



Waverly Community Schools

Regular Meeting

Monday, April 18, 2011 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 18, 2011, 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. Staff Spotlight - Jeff Crawford
 - B. Student Recognition - Dr. Jones
 - C. Staff Recognition - Dr. Jones
 - D. Board Recognition - Dr. Jones
 - E. Legislative Update - Representative Deb Shaughnessy
- III. Correspondence
- 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
 - A. Curriculum
 - 1. Technology Instructional Report - "Retrain" - Al Momrik
 - 2. For Discussion - MEAP Results - Dorothy Blackwell 10
 - 3. For Discussion - Full Day Kindergarten - Dr. Jones
 - B. Finance & Personnel
 - 1. ***Recommendation to approve Report #10-51, Financial Recommendation 13
 - 2. Recommendation to approve Report #10-52 - Budget Amendment 2010-2011 16
 - 3. For Discussion - 2011-2012 Budget Considerations 20
 - 4. Recommendation to approve Report #10-53, Personnel Recommendations 21

C. Other

1. Recommendation to approve Report #10-54, Resolution opposing School Aid Fund Transfer to Higher Education 22
2. Recommendation to approve Report #10-55, Schools of Choice Recommendation 2011-2012 24
3. For Discussion - Student Code of Conduct

X. Superintendent's Report

XI. Public Comment

XII. Other Board Business

XIII. Adjournment

XIV. ***Consent Agenda

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
March 28, 2011**

Opening of Meeting

The special meeting of the Waverly Community Schools Board of Education was called to order by President John Broughton at 9:00 a.m. in East Conference Center, 3131 W. Michigan Avenue, Lansing, Michigan.

Members Present:

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

Member Absent:

Mrs. Mary Ann Martin, Trustee

Staff Present:

Dr. Debra L. Jones, Superintendent
Mrs. Jacklin Blodgett, Assistant Superintendent
Mrs. Dorothy Blackwell, Chief Academic Officer
Mrs. Christine Holman, Student Services Administrator
Mr. Eldon McGraw, Director of Communication
Mr. Al Momrik, Director of Technology
Mr. Dave Ames, Director of Maintenance & Operations
Mrs. Rhonda Sosnowski, Director of Transportation
Mr. Vince Perkins, Waverly High School Principal
Mr. Mike Moreno, Waverly Middle School Principal
Mr. Charlie Phillips, Interim East Intermediate Principal
Dr. Peggy Baldwin, Colt Elementary Principal
Mrs. Shawn Talifarro, Winans Elementary Principal
Mrs. Vickie Tisdale, Elmwood Elementary and Windemere View
Principal

Purpose

The purpose of the meeting was a Board work session.

Adjournment

The meeting adjourned at 3:25 p.m.

Respectfully submitted,

Fonda Brewer-Williams, Secretary

rlp

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
March 28, 2011**

Opening of Meeting

The regular meeting of the Waverly Community Schools Board of Education was called to order by President John Broughton at 7:34 p.m. in the Little Theatre of the Waverly Middle School, 620 Snow Road, Lansing, Michigan.

Members Present:

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

Member Absent:

Mrs. Mary Ann Martin, Trustee

Staff Present:

Dr. Debra L. Jones, Superintendent
Mrs. Jacklin Blodgett, Assistant Superintendent
Mrs. Dorothy Blackwell, Chief Academic Officer
Mr. Eldon McGraw, Director of Communications
Tracy Thomas
William Davis
Kathy Bauer
Mike Moreno
Teresa Motz
Shawn Talifarro
Debra Faust
Johanna Germain
Patty Little
Dawn Figgins
Charlie Phillips
Michelle Frederick
Vickie Tisdale
Peggy Baldwin
Mark Nester
Gretchen Mikula
David Pike
Natalie Queen
Rebecca Pease

Others Present:

Mary Jo White
Richard Redman
Nate Figgins
Allison Goodman
David Goodman
Ric Maldonado
Kelly Maldonado
Andrea Mowry
Daniel Sturdevant
Steven Walker
Suzie Sturdevant
Jim Sturdevant
Celeste Foster

Others Present (cont.): Brandon Foster
Shannon Duff
Diana Bachman
EJ Brooks
Aaron Mays
Russ Lee
Cameron Lee
Talia Thomas
Amy Greeley
Rob Greeley
Victoria Milton
Bertha Anderson
Pat Anderson
Jazmine Woods
Betty Anderson
Debbie Rubino
Kevin Rubino
Brandon Foster
Danielle Brodberg
DeAnna Stickler Gatson
Sarah Walker
Jill Walker
Steve Walker
Mimi Patterson
Amber Hayes
Vicky Stickler Gatson
Ifeoma Okafor
David Hill
Karen Hill
Daniel Cruz
Che Woods
Shelby Clementin
MacKenzie Reed
Rachael Strother
Arnold Weinfeld

Pledge

Member Suttles led the pledge of allegiance.

Special Presentation

The special presentation featured recognition of student athletes in winter sports who received all conference, all academic recognition, or academic all state recognition. The following students were present and received certificates acknowledging their achievement: Bowling: Rob Greeley, CAAC All Conference and Allison Goodman, CAAC All Conference; Boys' Swimming: Steven Walker, CAAC All Conference; Daniel Sturdevant, CAAC All Conference/All Academic; and Kevin Rubino, CAAC All Conference; Wrestling: Che Woods, CAAC All Conference; Eric Brooks, CAAC All Conference; Cameron Maldonado, CAAC All Conference; Aaron Mays, CAAC All Conference; Cameron Lee, CAAC All Conference; Brandon Foster, CAAC All Conference; and Daniel Cruz, CAAC All Academic; Competitive Cheer: Shelby Clementin, CAAC All Conference; Talia Thomas, CAAC All Conference/All Academic/Academic All State; and MacKenzie Reed, CAAC All Conference; Girls' Basketball: Victoria Milton, CAAC All Conference; DeAnna Stickler Gatson, CAAC All Conference/All Academic; Danielle Brodberg, CAAC All Academic; Rachael Strother, CAAC All Academic.

Special Presentation (cont.)

The following students were unable to attend the meeting: Swimming: Tommy Quinn, CAAC All Conference/All Academic; Wrestling: Cody Daniels, CAAC All Conference; Thomas Houston, CAAC All Conference/State Qualifier; and Andrew Gonzales, CAAC All Conference; Competitive Cheer: Shyvonne Rusher, CAAC All Academic; Girls' Basketball: Carole Harris, CAAC All Conference/All Academic; Sylvia Maxwell, CAAC All Conference; and Chinemelu Okafor, CAAC All Academic.

Dr. Jones will recognize all conference/all academic athletes from the boys' basketball team at the April 18th Board meeting.

Correspondence

Secretary Brewer-Williams reported all Board members had received one item of correspondence through email.

Public Comment

None

Student Representative Report

None

Board Member Comment

Member Smith stated it was nice to see all the student awards this evening. She thanked Dr. Jones and administrators for the great professional development session today.

Member Jones congratulated the coaches and student athletes. He also expressed appreciation for the excellent Board professional development session.

Member Brewer-Williams acknowledged the student athletes' accomplishments, noting their academic achievements are amazing. She stated she knows they will all have successful futures.

Member Suttles congratulated the student athletes, their parents and coaches for their athletic as well as academic success. She noted this is a good lesson for students in K-6 to see how hard work on the athletic fields as well as in the classroom pays off. Member Suttles acknowledged Member Smith for earning the MASB Award of Merit and Britt Slocum for achieving the MASB Award of Distinction. She commended them for their commitment to continuous development of boardsmanship skills.

Member Slocum echoed the comments of his fellow Board members.

Member Broughton congratulated the student athletes and their parents who spend a lot of time between school and athletics, noting these students are motivated to achieve.

Adoption of Agenda

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

Motion carried. VOTE: AYES – 6; NAYS – 0 (Member Martin absent).

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

The minutes of the special meeting of March 14, 2011, and the regular meeting of March 14, 2011 were approved as presented.

Reconfiguration (Building Closure, Restructuring of three remaining elementary buildings) – Report #10-48 – For Action

A motion was presented by Member Slocum and supported by Member Suttles. MOTION: The Board of Education approve the closure of Windemere View Elementary school, and designate Colt Elementary School as the Early Childhood Center, and Winans and Elmwood Elementary Schools as second through fourth grade buildings.

Member Brewer-Williams thanked the administration for providing the Board with countless data on how to structure our facilities for their best use.

Member Slocum thanked administration and community members who were involved helping to steer the district in the right direction.

Member Suttles thanked administration for their efforts. She noted she came late into the process and was glad to see the opportunity given to the community to participate in the overall process. Member Suttles stated she has been through this process before when she first served on the school board and it doesn't get easier the second time around. She said if there were any other way of doing this, it certainly would have been done. Member Suttles remarked she hopes we are marching in the right direction for the good of the whole.

Member Jones thanked Dr. Will Mahoney and the committee who were involved in the process last year and laid the groundwork for this year's decision. He expressed his gratitude to Dr. Jones who made this an inclusive process, allowing a number of community members to participate. Member Jones stated there was no pre-decision and no schools pitted against each other. He said he was thankful for the process and that it is in our best interest and what needs to be done.

President Broughton stated it is with a heavy heart that he approaches this vote tonight. While he is excited about the restructuring and the educational opportunities that this will afford our students, due to declining enrollment, we must close a school. Closing any school would be hard for him. But View is his neighborhood school. It is the school that his boys attended on their journey through Waverly, where he spent many hours over the years volunteering. It is the school where his neighbors' sons and daughters go every day. President Broughton stated this is not an easy vote for him. But, he said, we are not selling View. We are going to gently care for it because, as our Superintendent likes to say, "In my world we are going to need this school again." President Broughton stated he is optimistic that Waverly will attract more students and their families and that, in the not too distant future, the View hallways and playground will once again ring with the voices of eager, young students. He closed his remarks by saying "I will not say good-bye to View but sleep well and I will see you again soon."

Motion carried. VOTE: AYES – 6; NAYS – 0 (Member Martin absent).

Budget Amendment 2010-2011 – For Discussion

Assistant Superintendent Jacklin Blodgett presented information on a 2010-2011 budget amendment for discussion. The report will come back to the Board for action on April 18, 2011.

Personnel Recommendations – Report #10-49 – For Action

A motion was presented by Member Smith and supported by Member Jones. MOTION: The Board of Education approve the administrative transfers of Margaret Baldwin from Colt Elementary Principal to Winans Elementary Principal; Shawn Talifarro from Winans Elementary Principal to Colt Elementary Principal; Vickie Tisdale from Windemere View/Elmwood Elementary Principal to East Intermediate Principal; and Christine Holman from Student Services Administrator to Director of Student Services. Also included in the motion is the employment of Alicea Anderson; Keri Benjamin; Ellen Bothwell;

Personnel Recommendations – Report #10-49- For Action (cont.)

Kathryne Gunn; Erin Lewis; Melody Parsons; Mary Beth Pohl; David Salley; Courtney Tasker; Amy Vich; and Elise Wile as temporary reading paraprofessionals, effective March 21, 2011.

Motion carried. VOTE: AYES – 6; NAYS – 0 (Member Martin absent).

Authorization of Notification of Layoff – Report #10-50 – For Action

A motion was presented by Member Slocum and supported by Member Brewer-Williams. MOTION: The Board of Education authorize the notification of layoff for certified and support staff.

President Broughton noted this authorization of notification of layoff is necessary to initiate a staff reduction process, if necessary, per collective bargaining agreements.

Motion carried. VOTE: AYES – 6; NAYS – 0 (Member Martin absent).

Superintendent’s Report

Dr. Jones thanked Member Brewer-Williams for taking time to join her at the Superintendent’s coffee last Friday and helping to explain the history of some situations brought forth by parents.

Dr. Jones reported Grades 7-12 Parent-Teacher Conferences will be held on March 29 and 30 in the evening only. Conferences for Grades K-6 will be held on March 29 and 30 in the afternoon and evening. There is no school Friday, April 1, which leads into Spring Break, April 4-8.

Dr. Jones announced she will be out of the district Wednesday and Thursday, March 30 and 31 attending RfI District Leadership meetings at Ingham ISD.

Dr. Jones informed the Board the next Board of Education meeting is Monday, April 18.

Dr. Jones reported art from the High School Portfolio Exhibition and Scholarship Competition will be on display through April 21 at the Lansing Art Gallery, 119 N. Washington Street. The hours are Tuesday – Friday from 10:00 a.m. to 4:00 p.m. and Saturday from 1:00 p.m. to 4:00 p.m.

Public Comment

Addressing the Board during Public Comment were Teresa Motz and Arnold Weinfeld.

Other Board Business

None

Adjournment

The meeting adjourned at 8:33 p.m.

Respectfully submitted,

Fonda Brewer-Williams, Secretary

***Consent Agenda

rlp

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
April 18, 2011**

For Discussion

Subject: MEAP 2010 Grades 3-9

Statement of Purpose/Issue:

The Michigan Department of Education has released the 2010 MEAP results for grades 3-9 in the areas of Reading, Writing, Mathematics, Science, and Social Studies. The report is to inform the Board of Education of the progress of Waverly Community School students in these grade levels.

The report is based on raw data from the Oct. 2010 MEAP data. This includes students that were less than a full academic year (LFAY.) This data is not used in the calculation for Adequate Yearly Progress (AYP.) This data is used for public communication and comparison to the State of Michigan. When the AYP calculation is completed it will not include LFAY data and traditionally the data looks stronger overall.

The charts included show a comparison to the State of Michigan from 2005. We have also included the data from our sub group population of students with disabilities (SWD.) The Golden Package is the data system that we use for instructional decisions since it is created with the data used for the AYP calculation, it also includes all the sub group data and can be accessed at www.successlineinc.com/Waverly8828.htm , and we encourage all board members to review these packages.

We have identified areas to watch in reading grades 4 and 6, math grades 5 and 6, science grades 5 and 8. Our special education students have created a sub group of 30 or more in many grade levels and will impact AYP this year.

School Year	Reading/ELA						
	Grade						
	3	4	5	6	7	8	11
2007-08	60%	59%	57%	56%	54%	53%	61%
2008-09	60%	59%	57%	56%	54%	53%	61%
2009-10	70%	69%	68%	67%	66%	65%	71%
2010-11	78%	77%	76%	75%	74%	73%	79%
2011-12	86%	85%	84%	83%	82%	82%	86%
2012-13	93%	92%	92%	91%	91%	91%	93%
2013-14	100%	100%	100%	100%	100%	100%	100%

School Year	Mathematics						
	Grade						
	3	4	5	6	7	8	11
2007-08	67%	65%	62%	60%	57%	54%	55%
2008-09	67%	65%	62%	60%	57%	54%	55%
2009-10	67%	65%	62%	60%	57%	54%	55%
2010-11	75%	74%	71%	70%	67%	66%	67%
2011-12	83%	82%	81%	80%	78%	77%	78%
2012-13	91%	91%	90%	90%	89%	89%	89%
2013-14	100%	100%	100%	100%	100%	100%	100%

MEAP 2010 -2011 Grades 3 - 9

Grade	Section	District	Change from 09	State	
3	LA	89%	↑ 4%	87%	Above
	MA	96%	↑ 2%	95%	Above

4	LA	77%	↓ 5%	84%	Below
	WR	46%	NA	47%	Below
	MA	91%	↑ 1%	91%	Same

5	LA	85%	↑ 3%	85%	Same
	MA	72%	↓ 2%	80%	Below
	SC	68%	↓ 9%	78%	Below

6	LA	82%	↓ 3%	84%	Below
	MA	80%	↓ 1%	84%	Below
	SS	78%	↑ 6%	75%	Above

7	LA	79%	↓ 1%	79%	Same
	WR	42%	NA	48%	Below
	MA	85%	↑ 7%	85%	Same

8	LA	79%	↑ 8%	82%	Below
	WR	80%	↑ 24%	78%	Above
	MA	74%	↑ 8%	78%	Below

9	SS	75%	↑ 4%	73%	Above
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Goals Addressed:

Strategy #1 of the Strategic Plan: 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.

Objective #3 of the Strategic Plan: Each of our students will demonstrate the ability to think, problem solve, communicate, and apply social and technological skills (Waverly's Essential Skills) as measured by standards set at the 4th, 6th, 8th grade and high school benchmarks.

Objective #4 of the Strategic Plan: The percentage of students in all identified demographic groups who meet or exceed the state standards on all areas tested in the Michigan Education Assessment Program will increase annually.

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
April 18, 2011**

Report #10-51

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, 2011 has been reviewed and it is recommended that the Report be approved. The cash balance as of February 28, 2011 was \$3,048,125.92. Receipts during March 2011 consist of current taxes and other revenues in the amount of \$3,242,311.74 less disbursements during March of \$2,161,478.41 left the district with a General Fund cash balance as of March 31, 2011 of \$4,128,959.25.

Waverly Community Schools
 Budget Status Report as of 3/31/11
 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	9,090,352.00	8,430,479.95	659,872.05	7.26
MAJOR CLASS 119 TOTALS	Delinquent Taxes	40,000.00	19,853.07	20,146.93	50.37
MAJOR CLASS 131 TOTALS	Tuition	11,000.00	7,433.01	3,566.99	32.43
MAJOR CLASS 151 TOTALS	Interest On Investments	10,000.00	3,125.30	6,874.70	68.75
MAJOR CLASS 171 TOTALS	Athletic Revenue	163,043.00	65,003.18	98,039.82	60.13
MAJOR CLASS 191 TOTALS	Rental on Buildings	20,000.00	9,292.50	10,707.50	53.54
MAJOR CLASS 199 TOTALS	Miscellaneous	5,000.00	729.13	4,270.87	85.42
MAJOR CLASS 311 TOTALS	State Revenue	16,911,991.00	9,617,281.81	7,294,709.19	43.13
MAJOR CLASS 412 TOTALS	Unrestricted Federal Grants	0.00	67,475.00	(67,475.00)	0.00
MAJOR CLASS 414 TOTALS	Federal Grants	629,359.00	1.00	629,358.00	100.00
MAJOR CLASS 417 TOTALS	Grants Through Intermediates	341,083.00	0.00	341,083.00	100.00
MAJOR CLASS 418 TOTALS	Unrestricted Flow Thru Grants	19,000.00	9,758.52	9,241.48	48.64
MAJOR CLASS 519 TOTALS	IISD Reimbursements	2,250,000.00	1,324,904.13	925,095.87	41.12
	Total For Revenues	29,490,828.00	19,555,336.60	9,935,491.40	33.69

Waverly Community Schools
Budget Status Report as of 3/31/11
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	7,210,787.00	4,246,588.29	2,964,198.71	41.11
FUNCTION 112 TOTALS	Middle School	2,444,279.00	1,579,938.63	864,340.37	35.36
FUNCTION 113 TOTALS	High School	4,911,598.00	2,742,749.71	2,168,848.29	44.16
FUNCTION 119 TOTALS	Summer School	3,000.00	448.05	2,551.95	85.07
FUNCTION 122 TOTALS	Special Education	3,266,087.00	1,859,862.96	1,406,224.04	43.06
FUNCTION 125 TOTALS	Compensatory Education	533,669.00	319,911.43	213,757.57	40.05
FUNCTION 199 TOTALS	Holding Account for Employee Benefits	10,000.00	67,485.59	(57,485.59)	(574.86) #
FUNCTION 212 TOTALS	Guidance Services	615,873.00	318,465.05	297,407.95	48.29
FUNCTION 215 TOTALS	Speech Pathology & Audiology	581,508.00	344,900.28	236,607.72	40.69
FUNCTION 216 TOTALS	Social Work Services	564,441.00	328,751.78	235,689.22	41.76
FUNCTION 218 TOTALS	Teacher Consultant	300,899.00	179,000.49	121,898.51	40.51
FUNCTION 219 TOTALS	Other Pupil Services	41,662.00	74,769.88	(33,107.88)	(79.47) >
FUNCTION 221 TOTALS	Improvement of Instruction	706,376.00	180,278.90	526,097.10	74.48
FUNCTION 222 TOTALS	Educational Media Services	815,257.00	583,928.28	231,328.72	28.37
FUNCTION 226 TOTALS	Supervision & Direction	262,494.00	250,851.94	11,642.06	4.44
FUNCTION 231 TOTALS	Board of Education	63,343.00	64,594.47	(1,251.47)	(1.98)
FUNCTION 232 TOTALS	Executive Administration	348,637.00	254,050.30	94,586.70	27.13
FUNCTION 241 TOTALS	Office of the Principal	1,812,788.00	1,230,720.04	582,067.96	32.11
FUNCTION 249 TOTALS	Other School Administration	78,347.00	66,823.89	11,523.11	14.71
FUNCTION 252 TOTALS	Fiscal Services	355,912.00	234,354.57	121,557.43	34.15
FUNCTION 257 TOTALS	Internal Services	61,472.00	44,605.13	16,866.87	27.44
FUNCTION 259 TOTALS	Other Business Services	69,042.00	428,036.31	(358,994.31)	(519.97) @
FUNCTION 261 TOTALS	Operating Building Services	3,278,695.00	2,345,729.38	932,965.62	28.46
FUNCTION 266 TOTALS	Security Services	81,712.00	45,543.36	36,168.64	44.26
FUNCTION 271 TOTALS	Pupil Transportation Services	817,898.00	606,106.46	211,791.54	25.89
FUNCTION 283 TOTALS	Staff/Personnel Services	232,381.00	174,588.50	57,792.50	24.87
FUNCTION 284 TOTALS	Information Management Services	195,186.00	173,274.38	21,911.62	11.23
FUNCTION 285 TOTALS	Other Central Services	434.00	(478.14)	912.14	210.17
FUNCTION 293 TOTALS	Athletic Activities	474,082.00	288,698.52	185,383.48	39.10
FUNCTION 299 TOTALS	Other Support Services	35,000.00	13,028.00	21,972.00	62.78
FUNCTION 331 TOTALS	Communication	14,206.00	15,231.77	(1,025.77)	(7.22)
FUNCTION 511 TOTALS	Equipment Loan Principal & Interest	156,435.00	156,421.63	13.37	0.01
FUNCTION 621 TOTALS	Child Care Support	150,000.00	100,000.00	50,000.00	33.33
Total for Expenses		30,493,500.00	19,319,259.83	11,174,240.17	36.64

Monthly benefits paid before expenses applied

@ Property tax abatement paid to Ingham Cty of \$366,000 - adjustment in State Aid - will adjust in amendment

> Reimbursement coming from townships for crossing guards and transfer to be made for lunch aides

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
April 18, 2011**

Report #10-52

FOR ACTION

Subject: Budget Amendment 2010-2011

Recommendation:

The Superintendent and finance committee recommend the Board of Education approve the amended 2010-2011 budget showing revenues to be \$30,465,835 with expenditures of \$31,347,872.

Statement of Purpose/Issue:

To amend the 2010-2011 budget to include enrollment and changes in expenditures in the general fund. The Childcare Fund is also amended due to a transfer of additional general funds.

Budget Impact:

The expected June 30, 2011 fund balance is \$3,199,118 which reflects an increase of \$624,323 from the budget approved on September 13, 2010.

Historical Perspective:

Board Policy 6231 states any transfer of monies between functions can be done only by formal Board approval.

The adjustments were made for the following:

- Enrollment
- Staffing costs after negotiations
- Grant funding for final allocations

Discussions of Options:

The Board may adopt the resolution as presented or reject the resolution. The finance committee has reviewed the proposed amendment.

Rationale for Proposal:

The recommendations must be done for accounting purposes in order for the budget-by-function to reflect the actual changes.

Waverly Community Schools
2010/2011 Budget General Fund
March 28, 2011

<u>Major Class</u>	<u>Description</u>	<u>Approved 2010/2011 Budget</u>	<u>Proposed 2010/2011 Budget</u>	<u>Difference</u>
111	Property Tax Levy	9,090,352	9,047,241	(43,111)
119	Delinquent Taxes	40,000	27,550	(12,450)
131	Tuition	11,000	8,500	(2,500)
151	Interest On Investments	10,000	4,000	(6,000)
171	Athletic Revenue	163,043	89,393	(73,650)
191	Rental on Buildings	20,000	15,000	(5,000)
199	Miscellaneous	5,000	5,000	0
311	State Revenue	16,911,991	17,268,612	356,621
412	Unrestricted Federal Grants	0	682,348	682,348
414	Federal Grants	629,359	728,865	99,506
417	Flow Thru Grants	341,083	342,326	1,243
418	Unrestricted Flow Thru Grants	19,000	17,000	(2,000)
519	IISD Reimbursements	<u>2,250,000</u>	<u>2,230,000</u>	<u>(20,000)</u>
Total Revenues		29,490,828	30,465,835	975,007

Waverly Community Schools
2010/2011 Budget General Fund
March 28, 2011

<u>Function</u>	<u>Description</u>	<u>Approved 2010/2011 Budget</u>	<u>Proposed 2010/2011 Budget</u>	<u>Difference</u>
111	Elementary	7,210,787	7,268,476	57,689
112	Middle School	2,444,279	2,643,962	199,683
113	High School	4,911,598	4,943,871	32,273
119	Summer School	3,000	3,000	0
122	Special Education	3,266,087	3,117,299	(148,788)
125	Compensatory Education	533,669	605,938	72,269
199	Holding Account for Employee Benefits	10,000	10,000	0
212	Guidance Services	615,873	562,309	(53,564)
215	Speech Pathology & Audiology	581,508	594,457	12,949
216	Social Work Services	564,441	500,356	(64,085)
218	Teacher Consultant	300,899	276,740	(24,159)
219	Other Pupil Services	41,662	54,348	12,686
221	Improvement of Instruction	706,376	835,676	129,300
222	Educational Media Services/Library	815,257	821,557	6,300
226	Supervision & Direction	262,494	350,099	87,605
231	Board of Education	63,343	83,343	20,000
232	Executive Administration	348,637	339,465	(9,172)
241	Office of the Principal/School Administration	1,812,788	1,754,865	(57,923)
249	Other School Administration/Department Heads	78,347	83,080	4,733
252	Fiscal Services	355,912	301,821	(54,091)
257	Internal Services	61,472	61,394	(78)
259	Other Business Services	69,042	457,072	388,030
261	Operating Building Services	3,278,695	3,386,458	107,763
266	Security Services	81,712	67,712	(14,000)
271	Pupil Transportation Services	817,898	857,193	39,295
283	Staff/Personnel Services	232,381	232,381	0
284	Information Management Services	195,186	197,913	2,727
285	Other Central Services	434	434	0
293	Athletic Activities	474,082	461,622	(12,460)
299	Other Support Services	35,000	57,000	22,000
331	Communication	14,206	16,609	2,403
511	Equipment Loan Principal & Interest	156,435	156,422	(13)
621	Child Care Support	150,000	245,000	95,000
	Total Expenditures	30,493,500	31,347,872	854,372
	Excess Revenue/(Expenditures)	(1,002,672)	(882,037)	
	Beginning Fund Balance	3,577,467	4,081,155	
	Projected Fund Balance	2,574,795	3,199,118	
	Percentage of Budget - Fund Balance	8.44%	10.21%	

Waverly Community Schools
 2010/2011 Budget Community Service - Child Care
 March 28, 2011

<u>Major Class</u>	<u>Description</u>	Approved 2010/2011 <u>Budget</u>	Proposed 2010/2011 <u>Budget</u>	<u>Difference</u>
181	Child Care Revenue	380,400	285,400	(95,000)
611	General Fund Contribution	<u>150,000</u>	<u>245,000</u>	<u>95,000</u>
Total Revenues		530,400	530,400	0
<u>Function</u>				
311	Child Care Expenditures	<u>530,400</u>	<u>530,400</u>	<u>0</u>
Excess Revenue/(Expenditures)		-	-	-

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
April 18, 2011**

FOR DISCUSSION

Subject: Budget Considerations 2011-2012

Recommendation:

The Superintendent recommends the Board of Education approve the budget considerations for the 2011-2012 fiscal year.

Statement of Purpose/Issue:

Approving these considerations will allow for the continued preparation of the 2011-2012 budget.

Budget Impact:

The estimated deficit is \$3,747,000.

Historical Perspective:

The Board of Education is required to adopt a budget by June 30. The initial review of the 2011-2012 fiscal year budget projected a deficit of \$3,747,000.

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 2011-2012.

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
April 18, 2011**

Report #10-53

Subject: Personnel Recommendations

FOR ACTION

A. Termination – Non Certified

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Sharon McCullem	East Lunch Assistant	Job abandonment	3/17/11

B. Employment – Non Certified

<u>Name</u>	<u>Position</u>	<u>Action</u>	<u>Effective</u>
Erin Symonds	Secretary to Chief Academic Officer	Reinstate work year to 52 weeks	4/18/11

FOR INFORMATION

A. Tenure Recommendation

<u>Name</u>	<u>School</u>	<u>Effective</u>
Michael Pixley	High School	2011-2012
Jathaniel Jarvie	Middle School	2011-2012
Nathan Beckholt	East Intermediate	2011-2012
Leo Blundell	Colt	2011-2012
Lisa Lam-Wilson	Winans	2011-2012
Christel Benjamin	Windemere View	2011-2012

B. Probation Recommendation

<u>Name</u>	<u>School</u>	<u>Probation From/To</u>	<u>Effective</u>
Elizabeth Bergh	High School	1 st year – 2 nd year	2011-2012
Adam Hussain	High School	1 st year – 2 nd year	2011-2012
Jennifer Spurbeck	High School	2 nd year – 3 rd year	2 nd Semester
Megan Helsen	High School	3 rd year – 4 th year	2011-2012
Nichole Rhynard	High School	3 rd year – 4 th year	2011-2012
Jeremy Tuller	High School	3 rd year – 4 th year	2011-2012
Mi Hye Kang	Middle School	3 rd year – 4 th year	2011-2012
Lili Risser	Middle School	3 rd year – 4 th year	2011-2012
Jose Gutierrez	East Intermediate	2 nd year – 3 rd year	2011-2012
Rachel Goodman	East Intermediate	3 rd year – 4 th year	2011-2012
Bevin Francis	Colt	3 rd year – 4 th year	2011-2012
Ramona Mendez	Colt	3 rd year – 4 th year	2011-2012
Charina Pitts	Colt	1 st year – 2 nd year	2011-2012
Ashley Beech	Winans	3 rd year – 4 th year	2011-2012
Carmon Mobley	Winans	3 rd year – 4 th year	2011-2012

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
April 18, 2011**

Report #10-54

FOR ACTION:

Subject: Resolution Opposing School Aid Fund Transfer to Higher Education

Recommendation:

The Superintendent recommends the Board of Education approve the attached resolution opposing the proposal to divert dollars from the school aid fund to support community colleges and institutions of higher education at the expense of public school districts and the children they serve.

**RESOLUTION OPPOSING SCHOOL AID FUND
TRANSFER TO HIGHER EDUCATION**

WHEREAS, well-educated students prepared for college and careers is the best investment Michigan can make in the pursuit of a strong economy and a better future for its residents; and

WHEREAS, Michigan's standards for high school graduation have never been higher, with all students completing the Michigan Merit Curriculum and Exam to prepare them for post-secondary education or training; and

WHEREAS, school funding has increased by less than 1 percent per year during the past decade, failing to keep up with increased costs, mandates and standards, prompting staff and budget reductions to maintain programming; and

WHEREAS, Michigan voters in 1994 approved Proposal A, a measure that eliminated the ability of school districts to seek operating funds from constituents and shifted that responsibility to the state through an increase in the sales tax; and

WHEREAS, the ballot language of Proposal A clearly indicated those revenues would be totally dedicated to public schools, as it was crafted to provide tax relief for property owners while maintaining adequate funding for K-12 education; and

WHEREAS, community colleges and institutions of higher education were not included in the ballot language of Proposal A, nor were they mentioned in voter communication stating the intent of the constitutional amendment; and

WHEREAS, community colleges and institutions of higher education are afforded the opportunity to increase tuition and fees to finance operations while school districts are prohibited from seeking additional operating funds to compensate for inadequate state funding; and

WHEREAS, the transfer of funds from the School Aid Fund to community colleges and institutions of higher education will debilitate the School Aid Fund and its ability to adequately fund public schools; now

THEREFORE BE IT RESOLVED, the Waverly School Board of Trustees opposes the proposal to divert dollars from the School Aid Fund to support community colleges and institutions of higher education at the expense of public school districts and the children they serve.

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
April 18, 2011**

Report #10-55

FOR ACTION

Subject: **2011-12 Schools of Choice Recommendation**

Recommendation:

The Superintendent recommends the Board of Education approve participation in the limited Schools of Choice program [Sections 105 and 105(c)] for the 2011-12 school year as follows:

Kindergarten	45	
First Grade	3	
Second Grade	4	
Third Grade	15	
Fourth Grade	1	
Fifth Grade	11	
Sixth Grade	1	
Grades 7-12		School of Choice is not recommended. Tuition enrollment is available.

Budget Impact:

The Schools of Choice option generates revenue for the district. The Schools of Choice enrollment has grown from approximately 15 students in 1997-98 to 499 students at the beginning of the 2010-11 school year. Participation in the program as recommended would generate additional revenue for the district.

Background Information/Historical Perspective:

The Schools of Choice option was approved by the legislature in an effort to give parents some choice in their child's education and create competition among schools. School of Choice applications are reviewed in regard to state law. A student is accepted unless they have had:

1. a suspension in the previous two years.
2. or an expulsion in the previous two years.

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

Based on an agreement of the Ingham Intermediate School District Superintendents, the application timeline for next school year is June 1-15, 2011. The state code stipulates a 15 day application period for limited School of Choice enrollment for districts with School of Choice enrollment.

Discussion of Options/Alternatives:

The Board may approve a reduced Schools of Choice option or not offer this option for the 2011-12 school year. However, all students currently enrolled under the Schools of Choice option may continue their education at Waverly as provided by the State School Aid Act.

Rationale for Recommendation:

This recommendation is being brought to the Board for action at this time as it is a matter that comes before the Board each year. The deadline for advertising in the ISD-wide Schools of Choice notice is May 10, 2011, which does not fall within the schedule of future Board meetings.

Strategic Plan Reference:

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.