



Waverly Community Schools

Regular Meeting

Monday, April 15, 2013 6:30 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 15, 2013, beginning at 6:30 PM in the Waverly Middle School Little Theatre, 620 Snow Road Lansing, MI 48917.

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

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

- I. Call to Order and Pledge to the Flag
- II. Special Presentations
 - A. Student Recognition
 - B. Instructional Report - Winans Elementary School
 - C. Instructional Report - East Intermediate
- 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. Facility/Policy
 - 1. Policy (First Reading) - For Discussion 15
 - B. Finance/Personnel
 - 1. ***Recommendation to approve Report #12-63, Financial Recommendation 16
 - 2. ***For Information - Breakfast, Lunch and Milk Prices 18
 - 3. Recommendation to approve Report #12-64, Personnel Recommendations 19
 - C. Other
 - 1. Recommendation to approve Report #12-65, 2013-14 Schools of Choice Recommendation 20
 - 2. For Information - Extended Field Trip 21
- X. Superintendent's Report

- XI. Public Comment
- XII. Other Board Business
- XIII. Adjournment
- XIV. ***Consent Agenda

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
March 12, 2013**

Opening of Meeting

The regular meeting of the Waverly Community Schools Board of Education was called to order by President Britt Slocum at 6:33 p.m. in the Board Room of the Administrative Center, 515 Snow Road, Lansing, Michigan.

Members Present:

Mr. Britt Slocum, President
Mrs. Angela Witwer, Vice President
Mr. Calvin L. Jones, Treasurer
Mrs. Melissa Sherry, Vice Secretary/Treasurer
Mr. Alan Wright, Trustee
Mr. William Altimore, Trustee

Member Absent:

Mrs. Mary Ann Martin, Secretary

Staff Present:

Terry Urquhart, Superintendent
Dorothy Blackwell, Chief Academic Officer
Evan Nuffer, Director of Finance
Vincent C. Perkins, Director of Human Services
Gloria Gonzalez, Student Services Administrator
Al Momrik, Director of Technology
Gretchen Mikula
Troy Lindley
Helene McNeilly
Dave Pike
Jeremiah Baynes
Mike Moreno
Barb Knighton
Tim Lyman
Cindy VanderSteen
Arden LaMere
Marilyn Hobrla
Jeff Hager
Dan Carr
Rebecca Pease

Others Present:

Mary Jo White
Mimi Patterson
Nora Pentecost
Rob Huntoon
Frank Cugini
Jason Rich Jr.
Jessica Waters
Gabriella Thornburg
Arnetta Cage
Ariel Busch
Karan Lemmon
Brisa Lopez
Rayshom Lockett
Koi Trice
Quiona Williams
William Crenshaw
JoJuan Amerson

Others Present (cont.)

Toni Falsetta
Nick Falsetta
Colleen Bricker
Ta'Quail Patterson
Katelyn Murphy
Cadian Beatty
LaNette Hester
Farah Nelson
Veara Watson
Steven Lawrence
Tracy Tipton
Eric Sheets

Pledge

Jeremiah Baynes led the pledge of allegiance.

Special Presentations

Tim Lyman, principal of Elmwood Elementary School, presented information on what is being done at Elmwood to increase test scores. He presented information on Aimsweb Testing and MEAP, and provided data for both reading (Reading Street) and math (Envision Math). Mr. Lyman reported areas in which students were struggling in each grade and what is being done to help them improve.

Mike Moreno, principal of Waverly Middle School, and David Pike, interventionist, presented a video created by the Ingham Intermediate School District, on the Middle Schools' multitiered support system (MTSS) structure at the Middle School which provides students with math and literacy intervention based on universal screening and progress monitoring data. They also provided data for reading, writing, and math, and interventions put in place to increase scores.

Correspondence

Vice Secretary/Treasurer Sherry reported Member Martin had emailed her to announce the arrival of her granddaughter, Chloe Elizabeth Butler.

Public Comment

Addressing the Board during Public Comment were LaNette Hester, Farah, Nelson, Jason Rich Jr., Karan Lemmon, Veara Watson, Gabriella Thornburg, Tracy Tipton, Steven Lawrence, Jessica Waters, JoJuan Amerson, Ta'Quail Patterson, and Dan Carr.

Student Representative Report

Student Representative Kyle Ranieri was absent but provided the following written report: The Class of 2014 filed into assigned classrooms on Tuesday, Wednesday, and Thursday to take the MME which included the ACT, WorkKeys, and the final MME assessment test. Most students noted that their classrooms were exceptionally well behaved and everyone tried and completed their tests. Many teachers also noted this fantastic behavior, with one English teacher saying it was the best she has seen in all of the years she has proctored.

The Boys' Basketball team performed the amazing feat of becoming the District Champions last Friday when they defeated East Lansing by a score of 64-44. The student body is especially enthusiastic because the District Champs title hasn't been earned by the Warriors in a number of years. Last night the Warriors played Grand Rapids Christian in the MHSAA Regional Tournament, losing by only two points. The student body congratulates the basketball teams for fantastic seasons!

Student Representative Report (cont.)

If you missed the production of “Aida” this past weekend, you have another opportunity to see the High School’s spring musical. With fantastic music, a timeless theme of unconditional love, and superb acting and singing, this is a production you won’t want to miss. The final performances are Thursday, Friday, and Saturday at 7:00 p.m.

Waverly’s Interact Club’s Rock-a-thon was a huge success with nearly \$800 raised for Mr. Roberts’ Life Skills class for assistive technologies. Along with this, there continues to be many acts of service occurring for the 1,000 Acts of Service for Denzel Moss. A fantastic article on all of the great community service projects happening in the High School is available in the *Delta-Waverly Community News*.

Board Member Comment

Member Sherry congratulated the Boys’ Basketball team. She stated there was a great front-page article about “Aida” in the *Delta-Waverly Community News*. Member Sherry thanked staff members from Elmwood and the Middle School for their instructional reports.

Member Jones thanked the presenters from Elmwood and the Middle School detailing their successes. Member Jones acknowledged Tracy Thomas, Troy Lindley, and Superintendent Urquhart for their involvement in the Waverly High School Top Ten Breakfast. He said it was an honor to be in the midst of the top ten students and noted it is important for them to be recognized for their efforts.

Member Sherry thanked Tim Lyman and Mike Moreno for their instructional presentations. She stated the 1000 Acts of Service (paying it forward) warms her heart.

Member Wright stated if you haven’t seen “Aida”, you must see it. He indicated there are two talented casts, and it is a wonderful show.

Member Altimore echoed the comments of his fellow Board members and acknowledged two wrestlers who participated in tournament action.

President Slocum also echoed the comments of other Board members, acknowledged the success of winter sports’ teams, and noted the “pit” sounds good in the High School musical.

Adoption of Agenda

Superintendent Urquhart asked the Board to remove agenda item XIII (Closed Session) from the meeting agenda. A motion was presented by Member Wright and supported by Member Sherry. MOTION: The Board of Education adopts the meeting agenda as presented.

An amended motion was presented by Member Witwer and supported by Member Jones. MOTION: The Board of Education removes Item XIII (Closed Session) from the agenda.

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

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

Policy Advisory Committee Report

Member Wright reported on policies being presented to the Board for first reading.

Policy (First Reading) – For Discussion

The Board reviewed the following policies at first reading:

Bylaw 0171.5	Vice Secretary/Treasurer	New
Policy 2271	Postsecondary (DUAL) Enrollment Option Program	Revised

Policy (First Reading)(cont.)

Policy 2280	Physical Education	New
Policy 2370.01	On-Line/Blended Learning Program	New
Policy 2417	Comprehensive School Health Education	New
Policy 2623	Student Assessment	Revised
Policy 5460	Graduation Requirements	Revised
Policy 7460	Conservation of Natural and Material Resources	Revised

These policies will be presented to the Board for second reading on Monday, March 25, 2013.

******Financial Recommendation – Report #12-59 – For Action***

The financial report was approved as presented.

Personnel Recommendations – Report #12-60 – For Action

A report was presented by Member Jones and supported by Member Sherry. MOTION: The Board of Education approves the retirement of Susan Ellsworth (East 6th grade teacher - 22 years); the resignations of Ian Walker (Middle School Technician) and Michelle Weinfeld (Middle School Library Clerk); and the employment of Brenda Lusk (East Lunch Assistant).

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

Board members wished Mrs. Ellsworth well in her retirement.

Authorization of Notification of Layoff – Report #12-61 – For Action

A motion was presented by Member Altimore and supported by Member Witwer. MOTION: The Board of Education authorizes the notification of layoff for certified and support staff.

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

Superintendent Urquhart stated this is a procedural report that meets contract language.

Alternative Education for grades 9-12 – Report #12-62 – For Action

A motion was presented by Member Witwer and supported by Member Altimore. MOTION: The Board of Education not renew the contract with Ombudsman and provides Alternative Education for high school students by using Waverly Community Schools' facilities and personnel.

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

Superintendent Urquhart said there has never been a doubt about the strength of Ombudsman, but Waverly is in a budget crisis. He stated our main goal is to take care of our kids and he wouldn't be doing his job if he didn't make this recommendation.

High School Seven Hour Day – For Information

Superintendent Urquhart presented information on a seven hour day which will be instituted at the High School in the fall of 2013.

Superintendent's Report

Superintendent Urquhart addressed the academic challenge presented to the building administrators to increase test scores. Kids are doing better in classrooms; administrators in the District are owning their scores, and as a result, buildings are going the way the administrators are going. Mr. Urquhart stated it is refreshing to see everyone putting together a plan to fix the problem and make a difference. Our past test scores are not reflective of the kids and the District we have. He concluded by saying he is proud of his administrative team.

Superintendent's Report (cont.)

Superintendent Urquhart stated he attended the Top 10 Breakfast at the High School on February 26, and noted good quality schools always recognize their students.

Superintendent Urquhart reported he spent the last snow day at Ingham ISD learning about Special Education funding.

Superintendent Urquhart stated the focus put on High School scheduling is a major step in the right direction.

Superintendent Urquhart reported an Advisory Counsel for the Technology Board met on March 5 and is moving forward with a plan for the May 7, 2013 election. Board member Witwer is the chair.

Superintendent Urquhart reported we have a tentative agreement on the teachers' contract. He stated there may be a need for a special meeting to ratify. Mr. Urquhart said Evan Nuffer and Vince Perkins did a great job of negotiating. He also expressed appreciation to the union for doing positive things for the District.

Superintendent Urquhart reported we are about ready to put bids out to buy boilers as part of the energy plan developed by the District. Every bit of money that comes back can be used to reduce the deficit.

Superintendent Urquhart stated it was nice watching the boys' basketball team in Regional action last night. He said he saw a lot of young men come of age. Mr. Urquhart said the game was hard fought, with Waverly coming from an 11 point deficit to losing by two points.

Public Comment

None

Other Board Business

None

Adjournment

The meeting adjourned at 9:15 p.m.

Respectfully submitted,

Melissa Sherry, Vice Secretary-Treasurer

***Consent Agenda

rlp

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
March 21, 2013**

Opening of Meeting

The special meeting of the Waverly Community Schools Board of Education was called to order by President Britt Slocum at 7:06 a.m. in the Board Room of the Waverly Community Schools Administrative Center, 515 Snow Road, Lansing, Michigan

Members Present:

Mr. Britt Slocum, President
Mrs. Angela Witwer, Vice President
Mr. Calvin L. Jones, Treasurer
Mrs. Melissa Sherry, Vice Secretary/Treasurer
Mr. Alan Wright, Trustee
Mr. William Altimore, Trustee

Member Absent:

Mrs. Mary Ann Martin, Secretary

Staff Present:

Mr. Terry Urquhart, Superintendent
Mr. Vincent C. Perkins, Director of Human Services
Rebecca L. Pease
Matt Oppenheim
Edric Haleen
Denise Boughton
Ruth Lamb
Colleen Weinfeld
Patty Little
Mary Herrbach
Gretchen Mikula
Becky McQuillan
David Bird
Pat Albright
Don Dimick

Others Present:

Mary Jo White

Purpose

The purpose of the meeting was ratification of master agreements for the Waverly Education Association and the Waverly Educational Support Personnel Association.

Adoption of Agenda

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

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

Ratification of Master Agreement – Waverly Education Association – Report #12-63 - For Action

A motion was presented by Member Sherry and supported by Member Wright. MOTION: The Board of Education approves the tentative agreement as negotiated between the Waverly Education Association and the Board of Education as presented.

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

Ratification of Master Agreement – Waverly Educational Support Personnel Association – Report #12-64 – For Action

A motion was presented by Member Wright and supported by Member Sherry. The Board of Education approves the tentative agreement as negotiated between the Waverly Educational Support Personnel Association and the Board of Education as presented.

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

Board Member Comment

Member Jones thanked the WEA and WESPA for working with administration on amicable agreements. Member Altimore stated he was glad we were able to ratify. Member Sherry echoed Member Altimore's comment. President Slocum thanked everyone involved for working together in a friendly, collegial manner.

Public Comment

Addressing the Board during Public Comment were Matt Oppenheim, WEA President, and Gretchen Mikula, WESPA President.

Other Board Business

None

Adjournment

The meeting adjourned at 7:22 a.m.

Respectfully submitted,

Melissa Sherry, Vice-Secretary/Treasurer

rlp

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
March 25, 2013**

Opening of Meeting

The special meeting of the Waverly Community Schools Board of Education was called to order by President Britt Slocum at 8:03 a.m. in the East Conference Room, 3131 W. Michigan Avenue, Lansing, Michigan.

Members Present:

Mr. Britt Slocum, President
Mrs. Angela Witwer, Vice President
Mrs. Mary Ann Martin, Secretary
Mrs. Calvin L. Jones, Treasurer
Mrs. Melissa Sherry, Vice Secretary/Treasurer
Mr. Alan Wright, Trustee
Mr. William Altimore, Trustee (arrived at 8:10 a.m.)

Staff Present:

Mr. Terry Urquhart, Superintendent
Mr. Evan Nuffer, Director of Finance
Mr. Vincent Perkins, Director of Human Services
Ms. Rebecca Pease, Administrative Assistant

Purpose:

The purpose of the meeting was a Board Work/Study Session.

Adoption of Agenda

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

Motion carried. VOTE: AYES – 6-0 (Member Altimore absent)

1Ton Maintenance Truck Purchase – Report #12-65 – For Action

A motion was presented by Member Martin and supported by Member Wright. MOTION: The Board of Education approves the purchase of a 1 Ton maintenance truck to the lowest bidder per Board Policy 6320 (Purchasing).

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

Boiler Pre-Purchase – Report #12-66 – For Action

A motion was presented by Member Martin and supported by Member Witwer. MOTION: The Board of Education approves the purchase of boilers to the lowest cost bidder(s) who meet minimum specifications, per Board policy 6320 (Purchasing).

Motion carries. VOTE: AYES – 6; NAYS – 0 (Member Altimore absent)

Policy – Second Reading – Report #12-67 – For Action

A motion was presented by Member Jones and supported by Member Sherry. MOTION: The Board of Education approves the policy updates listed below at second reading.

Bylaw 0171.5	Vice Secretary/Treasurer	New
Policy 2271	Postsecondary (DUAL) Enrollment Option Program	Revised
Policy 2280	Physical Education	New
Policy 2370.01	On-Line/Blended Learning Program	New

Policy – Second Reading – Report 12-67 – For Action

Policy 2417	Comprehensive School Health Education	New
Policy 2623	Student Assessment	Revised
Policy 5460	Graduation Requirements	Revised
Policy 7460	Conservation of Natural and Material Resources	Revised

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

Reinstatement of Expelled Student – Report #12-68 – For Action

A motion was presented by Member Altimore and supported by Member Wright. MOTION: The Board of Education reinstates Student A to the Waverly Community Schools, with conditions that were agreed to and set by a committee composed of two Board members, one parent, one teacher, and one principal.

Mr. Perkins stated the committee met on March 12, 2013 at 7:00 a.m. to review the pertinent information and submit its recommendation to the Board.

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

Reinstatement of Expelled Student – Report #12-69 – For Action

A motion was presented by Member Sherry and supported by Member Jones. MOTION: The Board of Education reinstates Student B to the Waverly Community Schools, with conditions that were agreed to and set by a committee composed of two Board members, one parent, one teacher, and one principal.

Mr. Perkins stated the committee met on March 12, 2013 at 7:30 a.m. to review the pertinent information and submit its recommendation to the Board.

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

Public Comment

None

Recess

President Slocum recessed the meeting at 8:20 a.m. and reconvened at 8:38.

Budget Presentation

Superintendent Urquhart provided a PowerPoint budget presentation, followed by discussion to reduce the deficit.

Other

Superintendent Urquhart stated a decision has not been made as to whether the Stealth Football Team would be given permission to use the high school football field, adding the District has no fee structure in place for rental of fields. The Board agreed to try it for a year.

Member Witwer updated the Board on the upcoming Technology Bond.

Adjournment

The meeting adjourned at 10:41 a.m.

Respectfully submitted,

Mary Ann Martin, Secretary
rlp

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
April 10, 2013**

Opening of Meeting

The special meeting of the Waverly Community Schools Board of Education was called to order by President Britt Slocum at 7:06 a.m. in the Board Room of the Waverly Community Schools Administrative Center, 515 Snow Road, Lansing, Michigan.

Members Present:

Mr. Britt Slocum, President
Mrs. Angela Witwer, Vice President
Mrs. Mary Ann Martin, Secretary
Mrs. Melissa Sherry, Vice Secretary/Treasurer
Mr. Alan Wright, Trustee
Mr. William Altimore, Trustee

Member Absent:

Mr. Calvin Jones, Treasurer

Staff Present:

Mr. Terry Urquhart, Superintendent
Mr. Evan Nuffer, Director of Finance (arrived at 7:30 a.m.)
Mr. Vincent C. Perkins, Director of Human Services
Rebecca L. Pease

Others Present:

Todd and Wendi Burton

Purpose

The purpose of the meeting was a hearing with parents of a student.

Process

Superintendent Urquhart outlined Policy 9130, Public Complaints, noting when following the four levels of resolution, if a matter has not been resolved by the Fourth Level, or if it is beyond the Superintendent's authority and requires a Board decision or action, the complainant shall request in writing a hearing by the Board. The complainant shall be advised, in writing, of the Board's decision no more than ten (10) days following the next regular meeting.

President Slocum stated he understood the parents had concerns related to the baseball program. Mrs. Burton indicated their main concerns were compliance with Michigan High School Athletic Association regulations, accounting practices for the program since 2010, and policy.

Mrs. Burton shared concerns regarding the baseball program and asked the Board questions.

Adjournment

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Mary Ann Martin, Secretary

rlp

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
April 15, 2013**

FOR DISCUSSION

Subject: Policy - First Reading

Recommendation:

The Superintendent recommends the Board of Education reviews the new policy listed below at first reading:

Post-Issuance Tax Compliance Policy New

Statement of Purpose/Issue:

This is a new policy prepared by Thrun Law Firm, P.C. since issuers of tax-exempt debt must comply with applicable federal tax requirements in order to obtain such status.

Budget Impact:

None

Historical Perspective/Background:

Thrun Law Firm, P.C. is providing this policy to its financial clients in light of recent reports and Internal Revenue Service (IRS) guidelines which indicate “tax-exempt” debt obligations will be subject to increased scrutiny by the Internal Revenue Service.

Discussion of Options:

The Board can refer policies to the Advisory Committee for review.

Rationale for Recommendation:

This policy was recommended to the District by legal counsel informing us that the IRS has indicated that written policies and procedures should be in place for all issuers of “tax-advantaged obligations”, which includes tax-exempt debt obligations, tax credit bonds and direct pay bonds.

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
April 15, 2013**

Report #12-63

FOR ACTION***

Subject:

Financial Recommendation

Recommendation:

It is recommended the following be approved:

Treasurer's Report:

The cash balance, net of related short term debt, as of February 28, 2013 was \$1,791,369.24. Receipts during March, consisting of property taxes, state aid and other revenues in the amount of \$3,977,253.79*, minus disbursements during March of \$2,499,820.92, left the district with a General Fund cash balance, net of related short term debt, as of March 31, 2013, of \$3,268,802.11.

*The third of five installments payments on the State Aid Note was deducted from March's receipt of State Aid.

**Waverly Community Schools
Budgetary Comparison Schedule
For the Month Ended March 31, 2013**

	Revised Budget	Actual	Over (Under) Budget	% Available
Revenue				
Local sources	8,619,899	7,816,246	(803,653)	9.3%
State sources	15,651,414	8,513,738	(7,137,676)	45.6%
Federal sources	2,105,641	1,083,548	(1,022,093)	48.5%
Intergovernmental	1,969,813	967,964	(1,001,849)	50.9%
Transfers In	87,215	-	(87,215)	100.0%
Total revenue	28,433,982	18,381,495	(10,052,487)	35.4%
Expenditures				
Current:				
Instruction:				
Basic program	14,541,570	8,776,417	(5,765,154)	39.6%
Added needs	3,361,254	2,043,066	(1,318,188)	39.2%
Total instruction	17,902,824	10,819,483	(7,083,341)	39.6%
Support Services:				
Pupil	1,827,209	1,139,099	(688,110)	37.7%
Instructional staff	1,664,724	1,082,321	(582,403)	35.0%
General administration	396,017	278,085	(117,932)	29.8%
School administration	1,847,393	1,259,468	(587,925)	31.8%
Business	424,857	336,652	(88,204)	20.8%
Operations and maintenance	3,129,986	2,181,797	(948,189)	30.3%
Pupil transportation services	957,308	616,383	(340,925)	35.6%
Central	632,092	471,493	(160,599)	25.4%
Other	117,850	27,481	(90,369)	76.7%
Total support services	10,997,435	7,392,780	(3,604,655)	32.8%
Athletics	395,960	306,532	(89,428)	22.6%
Community services	5,925	5,637	(288)	4.9%
Community services	2,618	438	(2,180)	83.3%
Debt service:				
Principal	-	-	-	0.0%
Interest	-	-	-	0.0%
Capital outlay	378,951	261,236	(117,715)	31.1%
Payments to other public schools	280,884	169,301	(111,583)	39.7%
Total expenditures	29,964,597	18,955,406	(11,009,191)	36.7%
Excess of Revenue (Under)Over Expenditures	(1,530,615)	(573,911)	956,704	
Transfers Out	878	-	(878)	100.0%
Net Change in Fund Balance	(1,531,493)	(573,911)	957,582	
Fund Balance - Beginning of year	4,066,016	4,066,016		
Fund Balance - End of year	2,534,523	3,492,105	957,582	
	8.5%			

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
April 15, 2013**

FOR INFORMATION***

Subject:

Breakfast, Lunch and Milk Prices for 2013-2014

The Board of Education establishes the rates for food service for the 2013-2014 school year as follows:

*Elementary Breakfast (K-6)	\$1.25
Secondary Breakfast (7-12)	\$1.50
Adult Breakfast	\$2.00
Elementary Lunch (K-6)	\$2.25
Secondary Lunch (7-12)	\$2.50
Adult Lunch	\$3.50
Milk	\$0.50
*Universal Breakfast K-6	

The above prices reflect an increase of \$0.25 in the lunch prices from 2012-2013 and will keep the General Fund allocation to the Food Service Fund at \$0. The USDA – Child Nutrition Reauthorization of 2010 requires school districts to increase their meal prices until the paid meal price is the price of the free meal reimbursement of \$2.59 (adjusted for inflation), capping the required increase at \$0.10 per year.

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
April 15, 2013**

Report #12-64

FOR ACTION

Subject: **Personnel Recommendations**

A. Resignation – Non Certified

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Linda Reed	Bus Driver	Personal	3/27/13
Deborah Baur	Colt Custodian	Personal	6/7/13
Kelly Lynch	Colt Lunch Assistant	Personal	4/12/13

B. Employment – Non Certified

<u>Name</u>	<u>Position</u>	<u>Class/Salary</u>	<u>Effective</u>
Mary Behrendt	MS Special Ed Parapro	Class 11/\$13.96	3/11/13

C Extra-Curricular High School Play

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>	<u>Effective</u>
Charles Slocum	Technical Director	\$1,500	Spring Play
Richard Redman	Co-Director	\$2,564	Spring Play
Maureen Nauss	Co-Director	\$2,564	Spring Play
David Gorbe	Pit Band Director	\$1,043	Spring Play
Jenna Erbele	Promotions	\$643	Spring Play
Kate Dougherty	Costumer	\$643	Spring Play
Colleen Weinfeld	Producer	\$500	Spring Play
James Geer	Accompanist	\$543	Spring Play

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
April 15, 2013**

Report 12-65

FOR ACTION

Subject: **2013-14 Schools of Choice Recommendation**

Recommendation:

It is recommended that the Waverly Board of Education approve participation in the limited Schools of Choice program [Sections 105 and 105(c)] for the 2013-14 school year is as follows:

Kindergarten	50
First Grade	20
Second Grade	20
Third Grade	15
Fourth Grade	20
Fifth Grade	20
Sixth Grade	10
Seventh Grade	20
Eighth Grade	20
Ninth Grade	10
Tenth Grade	10
Eleventh Grade	10
Twelfth Grade	10

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 529 students at the beginning of the 2012-13 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 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 May 20 – June 3, 2013. The state code stipulates a 15 to 30 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 2013-14 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.

Strategic Plan Reference:

Strategy #1: 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.

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
April 15, 2013**

FOR INFORMATION

Subject: Extended Field Trip

The Superintendent has approved an extended field trip for all middle school band, orchestra, and choir students to travel to Cedar Point on Saturday, May 25, 2013. One-hundred eighty students are eligible to participate in this trip. David Gorbe, band director, Maureen Nauss, vocal music director, and Jenny Spurbeck, orchestra director, will accompany the students and chaperones to Sandusky on motor coach buses. The estimated cost per student is \$82.00, which will be collected by the teachers. Excess funds will be refunded to students and shortfalls will be made up by booster groups. This trip is an annual event and serves as a reward for the music students.