



Waverly Community Schools

Regular Meeting

Monday, April 19, 2010 7:30 PM

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 April 19, 2010, beginning at 7:30 PM in the Waverly Middle School Little Theatre, 620 Snow Road.

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 Presentation
 - A. Ombudsman Presentation - Denise Lyons/Cory Sutherby
- III. Correspondence - Secretary Mary Ann Martin
- IV. Public Comment
- V. Student Representative Report
- VI. Board Member Comment
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**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
March 8, 2010**

Opening of Meeting

The regular meeting of the Waverly Community Schools Board of Education was called to order by President John Broughton at 7:30 p.m. in the Board Room of the Administrative Center, 515 Snow Road, Lansing, Michigan.

Members Present:

Mr. John Broughton, President
Mr. Britt Slocum, Vice President
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
Becky McQuillan
Valerie Hendrickson-Carr
Bobbie Leisman
Gretchen Mikula
Pam Hawkins
Susan Ellsworth
Nancy Breen
Colleen Weinfeld
Mike Moreno
Janet Roe
Ranee Smith
Vince Perkins
Michelle Frederick
Mary Beth Chasse
Dave Pike
Bridget Kelly
Patty Little
Marty Coates
LuAnn Gibbs
Christel Benjamin
Laura Smith
Teresa Herbruck

Others Present:

Megan Mahoney, Board Student Representative
Debra Thornton
Latacia Cage
Belynda Cage
Arlene Griffin
Arnold Weinfeld
Marie Papciak
Michael Roe
Dave Percival
Mimi Patterson
Mary Jo White

Others Present (cont.)

Larissa Swisk
Mykaala CagePork
Sydney Kippen

Pledge

Leading the pledge of allegiance were East Intermediate sixth graders Larissa Swisk, Mykaala CagePork, and Sydney Kippen. Larissa is in Mrs. Rowden's class. Her favorite subject is Language Arts. She participates in dance and floor hockey and plans to pursue a career in the Arts or working with special needs students. Mykaala is in Mrs. Stahly's class and lists science and math as her favorite subjects. She enjoys traveling to new places and plans to pursue a career in the field of science. Sydney is in Mrs. Tonno's class. Science and math are her favorite subjects. Sydney participates in cheerleading and plans to pursue a career that involves working with animals.

Special Presentation

Mike Moreno, East Intermediate principal, announced March is Women's History Month, and for the third year, East has had the pleasure of celebrating women in history through a program directed by retired Waverly librarian Marie Papciak. Three of the girls participating in the program attended the Board meeting and confidently portrayed famous women. Larissa Swisk portrayed Debra Samson; Mykaala CagePork was Dr. Jane Goodall; and Sydney Kippen portrayed Sacagewea. Fifteen sixth grade girls will have the opportunity of portraying the famous woman they chose by performing in four assemblies for their classmates on March 11th.

Correspondence

Member Martin reported all Board members had received several emails.

Public Comment

None

Student Representative Report

Megan Mahoney, Student Representative, reported Student Senate is working on its next project which is donating a stove to the Special Education room; they are currently using a hot plate. The National Honor Society is having a bake sale on St. Patrick's day. NHS is also selling Shamrocks and beads for Muscular Dystrophy. The group is in the process of trying to set up a blood drive in May. The Spanish Honor Society and French Honor Society are both working on World Language Night which is March 25th. Megan reported boys' basketball team plays St. Johns tonight at Eastern in District action. The girls' basketball team lost last week to East Lansing. Spring sports begin on Monday. All Juniors are taking the MME/ACT this Tuesday, Wednesday, and Thursday, which means Freshmen, Sophomores and Seniors have no school for three days. Prom is May 8th at the Spartan Tower. Choir participated in festival at the end of February and the Reflections qualified for states. The Symphonic Band, Concert Band and Orchestra participated in the MSBOA festival and all groups received an overall stage performance of superior (first division). The senior party is May 15th.

Board Member Comment

Member Jones thanked the National Honor Society students and Mr. Thomas for helping with the Board of Water & Light's first annual wine and cheese event. The proceeds from the event will help people to keep their utilities on.

Member Brewer-Williams thanked Mr. Moreno and the East students for their wonderful presentation this evening, which she described as an enriching and learning opportunity. She congratulated the staff and students of Colt and Windemere View for the amazing elementary specials night. Member Brewer-Williams congratulated Taylor Wilson who won the top prize in the Michigan State University Federal Credit Union Art Show. Two other Waverly students, Katie McAllister and Jona Rahar, received honorable mention. Member Brewer-Williams stated she got a chance to see the editorial in the *Lansing*

Board Member Comment (cont.)

State Journal about Waverly. She said she would love to see a rebuttal from Waverly to put our spin on what we did and why we did it.

Member Slocum congratulated the East Intermediate students on their presentations, noting what a great bunch of public speakers they were. He congratulated the bands and orchestra on the great job they did at Festival. Member Slocum announced the Destination Imagination regional competition took place over the weekend and the majority of the teams are going on to state competition.

Member Martin thanked Mike Moreno and the East students for their presentation. She reported she attended the Colt and View elementary specials night, noting it was absolutely fabulous. Member Martin stated her admiration goes out to teachers Susan Burm and Michelle Frederick, thanking them for the delightful evening. Member Martin reported she attended the Delta Side Business Expo, which had a wonderful turnout and great information to share. She congratulated former Waverly basketball standout, Brittany Houghton, for being named the mid-Michigan west division player of the week. Brittany plays for the Central Michigan University Chippewas. Member Martin congratulated the bands, orchestra and Reflections for their outstanding performances in Festival.

Member Smith echoed Member Martin's comments. She stated she too had the opportunity to attend specials night. She said the kids worked very hard and had a blast.

Member Knaggs thanked Mike Moreno, Marie Papciak, and the girls who participated in the special presentation tonight. He stated the Delta Side Business Expo was phenomenal and thanked everyone who handed out free-bees. Member Knaggs thanked Megan for her report and keeping the Board abreast of what is happening. He reported the middle school bands also attended festival. Both the 7th and 8th grade bands scored 2's.

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.

Member Martin asked that the lunch, breakfast, and milk prices report be removed from the consent agenda.

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

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

The minutes of the special meeting of February 22, 2010 and the regular meeting of February 22, 2010 were approved as presented.

Curriculum Revision for Human Growth and Development for grades 1-6 and HIV grades 4-5 – For Discussion

Dorothy Blackwell, Curriculum Director, reported that the Board of Education last approved objectives for Human Growth and Development in 1995. The instructional staff has worked on curriculum materials on September 18, 2009; October 29, 2009; November 20, 2009; January 29, 2010; February 26, 2010; and March 19, 2010. The Waverly Reproductive Health Advisory Committee comprised of teachers Christel Benjamin; Laura Smith; Nathan Stevenson; Michelle Gillespie; Amanda Nemeth; and Kathy Bauer reviewed curriculum on February 26 and March 10, 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 Board of Education meetings.

Committee members Christel Benjamin and Laura Smith described the curriculum revisions for Human Growth and Development for grades 1-6 and HIV grades 4-5.

*****Financial Recommendation – Report #09-38 – For Action**

The treasurer's report was approved as presented.

Lunch, Breakfast, and Milk Prices – For Information

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. Member Martin stated it is important for the public to know that there are no increases in established prices for lunch, breakfast, and milk for the 2010-2011 school year.

Non-renewal of Principal Contracts – Report #09-39 – For Action

A motion was presented by Member Slocum and supported by Member Martin. MOTION: 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.

Motion carried. VOTE: AYES – 6; NAYS -1 (Member Jones).

2010-2011 Budget – For Discussion

Jacklin Blodgett, Assistant Superintendent for Finance and Personnel, and Rob Spagnuolo, Director of Business and Operations, provided a PowerPoint presentation on the proposed budget structure of the 2010-2011 year. The presentation showed a total projected deficit of \$3,792,000 for 2010-2011 and the plan to balance the budget. Also included was input from stakeholders.

Personnel Summary – For Information

The Personnel Summary included one middle school coaching assignment.

Superintendent's Report

Dr. Pillar reported on Friday, March 5th, the district's orchestra and bands went to festival in East Lansing. Orchestra director, Jenny Spurbeck reported the orchestra gave a terrific performance and were given an overall rating of first division, the highest rating a group can receive. Dave Larzelere, Director of Bands, reported the concert band and symphonic band had an incredibly successful weekend at the MSBOA festival. Both groups received an overall stage performance of superior (first division). Additionally, for the sixth year in a row, the symphonic band received straight one's (first division ratings from all judges in all categories).

Dr. Pillar reported the Delta Side Business Expo held on Saturday March 6th at Waverly High School was a huge success. He thanked Jacklin Blodgett for helping to organize the event.

Dr. Pillar reported the Michigan State Board of Education has adopted a resolution to recognize March 8-12 as National School Breakfast Week.

Superintendent's Report (cont.)

Dr. Pillar reminded Board members of the Mid-Michigan 7-County Legislative Breakfast to be held at the Radisson Hotel on Friday, March 12th from 7:30-9:30 a.m.

Dr. Pillar stated Board members should save the date of Wednesday, March 24th for a special meeting on consolidation of services in our region. The meeting will be held at the Thorburn Education Center, Room ABC from 7:00-8:30 p.m. Board members must RSVP by Tuesday, March 16th.

Dr. Pillar announced three Waverly Board members have recently been recognized by MASB. Kim Smith achieved the Level One Certification, while Calvin Jones and Mary Ann Martin have achieved the Award of Distinction.

Dr. Pillar reported High School principal Chris Holman shared a letter from the Lansing Board of Water & Light acknowledging the outstanding volunteer efforts of WHS Honor Society students. Tansay Cater, Diversity & Public Relations Specialist said "they enthusiastically embraced their assignments and were agreeable to a variety of assigned tasks, all which they completed timely and without complaint."

Dr. Pillar reported a letter from the State of Michigan Department of Education noted the Waverly Community Schools met all objective targets for the 2008-2009 school year with regard to No Child Left Behind standards.

Public Comment

Addressing the Board during Public Comment were Cindy Peruchietti, Arnold Weinfeld, LuAnn Gibbs, and Marie Papciak.

Other Board Business

None

Adjournment

The meeting adjourned at 8:50 p.m.

Respectfully submitted,

Mary Ann Martin, Secretary

***Consent Agenda

rlp

**BOARD OF EDUCATION
SPECIAL MEETING
March 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 8:03 a.m. in the Conference/Community Center at East Intermediate School, 3131 W. Michigan Avenue, Lansing, Michigan.

Members Present:

Mr. John Broughton, President
Mr. Britt Slocum, Vice President
Mrs. Mary Ann Martin, Secretary
Mrs. Kim Smith, Vice Secretary-Treasurer
Mr. Calvin Jones, Trustee (arrived at 9:53 a.m.)
Mr. Mike Knaggs, Trustee

Member Absent:

Mrs. Fonda Brewer-Williams, Treasurer

Staff Present:

Dr. Thomas J. Pillar, Superintendent
Mrs. Jacklin Blodgett, Asst. Superintendent for Finance & Personnel
Mrs. Dorothy Blackwell, Director of Curriculum
Mark Nester
Steve Wood
Renee Sarafin
Chris Barera
Chris Huff
Amy Ranke
Mike Pixley
Dennis Farmer
Precious Lee
Cassandra Hailey
Chris Holman
Vince Perkins
Tracy Thomas
Shawn Talifarro
Vickie Tisdale
Valerie Hendrickson-Carr
Margaret Baldwin
Mike Moreno
Laura Smith

Others Present:

Mr. Kevin Harty, Thrun Law Firm

Purpose

The purpose of the meeting was Board Professional Development. Topics to be discussed included negotiation objectives with Kevin Harty; Waverly High School schedule; dealing with fear and anxiety among staff and citizens; life after 20j; walk down memory lane; and two action items: Human Growth & Development (requiring a public hearing) and Google support resolution.

Roll Call Vote for Closed Session

A motion was presented by Member Martin and supported by Member Slocum. MOTION: The Board of Education recess to closed session for the purpose of discussing negotiation objectives with attorney Kevin Harty.

Motion carried. VOTE: AYES – 5; NAYS -0; (Members Jones and Brewer-Williams absent).

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March 22, 2010

Recess to/Return From Closed Session

The Board recessed to closed session at 8:10 a.m. and returned to open session at 8:55 a.m. to continue with professional development.

Public Hearing

The Public Hearing regarding Report #09-40, Curriculum Revision for Human Growth and Development for grades 1-6 and HIV grades 4-5 opened at 3:02 p.m.

Curriculum Revision for Human Growth and Development for grades 1-6 and HIV grades 4-5 – Report #09-40 – For Action

A motion was presented by Member Slocum and supported by Member Knaggs. MOTION: The Board of Education adopt the revised curriculum for Human Growth and Development for grades 1-6 and HIV grades 4-5.

Motion carried. VOTE: AYES – 6; NAYS – 0; (Member Brewer-Williams absent).

The Public Hearing closed at 3:05 p.m.

Resolution – Google Open-Access High Speed Network – Report #09-41 – For Action

A motion was presented by Member Jones and supported by Member Smith. MOTION: The Board of Education adopt the attached resolution demonstrating its support of a Google open-access high speed network for Delta Township and Greater Lansing.

Motion carried. VOTE: AYES – 6; NAYS – 0; (Member Brewer-Williams absent).

Adjournment

The meeting adjourned at 3:10 p.m.

Respectfully submitted,

Mary Ann Martin, Secretary

rlp

**BOARD OF EDUCATION
SPECIAL MEETING
March 24, 2010**

Opening of Meeting

The special meeting of the Waverly Community Schools Board of Education was called to order by President John Broughton at 7:32 a.m. in the Board Room of the Administrative Center, 515 Snow Road, Lansing, Michigan.

Members Present:

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

Members Absent:

Mrs. Fonda Brewer-Williams, Treasurer
Mrs. Kim Smith, Vice Secretary-Treasurer
Mr. Mike Knaggs, Trustee

Staff Present:

Mrs. Jacklin Blodgett, Asst. Superintendent for Finance & Personnel
Mrs. RaShawnda Talifarro
Mrs. Vickie Tisdale
Mrs. Valerie Hendrickson-Carr
Ms. Rebecca Pease

Others Present:

Mr. Randall Talifarro

Purpose

The purpose of the meeting was to have discussion of the non-renewal of RaShawnda Talifarro's principal contract, according to Article IV, Section 4.3 of the Waverly Administrators Education Association contract. Mrs. Talifarro was provided the option of recessing to closed session, which she declined.

Mrs. Talifarro read a prepared statement regarding the Board's tentative decision of non-renewal of her elementary principal administrative contract and the proposed reorganization of the elementary principal positions that led to that decision.

Adjournment

The meeting adjourned at 7:42 a.m.

Respectfully submitted,

Mary Ann Martin, Secretary

rlp

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
APRIL 1, 2010**

Opening of Meeting

The special meeting of the Waverly Community Schools Board of Education was called to order by President John Broughton at 7:32 p.m. in the Board Room of the Administrative Center, 515 Snow Road, Lansing, Michigan.

Members Present:

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

Members Absent:

Mrs. Mary Ann Martin, Secretary
Mr. Mike Knaggs, Trustee

Staff Present:

Rebecca Pease

Others Present:

Dick Dunham, MASB
Bill Brewer, MASB

Purpose

The purpose of the meeting was to review community input related to the superintendent search.

Adjournment

The meeting adjourned at 8:40 p.m.

Respectfully submitted,

Kimberly Smith, Vice Secretary-Treasurer

rlp

Waverly Community Schools
Board of Education
Special Board Meeting
April 14, 2010

Opening of Meeting

The special meeting of the Waverly Community Schools Board of Education was called to order by President John Broughton at 5:56 p.m. in the Media Center of the 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. Calvin Jones, Trustee
Mr. Mike Knaggs, Trustee

Staff Present:

Dr. Thomas Pillar, Superintendent
Mr. Vincent Perkins, District Hearing Officer
Mr. Michael Moreno, Waverly East Intermediate Principal

Others Present:

Student A
Parents

Purpose

The purpose of the meeting was a discipline hearing for a Waverly East Intermediate student.

Motion to Close Meeting

A motion was presented by Member Slocum and supported by Member Jones. MOTION: The Board of Education close the meeting at the request of the parents to discuss the incident resulting in the discipline hearing.

Motion carried. Roll call vote: AYES – Members Brewer-Williams, Broughton, Jones, Knaggs, Martin, Slocum and Smith; NAYS – None; ABSENT – None.

Discussion

The Board, administration, student, and parents discussed the disciplinary incident involving the student.

Motion to Expel

The Board returned to open session at 6:35 p.m. A motion was presented by Member Slocum and supported by Member Martin. MOTION: The Board of Education expel the student known as Student A for the remainder of the 2009-2010 school year.

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

Adjournment

The meeting adjourned at 6:36 p.m.

Respectfully submitted,

Mary Ann Martin, Secretary

rlp

Waverly Community Schools
Board of Education
Special Board Meeting
April 14, 2010

Opening of Meeting

The special meeting of the Waverly Community Schools Board of Education was called to order by President John Broughton at 6:55 p.m. in the Media Center of the 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 Pillar, Superintendent
Mr. Vincent Perkins, District Hearing Officer
Mr. Tony Terranova, Waverly High School Dean of Students
Mrs. Natalie Queen, Teacher

Others Present:

Student B
Parent

Purpose

The purpose of the meeting was a discipline hearing for a Waverly High School student.

Motion to Close Meeting

A motion was presented by Member Martin and supported by Member Brewer-Williams. MOTION: The Board of Education close the meeting at the request of the parent to discuss the incident resulting in the discipline hearing.

Motion carried. Roll call vote: AYES – Members Brewer-Williams, Broughton, Knaggs, Martin, Slocum and Smith; NAYS – None; ABSENT – Member Jones.

Discussion

The Board, administration, teacher, student, and parent discussed the disciplinary incident involving the student.

Motion to Expel

The Board returned to open session at 7:37 p.m. A motion was presented by Member Martin and supported by Member Knaggs. MOTION: The Board of Education expel the student known as Student B from Waverly High School and all on campus and off campus activities for 180 days. Referral to the Ombudsman program will be made.

Motion carried. VOTE: AYES – 6; NAYS – 0; ABSENT – Member Jones.

Adjournment

The meeting adjourned at 7:41 p.m.

Respectfully submitted,

Mary Ann Martin, Secretary

**Waverly Community Schools
Board of Education
Regular Meeting
April 19, 2010**

FOR DISCUSSION

Subject: Textbook Adoption for High School Introductory Physics

Recommendation:

The superintendent recommends the Board of Education adopt the textbook *Holt Physics* published by Holt McDougal, a division of Houghton-Mifflin Harcourt, copyright 2009.

Statement of Purpose:

The High School Physics class has evolved due to changes in the High School Content Standards in Physics and the Michigan Merit Curriculum Graduation Requirements, making it necessary to provide a textbook to aid faculty in the teaching of these state content standards.

Budget Impact:

The expenditure is \$15,025.70 for 200 student editions, 3 teacher editions, 3 teaching resource packages and shipping and handling. This teacher resource package includes Study Guide, Section Quizzes with Answer Key, Chapter Tests with Answer Key, Problem Workbook, Solutions Manual, Datasheets for In-Text Labs, Laboratory Experiments, Laboratory Experiments Teacher Edition, CBL (computer based learning) Experiments, and CBL (computer based learning) Experiments Teacher Edition.

Historical Perspective:

The adoption of this text is for the High School Introductory Physics (formerly PT Physics). To say that Introductory Physics is a study of the relationship between matter and energy is truly an understatement. Introductory Physics is a study of “how the universe and everything in it works” or as one of the Instructors tells his students, “it is the study of how stuff works!”

This course was first created in 1997 to replace an outdated and under-utilized Physical Science class. Initially, PT Physics was formed using tech prep grants for laboratory equipment from the Ingham ISD and consisted of four major units: Force, Work, Rate, and Resistance using the Principles of Technology curriculum. The Principles of Technology curriculum was a basic study into the four main concepts in physics using a non-textbook approach. Hence, we have NEVER purchased a textbook for this course! In 1998, another class, PT Physics II was developed to keep up with the growing student interest in this hands-on approach to the study of basic physics. Again, there was no textbook needed to purchase.

However, with the introduction of the High School Content Standards in Physics and the Michigan Merit Curriculum Graduation Requirements, we found it necessary to evolve the class into an Algebra-based Physics course that meets ALL of the state content standards and satisfies the graduation requirement that “all students must take chemistry or physics...” Therefore, we have found it a necessity to request a textbook to assist us in the teaching of all of the state content standards.

To say that the Michigan State Board of Education and the Department of Education has raised the “bar” for science education in the state of Michigan is truly an understatement. Never before have science education goals been set so high nor have science teachers and administrators been this challenged to meet these goals of excellence in science programs. Science teachers have always worked hard to motivate students to read science texts, coordinate visual and verbal information, and study using effective research-proven strategies. However, teachers also have limited resources and many choose how much time and energy to devote to helping students develop these strategies while still allowing them to become self-reliant and independent learners. Teachers are challenged to reach multiple goals, simultaneously helping students to: understand, remember, and apply content standards based in new contexts, perform at high levels on high-stakes achievement tests; prepare to succeed in their next science course; and become productive and scientifically literate citizens.

Hence, a text is desperately needed that will support the content standards in physics and assist the teacher in reaching a multitude of goals while differentiating instruction to meet the needs of all level of student. The proposed text responds to the need of the science educator by supporting the content standards, giving students a consistent opportunity for active and extended science inquiry. This text comes highly recommended by both the American Association of Physics Teachers and the American Institute of Physics. The text was also featured in the research study: “Reaching the Critical Mass, the twenty year surge in high school physics” where the text was ranked very high in its classification.

To better fulfill the characteristics of content standards supported curriculum, the text has been correlated to the National Science Education Standards (which our State’s physics curriculum is based on). The text utilizes a science inquiry teaching approach with emphasis on: a) unifying concepts and processes; b) using science as an inquiry tool; c) looking at the relationship between science and the technology of “everyday life”; d) the history and nature of science; and e) science in personal and social perspectives. The text also stresses the key component of any content standard in using continuous assessing of student learning to assist the teacher in modification and enrichment opportunities for ALL students.

Discussion of Options:

The Introductory Physics Textbook Selection Committee reviewed the following texts:

- Physics: Principles and Problems (Glencoe - 2009) – Inappropriate level for an Algebra-based physics course.
- Conceptual Physics (Prentice Hall – 2010) – Did not address the mathematical aspects of the content standards.
- Physlet Physics (Prentice Hall – 2009) – Was written as a College Introductory Physics course.
- Physics: Principles with Applications (Prentice Hall – 2009) – Calculus based.

Rationale for Proposal:

The Introductory Physics Textbook Selection Committee reviewed five textbooks, and recommends *Holt Physics* as the text that best meets its criteria.

Strategic Plan Reference:

Strategy 1: Curriculum, Instruction & Assessment

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

Proposal Date: 3/18/2009

Proposal for
Waverly Comm School District
Waverly High School
Science

Expiration Date: 5/17/2009

Total Cost of Proposal (PO Amount):		\$ 15,025.70	
Total Value of Proposal:	\$ 35,740.40	Total Savings:	\$ 20,714.70

This is a cost proposal only. Orders submitted under this proposal on or before the expiration date are subject to acceptance at Houghton Mifflin Harcourt's main office and are subject to the applicable terms in Houghton Mifflin Harcourt's invoice issues for such order.

Date of Proposal: 3/18/2009

Proposal Expiration Date: 5/17/2009



HOLT McDOUGAL

a division of Houghton Mifflin Harcourt

Prices: Prices quotes are wholesale school prices and do not include transportation charges unless otherwise stated in this proposal. These wholesale school prices apply to the educational customers of Houghton Mifflin Harcourt. Prices quoted are valid for orders submitted on or before the expiration date set forth in the proposal.

Educational customers are billed at wholesale school price, f.o.b. shipping point, with a prepaid transportation charge and, unless the customer specifically requests otherwise, a charge for our guarantee of delivery is added to the invoice when shipped via U.S. Postal service. For educational customers preferring f.o.b. destination billing, ten percent (10%) of wholesale school price is added and we pay transportation charges and guarantee delivery. Prices do not include any sales tax. Applicable sales tax, if any, will be added to the invoice unless an appropriate tax exemption certificate has been furnished to Houghton Mifflin Harcourt.

FREE MATERIALS: Upon receipt of purchase order, gratis items will be shipped in direct proportion to pupil materials purchased. If purchases vary from those included in this proposal, gratis items will change accordingly. Gratis items may also change if purchase is other than a direct school district to publisher order, such as via a third-party vendor or jobber.

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Attention:
David Bird
davidbird22@hotmail.com

Customer Service
1900 S. Batavia Ave.
Geneva, IL 60134
FAX: 888-872-8380



HOLT McDOUGAL

a division of Houghton Mifflin Harcourt

Cost Proposal
Prepared For

Waverly Comm School District **Waverly High School**

160 Snow Rd
Lansing MI 48917-3314

Attention:
David Bird
davidbird22@hotmail.com

For the Purchase of:

Science

PLEASE SUBMIT THIS PROPOSAL WITH YOUR PURCHASE ORDER.

Proposal Date: 3/18/2009

Proposal for
Waverly Comm School District
Waverly High School
Science

Expiration Date: 5/17/2009

ISBN	Title	Sale Price	Purchase		Complimentary	
			Quantity	Amount	Quantity	Value
Grade 11						
Student						
1109333	9780030368165 SE HOLT PHYSICS 2009	\$75.55			15	\$1,133.25
1109333	9780030368165 SE HOLT PHYSICS 2009	\$75.55	185	\$13,976.75		
1170313	9780030998157 INT ONL+ONE STOP SE HOLT PHYSICS 2009/6Y	\$80.55			200	\$16,110.00
Totals for Student				\$13,976.75		\$17,243.25
Teacher						
1109336	9780030368172 TE HOLT PHYSICS 2009	\$95.55			3	\$286.65
1109349	9780030368233 TCHR ONE-STOP DVD HOLT PHYSICS 2009	\$125.00			3	\$375.00
1366156	0000000000136 PRINT TE GRATIS BOX PHYSICS 2009	\$389.00			3	\$1,167.00
1366196	0000000000136 MEDIA TE GRATIS BOX PHYSICS 2009	\$547.60			3	\$1,642.80
Totals for Teacher						\$3,471.45
Totals for Grade 11				\$13,976.75		\$20,714.70

Proposal Summary	Total Value of Proposal:	\$35,740.40
	Total Complimentary:	\$20,714.70
	Subtotal Purchase Amount:	\$13,976.75
	Shipping:	\$1,048.95
	Total Cost of Proposal (PO Amount):	\$15,025.70



Attention:
 David Bird
 davidbird22@hotmail.com

Customer Service
 1900 S. Batavia Ave.
 Geneva, IL 60134
 FAX: 888-872-8380

**Waverly Community Schools
Board of Education
Regular Meeting
April 19, 2010**

FOR DISCUSSION

Subject: Adoption of the K-4 EnvisionMATH digital and text program

Recommendation:

The superintendent recommends the Board of Education adopt the K-4 EnvisionMATH digital and text program, published by Pearson.

Statement of Purpose:

It is necessary to replace the current math program, Trailblazers, as it no longer meets the State of Michigan standards.

Budget Impact:

The expenditure is \$90,000 for the K-4 program. This amount would include textbooks for grades 3 and 4. Grades K-4 would include Teacher Editions, supplemental materials, CD Roms, 6-year license for the online component, Teacher online, projectors, document cameras, Promethean interactive whiteboard with boom projector and installation, cables and replacement lamps. The envision portion of the purchase is \$57,148.36 and the technology portion is \$32,851.64. We did review the REMC bid for the technology equipment and chose the projector and document camera from the REMC vendor for \$508 a document camera and \$534 a projector. We chose the interactive white board bundle from Promethean because of the 50% academic pricing we were given which is \$2099.50 for bundle and installation. The REMC bid for a similar package without installation is \$3426.00. We are utilizing existing building technology equipment and re-distributing so every K-4 classroom has the equipment needed to deliver the math curriculum.

Historical Perspective:

The district's current math program, Trailblazers, no longer meets the State of Michigan standards. For years, teachers have been using supplemental materials to meet the new standards. In order for Waverly teachers to deliver consistent instruction to all students in the district, a new program is needed.

Discussion of Options:

The elementary math committee piloted three math programs, Everyday Math, Bridges, and EnvisionMATH.

The teachers who piloted Everyday Math found it to be not a good fit for Waverly. Overall, the piloting teachers found that the program is delivered through a spiral format. This does not allow the students enough time to practice and/or master skills, because they jump from one skill to another. This would play against the Response to Intervention (RTI) approach that we are working toward, because the students who did not master a skill would be forced to move on in the hopes that they will be exposed to it at another time.

The Bridges program which was the third program reviewed was geared to grades K-2. The program is very demanding on the teacher preparation side as well as a huge increase in copying. This program will not fit the Response to Intervention approach as well since it lacks the flexibility needed to provide easy interventions for struggling students.

Overwhelmingly, the teachers who piloted EnvisionMATH, agreed that this program would meet the needs of Waverly students. It was designed to meet the State of Michigan standards. Each topic shows what state standards are covered. When the State of Michigan moves to National Core Standards, EnvisionMath will provide complimentary updates for all teacher manuals and online program. The program has built in interventions for different student levels. Assessments are built in at each lesson and topic. Some assessments are presented in a MEAP-like format. The digital component has several parts: online, student materials, and testing. Teachers can

use the online portion as a part of the instruction and parents/students can use it at home for extra practice. Teachers can also assign leveled homework online to meet individual needs. The digital component allows us to eliminate the expensive consumable materials that have been purchased yearly at a cost of \$3,000 to \$4,000 per building. After the pilot, the students and parents made positive comments about the program.

Rationale for Recommendation:

Adoption of the K-4 EnvisionMATH program will help teachers deliver consistent instruction to all students in the district.

Strategic Plan Reference:

Strategy 1: Curriculum, Instruction & Assessment

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

Strategy #2: Communications

We will enhance communications within the district and with the community to improve relationships among all key constituent groups to better achieve our mission.

Strategy #3: Diversity

We will develop and implement plans to capitalize on the benefits of diversity to better achieve our mission and objectives.

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
April 19, 2010**

FOR INFORMATION***

Subject: Extended Field Trip

Extended Field Trip Proposal

Dave Larzelere has planned an extended field trip to Disney World for the high school band and orchestra. The departure date is May 27, 2010, with a return date of June 1, 2010. The band and orchestra students will perform on site and participate in a workshop given by Disney music directors. In addition, they will have opportunities to enjoy the magic of Disney World. Eighty-eight students, eight parent chaperones, and directors Dave Larzelere and Jenny Spurbeck will travel by deluxe motor coach to and from Florida. The group will stay at the Hilton Garden Inn in Orlando. Travel cost per student is \$800, with each being responsible for payment of his/her trip. Participants have been fundraising for the last two years. Students will be away from the traditional classroom setting two days.

Strategic Plan Reference: *Strategy #1: 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
April 19, 2010**

Report #09-40

FOR ACTION***

Subject: Financial Recommendation

Recommendation:

It is recommended the following be approved:

Approval of Treasurer's Report:

The General Fund Financial Report dated March 31, 2010 has been reviewed and it is recommended that the Report be approved. The cash balance as of February 28, 2010 was \$3,500,933.02. Receipts during March 2010 consist of current taxes and other revenues in the amount of \$4,992,276.43 less disbursements during March of \$2,944,844.00 left the district with a General Fund cash balance as of March 31, 2010 of \$5,548,365.45.

Waverly Community Schools
 Budget Status Report as of 3/31/10
 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	8,572,185.05	740,175.95	7.95
MAJOR CLASS 119 TOTALS	Delinquent Taxes	40,000.00	8,249.28	31,750.72	79.38
MAJOR CLASS 131 TOTALS	Tuition	11,000.00	10,444.09	555.91	5.05
MAJOR CLASS 151 TOTALS	Interest On Investments	10,000.00	5,120.95	4,879.05	48.79
MAJOR CLASS 191 TOTALS	Rental on Buildings	20,000.00	7,012.50	12,987.50	64.94
MAJOR CLASS 199 TOTALS	Miscellaneous	6,500.00	8,303.80	(1,803.80)	(27.75)
MAJOR CLASS 311 TOTALS	State Revenue	16,411,358.00	9,106,107.75	7,305,250.25	44.51
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	411,554.00	369,602.00	47.31
MAJOR CLASS 417 TOTALS	Grants Through Intermediates	341,083.00	197,132.64	143,950.36	42.20
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	19,951,851.04	10,140,012.96	33.70

Waverly Community Schools
Budget Status Report as of 3/31/10
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	4,438,523.74	2,885,145.26	39.39
FUNCTION 112 TOTALS	Middle School	2,506,081.00	1,510,851.97	995,229.03	39.71
FUNCTION 113 TOTALS	High School	5,473,956.00	3,244,848.19	2,229,107.81	40.72
FUNCTION 119 TOTALS	Summer School	3,000.00	308.37	2,691.63	89.72
FUNCTION 122 TOTALS	Special Education	3,185,365.00	1,968,971.74	1,216,393.26	38.19
FUNCTION 125 TOTALS	Compensatory Education	699,253.00	433,967.42	265,285.58	37.94
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	360,763.34	245,509.66	40.49
FUNCTION 215 TOTALS	Speech Pathology & Audiology	567,224.00	340,250.99	226,973.01	40.01
FUNCTION 216 TOTALS	Social Work Services	569,412.00	351,230.36	218,181.64	38.32
FUNCTION 218 TOTALS	Teacher Consultant	296,256.00	193,622.10	102,633.90	34.64
FUNCTION 219 TOTALS	Other Pupil Services	47,668.00	47,502.56	165.44	0.35
FUNCTION 221 TOTALS	Improvement of Instruction	948,588.00	327,329.97	621,258.03	65.49
FUNCTION 222 TOTALS	Educational Media Services	936,729.00	648,397.14	288,331.86	30.78
FUNCTION 226 TOTALS	Supervision & Direction	364,972.00	246,805.41	118,166.59	32.38
FUNCTION 231 TOTALS	Board of Education	63,343.00	48,765.45	14,577.55	23.01
FUNCTION 232 TOTALS	Executive Administration	293,828.00	212,169.36	81,658.64	27.79
FUNCTION 241 TOTALS	Office of the Principal	1,921,111.00	1,361,819.02	559,291.98	29.11
FUNCTION 249 TOTALS	Other School Administration	76,903.00	16,380.64	60,522.36	78.70
FUNCTION 252 TOTALS	Fiscal Services	378,968.00	281,029.65	97,938.35	25.84
FUNCTION 257 TOTALS	Internal Services	60,850.00	47,308.08	13,541.92	22.25
FUNCTION 259 TOTALS	Other Business Services	68,842.00	69,188.40	(346.40)	(0.50)
FUNCTION 261 TOTALS	Operating Building Services	3,333,802.00	2,306,371.20	1,027,430.80	30.82
FUNCTION 266 TOTALS	Security Services	68,445.00	49,160.68	19,284.32	28.17
FUNCTION 271 TOTALS	Pupil Transportation Services	781,842.00	559,624.18	222,217.82	28.42
FUNCTION 283 TOTALS	Staff/Personnel Services	187,903.00	137,190.11	50,712.89	26.99
FUNCTION 284 TOTALS	Information Management Services	193,323.00	164,939.04	28,383.96	14.68
FUNCTION 285 TOTALS	Other Central Services	434.00	(300.54)	734.54	169.25
FUNCTION 299 TOTALS	Other Support Services	35,000.00	13,984.00	21,016.00	60.05
FUNCTION 331 TOTALS	Communication	14,206.00	13,623.34	582.66	4.10
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	19,960,841.35	11,816,166.65	37.18

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
April 19, 2010**

Report #09-41

FOR ACTION

Subject: Budget Considerations 2010-2011

Recommendation:

The Superintendent recommends the Board of Education approve the budget considerations for the 2010-2011 fiscal year.

Statement of Purpose/Issue:

Approving these considerations will allow for the continued preparation of the 2010-2011 budget.

Budget Impact:

The considerations total \$2,855,183.

Historical Perspective:

The Board of Education is required to adopt a budget by June 30. The initial review of the 2010-2011 fiscal year budget projected a deficit of \$3,792,000. These considerations will reduce the projected deficit by \$2,855,183.

Discussions of Options:

The Board may adopt the considerations as presented or reject the considerations.

Rational for Proposal:

The approval of the considerations will provide the basis for preparing the budget for 2010-2011.

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
April 19, 2010**

Report #09-42

FOR ACTION

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

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 least senior principal contract. The non-renewal recommendation is for the following contract: Rashawnda Talifarro, Winans Elementary Principal.

The recommendation is not a reflection of the administrators' job performance 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 administrator contract so as to prevent the Board from extended contractual obligations. The 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 \$126,000 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 the administrator's contract and let the contract expire.

The Board may offer a contract to the 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 _____ in the District on the 19 day of April, 2010 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, RaShawnda Talifarro is currently employed as an administrator for the Waverly Community Schools pursuant to a contract of employment which expires on June 30, 2010; and

WHEREAS, by letter of March 3, 2010, RaShawnda Talifarro was notified by the Superintendent of this School District that consideration of non-renewal of her administrative contract of employment and her administrative appointment would be undertaken due to specified reasons pertaining to the present and projected fiscal condition of this School District and consequent need for administrative reduction; and

WHEREAS, this Board of Education at a meeting held on March 8, 2010 resolved to undertake consideration of nonrenewal of the employment contract and administrative appointment of RaShawnda Talifarro for the reasons set forth in that Resolution; and

WHEREAS, RaShawnda Talifarro was subsequently given written notice of the Board of Education's resolution of March 9, 2010 and, further, was advised of her right to meet with not less than a majority of this Board of Education for purposes of discussing the reasons underlying the Board's consideration of nonrenewal of her individual contract and termination of her appointment as an administrator in this School District; and

WHEREAS, after due consideration of the stated and communicated reasons for considering nonrenewal of the administrative employment contract and appointment, and after meeting with RaShawnda Talifarro for that purpose on March 24, 2010, the Board determined that the Contract of Employment and appointment of RaShawnda Talifarro be non-renewed and discontinued effective June 30, 2010;

NOW, THEREFORE, BE IT RESOLVED:

1. That the Board of Education of the Waverly Community Schools determines to non-renew the contract of employment and appointment of RaShawnda Talifarro as an Administrator in this District, with the appointment and contract nonrenewal to become effective June 30, 2010; and

2. That this Board of Education has determined that non-renewal of RaShawnda Talifarro's contract and her appointment as an administrator is necessary in light of the need to reduce the costs of administration for the fiscal year beginning July 1, 2010 based on forecasted revenue levels and increasing expenses of operation for the School District. Further, RaShawnda Talifarro has been identified for contract nonrenewal based upon the terms of the 2008-2010 Master Agreement between the Waverly Administrators Education Association and this Board of Education.

3. That the Superintendent is authorized and directed to provide RaShawnda Talifarro with notice of this Resolution which represents the decision of this Board of Education to non-renew her administrative appointment and to non-renew her contract of employment, effective June 30, 2010.

4. That this resolution is enacted in conformance with Section 1229 of the Revised School Code, MCL 380.1229, and to implement the provisions of the 2008-2010 Master Agreement between this Board of Education and the Waverly Administrators Education Association.

5. 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 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 regular meeting held on April ____, 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).

Secretary, Board of Education

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
April 19, 2010**

Report #09-43

Subject: Personnel Summary

FOR ACTION

I. INSTRUCTION AND SUPPORT

A. Retirement– Administrative

<u>Name</u>	<u>Position</u>	<u>Years</u>	<u>Effective</u>
Valerie Hendrickson-Carr	Elmwood Elementary Principal	20 years	6/30/10

FOR INFORMATION

A. Tenure Recommendation

<u>Name</u>	<u>School</u>	<u>Effective</u>
Kirstina Boomer	High School	2010-2011
Monica Jones	Middle School	2010-2011
Samuel Sicilia	Middle School	2010-2011
Jeffrey Hager	Colt	2010-2011
Kristin Kochheiser	Elmwood	2010-2011
Nathan Stevenson	Winans	2010-2011

B. Probation Recommendation

<u>Name</u>	<u>School</u>	<u>Probation From/To</u>	<u>Effective</u>
Benjamin Dontje	High School	1 st year – 2 nd year	2010-2011
Deonna Washington	High School	1 st year – 2 nd year	2010-2011
Megan Helsen	High School	2 nd year – 3 rd year	2010-2011
Nichole Rhynard	High School	2 nd year – 3 rd year	2010-2011
Jeremy Tuller	High School	2 nd year – 3 rd year	2010-2011
Melissa Wood	High School	2 nd year – 3 rd year	2010-2011
Amy Henry	High School	3 rd year – 4 th year	2010-2011
Nathaniel Jarvie	High School	3 rd year – 4 th year	2010-2011
Michael Pixley	High School	3 rd year – 4 th year	2010-2011
Micheal Schriener	High School	3 rd year – 4 th year	2010-2011
Mi Hye Kang	Middle School	2 nd year – 3 rd year	2010-2011
Lili Risser	Middle School	2 nd year – 3 rd year	2010-2011
Jose Gutierrez	East Intermediate	1 st year – 2 nd year	2011-2011
Rachel Goodman	East Intermediate	2 nd year – 3 rd year	2010-2011
Nathan Beckholt	East Intermediate	3 rd year – 4 th year	2010-2011
Leo Blundell	Colt	3 rd year – 4 th year	2010-2011
Ashley Beech	Elmwood	2 nd year – 3 rd year	2010-2011
Ramona Mendez	Elmwood	2 nd year – 3 rd year	2010-2011
Carmon Mobley	Winans	2 nd year – 3 rd year	2010-2011
Lisa Lam-Wilson	Winans	3 rd year – 4 th year	2010-2011
Jaffe Davis	Windemere View	1 st year – 2 nd year	2010-2011
Bevin Francis	Windemere View	2 nd year – 3 rd year	2010-2011
Christel Benjamin	Windemere View	3 rd year – 4 th year	2010-2011

C. Retirement – Non Certified

<u>Name</u>	<u>Position</u>	<u>Years</u>	<u>Effective</u>
Quintin Sass	Colt Custodian	31.5 years	5/28/10

D. Extra-Curricular 8.8 Stipends

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>	<u>Effective</u>
Mary Whittet	Winans Literary Promotion Chair	\$250	2009-10 Sch. Yr.

E. Coaching – High School/Middle School

<u>Name</u>	<u>Assignment</u>	<u>Step</u>	<u>Stipend</u>	<u>Effective</u>
David Pike	HS Boys' Track Coach	3	\$4,744	Spring Season
Don Dimick	HS Boys' Asst. Track Coach	3	\$3,587	Spring Season
Todd Simon	HS Boys' Asst. Track Coach	3	\$3,587	Spring Season
Mike Wallace	HS Boys' Asst. Track Coach	3	\$3,587	Spring Season
Robert Lurie	HS Girls' Track Coach	3	\$4,744	Spring Season
James Tolbert	MS Girls' Track Coach	3	\$3,512	Spring Season

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
April 19, 2010**

*****FOR INFORMATION*****

Subject: Childcare Program Rates

The Board of Education establishes the following rates charged for the Childcare/Activities and Preschool Program:

Registration Fee (non-refundable): \$65.00
(Summer Program and School Year Program, excepting KAP)

Summer Program:
Full Day \$31.00/day
Half Day \$17.00/day

School Year Program:
Before School K-4 \$6.75/day
After School K-4 \$8.75/day
After School East \$12.00/day
Preschool Three Year Old Program \$927.00/year
Preschool Four Year Old Program \$1,215.00/year

The discount for additional children in the same family will remain at 15%.

The above rates, excepting the Kindergarten Activities Program, will allow the Childcare Program to meet annual staff wages and benefits and program expenses as well as general overhead costs. The Kindergarten Activities Program is offered as part of the Kindergarten Experience.

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
April 19, 2010**

Report #09-44

FOR ACTION

Subject: Authorization of Board Representative to Ingham Intermediate School District (IISD) Consolidation of Services Advisory Committee

Recommendation:

The Superintendent recommends the Board of Education authorize a member of the Board to serve as the district's representative on an Ingham Intermediate School District (IISD) Advisory Committee to explore the consolidation of non-instructional services.

Statement of Purpose:

This will allow Waverly to have a voice in the discussion of this timely topic.

Budget Impact:

None

Historical Perspective:

Over the years, the Ingham Intermediate School District and local school leaders have supported numerous collaborative programs that promote quality educational options for students. Given the current financial situation in the State of Michigan and the lack of funding for public schools, the IISD is spearheading an effort on behalf of its local districts to consolidate non-instructional services whenever possible. An Advisory Committee is now being formed to act in an informational capacity. The IISD is requesting representation by all twelve local districts.

Rationale for Recommendation:

It is in the best interest of the District to have representation on the Advisory Committee.

Strategic Plan Reference:

Parameter: Nothing will take funding precedence over K-12 programs and services necessary to meet the mission and objectives.

_____, _____ County(ies), Michigan
(the "District").

A meeting of the board of education (the "Board" or the "Board of Education") of the District was held in the _____ in the District, on the _____ day of _____, 2010, at _____ 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, to assist its local school districts, Ingham Intermediate School District ("Ingham ISD") has explored the consolidation of various services; and

WHEREAS, Ingham ISD has proposed the establishment of an advisory committee consisting of representatives from Ingham ISD and its local school districts (the "Advisory Committee") to further explore the consolidation of various services; and

WHEREAS, the Board has determined that it would be in the best interests of the District to participate in the Advisory Committee; and

WHEREAS, the Board desires to authorize and direct _____, a member of the Board of Education of the District, or his/her designee (the "Board of Education Representative") to attend meetings of the Advisory Committee and explore the consolidation of various services; and

WHEREAS, the Board understands that the Advisory Committee will only act in an informational capacity, with any proposed consolidation of services being subject to the review and approval by the Board.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board has determined that it is in the best interests of the District to participate in the Advisory Committee to explore the consolidation of various services.
2. The Board hereby authorizes and directs the Board of Education Representative to attend meetings of the Advisory Committee and explore the consolidation of various services.

3. The Board acknowledges and understands that the Advisory Committee will act only in an informational capacity, with any proposed consolidation of services being subject to the review and approval of the Board.

4. 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 _____, _____ County(ies), Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a _____ meeting held on _____, 2010, 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

GWV/ssw

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