



# **Waverly Community Schools**

## **Regular Meeting**

**Monday, March 8, 2010 7:30 PM**

# Agenda of Regular Meeting

## The Board of Education Waverly Community Schools

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A Regular meeting of the Board of Education of Waverly Community Schools will be held March 8, 2010, beginning at 7:30 PM in the Board Room, 515 Snow Road, Lansing, MI.

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

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

- I. Call to Order and Pledge to the Flag - President John Broughton
- II. Special Presentations
  - A. Public Hearing - Curriculum Revisions to Human Growth & Development for grades 1-6 and HIV grades 4-5
  - B. Report from East Intermediate - Mike Moreno
- III. Correspondence - Secretary Mary Ann Martin
- IV. Public Comment
- V. Student Representative Report
- VI. Board Member Comment
- VII. Adoption of Meeting Agenda
- VIII. \*\*\*Approval of Minutes 4
- IX. Presentation of Reports
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  - B. Finance & Personnel
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**WAVERLY COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
February 22, 2010**

***Opening of Meeting***

The special meeting of the Waverly Community Schools Board of Education was called to order by President John Broughton at 4:01 p.m. in the Little Theatre of Waverly Middle School, 620 Snow Road, Lansing, Michigan.

***Members Present:***

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

***Member Absent:***

Mr. Calvin Jones, Trustee

***Staff Present:***

Dr. Thomas J. Pillar, Superintendent  
Mrs. Jacklin Blodgett, Asst. Superintendent for Finance & Personnel  
Mrs. Dorothy Blackwell, Director of Curriculum  
Mr. Rob Spagnuolo, Director of Business & Operations  
Alicia Byrd  
Margot Bensinger  
Tammy Davis  
Amanda Batten  
Rhonda Berns  
Sandy Autenrieth  
Edric Haleen  
Patty Little  
Shawn Gleason  
Lana Gervasi  
Brad McNeil  
Michelle Rowe  
Mary Beth Pohl  
Bevin Francis  
Craig Paksi  
Kristen Kochheiser  
Christel Benjamin  
Julie Marrison  
Brenda Hinds  
Anne Slocum  
Jamie Holland  
Karen Dymond  
Beth D'Mello  
Dani Gimm  
Arden LaMere  
Valerie Hendrickson-Carr  
Janet Roe  
Ann Ferrin  
Gretchen Mikula  
Michael Moreno  
Jaffe Davis  
Betty Miclay  
Michelle Frederick

***Staff Present (cont.)***

Susan Stahly  
Jeff Hager  
David Pike  
Don Dimick  
Bonnie Rowe  
Leanne Hemingway-Ciampa  
Lynn Moule  
Kirstina Boomer  
Ruth Lamb  
Matt Oppenheim  
Michelle Oppenheim  
Shawn Talifarro  
Patricia Rowden  
Marty Coates  
Susan Burm  
Susan Ellsworth  
Cindy VanderSteen  
Elda Keaton  
Kysha Crenshaw  
Vickie Tisdale  
Aaron Luttig  
Rebecca Pease

***Pledge***

Member Smith led the pledge of allegiance.

***Staff Comment***

President Broughton set the parameters for staff comment. Addressing the Board during staff comment were Margot Bensinger; Arden LaMere; Lynne Moule; David Pike; Edric Haleen; Vickie Tisdale; Leanne Hemingway-Ciampa; Ruth Lamb; Craig Paksi; Jaffe Davis.

***Adjournment***

The meeting adjourned at 4:33 p.m.

Respectfully submitted,

Mary Ann Martin, Secretary

rlp

**WAVERLY COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
February 22, 2010**

***Opening of Meeting***

The regular meeting of the Waverly Community Schools Board of Education was called to order by President John Broughton at 7:35 p.m. in the Auditorium of Waverly High School, 160 Snow Road, Lansing, Michigan.

***Members Present:***

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

***Staff Present:***

Dr. Thomas J. Pillar, Superintendent  
Mrs. Jacklin Blodgett, Asst. Superintendent for Finance & Personnel  
Mrs. Dorothy Blackwell, Director of Curriculum  
Mr. Rob Spagnuolo, Director of Business & Operations  
Tammy Davis  
Janet Roe  
Michelle Rowe  
Matt Oppenheim  
Marty Coates  
Patty Roost  
Susan Ellsworth  
Denise Boughton  
Mark Nester  
Sonya Cornell  
Teresa Motz  
Elda Keaton  
William H. Davis  
Kelly Lynch  
Mary Beth Pohl  
Margaret Baldwin  
Shawn Talifarro  
Shelia Conrad  
Alicia Byrd  
Sasha Jones  
Ann Ferrin  
Mary Herrbach  
LuAnn Gibbs  
Karen Burgess  
Kerry Biladeau  
Betty Miclay  
Jolyn Blair  
Christel Benjamin  
Vickie Tisdale  
Christopher Huff  
Teresa Herbruck  
Sandy Autenrieth  
Bevin Francis  
Pam Hawkins

***Staff Present (cont.)***

Rabiah Eid  
Debra Faust  
Kristin Kochheiser  
Susan Stahly  
Susan Burm  
Patrice Lovaas  
Jamie Holland  
Patty Little  
Amanda Batten  
Michelle DeBrabander  
Kysha Crenshaw  
Gretchen Mikula  
Valerie Hendrickson-Carr  
Rhonda Berns  
Beth D'Mello  
Michelle Frederick  
Dawn Figgins  
Nancy Miesner  
Shawn Gleason  
John M. Jones  
Susie C. Jones  
David Pike  
Bonnie Rowe  
Vince Perkins  
Rebecca Pease  
Linda Reed

***Others Present:***

Pat Miles  
Alan Wright  
Michael Roe  
Rebecca Welter Reed  
Carolyn Wright  
Nancy Taft-Youngs  
Stephanie Schneidewind  
Chad Howard  
Brenda Howard  
Elaine Noffze  
Suzie Sturdevant  
Kim Kirkling  
Jennifer Blum  
Luciana Henderson  
Marie Papciak  
Jerry Papciak  
Tom Wesley  
Travis Wesley  
Jennifer Roost  
Brenda Lusk  
Kris Rzepczynski  
Jennifer Kolhoff  
Jackie Fedewa  
Mark Wehner  
Missy Arocha  
Jennifer Dumont

***Others Present (Cont.)***

Craig Reed  
Mike Fedewa  
Dawn Plenar  
Becky Thompson  
Jeff Autenrieth  
Henrietta Stebbins  
Ivan Stebbins  
Dave Molner  
Marcus E. Glasscoe  
Laurie Prange-Gregory  
Laurie Wallace  
Joyce Preston  
Patricia Holliday  
Marci VanWormer  
Rosalee Anderson  
Carrie Wheeler  
Maryellen Jansen  
Cam McComb  
Elizabeth Hernandez  
Matt Luzbetak  
Amy Luzbetak  
Sara Ostertag  
Linda Ostertag  
Deby Stewart  
Tami Wesley  
Ken Marrison  
Steve Slater  
Gloria Gonzalez  
Margie Aimery  
Diane O'Boyle  
Richard O'Boyle  
Candy Chatfield  
Katie Casteel  
Pam Blair

***Pledge***

Member Brewer-Williams led the pledge of allegiance.

***Special Presentations***

None

***Correspondence***

Member Martin reported multiple emails had been received by all Board members.

***Public Comment***

Addressing the Board during Public Comment were Jamie Holland; Teresa Motz; David Molnar; Vince Perkins; Carrie Wheeler; and Jackie Fedewa.

***Student Representative Report***

None

***Board Member Comment***

Member Knaggs stated it definitely is a difficult decision the Board has to make tonight. He stated the Board has listened carefully to all comments made in prior meetings. Member Knaggs congratulated the high school wrestling for making districts.

Member Smith stated this will be a tough night, but it nice the Board has a chance to discuss the facility proposal and digest all the information. She also congratulated the wrestling team on which her son is a participant. Member Smith thanked the Facility Review Committee members for their time and effort.

Member Martin thanked the *Delta-Waverly Community News* for its coverage of the recent Winterfest activities. She noted a picture of the Winterfest Queen was featured on the front page, and there was also one of the court, which she described as a good looking group. Member Martin reminded Board members of the Wednesday, February 24<sup>th</sup> elementary schools specials night to be held at the Waverly High School auditorium. Colt and Windemere View second, third and fourth grades students will showcase the excellent learning that takes place in music, Spanish, art and library. Member Martin reported she attended basketball games for both the lady and gentleman Warriors, noting they are great. She reported Waverly alum Lacey Best-Rowden, a senior at Alma College, was recognized recently in the Lansing State Journal for being selected to the first team in District IV. She is currently second in the MIAA with 3.95 assists-per-game and second in assist-to-turnover ratio with 1.12 in the league for the Scots. She also holds a 4.0 grade point average while majoring in computer science and math at Alma. Lacy was honored on ESPN's Academic All-District sports teams by the College Sports Information Directors of America. Member Martin thanked Mary Jo White for the article on the facility issue, stating it was well written. She thanked the Facility Review Committee for its hard work and all who have come to meetings to comment. She indicated she has spent many sleepless nights pondering the issue and is here to make the right decision.

Member Slocum concurred with his colleagues remarks. He thanked Mary Jo White for her article on the issue at hand. Member Slocum stated he can't thank the Facility Review Committee enough for all the work put into analyzing the district's facilities He thanked Dr. Wilbur Mahoney, the committee's leader, noting Will bleeds black and gold. Member Slocum stated the Board will make the right decision for kids.

Member Brewer-Williams read a prepared statement related to the Facility Review Committee process and the proposal before the Board.

Member Jones thanked the community for emails, phone calls and open discussions. He indicated he has been like a sponge listening to all suggestions about the facility proposal. Member Jones thanked the Facility Review Committee, noting they had a tough job to do and did it well. He stated he looks forward to the Board's discussion later in the meeting.

***Adoption of Agenda***

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

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

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

The minutes of the regular meeting of February 8, 2010 and two special meetings on February 17, 2010 were approved as presented.

***Facility Review Committee Recommendation – Report #09-36 – For Action***

A motion was presented by Member Slocum and supported by Member Broughton. MOTION: The Board of Education support the recommendation of the Facility Review Committee (FRC) to close two elementary schools (Elmwood and Windemere View). The approach would require the redistribution of K-3 students into Colt and Winans and 4<sup>th</sup> grade students to East Intermediate.

Member Slocum stated he cannot support this recommendation nor can he support the subject being tabled or amended. He said the Facility Review Committee's charge was to have a fact finding mission to make a recommendation for the efficient use of building space. Member Slocum stated now is not the right time to close buildings. This is the biggest decision the Board has faced in the last nine years and there will be more big decisions to be made down the road.

Member Martin concurred with Member Slocum. She stated the motion needs to go down, noting it is not an easy decision when facing a \$3.7 million deficit. Member Martin stated the whole community needs to come together with suggestions on what should be cut as the Board faces cutting 12% of the budget to have a balanced budget by June 30, 2010.

Member Knaggs supported comments made by his colleagues and indicated he doesn't think tabling the item is the issue. Member Knaggs stated he liked comments made about more strategic planning needing to be done.

Member Brewer-Williams stated she values all the work done by the Facility Review Committee but felt early on this recommendation was far too drastic of a change.

Member Smith said the Board all seemed to be on the same page and didn't know it. She stated she is not sure where the process starts now, but she is confident in the community, the Board, and the school system. Member Smith remarked the negativity needs to be set aside and the community needs to bond and do this together.

Member Jones thanked the Facility Review Committee for its recommendation. He reiterated that the recommendation the committee presented was not preconceived before the Board received the report on January 25<sup>th</sup>. Member Jones said he would be remiss in saying this group did the best they could with what was asked of them. When the cost savings came back, Member Jones indicated he didn't see this recommendation as an answer to what the district is facing. Member Jones stated he was pleased that all Board members came to the same conclusion.

President Broughton stated the Board's charge to the committee was not a budget issue, but to review facilities to determine their best use. He stated closing two buildings does not leave the district with enough capacity to grow. President Broughton said he continues to be optimistic that things are going to turn around. Waverly still offers an excellent education to students. He urged community members to have faith in the district, keep their kids here, and encourage others to take a look at Waverly.

President Broughton called for a roll call vote. Member Jones – No; Member Brewer-Williams – No; Member Slocum – No; Member Martin – No; Member Smith – No; Member Knaggs – No; President Broughton – No.

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

***\*\*\*Extended Field Trip – For Information***

Benjamin Knapp, high school choir director, has received administrative approval of an extended field trip proposal to take the Reflections to Leaven Center in Lyons, Michigan for a retreat February 26 through 28, 2010. Twenty-three students will be transported by parents and Mr. Knapp to and from the site. Takis

***Extended Field Trip – For Information (cont.)***

Pizanis will attend the retreat during the day on Saturday. At least four parent chaperones will also attend. The retreat offers an opportunity for the group to focus on District Festival and the annual Pops Concert. It affords the students time to focus on developing their musical skills and working as a cohesive group. Housing accommodations are two cabins, one for females and one for males, with parent Will Humes serving the meals. The estimated cost per student is \$100.00. Students may use funds from their student fund-raising accounts. If funds are not available in these accounts, then personal payment will be used. Students will not miss any instruction time from school, as they leave at 3:00 p.m. on Friday, and return on Sunday.

***Budget Amendment 2009-2010 – Report #09-37 – For Action***

A motion was presented by Member Martin and supported by Member Jones. MOTION: The Board of Education approve the amended 2009-2010 budget showing revenues to be \$30,091,864 with expenditures of \$31,777,008.

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

***2010-2011 Budget – For Discussion***

Jacklin Blodgett, Assistant Superintendent for Finance & Personnel, and Rob Spagnuolo, Director of Business & Operations, provided a PowerPoint presentation of 2010-2011 budget projections. Dr. Pillar presented a list of current marketing initiatives by the District. He stated administrators and staff are being asked for other ways to market the school district, noting customer service is important.

***Superintendent's Report***

Dr. Pillar reported there will be Board/Student Senate dialogue on Wednesday, February 24<sup>th</sup> at 1:30 p.m. in the high school cafeteria.

Dr. Pillar announced Elementary Specials Night will be held on Wednesday, February 24<sup>th</sup> from 7:00-8:00 p.m. in the high school auditorium.

Dr. Pillar reported Waverly had its third snow day for the school year and has used 18.5 hours of the 30 hours allowed by the state.

Dr. Pillar commended Rob Spagnuolo and Jacklin Blodgett for developing the 09-10 budget amendment.

Dr. Pillar recognized the efforts of the Facility Review Committee, noting he was the only administrator present at all its meetings. He stated committee members worked hard, reviewed data, toured buildings, explored all options, and were mindful of the charge given them by the Board. He also commended Will Mahoney for doing a tremendous job as leader. Dr Pillar noted statements that they were only interested in square footage are inaccurate as the committee was interested in what is best for students. Dr. Pillar remarked the passion by the community and staff is appreciated and admirable.

***Public Comment***

Addressing the Board during Public Comment were Mark Wehner; Ken Marrison; Rosalee Anderson; Alicia Anderson; Pam Blair; Luciana Anderson; Stephanie Schneidewind and Gloria Gonzalez.

***Other Board Business***

Member Martin thanked Dr. Pillar, Jacklin Blodgett, Dorothy Blackwell, Rob Spagnuolo, and Bruce Johnson for their support of the Facility Review process and fellow Board members for being thoughtful and interested in the process.

***Other Board Business (cont.)***

Member Jones stated we still need to keep the pressure on the legislature. He indicated this is an election year and you have a right to vote, noting many of the legislators have no idea what goes on in the field of education. Member Jones reported he had given Board members a copy of the First Step invitation. First Step is a work study program for high school seniors to work for the Lansing Board of Water & Light. He said he would love to see Waverly students involved in the process.

***Adjournment***

The meeting adjourned at 9:15 p.m.

Respectfully submitted,

Mary Ann Martin, Secretary

\*\*\*Consent Agenda  
rlp

Waverly Community Schools  
Board of Education  
Regular Meeting  
March 8, 2010

**FOR DISCUSSION**

**Subject:** Curriculum revision for Human Growth and Development for grades 1-6 and HIV grades 4-5.

**Recommendation:**

It is recommended by the Superintendent that the Board of Education adopt the revised curriculum for Human Growth and Development for grades 1-6 and HIV grades 4-5.

**Statement of Purpose/Issue:**

The objectives and materials highlighted in the support material have been reviewed by instructional staff and the Reproductive Health Citizens Advisory Committee and all have found them to be appropriate and valuable resources.

**Budget Impact:**

The Committee recommended future updating of videos and the purchase of, "The Wonder Years of Puberty" a curriculum created by Wendy Sellers our own Eaton ISD representative. The cost is \$45.00 covered by the curriculum cost center.

**Historical Perspective:**

The Waverly Board of Education last approved objectives for Human Growth and Development in 1995. The instructional staff worked on curriculum materials on Sept. 18, 2009, Oct. 29, 2009, Nov. 20, 2009, Jan. 29, 2010, Feb. 26, 2010, and March 19, 2010. The Waverly Reproductive Health Advisory Committee reviewed curriculum on Feb. 26, 2010, and March 19, 2010. Two public hearings and Board of Education approval are required before these lessons and materials can be used in classroom instruction. The required public hearings are scheduled for March 8, 2010 and March 22, 2010 during the Board of Education meetings.

**Rationale for Recommendation:**

It is necessary to update the curriculum.

Strategic Plan:

***Curriculum, Instruction & Assessment***

We will continue our efforts to provide instruction and assessment that will prepare our students to meet or exceed state standards on all areas tested and demonstrate Waverly Essential Skills.

**WAVERLY COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
March 8, 2010**

**Report #09-38**

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

**Subject:           Financial Recommendation**

**Recommendation:**

It is recommended the following be approved:

**Approval of Treasurer's Report:**

The General Fund Financial Report dated February 28, 2010 has been reviewed and it is recommended that the Report be approved. The cash balance as of January 31, 2010 was \$2,955,299.13. Receipts during February 2010 consist of current taxes and other revenues in the amount of \$3,589,064.99 less disbursements during February of \$3,043,431.10 left the district with a General Fund cash balance as of February 28, 2010 of \$3,500,933.02.

Waverly Community Schools  
 Budget Status Report as of 2/28/10  
 General Fund - Revenue Accounts

<u>Account</u>	<u>Description</u>	<u>Budget</u>	<u>Year To Date</u>	<u>Available Balance</u>	<u>Percent Available</u>
MAJOR CLASS 111 TOTALS	Property Tax Levy	9,312,361.00	6,063,435.55	3,248,925.45	34.89
MAJOR CLASS 119 TOTALS	Delinquent Taxes	40,000.00	3,085.09	36,914.91	92.29
MAJOR CLASS 131 TOTALS	Tuition	11,000.00	10,394.09	605.91	5.51
MAJOR CLASS 151 TOTALS	Interest On Investments	10,000.00	4,915.80	5,084.20	50.84
MAJOR CLASS 191 TOTALS	Rental on Buildings	20,000.00	6,812.50	13,187.50	65.94
MAJOR CLASS 199 TOTALS	Miscellaneous	6,500.00	8,173.09	(1,673.09)	(25.74)
MAJOR CLASS 311 TOTALS	State Revenue	16,411,358.00	7,613,155.99	8,798,202.01	53.61
MAJOR CLASS 412 TOTALS	Unrestricted Federal Grants	864,406.00	389,056.00	475,350.00	54.99
MAJOR CLASS 414 TOTALS	Federal Grants	781,156.00	339,386.00	441,770.00	56.55
MAJOR CLASS 417 TOTALS	Grants Through Intermediates	341,083.00	169,589.47	171,493.53	50.28
MAJOR CLASS 418 TOTALS	Unrestricted Flow Thru Grants	69,000.00	60,866.86	8,133.14	11.79
MAJOR CLASS 519 TOTALS	IISD Reimbursements	2,225,000.00	1,175,818.12	1,049,181.88	47.15
	Total For Revenues	30,091,864.00	15,844,688.56	14,247,175.44	47.35

Waverly Community Schools  
Budget Status Report as of 2/28/10  
General Fund - Expense Accounts

<u>Account</u>	<u>Description</u>	<u>Budget</u>	<u>Year To Date</u>	<u>Available Balance</u>	<u>Percent Available</u>
FUNCTION 111 TOTALS	Elementary	7,323,669.00	3,869,030.14	3,454,638.86	47.17
FUNCTION 112 TOTALS	Middle School	2,506,081.00	1,339,981.79	1,166,099.21	46.53
FUNCTION 113 TOTALS	High School	5,473,956.00	2,869,771.19	2,604,184.81	47.57
FUNCTION 119 TOTALS	Summer School	3,000.00	208.18	2,791.82	93.06
FUNCTION 122 TOTALS	Special Education	3,185,365.00	1,727,746.84	1,457,618.16	45.76
FUNCTION 125 TOTALS	Compensatory Education	699,253.00	382,926.89	316,326.11	45.24
FUNCTION 199 TOTALS	Holding Account for Employee Benefits	14,600.00	0.00	14,600.00	100.00
FUNCTION 212 TOTALS	Guidance Services	606,273.00	316,828.32	289,444.68	47.74
FUNCTION 215 TOTALS	Speech Pathology & Audiology	567,224.00	296,339.15	270,884.85	47.76
FUNCTION 216 TOTALS	Social Work Services	569,412.00	307,740.64	261,671.36	45.95
FUNCTION 218 TOTALS	Teacher Consultant	296,256.00	168,689.49	127,566.51	43.06
FUNCTION 219 TOTALS	Other Pupil Services	47,668.00	32,045.83	15,622.17	32.77
FUNCTION 221 TOTALS	Improvement of Instruction	948,588.00	223,069.82	725,518.18	76.48
FUNCTION 222 TOTALS	Educational Media Services	936,729.00	582,049.18	354,679.82	37.86
FUNCTION 226 TOTALS	Supervision & Direction	364,972.00	218,093.22	146,878.78	40.24
FUNCTION 231 TOTALS	Board of Education	63,343.00	46,526.29	16,816.71	26.55
FUNCTION 232 TOTALS	Executive Administration	293,828.00	187,963.80	105,864.20	36.03
FUNCTION 241 TOTALS	Office of the Principal	1,921,111.00	1,184,107.97	737,003.03	38.36
FUNCTION 249 TOTALS	Other School Administration	76,903.00	10,883.03	66,019.97	85.85
FUNCTION 252 TOTALS	Fiscal Services	378,968.00	251,828.16	127,139.84	33.55
FUNCTION 257 TOTALS	Internal Services	60,850.00	41,773.42	19,076.58	31.35
FUNCTION 259 TOTALS	Other Business Services	68,842.00	59,499.32	9,342.68	13.57
FUNCTION 261 TOTALS	Operating Building Services	3,333,802.00	2,048,763.17	1,285,038.83	38.55
FUNCTION 266 TOTALS	Security Services	68,445.00	40,279.88	28,165.12	41.15
FUNCTION 271 TOTALS	Pupil Transportation Services	781,842.00	476,219.97	305,622.03	39.09
FUNCTION 283 TOTALS	Staff/Personnel Services	187,903.00	124,102.62	63,800.38	33.95
FUNCTION 284 TOTALS	Information Management Services	193,323.00	152,568.86	40,754.14	21.08
FUNCTION 285 TOTALS	Other Central Services	434.00	(260.54)	694.54	160.03
FUNCTION 299 TOTALS	Other Support Services	35,000.00	10,752.25	24,247.75	69.28
FUNCTION 331 TOTALS	Communication	14,206.00	13,471.14	734.86	5.17
FUNCTION 511 TOTALS	Equipment Loan Principal & Interest	156,435.00	156,434.71	0.29	0.00
FUNCTION 621 TOTALS	Athletic/Activities & Child Care Support	598,727.00	409,780.73	188,946.27	31.56
Total for Expenses		31,777,008.00	17,549,215.46	14,227,792.54	44.77

**WAVERLY COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
March 8, 2010**

**\*\*\*FOR INFORMATION**

**Subject: Lunch, Breakfast, and Milk Prices**

The Board of Education establishes the rates for Type A lunches at one dollar and seventy cents (\$1.70) for elementary; one dollar and ninety cents (\$1.90) for grades five through twelve (5-12); and three dollars (\$3.00) for adults. In addition, the Board of Education establishes breakfast prices as follows: Grades K-4, \$1.00; Grades 5-12, \$1.25; and for adults, \$1.50. Further, the price of milk is established at thirty cents (\$.30).

The above prices will keep the general fund subsidy projection at \$-0-. The lunch fund will continue to support staffing and necessary equipment upgrades without general fund contribution and without an increase in prices for the 2010-11 school year.

**WAVERLY COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
March 8, 2010**

**Report #09-39**

**FOR ACTION**

**Subject:**           **Non-renewal of Principal Contracts**

**Recommendation:**

The Superintendent recommends the Board of Education not renew (terminate under Article IV, Section 4.4 of the Master Agreement between the Waverly Administrators Education Association and the Board of Education) the two least senior principals contracts. The non-renewal recommendation is for the following contracts: Rashawnda Talifarro, Winans Elementary Principal and Vincent Perkins, Waverly Middle School Principal.

The recommendation is not a reflection of these administrators' job performances with the District, but is a necessity due to the 90-day notification contract language.

**Statement of Purpose/Issue:**

The purpose of the recommendation is to not renew the two administrator's contracts so as to prevent the Board from extended contractual obligations. Each administrator is currently employed under a one-year contract starting July 1, 2009 and expiring June 30, 2010.

**Budget Impact:**

The District could save over \$253,000 in the 2010-2011 school year because of the non-renewal.

**Rationale for Recommendation:**

The District's enrollment declined in the 2008-2009 and 2009-2010 school years. Further decline is projected for the 2010-2011 school year. The district is currently experiencing financial instability due to funding pressures from the State of Michigan. The only way to prepare for a possible administrative reduction is to not renew each administrator's contract and let the contract expire.

The Board may offer a contract to an administrator should enrollment remain constant or increase, or the funding situation changes for school districts.

Waverly Community Schools, Ingham, Eaton and Clinton Counties, Michigan

A regular meeting of the Board of Education of the district was held in the Board Room of the Administrative Center, in the District, on the 8th day of March, 2010, at 7:30 o'clock in the evening (p.m.).

The meeting was called to order by John Broughton, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_.

WHEREAS, RaShawnda Talifarro is presently employed as an Administrator with the Waverly Community Schools pursuant to an individual Contract of Employment having a term expiring on June 30, 2010; and

WHEREAS, the employment of RaShawnda Talifarro is also subject to the terms of the 2008-2010 Master Agreement between the Waverly Administrators Education Association and this Board of Education; and

WHEREAS, the Superintendent of Schools, Dr. Thomas J. Pillar, has presented the Board of Education with a recommendation that it consider non-renewal of the administrative employment contract of RaShawnda Talifarro with the Waverly Community Schools; and

WHEREAS, the Board of Education after review and consideration of the Superintendent's recommendation and for the reasons set forth therein has determined that there is sufficient reason to consider non-renewal of the administrative employment contract of RaShawnda Talifarro.

**NOW, THEREFORE BE IT RESOLVED:**

1. That the Board of Education of Waverly Community Schools determines that there exist sufficient reasons to consider non-renewal of the employment contract of RaShawnda Talifarro as an Administrator for the Waverly Community Schools; and

2. That the Board of Education directs the Superintendent of Schools to promptly provide RaShawnda Talifarro notice of this resolution and notice that the Board of Education is considering non-renewal of her contract as an Administrator with Waverly Community Schools, together with a written statement of the reasons the Board of Education is considering the non-renewal; and

3. That the Superintendent of Schools is further directed to notify RaShawnda Talifarro that she shall be given the opportunity to meet with not less than a majority of the Board of Education to discuss the reasons adopted herein and provided in the written statement and that such meeting shall be open to the public or in a closed session as she may elect. The Superintendent of Schools is hereby authorized to establish the date, time and place of the meeting to discuss the reasons stated in the written statement.

4. That the reasons for consideration of non-renewal of the administrative contract of RaShawnda Talifarro are:

- A. the need to reduce expenses associated with administrative services in light of a projected operating deficit for the fiscal year beginning July 1, 2010, said deficit resulting from a decrease in appropriations and revenues that are insufficient to meet existing and projected opportunity costs of the School District; and
- B. effectuation of the provisions of the 2008-2010 Master Agreement between the Waverly Administrators Education Association and this Board of Education.

5. This resolution is enacted pursuant to and in conformance with both Section 1229 of the Revised School Code, MCL 380.1229, as well as pertinent provisions of the 2008-2010 Master Agreement between the Waverly Administrators Education Association and this Board of Education..

6. 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

Motion declared adopted.

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Secretary, Board of Education

The undersigned, duly qualified and acting Secretary of the Board of Education of the Waverly Community Schools, Ingham, Eaton and Clinton Counties, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Education at a \_\_\_\_\_ meeting held on March \_\_\_\_, 2010, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, PA 1976, as amended).

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Secretary, Board of Education

Waverly Community Schools, Ingham, Eaton and Clinton Counties, Michigan

A regular meeting of the Board of Education of the district was held in the Board Room of the Administrative Center, in the District, on the 8th day of March, 2010, at 7:30 o'clock in the evening (p.m.).

The meeting was called to order by John Broughton, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_.

WHEREAS, Vincent Perkins is presently employed as an Administrator with the Waverly Community Schools pursuant to an individual Contract of Employment having a term expiring on June 30, 2010; and

WHEREAS, the employment of Vincent Perkins is also subject to the terms of the 2008-2010 Master Agreement between the Waverly Administrators Education Association and this Board of Education; and

WHEREAS, the Superintendent of Schools, Dr. Thomas J. Pillar, has presented the Board of Education with a recommendation that it consider non-renewal of the administrative employment contract of Vincent Perkins with the Waverly Community Schools; and

WHEREAS, the Board of Education after review and consideration of the Superintendent's recommendation and for the reasons set forth therein has determined that there is sufficient reason to consider non-renewal of the administrative employment contract of Vincent Perkins.

**NOW, THEREFORE BE IT RESOLVED:**

1. That the Board of Education of Waverly Community Schools determines that there exist sufficient reasons to consider non-renewal of the employment contract of Vincent Perkins as an Administrator for the Waverly Community Schools; and

2. That the Board of Education directs the Superintendent of Schools to promptly provide Vincent Perkins notice of this resolution and notice that the Board of Education is considering non-renewal of his contract as an Administrator with Waverly Community Schools, together with a written statement of the reasons the Board of Education is considering the non-renewal; and

3. That the Superintendent of Schools is further directed to notify Vincent that he shall be given the opportunity to meet with not less than a majority of the Board of Education to discuss the reasons adopted herein and provided in the written statement and that such meeting shall be open to the public or in a closed session as he may elect. The Superintendent of Schools is hereby authorized to establish the date, time and place of the meeting to discuss the reasons stated in the written statement.

4. That the reasons for consideration of non-renewal of the administrative contract of Vincent Perkins are:

- A. the need to reduce expenses associated with administrative services in light of a projected operating deficit for the fiscal year beginning July 1, 2010, said deficit resulting from a decrease in appropriations and revenues that are insufficient to meet existing and projected opportunity costs of the School District; and
- B. effectuation of the provisions of the 2008-2010 Master Agreement between the Waverly Administrators Education Association and this Board of Education.

5. This resolution is enacted pursuant to and in conformance with both Section 1229 of the Revised School Code, MCL 380.1229, as well as pertinent provisions of the 2008-2010 Master Agreement between the Waverly Administrators Education Association and this Board of Education..

6. 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

Motion declared adopted.

\_\_\_\_\_  
Secretary, Board of Education

The undersigned, duly qualified and acting Secretary of the Board of Education of the Waverly Community Schools, Ingham, Eaton and Clinton Counties, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Education at a \_\_\_\_\_ meeting held on March \_\_\_\_, 2010, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, PA 1976, as amended).

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Secretary, Board of Education

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**WAVERLY COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
March 8, 2010**

**Subject:            Personnel Summary**

**FOR INFORMATION**

A. <u>Coaching – High School/Middle School</u>				
<u>Name</u>	<u>Assignment</u>	<u>Step</u>	<u>Stipend</u>	<u>Effective</u>
Megan Helsen	8 <sup>th</sup> Grade Volleyball Coach	3	\$2,474	Winter Season