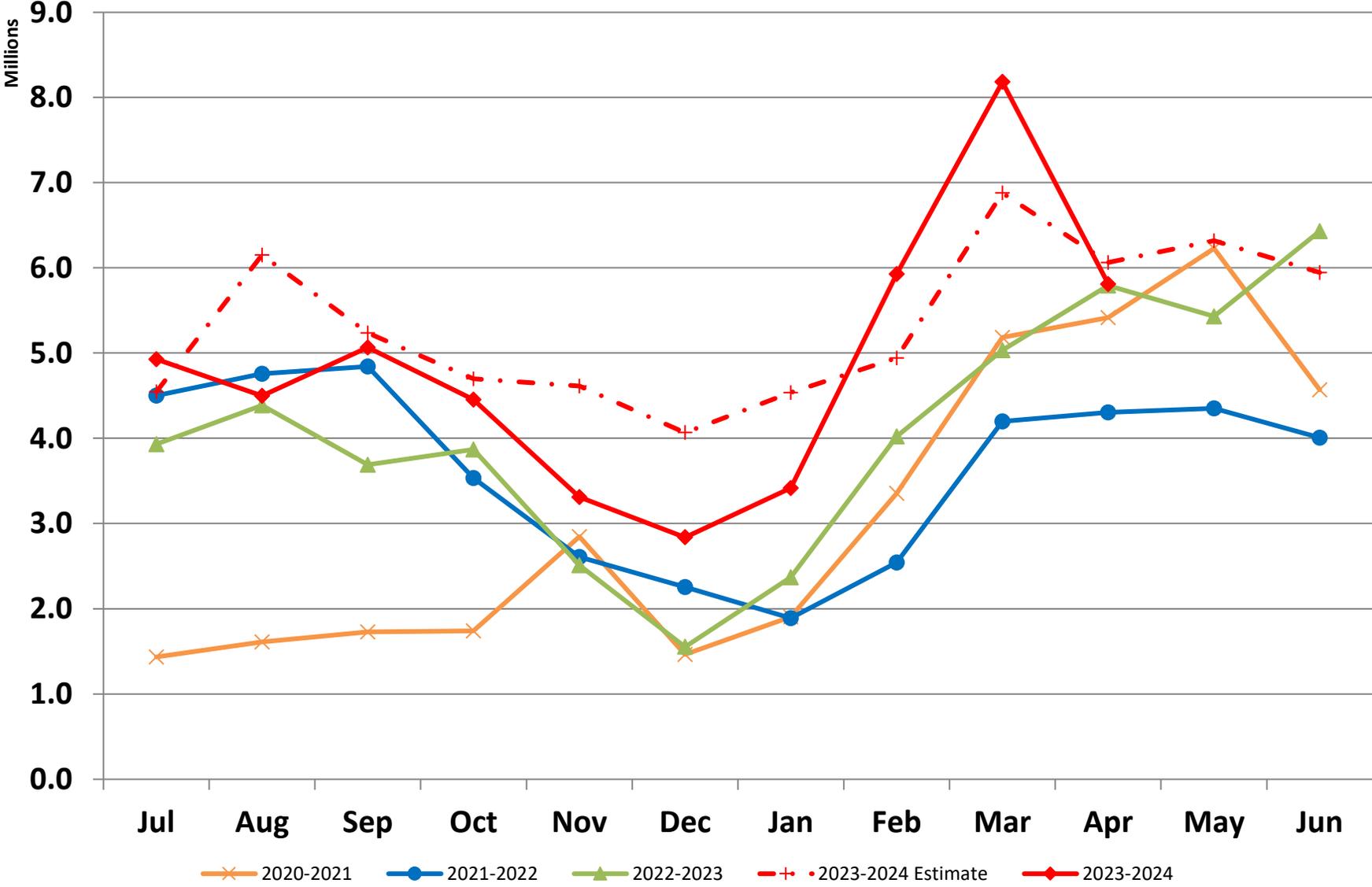
Waverly Community Schools

Finance Committee - Cash Position Report

For the Month Ended April 30, 2024

| | |
|--------------------------------------|-----------------------------|
| Balance on Hand March 31, 2024 | 10,452,126.76 |
| Revenues | |
| State Aid | 2,913,455.65 |
| Taxes | (88,788.84) |
| Other Revenue | 1,929,417.19 |
| Interfund Transfers In | 5,107,783.41 |
| State Aid Note Proceeds | - |
| | <u>9,861,867.41</u> |
| Disbursements | |
| Payroll and Related Liabilities | (2,831,716.32) |
| Other Expenditures | (6,409,776.09) |
| State Aid Repayment | - |
| | <u>(9,241,492.41)</u> |
| Prior Month Adjustments - March 2024 | (741.70) |
| Balance on Hand April 30, 2024 | <u><u>11,071,760.06</u></u> |
| | |
| PNC Bank - General | 8,001,244.76 |
| MILAF | 2,854,087.21 |
| PNC Bank - Payroll | 216,428.09 |
| Comerica - Checking | - |
| | <u><u>11,071,760.06</u></u> |
| | |
| Difference | - |

Waverly Community Schools Cash Flow Analysis (Monthly Lows)



Waverly Community Schools
General Fund - Budgetary Comparison Schedule
For the Month Ended April 30, 2024

| | Revised Budget | Actual | Over (Under) Budget | % Available |
|--|-------------------|-------------------|------------------------|----------------|
| Revenue | | | | |
| Local sources | 9,937,532 | 9,702,581 | (234,951) | 2.4% |
| State sources | 31,433,087 | 21,393,938 | (10,039,149) | 31.9% |
| Federal sources | 2,807,276 | 1,623,849 | (1,183,427) | 42.2% |
| Intergovernmental | 3,886,251 | 2,832,920 | (1,053,331) | 27.1% |
| Transfers In | 125,000 | - | (125,000) | 100.0% |
| Total revenue | 48,189,146 | 35,553,288 | (12,635,858) | 26.2% |
| Expenditures | | | | |
| Current: | | | | |
| Instruction: | | | | |
| Basic program | 17,667,547 | 12,062,647 | (5,604,900) | 31.7% |
| Added needs | 8,716,887 | 5,755,206 | (2,961,682) | 34.0% |
| Total instruction | 26,384,434 | 17,817,853 | (8,566,582) | 32.5% |
| Support Services: | | | | |
| Pupil | 4,146,873 | 2,987,276 | (1,159,597) | 28.0% |
| Instructional staff | 2,975,930 | 2,159,641 | (816,289) | 27.4% |
| General administration | 448,029 | 388,291 | (59,738) | 13.3% |
| School administration | 3,357,753 | 2,570,645 | (787,108) | 23.4% |
| Business | 671,045 | 520,574 | (150,471) | 22.4% |
| Operations and maintenance | 4,300,972 | 3,258,098 | (1,042,874) | 24.2% |
| Pupil transportation services | 1,322,040 | 977,857 | (344,183) | 26.0% |
| Central | 1,049,559 | 844,968 | (204,591) | 19.5% |
| Other | 328,032 | 239,378 | (88,654) | 27.0% |
| Total support services | 18,600,233 | 13,946,727 | (4,653,505) | 25.0% |
| Athletics | 737,773 | 530,735 | (207,038) | 28.1% |
| Community services | 5,050 | - | (5,050) | 100.0% |
| Welfare Activities | 10,000 | 1,442 | (8,558) | 85.6% |
| Non Publics | - | - | - | 0.0% |
| Facility Acquisition | - | 4,350 | 4,350 | 0.0% |
| Debt service: | | | | |
| Principal | - | - | - | 0.0% |
| Interest | - | - | - | 0.0% |
| Capital outlay | 29,558 | 31,385 | 1,827 | -6.2% |
| Payments to other public schools | 1,607,305 | 1,215,992 | (391,313) | 24.3% |
| Total expenditures | 47,374,353 | 33,548,484 | (13,825,869) | 29.2% |
| Excess of Revenue (Under)Over Expenditures | 814,793 | 2,004,804 | 1,190,011 | |
| Transfers Out | 1,100,000 | - | (1,100,000) | 100.0% |
| Change in Fund Balance | (285,207) | 2,004,804 | 2,290,011 | |
| Favorable Expenditure Variance (1.5%) | 710,615 | | | |
| Projected Change in Fund Balance | 425,408 | | | |
| Fund Balance - Beginning of year | 8,140,837 | | | |
| Fund Balance - End of year | 8,566,245 | | | |
| | 18.1% | | | |

Waverly Community Schools
Student Activity Fund - Budgetary Comparison Schedule
For the Month Ended April 30, 2024

| | Original Budget | Actual | Over (Under) Budget | % Available |
|--|-----------------|----------------|------------------------|----------------|
| Revenue | | | | |
| Local sources | 172,456 | 205,203 | 32,746 | -19.0% |
| State sources | - | - | - | 0.0% |
| Federal sources | - | - | - | 0.0% |
| Intergovernmental | - | 1,000 | 1,000 | 0.0% |
| Transfers In | - | - | - | 0.0% |
| Total revenue | 172,456 | 206,203 | 33,746 | -19.6% |
| Expenditures | | | | |
| Student Activities | 108,104 | 123,120 | 15,016 | -13.9% |
| Athletics | 58,298 | 62,499 | 4,202 | -7.2% |
| Total expenditures | 166,401 | 185,619 | 19,218 | -11.5% |
| Excess of Revenue (Under)Over Expenditures | 6,055 | 20,584 | 14,529 | |
| Transfers Out | - | - | - | 0.0% |
| Change in Fund Balance | 6,055 | 20,584 | 14,529 | |
| Fund Balance - Beginning of year | 300,246 | | | |
| Fund Balance - End of year | 306,301 | | | |

Waverly Community Schools
Sinking Fund - Budgetary Comparison Schedule
For the Month Ended April 30, 2024

| | Original Budget | Actual | Over (Under) Budget | % Available |
|--|--------------------|------------------|------------------------|----------------|
| Revenue | | | | |
| Local sources | 1,053,282 | 1,060,703 | 7,421 | -0.7% |
| State sources | - | - | - | 0.0% |
| Federal sources | - | - | - | 0.0% |
| Intergovernmental | - | - | - | 0.0% |
| Transfers In | - | - | - | 0.0% |
| Total revenue | 1,053,282 | 1,060,703 | 7,421 | -0.7% |
| Expenditures | | | | |
| Current: | | | | |
| Support Services - Business | - | 382 | 382 | 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 | - | 382 | 382 | 0.0% |
| Excess of Revenue (Under)Over Expenditures | 1,053,282 | 1,060,320 | 7,038 | |
| Transfers Out | - | - | - | |
| Net Change in Fund Balance | 1,053,282 | 1,060,320 | 7,038 | |
| Fund Balance - Beginning of year | 3,114,928 | | | |
| Fund Balance - End of year | 4,168,210 | | | |

Waverly Community Schools
Public Improvement Fund - Budgetary Comparison Schedule
For the Month Ended April 30, 2024

| | Original Budget | Actual | Over (Under) Budget | % Available |
|--|--------------------|------------------|------------------------|----------------|
| Revenue | | | | |
| Local sources | 50,000 | 52,017 | 2,017 | -4.0% |
| State sources | - | 1,908,900 | 1,908,900 | 0.0% |
| Federal sources | - | - | - | 0.0% |
| Intergovernmental | - | - | - | 0.0% |
| Transfers In | 1,100,000 | - | (1,100,000) | 100.0% |
| Total revenue | 1,150,000 | 1,960,917 | 810,917 | -70.5% |
| Expenditures | | | | |
| Current: | | | | |
| Support Services - Business | - | - | - | 0.0% |
| Support Services - Operations and Maintenance | - | - | - | 0.0% |
| Support Services - Transportation | - | 354,180 | 354,180 | 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 | - | 890,128 | 890,128 | 0.0% |
| Other Acquisition and Construction Services | - | - | - | 0.0% |
| Total expenditures | - | 1,244,308 | 1,244,308 | 0.0% |
| Excess of Revenue (Under)Over Expenditures | 1,150,000 | 716,610 | (433,390) | |
| Transfers Out | - | - | - | |
| Net Change in Fund Balance | 1,150,000 | 716,610 | (433,390) | |
| Fund Balance - Beginning of year | 2,068,613 | 2,068,613 | | |
| Fund Balance - End of year | 3,218,613 | 2,785,223 | | |

Waverly Community Schools

2021 Building and Site Bonds, Series IV

Budget Summary

As of April 30, 2024

| | Budget | Actual | Encumbered | Balance Remaining |
|--|------------------|------------------|------------|----------------------|
| Construction | | | | |
| Remodeling | 2,625,538 | 2,457,112 | (1) | 168,427 |
| Site Improvements | - | - | - | - |
| Technology Infrastructure | - | - | - | - |
| Construction Base Budget Subtotal | 2,625,538 | 2,457,112 | (1) | 168,427 |
| 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 | 607,191 | - | (99,439) |
| Servers/Backend Systems | - | - | - | - |
| Printers | - | 3,455 | - | (3,455) |
| AV Equipment | - | 27,264 | - | (27,264) |
| Non-Instructional Equipment (from FFE) | - | - | - | - |
| Tech Equipment Owner PO Subtotal | 507,752 | 637,909 | - | (130,157) |
| District | | | | |
| Loose Equipment (Furniture & Transportation) | - | 5,436 | - | (5,436) |
| Project Contingency | - | - | - | - |
| Owner GC/Contingency/Issuance Costs | 155,116 | 36,211 | - | 118,905 |
| Field General Conditions | - | - | - | - |
| Architect | - | 19,988 | - | (19,988) |
| Tech Design/Construction Mgr | 146,594 | 146,594 | - | - |
| District Subtotal | 301,710 | 208,229 | - | 93,481 |
| Totals | 3,435,000 | 3,304,663 | (1) | 130,339 |
| Bank Interest/Proceeds | | | | 42,016 |
| Total Available | | | | <u>172,354</u> |

Waverly Community Schools
2022 Building and Site Bonds, Series I
Budget Summary
As of April 30, 2024

| | Budget | Actual | Encumbered | Balance Remaining |
|---|------------|-------------|-------------|-------------------|
| Construction | | | | |
| New Construction | - | - | - | - |
| Remodeling | 40,306,228 | 18,362,053 | 30,147,954 | (8,203,779) |
| Site Improvements | 3,760,178 | 4,420,276 | 3,131,609 | (3,791,707) |
| Construction Base Budget Subtotal | 44,066,406 | 22,782,329 | 33,279,563 | (11,995,486) |
| Instructional Technology | | | | |
| Computers and Mobile Devices | 1,468,271 | 845,083 | 704,140 | (80,952) |
| Audio / Visual | 1,813,078 | 389,711 | 1,145,308 | 278,059 |
| Instructional Technology Subtotal | 3,281,349 | 1,234,794 | 1,849,448 | 197,107 |
| 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 | 827,097 | 0 | 3,194,292 |
| Loose Furnishings and Equipment Subtotal | 4,095,293 | 827,097 | 0 | 3,268,196 |
| District | | | | |
| Buses | 449,946 | - | - | 449,946 |
| Contingency | 2,089,315 | 38,928 | 1,620,053 | 430,334 |
| Election/Issuance Costs | 839,463 | 257,948 | - | 581,515 |
| General Conditions | 994,618 | 734,199 | 706,092 | (445,673) |
| Architect and Engineering Fees | 3,011,715 | 4,066,670 | (1,050,537) | (4,419) |
| A/E Reimbursables | 431,821 | 579,841 | 67,982 | (216,002) |
| Technology Design | 393,305 | 371,106 | 22,199 | (0) |
| Construction Mgr | 3,050,990 | 2,870,687 | 180,303 | 0 |
| District Subtotal | 11,261,173 | 8,919,380 | 1,546,092 | 795,701 |
| Bank Interest/Proceeds | (704,265) | (2,933,528) | - | 2,229,263 |
| Totals | 61,999,956 | 30,830,071 | 36,675,103 | (5,505,219) |
| Underwriters Discount | 454,800 | 454,800 | - | - |
| Grand Total | 62,454,756 | 31,284,871 | 36,675,103 | (5,505,219) |

Waverly Community Schools
2022 Building and Site Bonds, Series II
Budget Summary
As of April 30, 2024

| | Budget | Actual | Encumbered | Balance Remaining |
|---|-------------------|------------------|------------------|-------------------|
| Construction | | | | |
| New Construction | 17,591,703 | - | - | 17,591,703 |
| Remodeling | 21,129,409 | - | - | 21,129,409 |
| Site Improvements | 2,352,092 | - | - | 2,352,092 |
| Construction Base Budget Subtotal | 41,073,204 | - | - | 41,073,204 |
| Instructional Technology | | | | |
| Computers and Mobile Devices | 598,414 | - | - | 598,414 |
| Audio / Visual | 974,132 | - | - | 974,132 |
| Instructional Technology Subtotal | 1,572,546 | - | - | 1,572,546 |
| Loose Furnishings and Equipment | | | | |
| Non-Instructional Computers and Mobile Devices | 272,130 | - | - | 272,130 |
| Non-Instructional Audio / Visual | 290,215 | - | - | 290,215 |
| Furnishings, Fixtures and Equipment (FF&E) | 1,912,269 | - | - | 1,912,269 |
| Loose Furnishings and Equipment Subtotal | 2,474,614 | - | - | 2,474,614 |
| District | | | | |
| Buses | 674,918 | - | - | 674,918 |
| Contingency | 3,874,851 | - | 1,780,983 | 2,093,868 |
| Election/Issuance Costs | 829,463 | 174,776 | - | 654,687 |
| General Conditions | 1,055,897 | - | - | 1,055,897 |
| Architect and Engineering Fees | 2,775,410 | - | 2,775,410 | - |
| A/E Reimbursables | 462,568 | - | 69,903 | 392,665 |
| Technology Design | 251,083 | - | 251,083 | - |
| Construction Mgr | 3,238,964 | - | 3,238,964 | - |
| District Subtotal | 13,163,154 | 174,776 | 8,116,343 | 4,872,035 |
| Bank Interest/Proceeds | (283,526) | - | - | (283,526) |
| Totals | 57,999,992 | 174,776 | 8,116,343 | 49,708,873 |
| Underwriters Discount | 1,154,642 | 1,154,642 | - | - |
| Grand Total | 59,154,634 | 1,329,418 | 8,116,343 | 49,708,873 |

Waverly Community Schools
Building and Site Bonds - May 2021 Authorization
Budget Summary - All Series
As of April 30, 2024

| | Budget | Actual | Encumbered | Balance Remaining |
|---|--------------------|-------------------|-------------------|-------------------|
| Construction | | | | |
| New Construction | 17,591,703 | - | - | 17,591,703 |
| Remodeling | 62,976,468 | 18,362,053 | 30,147,954 | 14,466,461 |
| Site Improvements | 6,564,184 | 4,420,276 | 3,131,609 | (987,701) |
| Construction Base Budget Subtotal | 87,132,355 | 22,782,329 | 33,279,563 | 31,070,463 |
| Instructional Technology | | | | |
| Computers and Mobile Devices | 3,943,267 | 845,083 | 704,140 | 2,394,044 |
| Audio / Visual | 2,787,210 | 389,711 | 1,145,308 | 1,252,191 |
| Instructional Technology Subtotal | 6,730,477 | 1,234,794 | 1,849,448 | 3,646,235 |
| Loose Furnishings and Equipment | | | | |
| Non-Instructional Computers and Mobile Devices | 618,614 | - | - | 618,614 |
| Non-Instructional Audio / Visual | 290,215 | - | - | 290,215 |
| Furnishings, Fixtures and Equipment (FF&E) | 6,012,398 | 827,097 | 0 | 5,185,301 |
| Loose Furnishings and Equipment Subtotal | 6,921,227 | 827,097 | 0 | 6,094,130 |
| District | | | | |
| Buses | 1,124,864 | - | - | 1,124,864 |
| Contingency | 6,143,508 | 38,928 | 3,401,036 | 2,703,544 |
| Election/Issuance Costs | 1,787,689 | 432,724 | - | 1,354,965 |
| General Conditions | 2,099,386 | 734,199 | 706,092 | 659,095 |
| Architect and Engineering Fees | 5,901,198 | 4,066,670 | 1,838,946 | (4,419) |
| A/E Reimbursables | 913,401 | 579,841 | 139,289 | 194,271 |
| Technology Design | 817,208 | 371,106 | 459,652 | (13,550) |
| Construction Mgr | 6,439,865 | 2,870,687 | 3,502,541 | 66,637 |
| District Subtotal | 25,227,119 | 9,094,156 | 10,047,556 | 6,085,408 |
| Bank Interest/Proceeds | (1,011,178) | (2,933,528) | - | 1,922,350 |
| Totals | 125,000,000 | 31,004,847 | 45,176,567 | 48,818,586 |
| Underwriters Discount | 1,609,442 | 1,609,442 | - | - |
| Grand Total | 126,609,442 | 32,614,289 | 45,176,567 | 48,818,586 |

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
May 20, 2024**

Report #23-66

SUBJECT: For Action – Policy Adoption – **Second Reading**
For Action – Administrative Guideline – **Second Reading**

RECOMMENDATION:
The Superintendent recommends the Board of Education adopt the policy updates listed below.

| | |
|-------------|---|
| Policy 2510 | Adoption of Textbooks |
| AG 2510 | Administrative Guidelines – Adoption of Textbooks |



| | |
|---------|-----------------------|
| Book | Policy Manual |
| Section | 2000 Program |
| Title | ADOPTION OF TEXTBOOKS |
| Code | po2510 |
| Status | Active |
| Adopted | June 14, 2004 |

2510 - **ADOPTION OF TEXTBOOKS**

The Board of Education shall approve all textbooks used as part of the educational program of this District. "Textbook", for purposes of this policy, shall mean the principal source of instructional material for any given course of study, in whatever form the material may be presented, that is available or distributed to every student enrolled in the course.

The Superintendent shall be responsible for the selection and recommendation of textbooks for Board consideration. In considering the approval of any proposed textbook, the Board will weigh its decisions based on recommendations related to:

- A. suitability for the maturity level and educational accomplishment of the students who will be using the material;
- B. freedom from bias;
- C. relationship to the curriculum adopted by the Board;
- D. relationship to a continuous multigrade program;
- E. impact on community standards;
- F. manner of selection;
- G. cost;
- H. appearance and durability.

The Superintendent shall develop administrative guidelines for the selection of textbooks that includes effective consultation with professional staff members at all appropriate levels.

| | |
|-------|---------------------------|
| Legal | M.C.L.A. 380.1421 et seq. |
|-------|---------------------------|



| | |
|--------------|-----------------------------------|
| Book | Administrative Guideline Manual |
| Section | 2000 Program |
| Title | SELECTION OF BASIC TEXT MATERIALS |
| Code | ag2510 |
| Status | Active |
| Adopted | October 1, 2004 |
| Last Revised | December 1, 2005 |

2510 - **SELECTION OF BASIC TEXT MATERIALS**

New basic text materials and revisions to same will be recommended to the Superintendent by the Director of Curriculum. Appropriate staff members will comprise the selection (review) committees.

Each committee will be responsible for establishing selection standards for each criterion in the following categories:

A. Publisher and Author

What is the reputation of the author(s) for scholarship?

What is the reliability of the publisher?

B. Content

In terms of achieving course goals...

How effective is the organizational plan?

How relevant is the information?

How complete is the information?

How accurate and unbiased is the information?

How appropriate is the illustrative material?

How sufficient is the illustrative material?

If students accomplished all the objectives called for in the material, how well would they be able to achieve the goals of the course?

C. **Necessity**

If replacement text, how does it improve upon existing text?

D. **Instructional Aids**

Does the book contain: an index? graphic materials? references? a bibliography? glossaries? appendices? Are there any software or other resources provided with the books?

How appropriate is each of these?

E. Format

What kind of binding? paper? type?

Will the format help or inhibit student interest and ease of use?

F. Expense

What is the cost and probable life?

G. Moral Tone

How does the text handle controversial subjects in terms of the maturity level of the students and objectivity?

H. Past Experience

How successfully has the text been used in other districts?

I. Bias

How free is the text of religious, gender, racial, and national origin bias?

Selection committees should use the following procedures for the selection and recommendation of basic textbooks:

- A. The text materials should be examined by each one of the committee members. The committee members should also examine, whenever possible, other text materials similar in nature to the one being considered for adoption.
- B. A written evaluation of the text material by each one of the committee members should be submitted to the chairperson of the selection committee or to the person initiating the request. A suggested form is available to assist committee members in their evaluation.
- C. The committee chairperson will also read and examine the basic text material and/or supplementary materials requested.
- D. The chairperson of the selection committee will be responsible for completing the Evaluation Form and submitting the recommendations to the Director of Curriculum who will submit it to the Superintendent for adoption.

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
May 20, 2024**

Report #23-67

FOR ACTION

Subject:

Ingham Intermediate School District (IISD) General Education Fund 2024-25 Proposed Budget

Recommendation:

The Superintendent recommends the Board of Education support the IISD Budget Resolution as presented in the support materials.

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:

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 IISD prior to the May 1st deadline pertaining to the IISD'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:

IISD offers many programs and services to support its local districts and students in our service area.

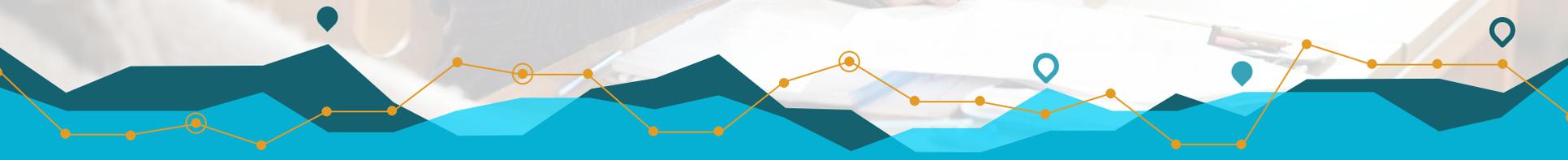


Ingham Intermediate
School District
A Regional Educational Service Agency

Ingham Intermediate School District

2024-25 Proposed General Fund Budget

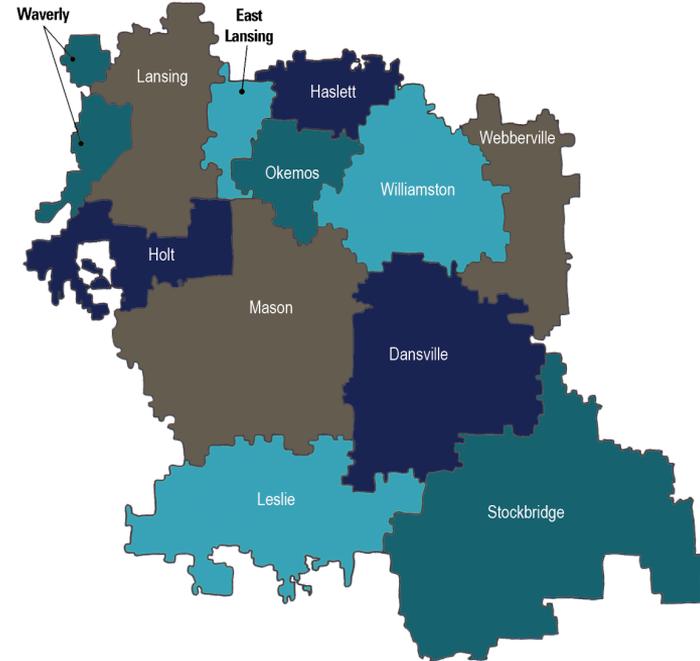
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Ingham ISD General Fund Overview

Ingham Intermediate School District (ISD) is pleased to provide this information regarding our 2024-25 Proposed General Fund Budget. A wide variety of programs and services to support our constituent districts are encompassed within our General Fund Budget. Ingham ISD is focused on assisting districts in their efforts to increase student achievement by creating and supporting collaborative programs and services.

Ingham ISD operates three funds: General Education, Special Education and Career and Technical Education. [Public Act 234 of 2004](#) mandates local district boards of education adopt a resolution either in support or disapproval of Ingham ISD's General Fund Budget. The information in this report is designed to assist you as a board member in this process.

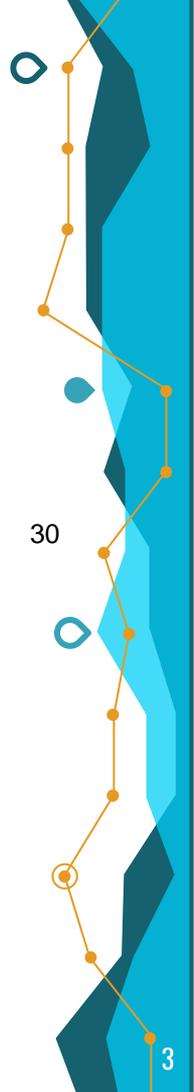


Ingham ISD General Fund Overview

We strive to provide programs and services toward fulfilling our mission which is to lead and serve for the achievement and success of all learners. Our budget resource allocations also support our vision that Ingham ISD, in partnership with all stakeholders, will foster the success of all learners.

Ingham ISD's General Fund Budget supports our mission and vision in many different ways. Our programs and services are provided in collaboration with districts and are focused on individual district needs. Our General Fund Budget totals approximately \$48.8 million in expenditures and encompasses:

- Early childhood initiatives to ensure school readiness
- Instructional programs
- Instructional supports to districts to improve student outcomes
- Collaborations with districts to maximize resources



General Fund 2024-25 Proposed Budget

The Ingham ISD General Fund Budget represents a diverse collection of instructional programs, support services and outgoing transfers which are supported by a set of equally diverse funding sources.

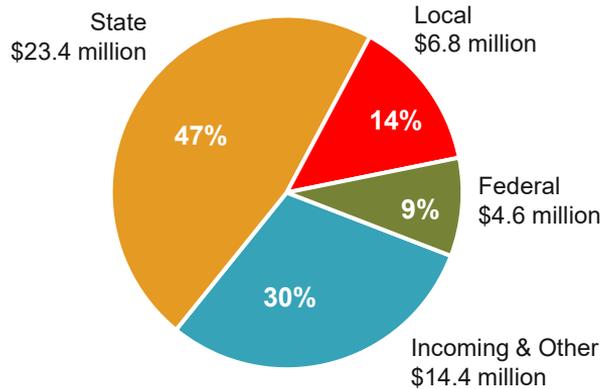
Budget Highlights

| | <u>2023-24 Revised</u> | <u>2024-25 Proposed</u> | <u>Increase/ (Decrease)</u> |
|-----------------------------|----------------------------|-----------------------------|---------------------------------|
| Revenue | 58,401,131 | 49,158,192 | (9,242,939) |
| Expense | <u>57,842,920</u> | <u>48,836,763</u> | <u>(9,006,157)</u> |
| Excess Revenue (Expense) | 558,211 | 321,429 | (236,782) |
| Beg Fund Balance | <u>6,870,271</u> | <u>7,428,482</u> | <u>558,211</u> |
| End Fund Balance | <u><u>7,428,482</u></u> | <u><u>7,749,911</u></u> | <u><u>321,429</u></u> |

- The 2024-25 excess revenue of \$321,429 compares with 2023-24 revised budget excess revenue of \$558,211.
- The 2023-24 revised budget excess revenue was an improvement over the original budget excess revenue of \$182,014.
- The current year revised budget includes \$11.8 million of additional revenues and expenditures over the original budget related mainly to \$8.5 million of MISecure grant funding, \$1.3 million of GSRP grant funding and \$2.0 million of other additional funding.
- The General Fund Budget for both years includes recently expanded initiatives to directly support preschool education and school mental health services at the local district level.

General Fund Revenues & Expenses

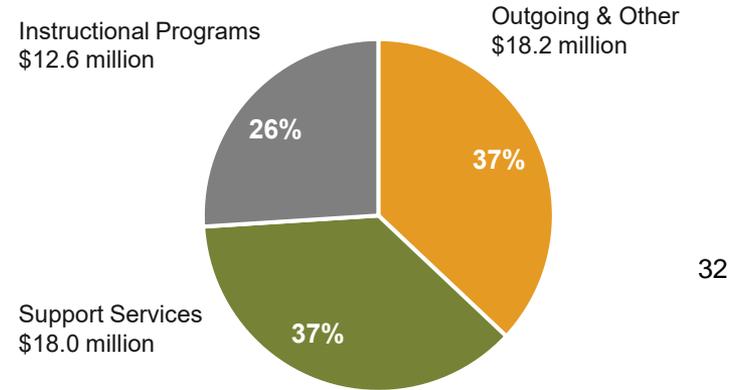
General Fund Revenues - \$49.2 million



Revenue Highlights

General Fund revenue sources include property taxes, state aid, fees for programs/services and grants. A significant portion of revenue is restricted for specific programs or grants and is not available for discretionary general appropriations. Examples include instructional programs such as Ingham Academy, early childhood programs and services and regional substitute consortium.

General Fund Expenses - \$48.8 million



Expense Highlights

General Fund expenditures include a wide variety of programs and services described in the following pages. The majority of expenditures for this fund have specific and designated revenues. As these designated revenues increase or decrease, there is an offsetting change in the related expenditures.

General Fund 2024-25 Proposed Budget Overview

Revenues

- The primary unrestricted revenue sources for the General Fund are property taxes and state aid Section 81.
- Property taxes contribute \$2.3 million in revenue and are based on an estimated levy of 0.1994 mills.
- Budget assumptions include a 4.0 percent increase in property tax revenue net of a contingency for reduced taxable values, increased personal property tax delinquencies and captures.
- State Aid Section 81 assumes no increase and is estimated at \$1.8 million.
- Revenues decreased overall from 2023-24, mainly due to a one-time 2023-24 MISecure grant of approximately \$8,500,000.
- The Governor's budget is currently in the recommendation stage thus no new assumptions have been included in the 2024-25 proposed budget.
- The revised budget for next year will likely see increases for early childhood and potentially Section 81.
- Local and state revenue sources will be monitored for a potential downturn in the economy and other uncertainties next year.

General Fund 2024-25 Proposed Budget Overview - Continued

Expenses

- Several open and unfilled positions are budgeted to be filled at full-year levels.
- The General Fund includes an increase of one staffing position fully funded by an Early Childhood grant and a reduction of two staffing positions that were previously held open for the Regional Assistance Grant but remained unfilled and subsequently removed from the grant.
- Ingham ISD is working to implement an updated early college program and will look to fill the Director, Early College position in 2024-25.
- Ingham ISD continues to support local districts with accounting, payroll, technology and public relations support. Although this leads to increases in overall expenditures, the expenditures are off-set with bill-back revenue from the Local Education Agencies.
- As new threats emerge in the realm of cyber security, Ingham ISD has led the consortium-wide procurement of systems to proactively protect Ingham ISD and local districts.
- Ingham ISD bargaining contracts are in effect through 2024-25 providing stability in estimating future year staffing costs.
- Statutory healthcare hard cap and retirement rates will be monitored for future year impact to the budget.

Programs and Services Supported by Ingham ISD's General Fund

Student Instructional Services (SIS)/Multi-Tiered System of Supports (MTSS)

\$7.0 million

Ingham ISD, in collaboration with our constituent districts, is committed to implementing the essential research and evidence-based practices of MTSS to increase achievement for all pre-K-12 students. Specifically, Ingham ISD supports stakeholders in the following ways:

Data Review

Ingham ISD provides training and facilitation for ongoing data reviews utilizing a problem-solving process at the grade, building and district level.

Michigan's Continuous Improvement Process (MICIP)

Ingham ISD provides professional learning and customized support to local districts in the implementation of a continuous improvement process and the use of the MICIP platform. Professional learning and support with the MiStrategy Bank are provided to internal Ingham ISD programs and local districts.

English Language Arts (ELA) Steering Committee

The ELA Steering Committee provides an opportunity for literacy educators in the service area to learn about and implement the essential evidence-based literacy practices within an MTSS framework. The emphasis of this work focuses on four core areas: collaboration, professional development, assessment/data and research-based practices (General Education Leadership Network (GELN) Essential Practices).

Early Warning Systems and Positive Behavioral Interventions & Supports (PBIS)

Ingham ISD supports the collection and analysis of K-12 early warning indicators. We support implementation of school-wide and classroom PBIS systems through training and technical support.

Survey of Enacted Curriculum

In collaboration with the University of Wisconsin, Ingham ISD provides training and support in the use of The Surveys of Enacted Curriculum (SEC) to assist district/school leadership and teachers in aligning instruction to the Common Core.

Programs and Services Supported by Ingham ISD's General Fund

Student Instructional Services (SIS)/Multi-Tiered System of Supports (MTSS) – Continued

Continuous Improvement and Accountability Index School Support

Technical assistance and support are provided to identified schools consistent with our MTSS framework for Michigan's required continuous school improvement model.

Literacy and Math Supports

Ingham ISD provides county-wide and customized support, pre-K-12, for evidence-based curriculum, assessment and instructional practices within the universal tier and for supplemental and intensive support. Ingham ISD provides in-district math and literacy coaching support that augments our professional learning opportunities as well as direct grant payments to districts which support literacy coaching. We support the GELN Literacy Essential School-wide and Instructional Practices through professional learning and coaching to build capacity and expertise in area schools.

Science, Technology, Engineering and Mathematics (STEM)

Ingham ISD provides training, support and technical assistance for implementing an integrated curriculum aligned with the Next Generation Science Standards as well as engineering design practices pre-K-12. Ingham ISD is supporting districts implementing recommended curriculum material aligned with the Next Generation Science Standards.

Leadership Learning Networks

Ingham Leadership Networks provide principal and central office support and learning for our constituent districts' administrators and leadership teams. It provides a networking opportunity for school-based leaders that combines updates from the state, problem solving, collaboration and leadership learning. In addition, collaborative networks are led by SIS staff for counselors, new teachers, instructional coaches and leaders of English learners.

School Mental Health Services

Ingham ISD supports local districts with professional learning on mental health and wellness. Mental health specialists provide mental health treatment and linkage to community services for students and families in need of mental health support through the 31n grant.

Programs and Services Supported by Ingham ISD's General Fund

Instructional Programs

\$13.4 million

Central Michigan Substitute System

Ingham ISD, along with Clinton County RESA, Eaton RESA and Shiawassee RESD, provide a regionalized substitute teacher system to identify and contract substitute teachers for participating districts. Ingham ISD provides coordination, contract administration and billing for districts.

Early College

The Early College at Lansing Community College (LCC) was fully phased out at the end of the 2022-23 school year. Ingham ISD has committed to hiring a director in 2024-25 to embark on re-envisioning a new model of success moving forward to provide high school students an opportunity for early entry to a higher education environment by earning post-secondary credentials.

Ingham Academy

Ingham ISD partners with the Ingham County Board of Commissioners and the Circuit Court to provide an alternative day-school for adjudicated youth that provides educational and behavioral support. Ingham Academy is funded by state aid with the remaining cost billed to the Circuit Court.

Programs and Services Supported by Ingham ISD's General Fund

Early Childhood Programs

\$17.6 million

Early Childhood

Ingham ISD provides early childhood administrative support and coordination for the implementation of a comprehensive continuum of early childhood programs and services for children from birth to age eight and for their families. Through facilitation of the Ingham Great Start Collaborative (GSC), Ingham ISD guides local districts, human service agencies and families in the development, implementation and sustainability of an ISD-wide early childhood education and care system. The majority of these activities are grant-funded and support core implementation of the GSC and the Great Start Family Coalitions (GSFC).

Great Parents, Great Start (GPGS)

Ingham ISD provides a parent involvement and education program that offers personal visits, developmental screenings, playgroups and connections to community resources for families with children, ages birth to kindergarten, to improve school readiness. GPGS also has received grant funds through Families First Prevention Services Act (FFPSA) connecting GPGS programming with families served through Child Protective Services (CPS) to reduce recidivism and prevent foster care placements through parent education.

Great Start Readiness Program (GSRP)

Ingham ISD operates the consortium in coordination with local districts, public school academies and community grantees which provides eligible, at-risk four-year-olds with preschool programming. Ingham ISD provides professional learning, instructional coaching and program outreach services for consortium partners.

Early Childhood Support Networks (ECSN)

Ingham ISD participates in a federally-funded partnership with the Michigan Department of Education to develop and facilitate regional access to a better-coordinated early childhood system for providers and families. The Eastern ECSN provides training and technical assistance to resource centers, GSC and GSFC for 18 counties.

Programs and Services Supported by Ingham ISD's General Fund

Instructional Data, Software & Analysis

\$1.3 million

Data, Systems and Analysis Team (DSA)

The DSA team assists district stakeholders in the use of data to improve student outcomes. This includes facilitating, collecting, moving, analyzing data and making it accessible and actionable. The DSA team also disseminates research, bridges the gap between research and practice and develops innovative practices by conducting rigorous research. Research is interwoven in DSA and Ingham ISD activities by examining the effectiveness of third-party vendors, Ingham ISD programs and services.

Student Data and Assessment Software

Eleven districts and Ingham ISD are part of a student data and assessment software collaboration utilizing Illuminate Education DnA which helps districts manage and leverage student data and assessments to improve student outcomes.

Student Information Software

Nine districts and Ingham ISD are using PowerSchool as their Student Information System and Ingham ISD provides application support to eight of those school districts.

Data Visualization Tool

Eight districts and Ingham ISD are part of a service area agreement with Eidex/Munetrix for software to assist in data visualization and calculations of student growth.

Programs and Services Supported by Ingham ISD's General Fund

Other

\$9.5 million

Sharing Technology & Academic Resources Network (StarNET)

StarNET wide-area network members (all twelve local districts and Ingham ISD) share resources including a wide-area network and internet bandwidth. Members collaborate on a variety of instructional and other resources including student information systems, web content filtering, data center hosting, shared application servers (Meal Magic servers, Foxbright, etc.) and other shared technical resources. Cooperative purchasing and sharing of services, such as software for student data and assessment and special education, are also done through StarNET. Additionally, StarNET is the mechanism in place for connecting local districts to the Michigan Statewide Educational Network (MiSEN) to leverage statewide cooperative buying power on things like internet service, peering with content providers as well as secure data transport to projects such as Michigan Data Hub for automating movement of student data between common school resources.

General Education Transportation

Ingham ISD operates a general education transportation consortium to provide a cost-effective and quality transportation service option for participating districts. Additionally, regional bus driver and transportation supervisor training is provided for all districts in Ingham ISD, Clinton County RESA and Eaton RESA service areas. Ingham ISD also facilitates contracted transportation routing services and management consulting services for districts.

Technology Services

Ingham ISD provides a variety of technology support services including comprehensive technology services for three local districts and one neighboring ISD, as well as strategic staffing supports varied on district need in four local districts. In addition, many other technology services are being provided such as web content filtering, website hosting, data center hosting, VoIP phone system support, blended and online learning supports, technology integration and various instructional resources.

Programs and Services Supported by Ingham ISD's General Fund

Other – Continued

Business Services

Ingham ISD provides comprehensive business services including finance, accounting, purchasing, payroll and benefits, budgeting and reporting services to two local districts and one public school academy as well as payroll and benefit services to three additional local districts.

Communication Services

Ingham ISD provides communication services including media support, crisis management, website support, writing and/or graphic design to four local districts and two regional education service agencies.

Pupil Accounting & Truancy

Ingham ISD assists local districts by conducting MDE required audits to verify the accuracy of pupil membership counts which determines the amount of state school aid a district receives. Statutorily required student attendance and truancy services are also provided.

Administrative Services and Support

Ingham ISD's General Fund Budget partially funds programs designed to assist local districts in areas such as administrative services, facilitation and support for board members, curriculum directors, human resources directors, business directors and technology directors, acquisition of grant funds, communication and public information planning, property tax reporting assistance and purchasing collaborations. Ingham ISD also provides programs and services to improve the effectiveness and efficiency of school operations supported by the General Fund such as Superintendents' Round Table facilitation, finance software system (MUNIS) and human resources employee application system.

Capital Projects Fund Transfer

The General Fund Budget includes an outgoing transfer to our Capital Projects Fund for future facility needs.

Next Steps and Responsibility

| Next Steps | Responsibility |
|--|------------------------|
| <p>Submit 2024-25 General Fund Budget to local districts by May 1.</p> | <p>Ingham ISD</p> |
| <p>By June 1, adopt a resolution either in support or in disapproval of the General Fund Budget. If disapproved, submit specific objections and proposed changes.</p> <p>Send resolution to Ingham ISD, c/o Superintendent's Office.</p> | <p>Local Districts</p> |
| <p>Adopt General Fund Budget by July 1.</p> | <p>Ingham ISD</p> |



ISD BUDGET RESOLUTION

_____, Michigan (the "District")

A _____ meeting of the board of education of the District was held in the _____ in the District, on the _____ day of _____, 2024, at _____ o'clock in the _____.

The meeting was called to order by _____, President.

Present: Members

Absent: Members

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

WHEREAS:

1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed budget not later than May 1 of each year to the board of each constituent district for review; and
2. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district budget, shall adopt a board resolution expressing its support or disapproval of the proposed intermediate school district budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district board has to the budget.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The board of education has received and reviewed the proposed intermediate school district budget in accordance with Section 624 of the Revised School Code, as amended, and by the adoption of this resolution, expresses its support for the proposed intermediate school district budget.
2. The secretary of the board of education or his/her designee shall forward a copy of this resolution to the intermediate school board or its superintendent no later than June 1, 2024.

3. All resolutions insofar as they conflict with this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of _____, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a _____ meeting held on _____, 2024, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education

ISD BUDGET RESOLUTION

_____, Michigan (the "District")

A _____ meeting of the board of education of the District was held in the _____ in the District, on the _____ day of _____, 2024, at _____ o'clock in the _____.

The meeting was called to order by _____, President.

Present: Members

Absent: Members

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

WHEREAS:

- 1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed budget not later than May 1 of each year to the board of each constituent district for review; and
- 2. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district budget, shall adopt a board resolution expressing its support or disapproval of the proposed intermediate school district budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district board has to the budget.

NOW, THEREFORE BE IT RESOLVED THAT:

- 1. The board of education has reviewed the proposed intermediate school district budget and has determined that it disapproves of certain portions of the proposed intermediate school district budget which objections, along with proposed changes, if any are set forth on Exhibit A attached hereto and incorporated herein by reference.
- 2. The superintendent is hereby directed to submit a certified copy of this resolution to the intermediate school board and/or to the intermediate school district superintendent with the specific objections and proposed changes that this board has to the budget no later than June 1, 2024.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of _____, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a _____ meeting held on _____, 2024, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MAY 20, 2024**

Report #23-68

FOR ACTION

Subject:

Waverly Community Schools Educational Assistance Plan

Recommendation:

The Superintendent recommends the Board of Education adopt the Educational Assistance Plan, as presented.

Statement of Purpose:

The Educational Assistance Plan is established to provide eligible employees with educational assistance benefits under Section 127 of the Internal Revenue Code.

Background Information:

The District applied for funding under State School Aid Act Section 27k (MCL 388.1627k) to assist eligible employees with student loan repayments. Districts are required to use Section 27k funds to implement a student loan repayment program in accordance with MDE guidelines. To avoid the taxability of Section 27k funding, the District is establishing an Educational Assistance Plan under Section 127 of the Internal Revenue Code. Section 127 provides an exemption from gross income of up to \$5,250 of educational assistance per calendar year, including employer-paid student loan payments through December 31, 2024.

Budget Impact:

Negligible

Discussion of Options:

The Board can approve the Educational Assistance Plan as presented, reject the plan as presented or table this for further discussion.

Educational Assistance Program

Waverly Community Schools

This Educational Assistance Plan (the “Plan”) is established by Waverly Community Schools (the “District”) to provide eligible employees with educational assistance benefits under Section 127 of the Internal Revenue Code (“Section 127”) to enhance employee proficiency and opportunity for advancement, or in the case of educational assistance provided through grant-funded loan repayment programs, to recognize past academic accomplishments.

1. **District-Funded Educational Assistance.** Not Applicable.
2. **Grant-Funded Educational Assistance.** Grant-funded educational assistance consists of grant funds received by the District from a third party for: (1) payment for any form of eligible instruction or training that improves or develops the employee’s capabilities; or (2) repayment of eligible student loans. To the extent such grant funding is available, the District will distribute this funding in accordance with grant requirements to employees who meet the grant program’s guidelines and eligibility requirements, and who complete any District-required certifications and documentation of eligibility. Any reimbursed costs for tools, supplies, meals, lodging, or transportation, or for courses involving sports, games, or hobbies that do not have a business purpose or are not required as part of a degree program are excluded from the Plan.
3. **Plan Revision or Termination.** The District reserves the right to change the terms or terminate the Plan without prior notice. In this event, the District will reimburse employees according to the terms of this Plan for all courses in process prior to termination, but reimbursement will not be provided for any course that began after termination and notification of the same.
4. **Taxation.** Section 127 provides an exemption from gross income of up to \$5,250 of educational assistance per calendar year, including employer-paid student loan payments through December 31, 2025. Once the receipt of benefits of \$5,250 is exceeded in a calendar year, or if an educational assistance benefit is not eligible, or is no longer exempt from gross income under the Internal Revenue Code, the employee is responsible for any resulting tax consequences.

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
MAY 20, 2024**

Report #23-69

FOR ACTION

Subject:

Technology Equipment Purchase Recommendation

Recommendation:

The Superintendent recommends the Board of Education approve the purchase of technology equipment from Lightspeed, as per the attached quote, in accordance with Board Policy 6320 (Purchasing).

Statement of Purpose:

The purpose of this recommendation is to purchase and install new classroom audio equipment at Waverly High School and Waverly Middle School as per the 2021 Building and Site bond proposal.

Budget Impact:

The total cost of this recommendation is not to exceed Seventy-Three Thousand Five Hundred Twelve and 00/100 Dollars (\$73,512.00). This purchase will be funded with the proceeds from the sale of \$62,000,000 2022 Building and Site, Series I bonds. The total cost of this recommendation is within the long-term budget plan for this equipment.

Historical Information:

On May 4, 2021 a special election was held for the purpose of proposing a ballot question to authorize Waverly Community Schools to borrow the sum of \$125,000,000 and issue its general obligation unlimited tax bonds therefor, in one or more series for the purpose of erecting additions to, remodeling, including security improvements to, furnishing and refurnishing, and equipping and re-equipping school buildings; acquiring and installing instructional technology and instructional technology equipment for school buildings; purchasing school buses; and developing, equipping and improving playgrounds, play fields, athletic fields, parking areas and sites. The ballot proposal having received sufficient votes was approved.

Rationale for Recommendation:

The rationale for this recommendation is to replace classroom audio systems that have reached the end of their useful life. Additionally, REMC purchases save schools time and money by providing bids compliant with the Revised School Code, allowing schools to buy without bidding independently.

Strategic Plan Reference:

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

QUOTATION

**Lightspeed Technologies, Inc.**

11509 SW Herman Road

Tualatin OR 97062

1-800-732-8999

www.lightspeed-tek.com

Fax: 503-684-3197

Quote # Q-62186

Date: 4/30/2024

Expires: 6/29/2024

Payment Terms: Net 30

Shipping Method: Best Way

Account Executive: David Buist

BILL TO:ACCOUNTS PAYABLE
WAVERLY COMMUNITY SCHOOL DISTRICT
515 SNOW RD
LANSING, MI 48917-4501
UNITED STATES**SHIP TO:**WAVERLY COMMUNITY SCHOOL DISTRICT
515 SNOW RD
LANSING, MI 48917-4501
UNITED STATES

| ITEM | CATALOG # | DESCRIPTION | QTY | UNIT PRICE | AMOUNT |
|---------------------------------|-----------|---|-----|------------|-------------|
| 975-FDX | 242207 | 975 AUDIO SYSTEM WITH FLEXMIKE, (4) DRQ CEILING SPEAKERS, AND NO WIRE | 56 | \$1,234.00 | \$69,104.00 |
| 975-F | 242207 | 975 AUDIO SYSTEM WITH FLEXMIKE | 4 | \$1,102.00 | \$4,408.00 |
| SUBTOTAL: | | | | | \$73,512.00 |
| SALES TAX: | | | | | \$0.00 |
| SHIPPING & HANDLING: | | | | | \$0.00 |
| TOTAL DUE: | | | | | \$73,512.00 |

Bid REMC #2024 pricing was quoted. Please note: shipping and handling charges are included with bid pricing. Please note that the above system(s) does not include speaker wire.

Lightspeed instructional audio systems have a 5-year limited warranty on the major components. The lapel & earset mics, cables, SMA, FMA, FMCA and microphone batteries have a 1-year limited warranty. The L14V battery has a 1-year limited warranty.

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
MAY 20, 2024**

Report #23-70

FOR ACTION

Subject:

2022 Building and Site, Series I/II Construction Award Recommendations

Recommendation:

The Superintendent recommends the Board of Education approve awards to the lowest responsible bidder(s) from the Interior Signage Bid Package, as per the attached summary, in accordance with Board Policy 6320 (Purchasing).

Statement of Purpose:

The purpose of the Interior Signage Bid Package was to receive competitive pricing for interior signage throughout all of the school buildings in the District.

Background Information:

On May 4, 2021 a special election was held for the purpose of proposing a ballot question to authorize Waverly Community Schools to borrow the sum of \$125,000,000 and issue its general obligation unlimited tax bonds therefor, in one or more series for the purpose of erecting additions to, remodeling, including security improvements to, furnishing and refurbishing, and equipping and re-equipping school buildings; acquiring and installing instructional technology and instructional technology equipment for school buildings; purchasing school buses; and developing, equipping and improving playgrounds, play fields, athletic fields, parking areas and sites. The ballot proposal having received sufficient votes was approved.

The Interior Signage Bid Package was released with responses due on Tuesday, April 9, 2024. A summary of the bid responses is attached for reference. Satisfactory post bid interviews were conducted with the apparent low bidder(s) to ensure compliance with bid specifications. A sample of the proposed signage was reviewed by TowerPinkster and Barton Malow.

Budget Impact:

The total cost of this recommendation is Sixty-Six Thousand Seven Hundred Sixty-Nine and 00/100 Dollars (\$66,769.00). The contract will be funded primarily with the proceeds from the 2022 Building and Site, Series I and Series II bonds and in part from the Public Improvement Fund, pursuant to Section 9(2) of Public Act 10 of 2023. This recommendation is within the amount budgeted for this project.

Discussion of Options:

The Board may entertain a motion to take one of the following actions:

- 1) Accept the bid recommendation, as presented
- 2) Reject all the bids, and reissue a new Invitation to Bid
- 3) Table the recommendation for further discussion



May 7, 2024

Mr. Evan Nuffer
Director, Finance and Operations
Waverly Community Schools
515 Snow Rd.
Lansing, Michigan 48917

RE: District Interior Signage

Dear Mr. Nuffer,

Bid documents were issued for Waverly Middle School Renovations. This work includes new interior signage for the High School, Middle School, East Intermediate, Elmwood Elementary, and Winans Elementary. In addition to contacting known interested bidders, bids were advertised on the state bid website, in the local newspaper, and with Barton Malow’s online planroom. Bids were received and publicly read April 9, 2024.

Bid Evaluation Summary and Recommendations

The attached bid tabulation indicates the bid pricing received. After a review of the low bid proposal received, a post bid interview was conducted with the low bidder to verify the proposal was inclusive of the scope of work and schedule. The post bid interview was conducted by Barton Malow and Tower Pinster.

Based upon the evaluation of the project team we present the following company for consideration by the administration and Board of Education:

| Vendor Name | Base Bid | East Intermediate | Winans Elementary | Elmwood Elementary | Middle School | High School | AWARD TOTAL |
|--------------|----------|-------------------|-------------------|--------------------|---------------|-------------|-------------|
| DMP Sign Co. | \$66,769 | \$ 11,440.00 | \$ 9,575.00 | \$ 9,415.00 | \$14,095.00 | \$22,244.00 | \$66,769 |

Upon approval by the Board of Education, Barton Malow will issue a contract to the approved bidder. If you have any questions, please call me at (586) 524-1396.

Sincerely,

Eric Sifferman
Project Manager
Barton Malow Builders

WAVERLY COMMUNITY SCHOOLS: Interior Signage

| Bid Package Name | Vendor Name | Base Bid | East Intermediate | Winans Elementary | Elmwood Elementary | Middle School | High School | AWARD TOTAL | Comments |
|------------------|-----------------|-----------|-------------------|-------------------|--------------------|---------------|--------------|-------------|-----------------|
| Signage | DMP Sign Co. | \$66,769 | \$ 11,440.00 | \$ 9,575.00 | \$ 9,415.00 | \$ 14,095.00 | \$ 22,244.00 | \$66,769 | Sample Reviewed |
| Signage | Visual Entities | \$90,245 | \$ 18,163.00 | \$ 14,511.00 | \$ 14,403.00 | \$ 19,589.00 | \$ 23,579.00 | \$90,245 | |
| Signage | Spectrum Neon | \$186,080 | \$ 33,420.81 | \$ 27,878.89 | \$ 27,414.54 | \$ 39,772.30 | \$ 57,593.11 | \$186,080 | |
| | | | | | | | | | |
| | | | | | | | | | |

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
MAY 20, 2024**

Report #23-71

FOR ACTION

Subject:

2022 Building and Site, Series I Change Order Recommendations

Recommendation:

The Superintendent recommends the Board of Education approve change orders for People Driven Technology and Amcomm.

Statement of Purpose:

The purpose of these change orders is to incorporate the final design changes from the High School and the Middle School into the structured cabling, access control and security camera scope of work. The basis of design for the Middle School and High School was not complete when we bid this scope of work and we expected a change order when the design was completed.

Background Information:

On May 4, 2021 a special election was held for the purpose of proposing a ballot question to authorize Waverly Community Schools to borrow the sum of \$125,000,000 and issue its general obligation unlimited tax bonds therefor, in one or more series for the purpose of erecting additions to, remodeling, including security improvements to, furnishing and refurbishing, and equipping and re-equipping school buildings; acquiring and installing instructional technology and instructional technology equipment for school buildings; purchasing school buses; and developing, equipping and improving playgrounds, play fields, athletic fields, parking areas and sites. The ballot proposal having received sufficient votes was approved.

On February 13, 2023 the Board adopted a resolution to take action on any change order for an amount exceeding One Hundred Thousand and No/100 Dollars (\$100,000.00) or Ten Percent (10%) of the original contract sum, whichever is greater.

Budget Impact:

The total cost of the recommendation for these change orders is Two Hundred Twenty-Eight Thousand Nine Hundred Forty-Three and 24/100 Dollars (\$228,943.24). The contracts will be funded by the proceeds from the 2022 Building and Site, Series I bonds. This recommendation is within the amount budgeted for this scope of work.

Discussion of Options:

The Board may entertain a motion to take one of the following actions:

- 1) Accept the change order recommendations, as presented
- 2) Reject the change order recommendations, and proceed with the base bid work
- 3) Table the recommendation for further discussion

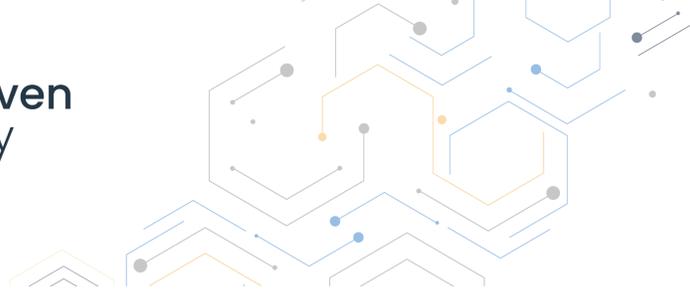


Waverly Community Schools

Middle and High School CCD1 – Security

Quote # 010544 v4

May 10, 2024



Middle and High School CCD1 – Security

Prepared by:

West Michigan

Charlie Booth
 616-264-6721
 boothc@peopledriven.com
 Chris O'Keefe
 okeefec@peopledriven.com

Prepared for:

Waverly Community Schools

Jeff Zalucha
 Jeff.Zalucha@bartonmalow.com

Quote Information:

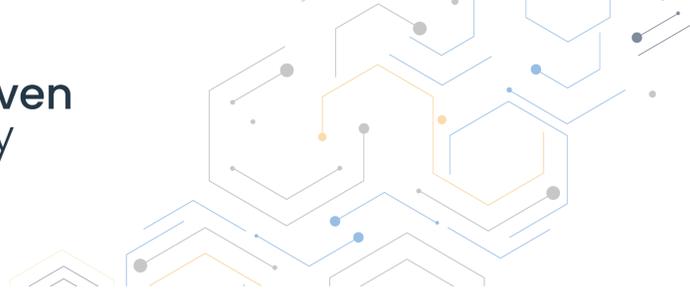
Quote #: 010544

Version: 4
 Delivery Date: 05/10/2024
 Expiration Date: 05/19/2024

MS Access Control - Base Bid Deduct

| Line | Qty | Part Number | Description | Price | Extended Price |
|------|-----|-------------------------------------|---|----------|----------------|
| 1 | -2 | AC-LSP-8DR-MER-LCK | Avigilon Power Supply - Enclosure - 12 V DC, 24 V DC Output | \$500.96 | (\$1,001.92) |
| 2 | -1 | AC-LSP-4DR-MER-LCK | Avigilon Power Supply - Enclosure - 12 V DC, 24 V DC Output | \$358.94 | (\$358.94) |
| 3 | -3 | AC-MER-CONT-LP1502 | Intelligent Controller, Linux Based with 2 doors, 8 inputs and 4 outputs, expandable up to 64 doors | \$888.41 | (\$2,665.23) |
| 4 | -6 | AC-MER-CON-MR52 | Series 3 Two-Reader Interface Module: mag or wiegand, 8 inputs, 6 relays (Mercury Part Number: MR52-S3) | \$489.22 | (\$2,935.32) |
| 5 | -1 | AC-MER-CON-MR16IN | 16 Zone Input Monitor Module with 2 relays (Mercury Part Number: MR16in-S3) | \$604.64 | (\$604.64) |
| 6 | -16 | AC-HID-READER-SIGNO-40TKS-00-000000 | Signo40, Wall mount, 13.56mHz & 125kHz, OSDP/Wiegand, Terminal, Mobile Ready, BLE | \$205.79 | (\$3,292.64) |
| 7 | -17 | DS160 | Bosch DS160 High Performance Request To Exit Motion Sensor Sounder, Light Gray | \$97.21 | (\$1,652.57) |
| 8 | -58 | GI-120T12W | 3/4" Switch 3/8" Magnet Recessed Switch Set, Standard Gap, 10W, 200VDC, 0.50 Amp, Closed, N/O, A, White | \$5.42 | (\$314.36) |
| 9 | -6 | TS-18 | Alarm Controls TS-18 Under Desk Door Release with Momentary Action Switch, Push Button Controlled | \$34.43 | (\$206.58) |
| 10 | -1 | PB4N | PB4N | \$93.32 | (\$93.32) |

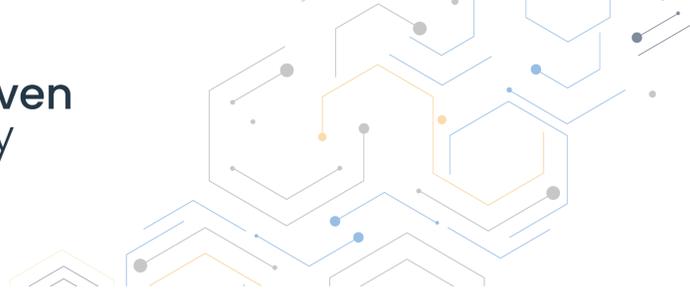
Subtotal: (\$13,125.52)



MS Access Control - Adds/Escalation

| Line | Qty | Part Number | Description | Price | Extended Price |
|------|-----|-------------------------------------|---|-------------|----------------|
| 11 | 4 | AC-LSP-8DR-MER-LCK | Avigilon Power Supply - Enclosure - 12 V DC, 24 V DC Output | \$569.27 | \$2,277.08 |
| 12 | 5 | AC-MER-CONT-LP1502 | Intelligent Controller, Linux Based with 2 doors, 8 inputs and 4 outputs, expandable up to 64 doors | \$960.50 | \$4,802.50 |
| 13 | 9 | AC-MER-CON-MR52 | Series 3 Two-Reader Interface Module: mag or wiegand, 8 inputs, 6 relays (Mercury Part Number: MR52-S3) | \$528.53 | \$4,756.77 |
| 14 | 1 | AC-MER-CON-MR16IN | 16 Zone Input Monitor Module with 2 relays (Mercury Part Number: MR16in-S3) | \$803.40 | \$803.40 |
| 15 | 4 | AC-HID-READER-SIGNO-20TKS-00-000000 | Signo20, Mullion, 13.56MHz &125kHz, OSDP/Wiegand, Terminal, Mobile Ready, BLE | \$226.79 | \$907.16 |
| 16 | 27 | AC-HID-READER-SIGNO-40TKS-00-000000 | Signo40, Wall mount, 13.56MHz &125kHz, OSDP/Wiegand, Terminal, Mobile Ready, BLE | \$233.68 | \$6,309.36 |
| 17 | 25 | DS160 | Bosch DS160 High Performance Request To Exit Motion Sensor Sounder, Light Gray | \$97.21 | \$2,430.25 |
| 18 | 55 | GI-120T12W | 3/4" Switch 3/8" Magnet Recessed Switch Set, Standard Gap, 10W, 200VDC, 0.50 Amp, Closed, N/O, A, White | \$5.42 | \$298.10 |
| 19 | 6 | TS-18 | Alarm Controls TS-18 Under Desk Door Release with Momentary Action Switch, Push Button Controlled | \$34.43 | \$206.58 |
| 20 | 1 | CS337228 | SECURITRON PB4LN-2 PB4LN-2 (DP) MOMENTARY-NARROW STILE GREEN ILLUMINATED | \$89.41 | \$89.41 |
| 21 | 1 | HES CP1-1719 | Alarm Controls Custom Part | \$63.53 | \$63.53 |
| 22 | 1 | AC-SW-LIC-16RCU-6-P | Avigilon Access Control Manager v. 6.0 - Upgrade License - 16 Reader Count | \$708.00 | \$708.00 |
| 23 | 1 | PD-SUB-SERVICE | Subcontracted Services - Cabling, Raceway | \$22,747.06 | \$22,747.06 |
| 24 | 1 | PS-PhySec-FF | People Driven Physical Security Fixed Fee Services | \$16,425.00 | \$16,425.00 |
| 25 | 1 | PD-MATERIAL | Misc Material | \$793.75 | \$793.75 |

Subtotal: \$63,617.95



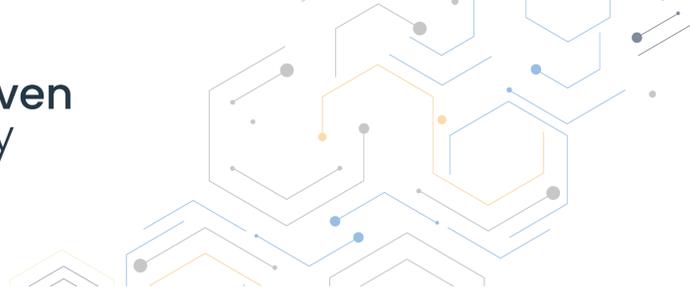
HS Access Control - Adds/Escalation

| Line | Qty | Part Number | Description | Price | Extended Price |
|------|-----|-------------------------------------|---|-------------|----------------|
| 26 | 1 | AC-LSP-8DR-MER-LCK | Avigilon Power Supply - Enclosure - 12 V DC, 24 V DC Output | \$569.27 | \$569.27 |
| 27 | 5 | AC-LSP-4DR-MER-LCK | Avigilon Power Supply - Enclosure - 12 V DC, 24 V DC Output | \$416.27 | \$2,081.35 |
| 28 | 4 | AC-MER-CONT-LP1502 | Intelligent Controller, Linux Based with 2 doors, 8 inputs and 4 outputs, expandable up to 64 doors | \$960.50 | \$3,842.00 |
| 29 | 2 | AC-HID-READER-SIGNO-20TKS-00-000000 | Signo20, Mullion, 13.56mHz &125kHz, OSDP/Wiegand, Terminal, Mobile Ready, BLE | \$226.79 | \$453.58 |
| 30 | 4 | AC-MER-CON-MR16IN | 16 Zone Input Monitor Module with 2 relays (Mercury Part Number: MR16in-S3) | \$803.45 | \$3,213.80 |
| 31 | 15 | GI-120T12W | 3/4" Switch 3/8" Magnet Recessed Switch Set, Standard Gap, 10W, 200VDC, 0.50 Amp, Closed, N/O, A, White | \$5.42 | \$81.30 |
| 32 | 1 | HES CP1-1719 | Alarm Controls Custom Part | \$63.53 | \$63.53 |
| 33 | 1 | PD-SUB-SERVICE | Subcontracted Services - Cabling, Raceway | \$10,064.71 | \$10,064.71 |
| 34 | 1 | PS-PhySec-FF | People Driven Physical Security Fixed Fee Services | \$9,670.00 | \$9,670.00 |
| 35 | 1 | PD-MATERIAL | Misc Material | \$1,262.50 | \$1,262.50 |

Subtotal: \$31,302.04

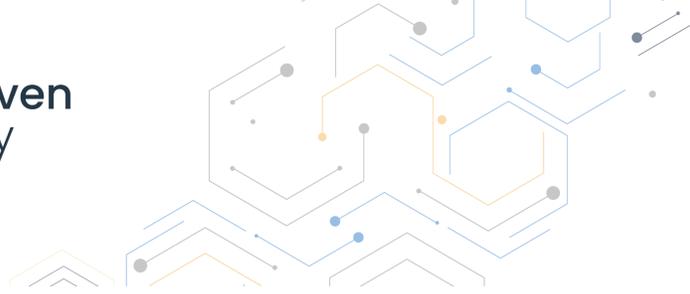
MS Video - Base Bid Deduct

| Line | Qty | Part Number | Description | Price | Extended Price |
|------|-----|-----------------|--|----------|----------------|
| 36 | -2 | 2.0C-H5A-DC1 | Avigilon 2 Megapixel Indoor Full HD Network Camera - Color, Monochrome - Dome - Gray, Black - H.264, H.265, MJPEG - 1920 x 1080 - 3.30 mm- 9 mm Varifocal Lens - 2.7x Optical - 30 fps - CMOS - In-ceiling, Recessed Mount - IK10 - Tamper Resistant | \$520.43 | (\$1,040.86) |
| 37 | -11 | 6.0C-H5A-DC1 | Avigilon 6 Megapixel Indoor Network Camera - Color, Monochrome - Dome - Gray, Black - H.264, H.265, MJPEG - 3200 x 1800 - 4.90 mm- 8 mm Varifocal Lens - 1.6x Optical - 30 fps - CMOS - In-ceiling, Recessed Mount - IK10 - Tamper Resistant | \$695.11 | (\$7,646.21) |
| 38 | -1 | 8.0C-H5A-FE-DC1 | 8MP H5A Fisheye Indoor In-Ceiling Camera | \$453.21 | (\$453.21) |



MS Video - Base Bid Deduct

| Line | Qty | Part Number | Description | Price | Extended Price |
|------|-----|-------------------|---|------------|----------------|
| 39 | -12 | 10.0C-H5DH-DO1-IR | Avigilon 5 Megapixel Outdoor Network Camera - Color, Monochrome - White - 98.43 ft Infrared Night Vision - H.264, H.265, Motion JPEG - 2592 x 1944 - 3.35 mm- 7 mm Varifocal Lens - 2.1x Optical - 24 fps - CMOS - Surface Mount, Junction Bo | \$929.83 | (\$11,157.96) |
| 40 | -2 | H5DH-MT-NPTA1 | Avigilon Mounting Adapter for Network Camera | \$36.73 | (\$73.46) |
| 41 | -2 | CM-MT-WALL1 | Avigilon Wall Mount for Security Camera Dome, Network Camera | \$42.86 | (\$85.72) |
| 42 | -3 | 6.0C-H5A-BO1-IR | Avigilon H5A-BO-IR 6 Megapixel HD Network Camera - Bullet - Signal White - 164.04 ft - MJPEG, Smart H.264, Smart H.265 - 3200 x 1800 - 4.90 mm Zoom Lens - 1.6x Optical - CMOS - Pole Mount, Corner Mount, Surface Mount, Bracket Mount, Junction Box Mount | \$834.17 | (\$2,502.51) |
| 43 | -3 | H4-BO-JBOX1 | Avigilon Mounting Box for Network Camera - Signal White | \$58.41 | (\$175.23) |
| 44 | -13 | 15C-H4A-3MH-180 | Avigilon H4 Multisensor Camera 5 Megapixel HD Network Camera - Dome - Cool Gray - MJPEG, Smart H.264, Smart H.265 - 2592 x 1944 Fixed Lens - CMOS - In-ceiling, Wall Mount, Pendant Mount, Surface Mount, Ceiling Mount, Pole Mount | \$1,102.10 | (\$14,327.30) |
| 45 | -4 | 24C-H4A-3MH-270 | Avigilon H4 Multisensor Camera 8 Megapixel HD Network Camera - Dome - Cool Gray - MJPEG, Smart H.264, Smart H.265 - 3840 x 2160 Fixed Lens - CMOS - In-ceiling, Wall Mount, Pendant Mount, Surface Mount, Ceiling Mount, Pole Mount | \$1,285.78 | (\$5,143.12) |
| 46 | -2 | 24C-H4A-3MH-180 | Avigilon H4 Multisensor Camera 8 Megapixel HD Network Camera - Dome - Cool Gray - MJPEG, Smart H.264, Smart H.265 - 3840 x 2160 Fixed Lens - CMOS - In-ceiling, Wall Mount, Pendant Mount, Surface Mount, Ceiling Mount, Pole Mount | \$1,285.78 | (\$2,571.56) |
| 47 | -2 | 20C-H4A-4MH-360 | Avigilon H4 Multisensor Camera 5 Megapixel HD Network Camera - Dome - Cool Gray - MJPEG, Smart H.264, Smart H.265 - 2592 x 1944 Fixed Lens - CMOS - In-ceiling, Wall Mount, Pendant Mount, Surface Mount, Ceiling Mount, Pole Mount | \$1,285.78 | (\$2,571.56) |
| 48 | -8 | H4AMH-AD-PEND1 | Motorola Solutions Mounting Adapter for Network Camera | \$97.96 | (\$783.68) |
| 49 | -8 | H4AMH-DO-COVR1 | Outdoor Dome Cover for H4 Multisensor | \$97.96 | (\$783.68) |



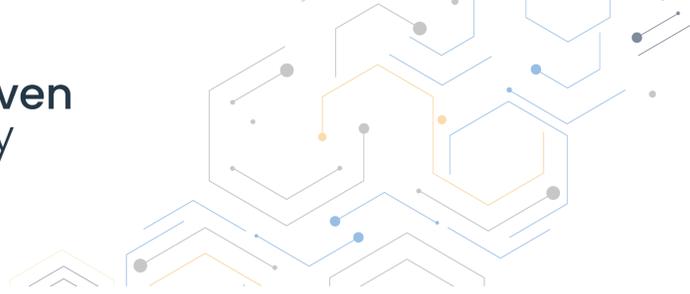
MS Video - Base Bid Deduct

| Line | Qty | Part Number | Description | Price | Extended Price |
|------|-----|-----------------|---|----------|----------------|
| 50 | -8 | IRPTZ-MNT-WALL1 | Avigilon Wall Mount for Security Camera | \$58.17 | (\$465.36) |
| 51 | -8 | H4AMH-AD-IRIL1 | Optional IR illuminator ring, up to 30m (100ft), for use with H4AMH-DO-COVR1. | \$202.05 | (\$1,616.40) |
| 52 | -6 | POE-INJ2-60W-NA | Avigilon PoE Injector - 1 x Ethernet Input Port(s) - 1 x Gigabit PoE+ Output Port(s) - 60 W | \$91.84 | (\$551.04) |
| 53 | -4 | H4-MT-CRNR1 | Avigilon Corner Mount for Network Camera | \$55.10 | (\$220.40) |
| 54 | -13 | H4AMH-AD-CEIL1 | In-ceiling adapter; must order either a H4AMH-DC-COVR1 or H4AMH-DC-COVR1-SMOKE. | \$91.84 | (\$1,193.92) |
| 55 | -13 | H4AMH-DC-COVR1 | In-Ceiling Dome Cover for H4 Multisensor | \$42.86 | (\$557.18) |
| 56 | -13 | H4AMH-DC-CPNL1 | Drop Ceiling Metal Panel for H4 Multisensor | \$67.35 | (\$875.55) |
| 57 | -1 | 3.0C-HD-LP-B1 | Avigilon 3 Megapixel Network Camera - Color - Box - 98.43 ft Infrared Night Vision - H.264 (MPEG-4 Part 10/AVC), MJPEG - 2048 x 1536 - 4.70 mm- 84.60 mm Varifocal Lens - 18x Optical - 30 fps - CMOS | \$538.80 | (\$538.80) |
| 58 | -1 | ES-HD-LP-HS | Avigilon Camera Enclosure | \$397.98 | (\$397.98) |
| 59 | -1 | ES-HD-IR-IP6 | IR illuminator, PoE+, Outdoor, included lens option for 60°, 35°, or 10° horizontal coverage. Included mounting adapter to ES-HD-LP-HS. | \$410.22 | (\$410.22) |
| 60 | -7 | 0E-C6GN36 | W Box 3ft. CAT6 Cable, Green - 6 Pack - 3 ft Category 6 Network Cable for Network Device, Hub, Switch, Router, DSL Modem, Patch Panel - First End: 1 x RJ-45 Network - Male - Second End: 1 x RJ-45 Network - Male - Patch Cable - Gold Plated Connec | \$10.83 | (\$75.81) |
| 61 | -42 | Z4-5801971 | AXIS Indoor/Outdoor Safety Wire with Fixed and Adjustable Loop, 3m/10ft, 5-Pack | \$36.83 | (\$1,546.86) |

Subtotal: **(\$57,765.58)**

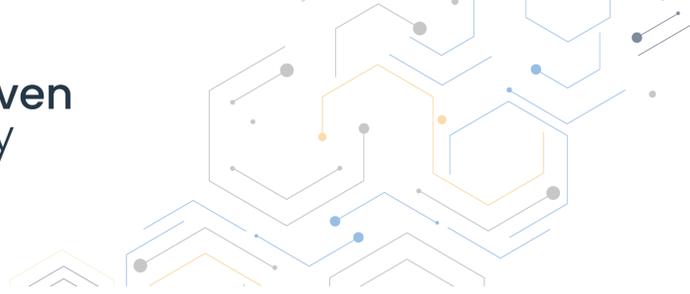
MS Video - Adds/Escalation

| Line | Qty | Part Number | Description | Price | Extended Price |
|------|-----|---------------------|---|----------|----------------|
| 62 | 3 | DK-MRJPOES | DITEK DTK-MRJPOES Power over Ethernet Surge Protector | \$60.00 | \$180.00 |
| 63 | 7 | ACC7-ENT-BUNDLE-5YR | Avigilon Control Center v. 7 Enterprise Edition - Camera License - 5 Year | \$231.83 | \$1,622.81 |



MS Video - Adds/Escalation

| Line | Qty | Part Number | Description | Price | Extended Price |
|------|-----|--------------------|--|------------|----------------|
| 64 | 11 | 10.0C-H5DH-DO1-IR | Avigilon 5 Megapixel Outdoor Network Camera - Color, Monochrome - White - 98.43 ft Infrared Night Vision - H.264, H.265, Motion JPEG - 2592 x 1944 - 3.35 mm- 7 mm Varifocal Lens - 2.1x Optical - 24 fps - CMOS - Surface Mount, Junction Bo | \$985.62 | \$10,841.82 |
| 65 | 8 | 15C-H5A-3MH | Avigilon 5 Megapixel Outdoor, Indoor/Outdoor Network Camera - Color - 98.43 ft Infrared Night Vision - H.264, H.265, Motion JPEG - 7776 x 1944 - 3.30 mm- 5.70 mm Varifocal Lens - 1.7x Optical - 40 fps - CMOS - Gigabit Ethernet - USB | \$1,267.20 | \$10,137.60 |
| 66 | 1 | 2.0C-H6A-D1-IR | 2MP H6A Indoor IR Dome Camera with 2.8-12mm Lens | \$551.50 | \$551.50 |
| 67 | 3 | 20C-H5A-4MH | Avigilon 5 Megapixel Indoor/Outdoor Network Camera - Color - 98.43 ft Infrared Night Vision - H.264, H.265, Motion JPEG, H.264 HDSM SmartCodec, H.265 HDSM SmartCodec - 10368 x 1944 - 3.30 mm- 5.70 mm Varifocal Lens - 1.7x Optical - 25 fps - CM | \$1,516.35 | \$4,549.05 |
| 68 | 11 | 24C-H5A-3MH | Avigilon 24 Megapixel Indoor/Outdoor 4K Network Camera - Color, Monochrome - White - 98.43 ft Infrared Night Vision - H.264, H.265, Motion JPEG - 3840 x 2160 - 3.30 mm- 5.70 mm Varifocal Lens - 1.7x Optical - 24 fps - CMOS - Gigabit Ethernet - USB - IK10 | \$1,458.05 | \$16,038.55 |
| 69 | 3 | 6.0C-H6A-BO1-IR | Avigilon H6A 6 Megapixel Indoor/Outdoor Network Camera - Color, Monochrome - Bullet - White - 229.66 ft Infrared Night Vision - H.264, H.265, Motion JPEG - 3328 x 1872 - 4.40 mm- 9.30 mm Varifocal Lens - 2.1x Optical - 30 fps - CMOS - Fast | \$943.28 | \$2,829.84 |
| 70 | 19 | 6.0C-H6A-D1-IR | Avigilon H6A 6 Megapixel Indoor Network Camera - Color, Monochrome - Dome - White - 164.04 ft Infrared Night Vision - H.264, H.265, Motion JPEG - 3328 x 1872 - 4.40 mm- 9.30 mm Varifocal Lens - 2.1x Optical - 30 fps - CMOS - Fast Ethernet - | \$783.60 | \$14,888.40 |
| 71 | 1 | 8.0C-H5A-FE-DO1-IR | Avigilon 8 Megapixel HD Network Camera - Fisheye - 55.77 ft - H.264, H.265, MJPEG - 2048 x 2048 Fixed Lens - 30 fps - CMOS - Surface Mount - Water Resistant, Impact Resistant, Vandal Resistant | \$493.12 | \$493.12 |
| 72 | 19 | CLADP-1001 | Adapter, In-ceiling, 7.5" Dia, Grey | \$46.75 | \$888.25 |
| 73 | 19 | CLPNL-1011 | Ceiling Panel, 2ft x 2ft, 7.5" Dia, Grey | \$74.25 | \$1,410.75 |
| 74 | 6 | H5AMH-AD-CEIL1 | Avigilon Mounting Adapter for Network Camera | \$97.35 | \$584.10 |



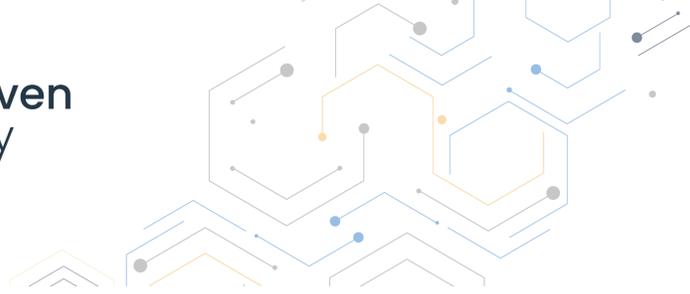
MS Video - Adds/Escalation

| Line | Qty | Part Number | Description | Price | Extended Price |
|------|-----|---------------------|---|------------|----------------|
| 75 | 6 | H5AMH-DC-COVR1 | Dome bubble and cover, for in-ceiling mount, clear. For use with the Avigilon H5A Multisensor | \$48.39 | \$290.34 |
| 76 | 6 | CLPNL-1001 | Ceiling Panel | \$79.75 | \$478.50 |
| 77 | 16 | H5AMH-AD-PEND1 | Outdoor pendant mount adapter | \$109.60 | \$1,753.60 |
| 78 | 16 | H5AMH-DO-COVR1 | Dome bubble and cover, for outdoor surface mount or pendant mount, clear. For use with the Avigilon H5A Multisensor | \$109.60 | \$1,753.60 |
| 79 | 16 | H4AMH-AD-IRIL1 | Optional IR illuminator ring, up to 30m (100ft), for use with H4AMH-DO-COVR1. | \$214.17 | \$3,426.72 |
| 80 | 16 | WLMT-1001 | Pelco Pendant Wall Arm Adapter for Sarix Multi Pro Cameras | \$66.73 | \$1,067.68 |
| 81 | 16 | POE60U-1BTE | Avigilon PoE Injector - 60 W | \$97.35 | \$1,557.60 |
| 82 | 7 | CRNMT-1001 | Corner Mount for Large Pendant Wall Mount WLMT-1001 | \$79.75 | \$558.25 |
| 83 | 6 | 5801-971 | AXIS Safety Wire 3 m - Stainless Steel, Brass - 9.84 ft - For Camera | \$49.00 | \$294.00 |
| 84 | 10 | ZC64P5SB-SBF003*6PK | 3FT CAT 6 CMP GREEN BOOTED - BULK PACK OF 6 | \$43.06 | \$430.60 |
| 85 | 1 | PS-PhySec-FF | People Driven Physical Security Fixed Fee Services | \$4,350.00 | \$4,350.00 |
| 86 | 1 | PD-MATERIAL | Misc Material | \$375.00 | \$375.00 |

Subtotal: \$81,351.68

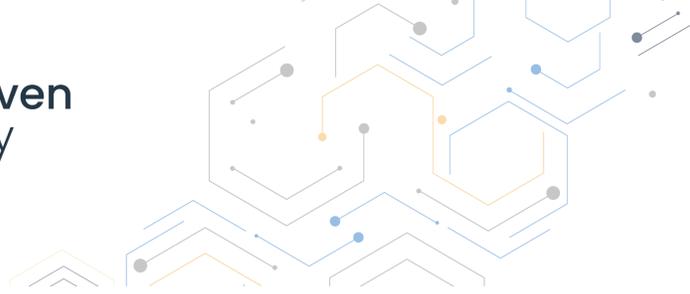
HS Video - Base Bid Deduct

| Line | Qty | Part Number | Description | Price | Extended Price |
|------|-----|--------------|--|----------|----------------|
| 87 | -7 | 2.0C-H5A-DC1 | Avigilon 2 Megapixel Indoor Full HD Network Camera - Color, Monochrome - Dome - Gray, Black - H.264, H.265, MJPEG - 1920 x 1080 - 3.30 mm- 9 mm Varifocal Lens - 2.7x Optical - 30 fps - CMOS - In-ceiling, Recessed Mount - IK10 - Tamper Resistant | \$520.43 | (\$3,643.01) |
| 88 | -13 | 6.0C-H5A-DC1 | Avigilon 6 Megapixel Indoor Network Camera - Color, Monochrome - Dome - Gray, Black - H.264, H.265, MJPEG - 3200 x 1800 - 4.90 mm- 8 mm Varifocal Lens - 1.6x Optical - 30 fps - CMOS - In-ceiling, Recessed Mount - IK10 - Tamper Resistant | \$695.11 | (\$9,036.43) |



HS Video - Base Bid Deduct

| Line | Qty | Part Number | Description | Price | Extended Price |
|------|-----|-------------------|---|------------|----------------|
| 89 | -19 | 10.0C-H5DH-DO1-IR | Avigilon 5 Megapixel Outdoor Network Camera - Color, Monochrome - White - 98.43 ft Infrared Night Vision - H.264, H.265, Motion JPEG - 2592 x 1944 - 3.35 mm- 7 mm Varifocal Lens - 2.1x Optical - 24 fps - CMOS - Surface Mount, Junction Bo | \$929.83 | (\$17,666.77) |
| 90 | -3 | 6.0C-H5A-BO1-IR | Avigilon H5A-BO-IR 6 Megapixel HD Network Camera - Bullet - Signal White - 164.04 ft - MJPEG, Smart H.264, Smart H.265 - 3200 x 1800 - 4.90 mm Zoom Lens - 1.6x Optical - CMOS - Pole Mount, Corner Mount, Surface Mount, Bracket Mount, Junction Box Mount | \$834.17 | (\$2,502.51) |
| 91 | -3 | H4-BO-JBOX1 | Avigilon Mounting Box for Network Camera - Signal White | \$58.41 | (\$175.23) |
| 92 | -11 | 24C-H4A-3MH-270 | Avigilon H4 Multisensor Camera 8 Megapixel HD Network Camera - Dome - Cool Gray - MJPEG, Smart H.264, Smart H.265 - 3840 x 2160 Fixed Lens - CMOS - In-ceiling, Wall Mount, Pendant Mount, Surface Mount, Ceiling Mount, Pole Mount | \$1,285.78 | (\$14,143.58) |
| 93 | -19 | 15C-H4A-3MH-180 | Avigilon H4 Multisensor Camera 5 Megapixel HD Network Camera - Dome - Cool Gray - MJPEG, Smart H.264, Smart H.265 - 2592 x 1944 Fixed Lens - CMOS - In-ceiling, Wall Mount, Pendant Mount, Surface Mount, Ceiling Mount, Pole Mount | \$1,102.10 | (\$20,939.90) |
| 94 | -3 | 24C-H4A-3MH-180 | Avigilon H4 Multisensor Camera 8 Megapixel HD Network Camera - Dome - Cool Gray - MJPEG, Smart H.264, Smart H.265 - 3840 x 2160 Fixed Lens - CMOS - In-ceiling, Wall Mount, Pendant Mount, Surface Mount, Ceiling Mount, Pole Mount | \$1,285.78 | (\$3,857.34) |
| 95 | -7 | 20C-H4A-4MH-360 | Avigilon H4 Multisensor Camera 5 Megapixel HD Network Camera - Dome - Cool Gray - MJPEG, Smart H.264, Smart H.265 - 2592 x 1944 Fixed Lens - CMOS - In-ceiling, Wall Mount, Pendant Mount, Surface Mount, Ceiling Mount, Pole Mount | \$1,285.78 | (\$9,000.46) |
| 96 | -18 | H4AMH-AD-PEND1 | Motorola Solutions Mounting Adapter for Network Camera | \$97.96 | (\$1,763.28) |
| 97 | -18 | H4AMH-DO-COVR1 | Outdoor Dome Cover for H4 Multisensor | \$97.96 | (\$1,763.28) |
| 98 | -18 | IRPTZ-MNT-WALL1 | Avigilon Wall Mount for Security Camera | \$58.17 | (\$1,047.06) |



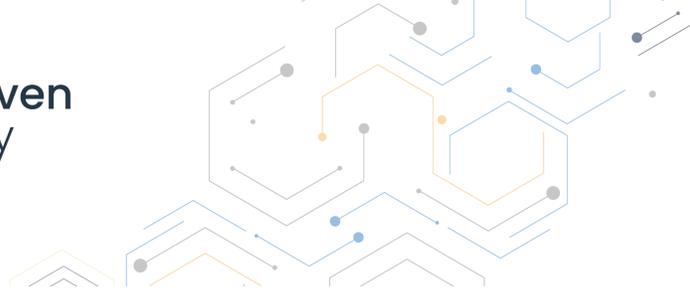
HS Video - Base Bid Deduct

| Line | Qty | Part Number | Description | Price | Extended Price |
|------|-----|-----------------|---|----------|----------------|
| 99 | -14 | H4AMH-AD-IRIL1 | Optional IR illuminator ring, up to 30m (100ft), for use with H4AMH-DO-COVR1. | \$202.05 | (\$2,828.70) |
| 100 | -14 | POE-INJ2-60W-NA | Avigilon PoE Injector - 1 x Ethernet Input Port(s) - 1 x Gigabit PoE+ Output Port(s) - 60 W | \$91.84 | (\$1,285.76) |
| 101 | -8 | H4-MT-CRNR1 | Avigilon Corner Mount for Network Camera | \$55.10 | (\$440.80) |
| 102 | -22 | H4AMH-AD-CEIL1 | In-ceiling adapter; must order either a H4AMH-DC-COVR1 or H4AMH-DC-COVR1-SMOKE. | \$91.84 | (\$2,020.48) |
| 103 | -22 | H4AMH-DC-COVR1 | In-Ceiling Dome Cover for H4 Multisensor | \$42.86 | (\$942.92) |
| 104 | -22 | H4AMH-DC-CPNL1 | Drop Ceiling Metal Panel for H4 Multisensor | \$67.35 | (\$1,481.70) |
| 105 | -42 | Z4-5801971 | AXIS Indoor/Outdoor Safety Wire with Fixed and Adjustable Loop, 3m/10ft, 5-Pack | \$36.83 | (\$1,546.86) |
| 106 | -1 | DK-MRJPOES | DITEK DTK-MRJPOES Power over Ethernet Surge Protector | \$69.46 | (\$69.46) |
| 107 | -11 | 0E-C6GN36 | W Box 3ft. CAT6 Cable, Green - 6 Pack - 3 ft Category 6 Network Cable for Network Device, Hub, Switch, Router, DSL Modem, Patch Panel - First End: 1 x RJ-45 Network - Male - Second End: 1 x RJ-45 Network - Male - Patch Cable - Gold Plated Connec | \$10.83 | (\$119.13) |

Subtotal: (\$96,274.66)

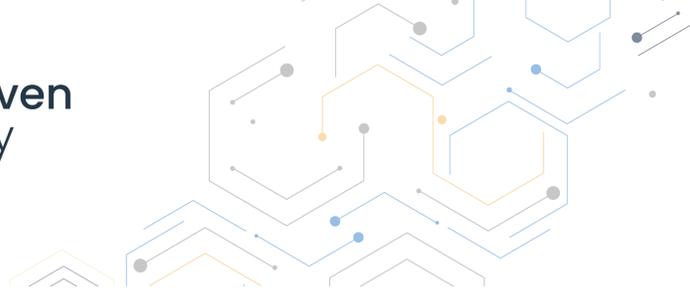
HS Video - Adds/Escalation

| Line | Qty | Part Number | Description | Price | Extended Price |
|------|-----|---------------------|---|------------|----------------|
| 108 | 11 | ACC7-ENT-BUNDLE-5YR | Avigilon Control Center v. 7 Enterprise Edition - Camera License - 5 Year | \$231.83 | \$2,550.13 |
| 109 | 19 | 10.0C-H5DH-DO1-IR | Avigilon 5 Megapixel Outdoor Network Camera - Color, Monochrome - White - 98.43 ft Infrared Night Vision - H.264, H.265, Motion JPEG - 2592 x 1944 - 3.35 mm- 7 mm Varifocal Lens - 2.1x Optical - 24 fps - CMOS - Surface Mount, Junction Bo | \$985.62 | \$18,726.78 |
| 110 | 22 | 15C-H5A-3MH | Avigilon 5 Megapixel Outdoor, Indoor/Outdoor Network Camera - Color - 98.43 ft Infrared Night Vision - H.264, H.265, Motion JPEG - 7776 x 1944 - 3.30 mm- 5.70 mm Varifocal Lens - 1.7x Optical - 40 fps - CMOS - Gigabit Ethernet - USB | \$1,267.20 | \$27,878.40 |



HS Video - Adds/Escalation

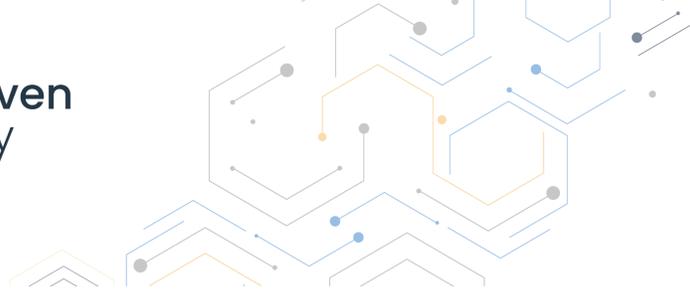
| Line | Qty | Part Number | Description | Price | Extended Price |
|------|-----|-----------------|--|------------|----------------|
| 111 | 8 | 2.0C-H6A-D1-IR | 2MP H6A Indoor IR Dome Camera with 2.8-12mm Lens | \$551.50 | \$4,412.00 |
| 112 | 7 | 20C-H5A-4MH | Avigilon 5 Megapixel Indoor/Outdoor Network Camera - Color - 98.43 ft Infrared Night Vision - H.264, H.265, Motion JPEG, H.264 HDSM SmartCodec, H.265 HDSM SmartCodec - 10368 x 1944 - 3.30 mm- 5.70 mm Varifocal Lens - 1.7x Optical - 25 fps - CM | \$1,516.35 | \$10,614.45 |
| 113 | 13 | 24C-H5A-3MH | Avigilon 24 Megapixel Indoor/Outdoor 4K Network Camera - Color, Monochrome - White - 98.43 ft Infrared Night Vision - H.264, H.265, Motion JPEG - 3840 x 2160 - 3.30 mm- 5.70 mm Varifocal Lens - 1.7x Optical - 24 fps - CMOS - Gigabit Ethernet - USB - IK10 | \$1,458.05 | \$18,954.65 |
| 114 | 5 | 6.0C-H6A-BO1-IR | Avigilon H6A 6 Megapixel Indoor/Outdoor Network Camera - Color, Monochrome - Bullet - White - 229.66 ft Infrared Night Vision - H.264, H.265, Motion JPEG - 3328 x 1872 - 4.40 mm- 9.30 mm Varifocal Lens - 2.1x Optical - 30 fps - CMOS - Fast | \$943.28 | \$4,716.40 |
| 115 | 19 | 6.0C-H6A-D1-IR | Avigilon H6A 6 Megapixel Indoor Network Camera - Color, Monochrome - Dome - White - 164.04 ft Infrared Night Vision - H.264, H.265, Motion JPEG - 3328 x 1872 - 4.40 mm- 9.30 mm Varifocal Lens - 2.1x Optical - 30 fps - CMOS - Fast Ethernet - | \$783.60 | \$14,888.40 |
| 116 | 26 | CLADP-1001 | Adapter, In-ceiling, 7.5" Dia, Grey | \$46.75 | \$1,215.50 |
| 117 | 26 | CLPNL-1011 | Ceiling Panel, 2ft x 2ft, 7.5" Dia, Grey | \$74.25 | \$1,930.50 |
| 118 | 22 | H5AMH-AD-PEND1 | Outdoor pendant mount adapter | \$109.60 | \$2,411.20 |
| 119 | 22 | H5AMH-DO-COVR1 | Dome bubble and cover, for outdoor surface mount or pendant mount, clear. For use with the Avigilon H5A Multisensor | \$109.60 | \$2,411.20 |
| 120 | 22 | WLMT-1001 | Pelco Pendant Wall Arm Adapter for Sarix Multi Pro Cameras | \$66.73 | \$1,468.06 |
| 121 | 22 | H4AMH-AD-IRIL1 | Optional IR illuminator ring, up to 30m (100ft), for use with H4AMH-DO-COVR1. | \$214.17 | \$4,711.74 |
| 122 | 22 | POE60U-1BTE | Avigilon PoE Injector - 60 W | \$97.35 | \$2,141.70 |
| 123 | 11 | CRNMT-1001 | Corner Mount for Large Pendant Wall Mount WLMT-1001 | \$79.75 | \$877.25 |
| 124 | 20 | H5AMH-AD-CEIL1 | Avigilon Mounting Adapter for Network Camera | \$97.35 | \$1,947.00 |



HS Video - Adds/Escalation

| Line | Qty | Part Number | Description | Price | Extended Price |
|------|-----|---------------------|--|------------|----------------|
| 125 | 20 | H5AMH-DC-COVR1 | Dome bubble and cover, for in-ceiling mount, clear. For use with the Avigilon H5A Multisensor | \$48.39 | \$967.80 |
| 126 | 20 | CLPNL-1001 | Ceiling Panel | \$79.75 | \$1,595.00 |
| 127 | 11 | 5801-971 | AXIS Safety Wire 3 m - Stainless Steel, Brass - 9.84 ft - For Camera | \$48.22 | \$530.42 |
| 128 | 15 | ZC64P5SB-SBF003*6PK | 3FT CAT 6 CMP GREEN BOOTED - BULK PACK OF 6 | \$43.06 | \$645.90 |
| 129 | 3 | ZC64P5SB-SBF003 | CAT6 STANDARD 4 PAIR RJ45 BOOTED RJ45 BOOTED SOLID UTP 568B PLENUM GREEN 3 FT Z SERIES JUMPER / PATCH CORD | \$7.18 | \$21.54 |
| 130 | 1 | PS-PhySec-FF | People Driven Physical Security Fixed Fee Services | \$6,750.00 | \$6,750.00 |
| 131 | 1 | PD-MATERIAL | Misc Material | \$450.00 | \$450.00 |

Subtotal: \$132,816.02



Middle and High School CCD1 – Security

Ship To:

Waverly Community Schools

515 Snow Rd
 Lansing, MI 48917
 Jeff Zalucha
 (989) 415-0162
 Jeff.Zalucha@bartonmalow.com

Bill To:

Waverly Community Schools

515 Snow Rd
 Lansing, MI 48917
 Jeff Zalucha
 (989) 415-0162
 Jeff.Zalucha@bartonmalow.com

Quote Information:

Quote #: 010544

Version: 4
 Delivery Date: 05/10/2024
 Expiration Date: 05/19/2024

Quote Summary

| Description | Amount |
|-------------------------------------|---------------|
| MS Access Control - Base Bid Deduct | (\$13,125.52) |
| MS Access Control - Adds/Escalation | \$63,617.95 |
| HS Access Control - Adds/Escalation | \$31,302.04 |
| MS Video - Base Bid Deduct | (\$57,765.58) |
| MS Video - Adds/Escalation | \$81,351.68 |
| HS Video - Base Bid Deduct | (\$96,274.66) |
| HS Video - Adds/Escalation | \$132,816.02 |

Total: \$141,921.93

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: Charlie Booth
 Title: Account Executive
 Date: 05/10/2024

Waverly Community Schools

Signature: _____
 Name: _____
 Date: _____

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. Any requests to satisfy the invoiced payment via a credit card or a prepaid card vendor program will be limited to \$5,000 per 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.
- 9. ORDER CANCELLATION:** Product cancellation and/or return is subject to manufacturer restrictions. People Driven Technology, Inc will abide by its suppliers current restrictions for all cancellation and return requests up to and including a No Cancellation or Return policy.
- 10. SPECIAL NOTICE:** Please note that VMware pricing, part numbers, and quote expiration dates may be subject to change at any time as a result of the Broadcom acquisition.

| Waverly Community Schools Districtwide Technology Structured Cabling T&M Changes/Add Amcomm Incorporated | | | | April 2024 | | | |
|---|---|-----|----------------|-----------------|-----------------|--------------------|--|
| NOTES | DESCRIPTION | QTY | MAT. UNIT COST | LABOR UNIT COST | L & M UNIT COST | L & M LINE TOTAL | |
| | Waverly Community Schools 515 Snow Rd. Lansing, MI 48917 | | | | | | |
| | | | | | | 69 | |
| | WAVERLY MIDDLE SCHOOL - STRUCTURED CABLING - CCD T1 | | | | | | |
| Existing | Pull back, tie up, and protect existing data cables during construction. | 125 | 0.00 | 32.50 | 32.50 | \$4,062.50 | |
| | Re-install, re-terminate, label and test after construction. | 132 | 30.48 | 65.00 | 95.48 | \$12,602.70 | |
| New | New Cat6 Plenum Data Drop, complete. Includes material, termination, label and testing. | 22 | 100.50 | 149.50 | 250.00 | \$5,600.00 | |
| Existing | 04/09, 04/10 and 04/11/2024 Waverly Middle School (IDF-1) Existing rack taken apart. IDF-1 fiber, drops, and equipment were lifted up to the iron and supported overhead. APs and cameras kept live until new IDF location is ready. | | | | | | |
| | Labor: | | | | | | |
| | Rick - 04/09/2024 | 8.0 | 0.00 | 65.00 | 65.00 | \$520.00 | |
| | Joe - 04/09/2024 | 8.0 | 0.00 | 65.00 | 65.00 | \$520.00 | |
| | Rick - 04/10/2024 | 6.0 | 0.00 | 65.00 | 65.00 | \$390.00 | |
| | Joe - 04/10/2024 | 6.0 | 0.00 | 65.00 | 65.00 | \$390.00 | |
| | Rick - 04/11/2024 | 3.0 | 0.00 | 65.00 | 65.00 | \$195.00 | |
| | Joe - 04/11/2024 | 3.0 | 0.00 | 65.00 | 65.00 | \$195.00 | |
| | Phill - 04/11/2024 | 3.0 | 0.00 | 65.00 | 65.00 | \$195.00 | |
| | Kyle - 04/11/2024 | 3.0 | 0.00 | 65.00 | 65.00 | \$195.00 | |
| | Move and re-install rack from IDF-1 at NEW Location | 1 | 20.00 | 260.00 | 280.00 | \$280.00 | |
| | Re-route existing 12-ct MM fiber to NEW Location | | | | | | |
| | Re-splice fiber | 24 | | 32.50 | 32.50 | \$780.00 | |
| | Pigtails | 24 | | 12.57 | 12.57 | \$301.68 | |
| | Test fiber | 12 | | 32.50 | 32.50 | \$390.00 | |
| | WAVERLY HIGH SCHOOL - STRUCTURED CABLING - CCD T1 | | | | | | |
| Existing | Pull back, tie up, and protect existing data cables during construction. | 40 | 0.00 | 32.50 | 32.50 | \$1,300.00 | |
| | Re-install, re-terminate, label and test after construction. | 183 | 30.48 | 65.00 | 95.48 | \$17,471.93 | |
| New | New Cat6 Plenum Data Drop, complete. Includes material, termination, label and testing. | 159 | 100.50 | 149.50 | 250.00 | \$39,750.00 | |
| Demo | Demo existing Cat5 or Cat6 data cables from station back to source. | 61 | 0.00 | 32.50 | 32.50 | \$1,982.50 | |
| | STRUCTURED CABLING CCD T1 TOTAL: | | | | | \$87,021.31 | |



AMCOMM TELECOMMUNICATIONS INC

12482 Emerson Dr. Brighton, MI 48116

Office 248-698-8868 Fax 248-698-8869

EMAIL tlobert@amcomminc.com

WORK ORDER

| | | |
|-------------------------------|------------|------------------------------|
| COMPANY: <u>Boston Mallow</u> | PHONE: | DATE: <u>4-9, 4-10, 4-11</u> |
| CUSTOMER: <u>Waverly M.S.</u> | CUSTOMER # | W/O Number # |
| STREET: | CITY: | STATE: ZIP CODE: <u>70</u> |

| INSTRUCTIONS TO CUSTOMER SERVICE REPRESENTATIVE | LABOR HOURS | | | | |
|--|--------------------|----------|---------|-------------|------|
| | NAME OF EMPLOYEE | DATE | OT/REG | TOTAL HOURS | RATE |
| <ul style="list-style-type: none"> - IDF-1 has to be temporarily lifted up to the iron to keep AP's and Cam's and 5 data live until new location is ready | Robinson | 4/9-4/11 | 8, 6, 3 | | |
| | J. Hall | 4/9-4/11 | 8, 6, 3 | | |
| | Phil Orsby | 4/11 | 3 | | |
| | Kyle | 4/11 | 3 | | |
| | TOTAL LABOR HOURS: | | | | |
| TOTAL LABOR COSTS: | | | | | |

| WORK PERFORMED BY CUSTOMER SERVICE REPRESENTATIVE | MATERIALS | | | |
|--|-------------|----------|-------|-----------|
| | DESCRIPTION | QUANTITY | PRICE | EXTENSION |
| - Cast back all the data that was not live | | | | |
| - Move all live cables to 1 patch panel | | | | |
| - turn over 2 of 3 switches | | | | |
| - Install small rack temporary | | | | |
| - Move patch panel, and switch, fiber, and UPS up to iron | | | | |
| - Support with uni-strut | | | | |
| - take apart old rack | | | | |
| - turn over to Boston Mallow | | | | |
| - Finish Demo in section | | | | |

| | | | | |
|---|------------|-----------------------------|-----|------------------|
| VOICE/ DATA <input checked="" type="checkbox"/> | ELECTRICAL | WORK ORDER COMPLETE | YES | TOTAL MATERIALS: |
| AV | WARRANTY | DATE RETURN TRIP SCHEDULED: | | TOTAL INVOICE |

AUTHORIZED SIGNATURE: DATE: 4/11/2024
Customer Representative Signature

Customer Purchase Order No.: _____



**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
MAY 20, 2024**

Report #23-72

FOR ACTION

Subject:

Furniture Purchase Recommendation

Recommendation:

The Superintendent recommends the Board of Education approve the purchase of furniture, as per the attached summary, in accordance with Board Policy 6320 (Purchasing).

Statement of Purpose:

The purpose of this recommendation is to purchase new furniture as part of the subcommittee recommendation for new classroom and office furniture.

Budget Impact:

The total cost of this recommendation is Two Million Five Hundred Five Thousand Three Hundred Thirteen and 22/100 Dollars (\$2,505,313.22). The contract will be funded by the proceeds from the 2022 Building and Site, Series I bonds. This recommendation is over the amount budgeted for furniture but within the total amount budgeted for this project.

Historical Information:

On May 4, 2021 a special election was held for the purpose of proposing a ballot question to authorize Waverly Community Schools to borrow the sum of \$125,000,000 and issue its general obligation unlimited tax bonds therefor, in one or more series for the purpose of erecting additions to, remodeling, including security improvements to, furnishing and refurnishing, and equipping and re-equipping school buildings; acquiring and installing instructional technology and instructional technology equipment for school buildings; purchasing school buses; and developing, equipping and improving playgrounds, play fields, athletic fields, parking areas and sites. The ballot proposal, having received sufficient votes, was approved.

A sub-committee was formed for the purpose of selecting new classroom furniture standards for the District. The committee worked with TowerPinkster to design furniture based on the committee's recommendations.

Cooperative Purchasing saves 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 install new standardized classroom and office furniture for the Middle School and High School.

May 15, 2023

Evan Nuffer
Director, Finance and Operations
Waverly Community Schools
515 Snow Rd
Lansing, MI 48917

Re: Waverly Middle & High School
2021 Bond Project – Furniture Design

Dear Evan,

In partnership with Waverly Community Schools Furniture Committee, TowerPinkster has developed standards for new furniture across the district. These standards were developed from input received through staff surveys, testing numerous furniture samples from multiple manufacturers, and testing pilot spaces using the selected furniture.

TowerPinkster developed a furniture pricing package for the Middle and High School based on the selections made by the furniture committee and requested quotes on behalf of Waverly Community Schools. Quotes were requested and provided by Three (3) furniture dealers, representing Ten (10) furniture manufacturers. All quotes, with the exception of Landscape Forms and Wholesale items, utilize contract purchasing agreements. See below for a breakdown of the quotes.

| Waverly Middle & High School Furniture | | | |
|--|------------------------|--------------------------|------------------------|
| Furniture Dealer | Furniture Manufacturer | Purchasing Contract | Quote Total |
| Great Lakes Furniture Supply | Academia | TIPS #230301 | \$ 392,354.00 |
| | Fomcore | TIPS | |
| | Sico | Buyboard #584-19 | |
| | SCI | TIPS #231104 | |
| | Division 12 | TIPS #230301 | |
| Wiser Contract | KI | Sourcewell #091423 | \$ 891,063.41 |
| | Wisconsin Bench | PPEM #528897 | \$ 497,412.25 |
| DBI | Haworth Modular | MiDeal #22000000043 | \$ 605,198.66 |
| | Haworth Seating | MiDeal #240000000497 | |
| | OFS | Sourcewell CDA#GS-112820 | \$ 119,284.90 |
| | Landscape Forms | none | |
| | Wholesale Items | none | |
| Overall Total | | | \$ 2,505,313.22 |

TowerPinkster recommends Waverly Community Schools proceed with purchasing the furniture as quoted for Middle & High School in the total amount of Two million, five hundred and five thousand, three hundred and thirteen dollars and twenty two cents (\$2,505,313.22)

Sincerely,

Tower Pinkster



Sara Fall, Interior Designer

cc: Edward Talaga, TowerPinkster

WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR
BOARD MEETING
May 20, 2024
Report #23-73

FOR ACTION

Subject: 2024-2025 State Aid Release

Recommendation: it is recommended that the Waverly Board of Education support non-approval of State Aid Release documents for resident students requesting to leave the district in grades K-12 for the 2024-2025 school year.

Area district Schools of Choice applications are available for students who would like to leave the district.

The district will only sign these releases for students who currently attend the school district the family is requesting the release for.

Budget Impact: This will increase student enrollment, therefore increasing the general budget.