



Waverly Community Schools

Regular Meeting

Monday, May 9, 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 May 9, 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 - Vice President Calvin Jones
- II. Special Presentation
 - A. American Academy - Chris Holman/Dave Bills
 - B. Ombudsman Report - Karen Potter
 - C. Staff Recognition - Dr. Jones
- III. Correspondence
- IV. Public Comment
- V. Student Representative Report
- VI. Board Member Comment
- VII. Adoption of Meeting Agenda
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 - A. Finance & Personnel
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**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
April 18, 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 Board Room of the Administrative Center, 515 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
Becky McQuillan
Michelle Frederick
Craig Fields
Tammy Fields
Yolanda Harris
Al Momrik
Jeff Crawford
Mike Moreno
Bill Davis
Shawn Talifarro
Johanna Germain
Shelia Conrad
Gretchen Mikula
David Pike
Rebecca Pease

Others Present:

Leslie McComb, Student Representative
Mary Jo White
Mikailah Jackson
Rodney Jackson
Representative Deb Shaughnessy
Margie Aimery
Russell Lee
John-Weston Franke
Skyelar Moore
Montel Smith
Scott Koenigsknecht
James Roath
Brock Landon
Emily Stokes
DaVarie Halliburton
Ramzy Samara
Sarah Kennedy

Others Present (cont.): Naomi Collier

Pledge

Member Smith led the pledge of allegiance.

Special Presentations

The first special presentation, a Staff Spotlight, featured Jeff Crawford, Waverly's Information Technology Supervisor. Mr. Crawford has been with the district for more than 30 years, starting in 1977 as a part-time worker repairing audio/visual equipment while he was student at Waverly High School. In 1980, he was given a contract.

Mr. Crawford is responsible for many areas within Waverly including managing and maintaining the network and infrastructure; supervising the duties of our network technician and assistant technicians; managing and maintaining the district's phone system; monitoring contracts related to Universal Service Fund (USF), e-rate, FCC licensing, and telephone lines; managing repairs throughout the district of computer and audio/visual items; maintaining district PA systems; and managing the district's distance learning equipment. He is an active participant in STARNET, Consolidation Advisory Committee and the Distance Learning Committee within Ingham ISD. Mr. Crawford is a valuable asset to the district, keeping our technology assets in working order long past their normal life cycle.

He was married in 1995 to his wife Theresa and they live in Morrice with their two children, Luke who is 14 and Olivia who is 11.

A video highlighting Mr. Crawford's career at Waverly, which included testimonials from staff, was shown. Dr. Jones presented a plaque and certificate to Mr. Crawford. His name will also appear on a plaque which is displayed in the Administrative Center lobby.

The second special presentation featured recognition of students. Amy Cruz, Waverly High School senior, was recognized for receiving the Daughters of the American Revolution Good Citizen Award. John-Weston Franke, Waverly High School senior, was recognized for being a commended National Merit Scholar. Member Brewer-Williams announced that John-Weston scored a 34 on the ACT.

Dr. Jones recognized basketball players from the boys' team who received CAAC All Conference or CAAC All Academic recognition. The following student-athletes were present and received certificates acknowledging their achievement: Skyelar Moore, CAAC All Conference/McDonald's All American Nominee; Montel Smith, CAAC All Conference; Scott Koenigsknecht, CAAC All Academic; and James Roath, CAAC All Academic. The following students were unable to attend the meeting: RaShaun Carroll, CAAC All Conference; Devin Hadley, CAAC All Academic; and Justin Wray, CAAC All Academic.

Dr. Jones recognized winners in the Kroger "I Can Make History" contest. The following eighth grade students of Yolanda Harris received certificates: Mikailah Jackson – 1st place (poetry); Emily Stokes – 1st place (music); Brock Landon – 1st place (essay); and DaVarie Halliburton – 2nd place (art). All first place winners received a Microsoft laptop and the second place winner received a Visa card and a family pack of events in Detroit from contest officials at a ceremony in Dearborn.

Dr. Jones recognized winners in the "Michigan and Me" essay contest. The following students of Heather Lewis and Nick Niederquell received certificates: Ramzy Samara – 1st place; Sarah Kennedy – 2nd place; and Naomi Collier – 3rd place.

Dr. Jones recognized Chief Academic Officer Dorothy Blackwell for her dedicated service, commitment and leadership as Quality Assurance Review Team Chair for Okemos High School.

Special Presentations (Cont.)

Dr. Jones recognized Board Member Kim Smith who has received the Michigan Association of School Boards' Award of Merit by completing Level 1 classes and 45 education credits. She also recognized Board member Britt Slocum who received the Award of Distinction from the Michigan Association of School Boards, which involves the completion of Level 1 and Level 2 courses, a total of four advanced (200-300 level) CBA classes and a minimum of 208 education credits.

The final special presentation was by State Representative Deb Shaughnessy, newly elected representative to the 71st district. She introduced herself and provided background information and employment history. Representative Shaughnessy served on the Charlotte City Council for four years, was mayor of Charlotte for four years, and was a legislative staffer in Lansing before being elected in November as a representative. She stated it is an honor and privilege to serve residents of the Waverly Community Schools. Representative Shaughnessy reported she is the vice chair of the insurance committee, and also serves on the local government, commerce and education committees. She stated she is doing her homework, does not profess to know everything, and is taking her job seriously. Representative Shaughnessy indicated the goal of the governor and legislature is to get the budget done by May 31st. She addressed legislation affecting education that is currently being considered, including the privatization of non-instructional services; the teacher tenure bill; and employee health care. Representative Shaughnessy stated she looks forward to more dialogue with districts on the K-12 budget and said the governor has the best interest for the long-term benefit of residents of the state of Michigan at heart.

Correspondence

Secretary Brewer-Williams reported Board members had received email messages.

Public Comment

None

Student Representative Report

Student Representative Leslie McComb reported World Language Night was held on March 24 and was very successful. There was a huge crowd and the audience seemed to enjoy their time at the high school. Leslie reported most students had a very good spring break. It is getting close to the end of the school year, and even closer for Seniors, who got their caps and gowns last week and had their final meeting before graduation. Leslie reported students are looking forward to Prom, which will be held at the Michigan State Stadium Towers on May 7.

Board Member Comment

Member Smith thanked Dr. Jones for the MASB recognition.

Member Jones congratulated all those recognized this evening and thanked Representative Shaughnessy for her remarks. He stated, in addition to meeting with her at her office, Dr. Jones and he had the opportunity to also meet with Senator Rick Jones to discuss educational issues. Member Jones announced the Waverly Education Foundation is hosting a pancake breakfast at Applebee's Restaurant on April 30th as a fundraiser for the organization. Member Jones congratulated his fellow school board members on their fine achievements.

Member Brewer-Williams recognized Jeff Crawford and Dorothy Blackwell for all they do for the Waverly Community Schools. She also expressed appreciation for the monthly staff spotlight.

Member Suttles congratulated all the students, staff, and board members who were recognized tonight. She noted she can remember a presentation when Joe Yarbrough brought in floppy disks, and now look where we are as far as technology is concerned. She noted Jeff, Al, and Eldon are still here and Jeff is still working his magic after all these years. He is homegrown talent, which is a marvelous testament to the

Board Member Comment (Cont.)

school district. Member Suttles congratulated Member Brewer-Williams on her daughter Amanda's participation in the 46th Les Meres et Debutantes annual cotillion ball. The cotillion is all about building character and relationships between girls, as well as giving back to the community and academic achievement. She noted Noelle Miles was also a debutante and congratulated all of the girls involved.

Member Slocum thanked Representative Shaughnessy, noting she was very well spoken. He thanked Dr. Jones for the MASB recognition and remarked that World Language Night was great. He thanked all the staff members who had a hand in mentoring the outstanding students who were recognized tonight. Member Slocum reported he attended Destination Imagination State competition on Saturday and two Waverly teams placed, with one a state championship team which will be going to Global competition in Tennessee.

Adoption of Agenda

A motion was presented by Member Jones and supported by Member Brewer-Williams. 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 28, 2011, and the regular meeting of March 28, 2011 were approved as presented.

For Information – Technology Report - “Retrain”

A technology report was presented by Al Momrik, Director of Technology. He provided information on “Retrain”, a technology training program, including the history of technology training in Waverly; “eTrain”, a training program 2004-2006; the need for technology training increases year by year; the creation of a new technology program (named “eTrain 2.0”); and future expectations.

MEAP Results – For Discussion

Dorothy Blackwell, Chief Academic Officer, presented the 2010 MEAP results released by the Michigan Department of Education for grades 3-9 in the areas of Reading, Writing, Mathematics, Science and Social Studies.

The report is based on raw data from the October 2010 MEAP data. Mrs. Blackwell identified areas to watch which include reading in grades 4 and 6; math in grades 5 and 6; and science in grades 5 and 8.

Mrs. Blackwell noted the transformation at Waverly Middle School was amazing. There is a sense of collaboration, teaming, flexibility, and cooperation among the staff; the culture has changed and the momentum is there.

Member Suttles stated we should put Mrs. Blackwell's presentation online or on the television channel so parents can get a better understanding of what is being done to rectify the middle school situation. She said the more information you give to parents the better it is for the district as a whole.

Full Day Kindergarten – For Discussion

Dr. Jones told the Board she will be recommending a full day kindergarten program for next school year for action at the next Board meeting. Her proposal will be for the Board to approve a full day kindergarten program with eight full day sections offering a certified teacher to oversee the educational program of 25 students in each classroom. (This would be an increase from their current contractual class load of 46 a day – 23 in each session. This would need to be negotiated with the WEA Negotiation Team). Dr. Jones outlined the program benefits and provided information on the number of School of Choice Kindergarten students who have remained in the Waverly Community Schools from the 2005-2006 school year through

Full Day Kindergarten – For Discussion (cont.)

the 2010-2011 school year. She also presented information on Kindergarten programming for neighboring districts. Cost of the full day Kindergarten program would be \$150,000 to \$170,000 for next year.

A motion was presented by Member Slocum to move the Full Day Kindergarten from discussion to an action report. There was no support.

President Broughton stated the Board needs to discuss this programming change before taking action. Board members shared that more information was needed and they need to know what other programs would be affected if full day kindergarten was implemented at this time. Most Board members indicated they liked the concept, but needed to know the entire scope of the proposal before voting. Dr. Jones stated she will be bringing the recommendation back for action at the next meeting.

******Financial Recommendation – Report #10-51- For Action***

The treasurer's report was approved as presented.

Budget Amendment 2010-2011 – Report #10-52 – For Action

A motion was presented by Member Brewer-Williams and supported by Member Smith. MOTION: The Board of Education approve the amended 2010-2011 budget, showing revenues to be \$30,465,835 with expenditures of \$31,347,872.

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

Budget Considerations – For Discussion

Assistant Superintendent Jacklin Blodgett provided a PowerPoint presentation detailing areas of the budget which could be affected by the estimated deficit of \$3,747,000. Further specific considerations will be presented at the May 9, 2011 Board meeting. The Board of Education is required to adopt a balanced budget by June 30, 2011.

Personnel Recommendations – Report #10-53 (Revised) – For Action

A motion was presented by Member Jones and supported by Member Smith. MOTION: The Board of Education approve the termination of Sharon McCullem (East Lunch Assistant); the reinstatement of the work year to 52 weeks for Erin Symonds (Secretary to the Chief Academic Officer); tenure recommendations for Michael Pixley (High School); Nathaniel Jarvie (Middle School); Nathan Beckholt (East Intermediate); Leo Blundell (Colt); Lisa Lam-Wilson (Winans); and Christel Benjamin (Windemere View); and the probation recommendations for Elizabeth Bergh (H.S. – 1st-2nd year); Adam Hussain (H.S. – 1st-2nd year); Jennifer Spurbeck (H.S. – 2nd-3rd year); Megan Helsen (H.S. – 3rd-4th year); Nichole Rhynard (H.S. - 3rd-4th year); Jeremy Tuller (H.S. - 3rd-4th year); Mi Hye Kang (M.S. - 3rd-4th year); Lili Risser (M.S. - 3rd-4th year); Jose Gutierrez East – 2nd-3rd year); Rachel Goodman (East – 3rd-4th year); Bevin Francis (Colt – 3rd-4th year); Ramona Mendez (Colt – 3rd-4th year); Charina Pitts (Colt – 1st-2nd year); Ashley Beech (Winans – 3rd-4th year); and Carmon Mobley (Colt – 3rd-4th year).

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

Resolution Opposing School Aid Fund Transfer to Higher Education – Report #10-54 – For Action

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

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

Resolution Opposing School Aid Fund Transfer to Higher Education – Report #10-54 – For Action (cont.)

Board members indicated they were pleased the district formally adopted this resolution. The resolution will be placed on the district’s website and sent to our legislators and legislators on the education committee.

2011-12 Schools of Choice Recommendation – Report #10-55 – For Action

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

Member Suttles spoke to the need for a branding campaign. She asked how we are currently branding Waverly...if it is positive or negative. She said if we are not positive about Waverly, the only way we’re going to turn our district around is make it a place where people want to be. Member Suttles said what she saw tonight – athletic prowess and academic prowess – was definitely positive.

Board members asked about having middle school and high school Schools of Choice, which resulted in the option of tuition being discussed.

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

Student Code of Conduct – For Discussion

The revised Student Code of Conduct was presented to Board members for their review. It will be presented to the Board for action on May 9.

Superintendent’s Report

Dr. Jones reported on Tuesday, April 19, Waverly will be hosting a Budget Teach In, a fact-based community forum to inform the public on the numbers behind Governor Snyder’s budget and tax proposal and its affect on state and local services. Peter Spadafore, MASB, and Eric Schneidewind, President of the Michigan AARP will lead the Budget Teach In. The forum will be held in the High School Auditorium at 7:00 p.m.

Dr. Jones announced she will be attending a Thrun Client Seminar in Mt. Pleasant on Wednesday, April 20.

Dr. Jones announced on Thursday, April 21, the Haslett Public Schools superintendent, Mike Duda, and she will be participating in the ISD’s Superintendent Exchange Program.

Dr. Jones announced the Middle School National Junior Honor Society will hold its annual induction on Thursday, April 28 at 7:00 p.m. in the Middle School Little Theatre.

Dr. Jones announced School Improvement Reports will be presented on Monday, May 16 in the Board Room beginning at 6:00 p.m.

Superintendent's Report (cont.)

Dr. Jones announced on Tuesday, May 3, she will be attending a MASA seminar, *New Superintendents Leading Forward* at the LCC West Campus. She will be attending a Security Conference with Dave Ames in Grand Rapids on Wednesday, May 4.

Dr. Jones extended an invitation for a board member to join her at the Superintendent Coffee on April 28 at 7:30 a.m. at the HS. President Broughton indicated he could attend.

Dr. Jones told Board members they would find at the table a memo from Al Momrik regarding Waverly's participation in the April 9 Lansing Recycle-Rama event. Waverly Technology Services department recycled 44 monitors and 9 televisions which were obsolete and not in working order.

Dr. Jones stated she is pleased to announce that we are in discussions with Lansing Township to have their Police, Fire, and Ambulance vehicles fill up their gas tanks at the Waverly Pumps at our bus garage. They would use their own designated cards for the gas and we would bill them. The benefit of this collaborative effort by both Lansing Township and Waverly Schools is that our per gallon price will be bid on filling the tanks more often and we will recognize a savings per gallon, as will Lansing Township who currently fills up at gas stations. We are still in discussion with Westside Water regarding their use of our gas pumps.

Dr. Jones informed the Board since we are not having summer childcare; all Waverly summer childcare staff received a letter in the mail from her regarding the possibility of them securing employment at the YMCA or Rainbow Child Care Center. She also enclosed the actual employment application from the organization.

Dr. Jones informed the Board that she sent a letter to all participants of last year's Waverly summer program along with the color brochure from the YMCA and Rainbow Child Care Center. She also included the website which allows an individual to put in their zip code and find licensed child care in the radius they enter from their zip code. There are currently 600 sites offering child care in the Lansing area.

Dr. Jones stated she is pleased to announce that nine current Waverly 10th graders will be participating in the Lansing Community College Early College. They will be enrolled and attending LCC for the next two years and receiving their High School Diploma along with a two-year associate degree at the same time. To qualify for this program a percentage of the nine students had to be the first person in their family to go to college and had to be on free/reduced lunch status. She distributed a paper of frequently asked questions about this new program.

Public Comment

Addressing the Board during Public Comment were Russell Lee and Shawn Talifarro.

Other Board Business

Member Suttles stated that Member Martin asked her to voice some concerns about the budget in her absence. Member Martin supports the kindergarten proposal, but wants to know how we would pay for it; she has concerns about jazz band, keeping the arts in place as we excel in them and attract students because of them; and the rotation in the 5th grade music program, development of students' music skills, and purchase of instruments.

Member Jones reported LCC and the Lansing Board of Water & Light are having a groundbreaking ceremony for the new Great Lakes Center for Utility Training at LCC West tomorrow at 10 a.m., and invited Board members to attend.

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April 18, 2011

Adjournment

The meeting adjourned at 10:40 p.m.

Respectfully submitted,

Fonda Brewer-Williams, Secretary

***Consent Agenda

rlp

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
May 2, 2011**

Opening of Meeting

The special meeting of the Waverly Community Schools Board of Education was called to order by President John Broughton at 6:00 p.m. in the Board Room of the Administrative Center, 515 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. Mary Ann Martin, Trustee
Mrs. Edith Suttles, Trustee

Staff Present:

Dr. Debra L. Jones, Superintendent
Mrs. Jacklin Blodgett, Assistant Superintendent
Mrs. Dorothy Blackwell, Chief Academic Officer
Mrs. Shawn Talifarro, Winans Elementary Principal

Others Present:

Mr. Marcus Kirkpatrick, YMCA
Ms. Jennifer Dunlap, YMCA
Ms. Kelly Garrison Rainbow Child Care

Purpose

The purpose of the meeting was a Board work/study session.

Adjournment

The meeting adjourned at 9:40 p.m.

Respectfully submitted,

Fonda Brewer-Williams, Secretary

rlp

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
May 9, 2011**

Report #10-56

FOR ACTION***

Subject: Financial Recommendation

Recommendation:

It is recommended the following be approved:

Approval of Treasurer's Report:

The General Fund Financial Report dated April 30, 2011 has been reviewed and it is recommended that the Report be approved. The cash balance as of March 31, 2011 was \$4,128,959.25. Receipts during April 2011 consist of current taxes and other revenues in the amount of \$1,887,234.31 less disbursements during April of \$2,199,973.26 left the district with a General Fund cash balance as of April 30, 2011 of \$3,816,223.30.

Waverly Community Schools
 Budget Status Report as of 4/30/2011
 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	9,047,241.00	8,474,519.52	572,721.48	6.33
MAJOR CLASS 119 TOTALS	Delinquent Taxes	27,550.00	19,867.97	7,682.03	27.88
MAJOR CLASS 131 TOTALS	Tuition	8,500.00	7,533.01	966.99	11.38
MAJOR CLASS 151 TOTALS	Interest On Investments	4,000.00	3,256.54	743.46	18.59
MAJOR CLASS 171 TOTALS	Athletic Revenue	89,393.00	68,478.18	20,914.82	23.40
MAJOR CLASS 191 TOTALS	Rental on Buildings	15,000.00	10,717.50	4,282.50	28.55
MAJOR CLASS 199 TOTALS	Miscellaneous	5,000.00	769.95	4,230.05	84.60
MAJOR CLASS 311 TOTALS	State Revenue	17,268,612.00	11,168,303.87	6,100,308.13	35.33
MAJOR CLASS 412 TOTALS	Unrestricted Federal Grants	682,348.00	67,475.00	614,873.00	0.00
MAJOR CLASS 414 TOTALS	Federal Grants	728,865.00	1.00	728,864.00	100.00
MAJOR CLASS 417 TOTALS	Grants Through Intermediates	342,326.00	0.00	342,326.00	100.00
MAJOR CLASS 418 TOTALS	Unrestricted Flow Thru Grants	17,000.00	13,419.62	3,580.38	21.06
MAJOR CLASS 519 TOTALS	IISD Reimbursements	2,230,000.00	1,897,601.67	332,398.33	14.91
	Total For Revenues	30,465,835.00	21,731,943.83	8,733,891.17	28.67

Waverly Community Schools
Budget Status Report as of 4/30/11
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	7,268,476.00	4,883,083.79	2,385,392.21	32.82
FUNCTION 112 TOTALS	Middle School	2,643,962.00	1,816,293.64	827,668.36	31.30
FUNCTION 113 TOTALS	High School	4,943,871.00	3,256,203.93	1,687,667.07	34.14
FUNCTION 119 TOTALS	Summer School	3,000.00	448.05	2,551.95	85.07
FUNCTION 122 TOTALS	Special Education	3,117,299.00	2,150,525.61	966,773.39	31.01
FUNCTION 125 TOTALS	Compensatory Education	605,938.00	376,920.41	229,017.59	37.80
FUNCTION 199 TOTALS	Holding Account for Employee Benefits	10,000.00	1,411.11	8,588.89	85.89
FUNCTION 212 TOTALS	Guidance Services	562,309.00	368,953.53	193,355.47	34.39
FUNCTION 215 TOTALS	Speech Pathology & Audiology	594,457.00	399,967.00	194,490.00	32.72
FUNCTION 216 TOTALS	Social Work Services	500,356.00	374,084.24	126,271.76	25.24
FUNCTION 218 TOTALS	Teacher Consultant	276,740.00	206,102.97	70,637.03	25.52
FUNCTION 219 TOTALS	Other Pupil Services	54,348.00	50,935.46	3,412.54	6.28
FUNCTION 221 TOTALS	Improvement of Instruction	835,676.00	216,001.85	619,674.15	74.15
FUNCTION 222 TOTALS	Educational Media Services	821,557.00	682,327.80	139,229.20	16.95
FUNCTION 226 TOTALS	Supervision & Direction	350,099.00	285,803.43	64,295.57	18.36
FUNCTION 231 TOTALS	Board of Education	83,343.00	67,701.91	15,641.09	18.77
FUNCTION 232 TOTALS	Executive Administration	339,465.00	275,264.85	64,200.15	18.91
FUNCTION 241 TOTALS	Office of the Principal	1,754,865.00	1,366,976.89	387,888.11	22.10
FUNCTION 249 TOTALS	Other School Administration	83,080.00	20,201.64	62,878.36	75.68
FUNCTION 252 TOTALS	Fiscal Services	301,821.00	255,128.74	46,692.26	15.47
FUNCTION 257 TOTALS	Internal Services	61,394.00	51,263.96	10,130.04	16.50
FUNCTION 259 TOTALS	Other Business Services	457,072.00	452,228.56	4,843.44	1.06
FUNCTION 261 TOTALS	Operating Building Services	3,386,458.00	2,600,733.28	785,724.72	23.20
FUNCTION 266 TOTALS	Security Services	67,712.00	53,658.76	14,053.24	20.75
FUNCTION 271 TOTALS	Pupil Transportation Services	857,193.00	678,441.96	178,751.04	20.85
FUNCTION 283 TOTALS	Staff/Personnel Services	232,381.00	193,418.66	38,962.34	16.77
FUNCTION 284 TOTALS	Information Management Services	197,913.00	183,052.21	14,860.79	7.51
FUNCTION 285 TOTALS	Other Central Services	434.00	(523.14)	957.14	220.54
FUNCTION 293 TOTALS	Athletic Activities	461,622.00	317,495.00	144,127.00	31.22
FUNCTION 299 TOTALS	Other Support Services	57,000.00	13,028.00	43,972.00	77.14
FUNCTION 331 TOTALS	Communication	16,609.00	15,086.94	1,522.06	9.16
FUNCTION 511 TOTALS	Equipment Loan Principal & Interest	156,422.00	156,421.63	0.37	0.00
FUNCTION 621 TOTALS	Child Care Support	245,000.00	30,000.00	215,000.00	87.76
Total for Expenses		31,347,872.00	21,798,642.67	9,549,229.33	30.46

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
May 9, 2011**

Report #10-57

FOR ACTION

Subject: Purchase of Bus and Maintenance Radios

Recommendation:

The Superintendent recommends the Board of Education approve the purchase of bus and maintenance radios through Communications Services.

Statement of Purpose/Issue:

The purpose is to purchase replacement radios for 27 buses and 7 trucks, and replace 4 hand-held radios. The bid includes a repeater system, installation, training, 3 year warranty and FCC license.

Budget Impact:

The radio replacement cost of \$23,957 which is included in the current budget.

Historical Perspective:

The radios are at least 22 years old and the FCC license will no longer be supported by the current carrier.

Discussion of Options:

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

Rationale for Proposal:

The specifications for the buses were developed by the District's Transportation Director, Operations and Maintenance Supervisor and Technology Supervisor. These specifications were also reviewed with Central Office administrators.

Strategy 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.

Radio Bids - Bus and Maintenance

27 bus radios and 7 truck radios
4 hand held radios
3 year warranty
FCC License
Training
Repeater system and installation

Communications Services \$23,957.00

State Electronics \$32,489.14

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
May 9, 2011**

Report #10-58

FOR ACTION

Subject: Lunch, Breakfast, and Milk Prices

Recommendation:

The Superintendent recommends the Board approve the rates for Type A lunches at two dollars (\$2.00) for elementary; two dollars and twenty five cents (\$2.25) for grades five through twelve (5-12); and three dollars and fifty cents (\$3.50) for adults. It is also recommended that the milk price be set at fifty cents (\$.50). In addition, it is recommended by the Superintendent that the Board of Education establish breakfast prices as follows: Grades K-8 at \$1.25 and Grades 9-12 at \$1.50.

Statement of Purpose/Issue:

To establish K-12 lunch, breakfast, and milk prices for 2011-2012 school year.

Background Information:

Lunch prices have not been increased since school year 2001. The increase in prices will allow the lunch fund to continue to support staffing and necessary equipment upgrades without general fund contribution.

Lunch prices charged by surrounding school districts for the 2010-2011 school year are as follows:

	Area <u>Low</u>	Area <u>High</u>	Current <u>Waverly</u>	Proposed <u>Waverly</u>
*Elementary Breakfast (K-6)	\$1.00	\$1.50	\$1.00	\$1.25
Secondary Breakfast (7-12)	\$1.00	\$1.50	\$1.25	\$1.50
Elementary Lunch (K-6)	\$1.70	\$2.25	\$1.70	\$2.00
Secondary Lunch (7-12)	\$1.75	\$2.75	\$1.90	\$2.25
Adult Lunch	\$2.25	\$3.50	\$3.00	\$3.50
Milk	\$.30	\$.50	\$.30	\$.50
*Universal Breakfast K-6				

Budget Impact:

The above prices will keep the general fund subsidy projection at \$-0-.

Options/Alternatives:

The Board of Education may establish prices higher or lower than the recommended rates. The Child Nutrition Reauthorization requires districts to increase their meal prices every year until the paid meal price is the price of the free meal reimbursement of \$2.46. No further guidance will be given on this until later in May.

Rationale for Recommendation:

To maintain \$-0- lunch fund subsidy.

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
May 9, 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
May 9, 2011**

Report #10-59

Subject: Personnel Summary

FOR ACTION

A. Resignation –Certified

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Heather Lewis	MS Teacher	Personal	6/9/11

B. Resignation –Non Certified

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Chenia Howell	View Lunch Assistant	Personal	5/6/11

C. Retirement – Non Certified

<u>Name</u>	<u>Position</u>	<u>Years</u>	<u>Effective</u>
Nancy Miesner	East Spec. Ed. Paraprofessional	19 years	6/9/11
Cheri Arning	Child Care Director	27 years	6/30/11

D 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 Girls' 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
Monica Jones	MS Boys' Track Coach	3	\$3,512	Spring Season
James Tolbert	MS Girls' Track Coach	3	\$3,512	Spring Season
Mark Feinauer	HS Girls' Tennis Coach	3	\$4,358	Spring Season
Matt Oppenheim	HS Varsity Baseball Coach	3	\$4,744	Spring Season

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
May 9, 2011**

Report #10-60

FOR ACTION

Subject: **2011-2012 Student Code of Conduct**

Recommendation:

The Superintendent recommends the Board of Education approve the 2011-2012 Student Code of Conduct as presented.

Statement of Purpose:

To approve changes made in the document by administrators and the Board of Education.

Budget Impact:

The cost to print 3300 copies is \$1,160.46 (35 cents per copy) and will be paid from the Pupil Accounting budget.

Historical Perspective:

The Student Code of Conduct is printed each year and sent home with every student in the district. The Board and administrators have reviewed the 2010-2011 document and suggested changes to be made.

Discussion of Options:

The document has been reviewed by the Board and building and central office administrators and is ready for approval.

Rationale for Proposal:

The Student Code of Conduct contains expectations of the school district and is provided to families on the first day of school.

Strategy Plan Reference – Communication

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

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
May 9, 2011**

FOR DISCUSSION

Subject: **Ingham Intermediate School District General Education Fund 2011-2012 Proposed Budget**

Recommendation:

The Superintendent recommends the Board of Education support the ISD Budget Resolution as presented in the support material.

Statement of Issue/Purpose:

Section 624 of the Revised School Code, as amended, requires the intermediate school district to submit its budget to the local school boards on or before May 1st of each year. The local school districts must do the following on or before June 1st: 1) review the proposed intermediate school district budget; 2) adopt a resolution expressing the board's support for or disapproval of the proposed budget; and 3) if the Board disapproves of the budget, submit to the intermediate school board any specific objections and proposed changes the constituent board has to the budget.

Budget Impact:

None.

Background Information/Historical Perspective:

Due to amendments to the school code regarding the general election funds of state Intermediate School Districts, it is necessary for the constituent districts of each ISD to either support or disapprove that ISD's budget. Board members received a packet of information from the Ingham Intermediate School District prior to the May 1st deadline pertaining to the ISD's budget.

Discussion of Options/Alternatives:

The Board is required by Section 624 of the Revised School Code to take action either supporting or disapproving the proposed budget. The Board may choose to disapprove the proposed budget and submit to the intermediate school board any specific objection and proposed changes it has to the budget.

Rationale for Recommendation:

Administration feels it is important to support the proposed budget which the ISD has developed for its constituent districts.