

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 February 7, 2022, beginning at 6:00 PM in the Board Room, 515 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 - President Mary Ann Martin
- II. Organizational Meeting Activities
 - A. For Action - Report # 21-35, Election of Officers 3

Recommendation: *To request a motion to accept Report #21-35, the Slate of Officers as presented.*
 - B. For Action - Report #21-36, Board Member Committee Appointments 9

Recommendation: *To request a motion to approve Report #21-36, the 2022 Board Member Committee Appointments.*
- III. Correspondence
- IV. Public Comment for Agenda Items
- V. Board Member Comment
- VI. Approval of Agenda and Acceptance of all Reports

Recommendation: *To request a motion to approve the February 7, 2022 agenda as presented and accept all reports into discussion.*
- VII. Approval of Consent Agenda Items
 - A. Items listed below may be approved with one motion unless a board member 11 requests that an item or items be removed for separate action.
 - Regular Meeting Minutes - January 10, 2022
 - Report #21-41, HR Recommendations
 - Report #21-42, Finance Report

- Report #21-43, Breakfast, Lunch and Milk Prices for 2021-22 (Amended)

B. Recommendation: *To request a motion to approve the consent agenda as requested.*

VIII. Presentation of Reports

A. Finance & Facilities

1. Finance & Facilities Committee Meeting Update
2. For Action - Report #21-44, Greater Lansing Regional Committee Membership 26

Recommendation: *To adopt Report #21-44, the resolution for membership in the Greater Lansing Regional Committee.*

3. For Action - Report #21-45, Technology Equipment Purchase 39

Recommendation: *To approve Report #21-45, the purchase of technology equipment from MOSS, as per the provided summary, in accordance with Board Policy 6320 (Purchasing).*

B. Teaching & Learning

1. Teaching & Learning Committee Meeting Update
2. Benchmark Testing Report

IX. Superintendent's Report

- A. Esser III Update
- B. Bond Update

X. Public Comment - Open Comment for District related items

XI. Other Board Business

XII. Adjournment

Board of Education Election of Officers Process

- Nomination for Office
- Acceptance of Nomination
- If more than one person is nominated/accepts, then a vote by anonymous individual votes
- All five (5) offices are voted upon and become a slate of candidates
- Motion to accept the slate, with support
- Vote on the motion
- If motion passes, officers are elected
- If motion fails, process begins again

BOARD OF EDUCATION OFFICER NOMINATIONS

President: Member _____ nominated Member _____

and Member _____ supported the nomination.

Member _____ do you accept the nomination? _____

Any other nominations for President? _____

President: Member _____ nominated Member _____

and Member _____ supported the nomination.

Member _____ do you accept the nomination? _____

Any other nominations for President? _____

Vice President: Member _____ nominated Member _____

and Member _____ supported the nomination.

Member _____ do you accept the nomination? _____

Any other nominations for Vice President? _____

Vice President: Member _____ nominated Member _____

and Member _____ supported the nomination.

Member _____ do you accept the nomination? _____

Any other nominations for Vice President? _____

Secretary: Member _____ nominated Member _____

and Member _____ supported the nomination.

Member _____ do you accept the nomination? _____

Any other nominations for Secretary? _____

Secretary: Member _____ nominated Member _____
and Member _____ supported the nomination.

Member _____ do you accept the nomination? _____

Any other nominations for Secretary? _____

Treasurer: Member _____ nominated Member _____
and Member _____ supported the nomination.

Member _____ do you accept the nomination? _____

Any other nominations for Treasurer? _____

Treasurer: Member _____ nominated Member _____
and Member _____ supported the nomination.

Member _____ do you accept the nomination? _____

Any other nominations for Treasurer? _____

Vice Secretary/Treasurer: Member _____ nominated Member _____
and Member _____ supported the nomination.

Member _____ do you accept the nomination? _____

Any other nominations for Vice Secretary/Treasurer? _____

Vice Secretary/Treasurer: Member _____ nominated Member _____
and Member _____ supported the nomination.

Member _____ do you accept the nomination? _____

Any other nominations for vice Secretary/Treasurer? _____

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
February 7, 2022**

Report #21-35

Subject: Election of Officers

Policy 0152 – Bylaws of the Board – states:

“The Board shall elect a President and Vice President, as well as a Secretary, Treasurer, and Vice Secretary/Treasurer.

Election of officers shall be by a majority of the full Board. Where no such majority exists on the first ballot vote, a second vote shall be cast for the two (2) candidates who received the greatest number of ballot votes.

Except for those appointed to fill a vacancy, officers shall serve for one (1) year and until their respective successors are elected and shall qualify.”

Designated offices and duties of each office are included in the Bylaws of the Board as listed below:

- Bylaw 0171.1 – President
- Bylaw 0171.2 – Vice President
- Bylaw 0171.3 – Secretary
- Bylaw 0171.4 – Treasurer
- Bylaw 0171.5 – Vice Secretary/Treasurer

0171.1 - PRESIDENT

The President of the Board of Education shall:

- A. preside at meetings of the Board;
- B. cause an action to be prosecuted in the name of the District on the Treasurer's bond in case of a breach of a condition of the bond;
- C. perform other duties appropriate to the office of the President.

0171.2 - VICE-PRESIDENT

The Vice-President of the Board of Education shall:

- A. preside at meetings of the Board when the President is not able to attend;
- B. perform other duties appropriate to the office of Vice-President as the Board determines;
- C. in case of a vacancy in the office of President, succeed to the office of President for the balance of the unexpired term.

0171.3 - **SECRETARY**

The Secretary of the Board of Education shall:

- A. act as clerk at meetings of the Board;
- B. record and sign the minutes of meetings, orders, resolutions, and other proceedings of the Board in proper record books;
- C. be the chief election officer of the District with authority to delegate election duties to a member of the administrative staff;
- D. prepare the annual report of the District and other reports required by the State Board;
- E. preserve and file copies of reports, books, papers, and other documents belonging to the office of the secretary or to the School District, and deliver them to a successor in office;
- F. perform other duties required by law or by the Board.

0171.4 - **TREASURER**

The Treasurer of the Board of Education shall:

- A. have care and custody of all monies of the School District and the Treasurer shall deposit funds of the District with a bank or banking corporation or trust company designated by the Board in the proportion and manner directed by the Board;
- B. keep proper books of account;
- C. keep an account of interest received from invested school funds, and credit interest received to the appropriate fund accounts;
- D. pay out funds for the purposes specified by law, or, in the case of gifts or donations for the purposes for which the money is given or donated, on proper orders signed by the Secretary and countersigned by the President of the Board;
- E. perform other duties the Board may prescribe in its bylaws relating to the administration of School District funds.

0171.5 - **VICE SECRETARY/TREASURER**

The Vice Secretary-Treasurer of the Board of Education shall:

- A. perform other duties appropriate to the offices of Secretary and Treasurer as the Board determines;
- B. in case of vacancy in the office of Secretary or Treasurer, succeed to the office of Secretary or Treasurer for the balance of the unexpired term.

SLATE OF OFFICERS & TRUSTEES MOTION:

President: _____

Vice President: _____

Secretary: _____

Treasurer: _____

Vice Secretary/Treasurer: _____

Trustee: _____

Trustee: _____

A motion was made by Member _____ and supported by Member _____ to accept the slate of officers.

Discussion:

VOTE: Aays: _____ Nays: _____

Motion: _____

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
February 7, 2022**

Report #21-36

FOR ACTION

Subject: Board Member Appointments

The Superintendent recommends the Board of Education authorize the Board President to appoint Board Members to the following:

Advisory Committees:

- Personnel & Policy
- Finance & Facilities
- Teaching & Learning
- Capital Improvement Projects Committee

MASB Delegate/Alternate

MASB LRN Representative/Alternate

ISOA Representative/Alternate

Township Liaison:

- Delta/Lansing
- Windsor/Watertown

Parliamentarian

Statement of Purpose/Issue:

By changing the annual election to November, the Board will elect new officers and make appointments at the first meeting held in January each year.

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION COMMITTEES
January 1, 2022 – December 31, 2022**

PERSONNEL & POLICY ADVISORY COMMITTEE:

Name: _____

Name: _____

FINANCE & FACILITIES ADVISORY COMMITTEE:

Name: _____

Name: _____

Name: _____

TEACHING & LEARNING ADVISORY COMMITTEE:

Name: _____

Name: _____

Name: _____

CAPITAL IMPROVEMENT PROJECTS ADVISORY COMMITTEE:

Name: _____

Name: _____

Name: _____

MASB – Delegate: _____

MASB – Alternate: _____

MASB – LRN – Representative: _____

MASB – LRN – Alternate: _____

ISOA Representative: _____

ISOA – Alternate: _____

Township Liaisons:

Delta/Lansing - _____

Windsor/Watertown - _____

Parliamentarian: _____

Minutes of Regular Meeting

The Board of Trustees Waverly Community Schools

Opening of Meeting

The regular monthly meeting of the Waverly Community Schools Board of Education was held on Monday, January 10, 2022 at the Administration Building, located at 515 Snow Rd., Lansing, MI 48917. Board President Mary Ann Martin called the meeting to order at 6:00 PM. The pledge to the flag was led by Winans Elementary Principal, Tim Lyman.

Members Present: Mary Ann Martin
Christopher Beasley
Alicia Guevara Warren
Holly Nester

Members Absent: Amy Krause
Rhonda Sosnowski
Tamia McClain

Staff Present: Kelly Blake, Superintendent
Evan Nuffer, Director of Finance & Facilities
Chris Huff, Director of Teaching & Learning
Tiffany Wright, Director of Student Services
Matt Corliss, Director of Human Resources
Tim Lyman
Tony Terranova
Ann Marie Lindsay

Others: Arnold Weinfeld, Community Member

A motion was presented by Vice President Nester and supported by Member Beasley to delay all organizational meeting activities until the February 7, 2022 meeting with more Board of Education members are present.

Motion PASSED

Vote: Ayes – 4; Nays – 0; Absent – 3, Member Krause, Member Sosnowski, Member McClain

Correspondence:

None

Public Comment for Agenda Items:

None

Board Member Comment:

Member Guevara Warren wish everyone a happy new year and welcome back to school.

Member Martin is glad Waverly is conducting in-person learning and our buildings open for our students.

Adoption of Agenda, and Acceptance of Reports

A motion was presented by Member Nester and supported by Member Guevara Warren to adopt the January 10, 2022 agenda as presented and accept all reports.

Motion PASSED

Vote: Ayes – 4; Nays – 0; Absent – 3, Member Krause, Member Sosnowski, Member McClain

Approval Consent Agenda

A motion was presented by Member Guevara Warren and supported by Member Beasley to approve the consent agenda as presented.

1. Regular Meeting Minutes – December 13, 2021
2. Report #21-37, Human Resources Personnel Report
3. Report #21-38, Finance Report

Motion PASSED

Vote: Ayes – 4; Nays – 0; Absent – 3, Member Krause, Member Sosnowski, Member McClain

Special Presentations

As January is School Board Appreciation month, Superintendent Blake read an appreciation statement to the Board of Education:

We appreciate you each month of the year, but recognition month is one of the very small ways to express appreciation for all you do.

In another year full of challenges for public education, our school board members persevered through the adversity of 2021 to provide the best learning environment possible for our students. Our BOE members have supported some very difficult decisions.

School board members represent the views and priorities of their community within the complex system of maintaining and running Waverly Community Schools.

Too often the efforts of school board members go unrecognized, so on behalf of the Waverly community, thank you for collaborating to solve problems and to support common successes.

Thank you for focusing on continuous improvement by questioning, examining, revising, refining and revisiting issues related to our students and the greater Waverly Community Schools district.

Presentation of Reports

FINANCE & FACILITIES

For Action – Report #21-39, Approval of Technology Purchase

A motion was presented by Member Guevara Warren and supported by Member Beasley to approve the purchase of technology equipment from Lightspeed, as per the provided quote, in accordance with Board Policy 6320 (Purchasing).

Motion PASSED

Vote: Ayes – 4; Nays – 0; Absent – 3, Member Krause, Member Sosnowski, Member McClain

TEACHING & LEARNING

For Action – Report #21-40, Approval of Waverly High School 2022-23 Program of Studies

A motion was presented by Alicia Guevara Warren and supported by Member Beasley to approve the Waverly High School 2022-23 Program of Studies.

Motion PASSED

Vote: Ayes – 4; Nays – 0; Absent – 3, Member Krause, Member Sosnowski, Member McClain

Superintendent's Report:

Superintendent Blake:

- Reviewed current COVID cases within the district.
- The district continues to offer Test to Stay to staff and students Monday through Friday from 7 am – 9 am at the Administration Building. This is a drive-thru program.
- Attendance has been between 75 – 85% district wide.
- We continue to strive to keep our students learning in-person to offer the highest education possible during these challenging times.
- Requested Finance & Operations Director, Evan Nuffer, give an update on current bond projects.
- The district has implemented a limit on the number of attendees at extra-curricular activities within our buildings.
- The district will host a vaccine clinic in the high school on February 1st for ages 5+ and the 2nd clinic will February 21st.

- Was a presenter at the ACE Mentorship Program for the Capital Area Region, a national program for students to intern with architects, engineers and other skilled trades. The students work on projects from inception to completion with their mentors. This program is offered at LCC West Campus. Waverly has several students who are enrolled in this internship program.

Public Comment – Open Comment for District Issues

Community member Arnold Weinfeld thanked the BOE for their hard work and dedication to the Waverly School District since the pandemic began. He acknowledged the hard decisions made to keep all staff and students safe. Mr. Weinfeld voiced appreciation for the continued search for a new Choir teacher at Waverly Middle School and High School and willing to work hard to keep an important program for students.

Other Board Business:

None

Adjournment at: 6:42 PM.

Respectfully submitted,

Christopher Beasley, Treasurer
aml

WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
February 7, 2022

Report #21-41

Subject: Personnel Report

A. Employment – Certified

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Salary</u>	<u>Effective</u>
Paula Eldridge	7 th Grade Math Teacher	Middle School	MA Step 10.5/\$70,895	1/24/2022
Bridget McCaffrey	Choir Teacher	Middle & High School	BA Step 1.5/\$40,429	1/24/2022
Kyle Davis	School Psychologist	District	MA+45 Step 8/\$60,029	1/25/2022

B. Employment – Non-Certified

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Salary</u>	<u>Effective</u>
Michael Wallace II	Food Service Lunch Aide	East Intermediate	\$12.51/hr	1/24/2022

C. Transfer – Certified

<u>Name</u>	<u>From Position</u>	<u>To Position</u>	<u>Effective</u>
Chris Laskos	School Psychologist	Spec Ed Technical Assistant	1/10/2022

D. Resignation – Non-Certified

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Reason</u>	<u>Effective</u>
Robert Wadkins	Bus Driver	Service Building	Personal	1/24/2022
Andy Mejia	Custodian	High School	Personal	2/11/2022
Alexander Mejia	Custodian	High School	Personal	2/11/2022
DaVasha Lobbins	Admin Asst to Teach & Learn	Administration	Personal	2/4/2022

E. Resignation – Certified

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Reason</u>	<u>Effective</u>
Wallace Woodman	Special Education Teacher	High School	Personal	1/28/2022

F. Retirement – Certified

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective</u>
Christine Barrera	Science Teacher	High School	6/30/2022
Lisa Hamilton	Elementary Teacher	Elmwood	6/30/2022

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
FEBRUARY 7, 2022**

Report #21-42

FOR ACTION***

Subject:

Finance Report

Recommendation:

The Superintendent recommends the Board of Education review and approve the following report:

Financial Report:

The cash balance as of December 31, 2021 was \$3,022,113.09. Receipts during January, consisting of state aid, property taxes and other revenues in the amount of \$4,439,546.69 minus disbursements during January of \$4,002,117.79, left the district with a General Fund cash balance, as of January 31, 2022, of \$3,459,541.99.

2021-22 General Fund expenditures/transfers-out exceed revenues/transfers-in by \$3,671,452. A summary of year to date activity in comparison to the original budget is included in the supporting documentation.

2021-22 Student Activity Fund revenues exceed expenditures by \$38,205. A summary of year to date activity in comparison to the budget is included in the supporting documentation.

2021-22 Sinking Fund revenues exceed expenditures by \$579,092. A summary of year to date activity in comparison to the budget is included in the supporting documentation.

2021-22 Public Improvement Fund expenditures/transfers-out exceed revenues/transfers-in by \$292,835. A summary of year to date activity in comparison to the budget is included in the supporting documentation.

The balance of the 2019 Building and Site, Series III Bonds remaining to be allocated, including \$60,567 of accrued interest and proceeds from the sale of surplus equipment, is \$-0-. A summary of life to date activity is included in the supporting documentation

The balance of the 2021 Building and Site, Series IV Bonds remaining to be allocated, including \$296 of accrued interest, is \$822,702. A summary of life to date activity is included in the supporting documentation

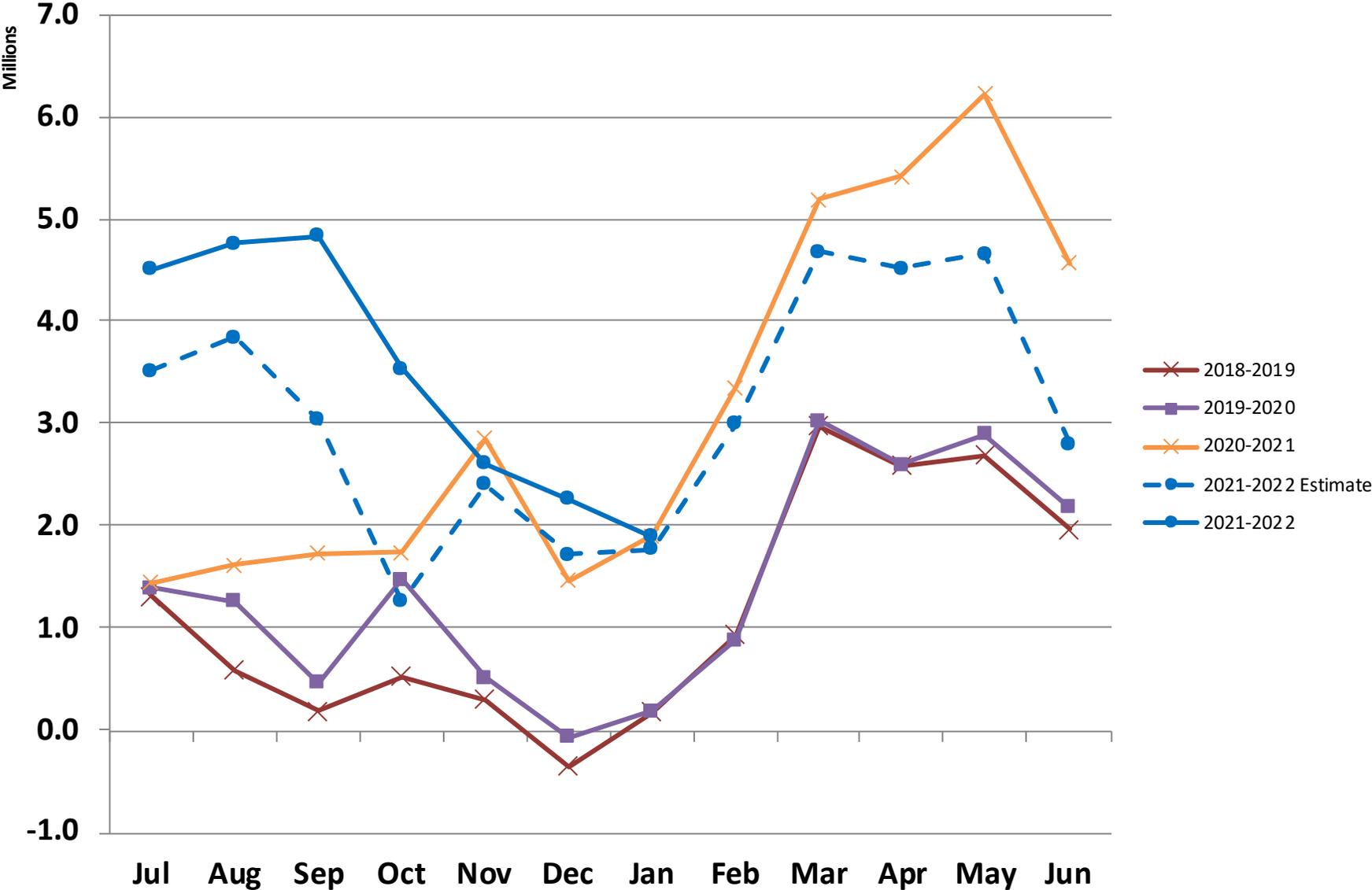
Waverly Community Schools

Finance Committee - Cash Position Report

For the Month Ended January 31, 2022

Balance on Hand December 31, 2021	3,022,113.09
Revenues	
State Aid	2,055,765.95
Taxes	660,551.68
Other Revenue	1,723,229.06
Interfund Transfers In	-
State Aid Note Proceeds	-
	<u>4,439,546.69</u>
Disbursements	
Payroll and Related Liabilities	(3,181,543.89)
Other Expenditures	(818,208.58)
State Aid Repayment	-
	<u>(3,999,752.47)</u>
Prior Month Adjustments During January 2022	(2,365.32)
Balance on Hand January 31, 2022	<u><u>3,459,541.99</u></u>
PNC Bank - General	3,319,601.60
MILAF	7,838.40
PNC Bank - Payroll	132,101.99
Comerica - Checking	-
	<u><u>3,459,541.99</u></u>
Difference	-

Waverly Community Schools Cash Flow Analysis (Monthly Lows)



Waverly Community Schools
General Fund - Budgetary Comparison Schedule
For the Month Ended January 31, 2022

	Original Budget	Actual	Over (Under) Budget	% Available
Revenue				
Local sources	10,037,007	5,390,604	(4,646,403)	46.3%
State sources	22,644,265	8,376,741	(14,267,524)	63.0%
Federal sources	2,330,239	59,587	(2,270,652)	97.4%
Intergovernmental	3,512,224	1,699,635	(1,812,589)	51.6%
Transfers In	90,000	-	(90,000)	100.0%
Total revenue	38,613,735	15,526,567	(23,087,168)	59.9%
Expenditures				
Current:				
Instruction:				
Basic program	16,021,254	7,156,239	(8,865,015)	55.3%
Added needs	6,470,790	2,795,898	(3,674,893)	56.8%
Total instruction	22,492,044	9,952,137	(12,539,907)	55.8%
Support Services:				
Pupil	4,189,394	2,145,410	(2,043,983)	48.8%
Instructional staff	2,206,836	1,137,980	(1,068,856)	48.4%
General administration	379,147	251,043	(128,104)	33.8%
School administration	2,530,852	1,466,656	(1,064,195)	42.0%
Business	551,640	291,948	(259,692)	47.1%
Operations and maintenance	3,806,430	1,994,947	(1,811,483)	47.6%
Pupil transportation services	1,214,289	553,532	(660,757)	54.4%
Central	595,995	400,605	(195,390)	32.8%
Other	70,216	60,311	(9,905)	14.1%
Total support services	15,544,798	8,302,433	(7,242,365)	46.6%
Athletics	669,863	370,835	(299,028)	44.6%
Community services	-	-	-	0.0%
Non Publics	10,304	774	(9,530)	92.5%
Facility Acquisition	-	-	-	0.0%
Debt service:				
Principal	140,000	70,000	(70,000)	50.0%
Interest	3,500	2,100	(1,400)	40.0%
Capital outlay	4,720	29,591	24,871	-526.9%
Payments to other public schools	1,097,643	470,149	(627,494)	57.2%
Total expenditures	39,962,871	19,198,019	(20,764,852)	52.0%
Excess of Revenue (Under)Over Expenditures	(1,349,136)	(3,671,452)	(2,322,316)	
Transfers Out	350,000	-	(350,000)	100.0%
Change in Fund Balance	(1,699,136)	(3,671,452)	(1,972,316)	
Favorable Expenditure Variance (1.5%)	599,443			
Projected Change in Fund Balance	(1,099,693)			
Fund Balance - Beginning of year	7,637,365			
Fund Balance - End of year	6,537,672			
	16.4%			

Waverly Community Schools
Student Activity Fund - Budgetary Comparison Schedule
For the Month Ended January 31, 2022

	Original Budget	Actual	Over (Under) Budget	% Available
Revenue				
Local sources	203,280	140,201	(63,079)	31.0%
State sources	-	-	-	0.0%
Federal sources	-	-	-	0.0%
Intergovernmental	-	-	-	0.0%
Transfers In	-	-	-	0.0%
Total revenue	203,280	140,201	(63,079)	31.0%
Expenditures				
Student Activities	129,854	69,164	(60,689)	46.7%
Athletics	80,953	32,831	(48,121)	59.4%
Total expenditures	210,806	101,996	(108,811)	51.6%
Excess of Revenue (Under)Over Expenditures	(7,526)	38,205	45,731	
Transfers Out	-	-	-	0.0%
Change in Fund Balance	(7,526)	38,205	45,731	
Fund Balance - Beginning of year	208,965			
Fund Balance - End of year	201,439			

Waverly Community Schools
Sinking Fund - Budgetary Comparison Schedule
For the Month Ended January 31, 2022

	Original Budget	Actual	Over (Under) Budget	% Available
Revenue				
Local sources	856,196	595,093	(261,103)	30.5%
State sources	-	-	-	0.0%
Federal sources	-	-	-	0.0%
Intergovernmental	-	-	-	0.0%
Transfers In	-	-	-	0.0%
Total revenue	856,196	595,093	(261,103)	30.5%
Expenditures				
Current:				
Support Services - Business	-	527	527	0.0%
Support Services - Central	-	-	-	0.0%
Facilities Acquisition, Construction and Improvements:				
Site Acquisition Services	-	-	-	0.0%
Site Improvement Services	-	-	-	0.0%
Architecture and Engineering Services	-	85	85	0.0%
Building Acquisition and Construction Services	-	-	-	0.0%
Building Improvement Services	-	15,390	15,390	0.0%
Other Acquisition and Construction Services	-	-	-	0.0%
Total expenditures	-	16,002	16,002	0.0%
Excess of Revenue (Under)Over Expenditures	856,196	579,092	(277,104)	
Transfers Out	-	-	-	
Net Change in Fund Balance	856,196	579,092	(277,104)	
Fund Balance - Beginning of year	1,257,398			
Fund Balance - End of year	2,113,594			

Waverly Community Schools
Public Improvement Fund - Budgetary Comparison Schedule
For the Month Ended January 31, 2022

	Original Budget	Actual	Over (Under) Budget	% Available
Revenue				
Local sources	200	32	(169)	84.3%
State sources	-	-	-	0.0%
Federal sources	-	-	-	0.0%
Intergovernmental	-	-	-	0.0%
Transfers In	350,000	-	(350,000)	100.0%
Total revenue	350,200	32	(350,169)	100.0%
Expenditures				
Current:				
Support Services - Business	-	-	-	0.0%
Support Services - Operations and Maintenance	-	-	-	0.0%
Support Services - Transportation	292,866	292,866	-	0.0%
Support Services - Central	-	-	-	0.0%
Facilities Acquisition, Construction and Improvements:				
Site Acquisition Services	-	-	-	0.0%
Site Improvement Services	-	-	-	0.0%
Architecture and Engineering Services	-	-	-	0.0%
Building Acquisition and Construction Services	-	-	-	0.0%
Building Improvement Services	-	-	-	0.0%
Other Acquisition and Construction Services	-	-	-	0.0%
Total expenditures	292,866	292,866	-	0.0%
Excess of Revenue (Under)Over Expenditures	57,334	(292,835)	(350,169)	
Transfers Out	-	-	-	
Net Change in Fund Balance	57,334	(292,835)	(350,169)	
Fund Balance - Beginning of year	649,156	649,156		
Fund Balance - End of year	706,490	356,322		

Waverly Community Schools
2019 Building and Site Bonds, Series III
Budget Summary
As of January 31, 2022

	Budget	Actual	Encumbered	Balance Remaining
Construction				
Remodeling	-	-	-	-
Site Improvements	-	-	-	-
Technology Infrastructure	-	-	-	-
Construction Base Budget Subtotal	-	-	-	-
Technology Equipment - Contract				
Interactive Classroom	-	-	-	-
Network Equipment	-	22,277	-	(22,277)
Wireless Network	-	77,590	663	(78,253)
Phone System	-	-	-	-
AV Systems	-	-	-	-
Video Distribution/Video Production	-	-	-	-
Tech Equipment Contract Subtotal	-	99,867	663	(100,530)
Technology Equipment - Owner PO				
Computers/Mobile Devices	901,471	505,187	(0)	396,284
Servers/Backend Systems	-	-	-	-
Printers	81,929	83,179	-	(1,250)
AV Equipment	-	11,366	6,152	(17,518)
Non-Instructional Equipment (from FFE)	-	35,930	-	(35,930)
Tech Equipment Owner PO Subtotal	983,400	635,663	6,152	341,585
District				
Loose Equipment (Furniture & Transportation)	-	-	-	-
Project Contingency	-	-	-	-
Owner GC/Contingency/Issuance Costs	13,600	22,400	-	(8,800)
Field General Conditions	-	-	-	-
Architect	-	295,927	-	(295,927)
Tech Design/Construction Mgr	-	-	-	-
District Subtotal	13,600	318,327	-	(304,727)
Totals	997,000	1,053,857	6,815	(63,672)
Bank Interest/Proceeds				60,567
Total Available				(3,105)

Waverly Community Schools
2021 Building and Site Bonds, Series IV
Budget Summary
As of January 31, 2022

	Budget	Actual	Encumbered	Balance Remaining
Construction				
Remodeling	1,813,893	1,182,409	672,782	(41,298)
Site Improvements	-	-	-	-
Technology Infrastructure	-	-	-	-
Construction Base Budget Subtotal	1,813,893	1,182,409	672,782	(41,298)
Technology Equipment - Contract				
Interactive Classroom	-	-	-	-
Network Equipment	-	-	-	-
Wireless Network	-	-	-	-
Phone System	-	750	-	(750)
AV Systems	-	-	-	-
Video Distribution/Video Production	-	-	-	-
Tech Equipment Contract Subtotal	-	750	-	(750)
Technology Equipment - Owner PO				
Computers/Mobile Devices	507,752	545,239	3,780	(41,266)
Servers/Backend Systems	-	-	-	-
Printers	-	-	-	-
AV Equipment	-	2,699	-	(2,699)
Non-Instructional Equipment (from FFE)	-	-	-	-
Tech Equipment Owner PO Subtotal	507,752	547,938	3,780	(43,965)
District				
Loose Equipment (Furniture & Transportation)	-	3,983	-	(3,983)
Project Contingency	-	-	-	-
Owner GC/Contingency/Issuance Costs	966,761	36,211	-	930,550
Field General Conditions	-	-	-	-
Architect	-	18,148	-	(18,148)
Tech Design/Construction Mgr	146,594	97,729	48,865	-
District Subtotal	1,113,355	156,071	48,865	908,419
Totals	3,435,000	1,887,168	725,426	822,406
Bank Interest/Proceeds				296
Total Available				822,702

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
FEBRUARY 7, 2022**

Report #21-43

FOR ACTION***

Subject:

Breakfast, Lunch and Milk Prices for 2021-2022 (amended)

Recommendation:

The Superintendent recommends the Board of Education establish the following rates for food service for the 2021-2022 school year, effective March 1, 2022:

*Elementary Breakfast (K-6)	no charge
*Secondary Breakfast (7-12)	no charge
Adult Breakfast	\$3.00
*Elementary Lunch (K-6)	no charge
*Secondary Lunch (7-12)	no charge
Adult Lunch	\$5.25
Milk	\$0.50

*Community Eligibility Provision (CEP) K-12

Statement of Purpose:

The purpose of the recommendation is to adjust the adult meal prices, effective March 1, 2022, consistent with the requirements of the National School Lunch Program. The USDA announced an additional increase of 25 cents per lunch in school meal reimbursements for 2021-22. As a result, we are required to increase the adult meal price consistent with the increase in student meal reimbursement.

Budget Impact:

The Food Service fund does not generate a significant amount of revenue from adult meals.

Historical Perspective:

The District began serving breakfast and lunch under the CEP during the 2018-19 school year. The number of lunches served increased approximately 10% since inception of CEP. Overall revenue also increased due to the increased participation.

Rationale for Recommendation:

Section 104(a) of the Healthy, Hunger Free Kids Act of 2010 amended the Richard B. Russell National School Lunch Act to provide an alternative to household eligibility applications for free and reduced price meals in high poverty local educational agencies (LEAs) (or districts) and schools. The Act further requires an LEA to agree to serve free lunches AND breakfasts to all students for up to four consecutive years in approved schools. Under this provision, ALL students will receive a free breakfast and lunch.

Strategic Plan Reference:

As the heart of the community, our mission is to educate and prepare each student to achieve her or his academic best, develop character, become a lifelong learner and contribute as a citizen of our global society.

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
FEBRUARY 7, 2022**

Report #21-44

FOR ACTION

Subject:

Approve resolution for continued membership in the Greater Lansing Regional Committee (the “GLRC”)

Recommendation:

The Superintendent recommends the Board of Education adopt the resolution for membership in the GLRC

Statement of Purpose:

The purpose of membership in the GLRC is to leverage assistance in meeting the requirements under the Michigan Department of Environmental Quality (MDEQ) National Pollutant Discharge Elimination System (NPDES Permit for Municipal Separate Storm Sewer Systems (the “MS4 Permit”) or similar stormwater discharge permits issued to public entities within the Grand River, Red Cedar River, and Looking Glass River watersheds

Budget Impact:

The current annual cost of this recommendation is Five Thousand Nine Hundred Seventeen and 65/100 Dollars (\$5,917.65).

Background Information:

Please reference the Memorandum of Agreement (“MOA”) dated December 2, 2021 and attached to this recommendation for a history of the GLRC.

Rationale for Recommendation:

The District believes there are substantial benefits that can be derived by entering into agreement for membership in the GLRC.

Strategic Plan Reference:

As the heart of the community, our mission is to educate and prepare each student to achieve her or his academic best, develop character, become a lifelong learner and contribute as a citizen of our global society.

**GREATER LANSING REGIONAL COMMITTEE
for Stormwater Management**

MEMORANDUM OF AGREEMENT – DECEMBER 2, 2021

**Original Agreement – MAY 21, 2004
Revised and Adopted – DECEMBER 2, 2021**

I. PURPOSE

It is the purpose of this Memorandum of Agreement (hereinafter the Agreement) to set forth the composition, duties, and responsibilities of the Greater Lansing Regional Committee for Stormwater Management (hereinafter the “GLRC”) to be formed as more particularly described below. Local public agencies, institutions, and communities believe there are substantial benefits that can be derived under this Agreement through cooperative management of the Grand River, Red Cedar River and Looking Glass River watersheds to protect the Waters of the State; to meet local initiatives for protecting the environment; and in providing mutual assistance in meeting the requirements under the Michigan Department of Environment, Great Lakes, and Energy (EGLE) National Pollutant Discharge Elimination System (NPDES) Permit for Municipal Separate Storm Sewer Systems, (hereinafter the “MS4 Permit”) or similar stormwater discharge permits issued to public entities within the Grand River, Red Cedar River, and Looking Glass River watersheds.

The Agreement will also provide a framework for consideration of new, permanent watershed organizations with potentially broader responsibilities that could provide a more cost effective and efficient means to meet state and federal requirements, and public expectations for restoration and maintenance of the beneficial uses of the watersheds.

II. HISTORY OF GLRC

On November 15, 1999, Delta Township and the City of Lansing hosted a meeting for several local communities. The meeting notice stated that this was to be “an informal meeting to discuss the Stormwater Phase II program (now referred to as the MS4 program) and how, or if, there may be a way to pool resources on a regional basis”.

Representatives from various communities, counties and EGLE discussed the Federal Regulations for Stormwater Phase II and the EGLE’s program allowing a “Voluntary Permit Program.” Originally nine communities and three counties were listed as designated communities by EGLE.

Subsequent meetings were held to continue exploring the feasibility and cost of a cooperative effort. On June 8, 2000, a draft Resolution was prepared for the establishment of the “Greater Lansing Area Regional NPDES Phase II Stormwater Regulations Committee” and for each community to name a representative to serve on the committee.

Throughout the remainder of 2000, the committee obtained Resolutions from each community; elected officers; received proposals and interviewed four consulting firms. Tetra Tech MPS was

selected to assist the Committee in determining how to best comply with the Phase II Stormwater Rules. Tri-County Regional Planning Commission (TCRPC) also assisted the Committee in providing contractual, fiduciary, and administrative support.

In May 2001, Tetra Tech MPS completed the “Step 1 – Permit Strategy Development” study which incorporated the Committee’s decision (April 20, 2001) to proceed as a group using the State’s Voluntary General Permit approach. The Committee then agreed to retain Tetra Tech MPS to prepare the Voluntary General Permit Application for each of the nine communities. The cost for each community was based on a formula that included weighted factors for population and land area. Eight of the nine communities then passed a second resolution agreeing to continue as a group with voluntary general permits using the distribution of costs as presented. Williamstown Township elected to proceed with a jurisdictionally based permit.

The eight communities proceeding under the voluntary general permit, also formally agreed to have the watershed management plans developed under the individual drain commissioners.

On January 25, 2002, the Committee agreed to retain Tetra Tech MPS to prepare a watershed management plan for the Grand River, Looking Glass River, and the Red Cedar River. Again, the allocation of cost agreed to by everyone was based on weighted factors involving the percent of population and land in each watershed. Each community adopted a third resolution committing their appropriate funds for the watershed management plans.

A Public Education Advisory Committee was organized to assist in the educational portion of Voluntary General Permit Applications.

Throughout 2002 and 2003 fourteen additional communities within the three watersheds were invited to join the committee. Ten communities were required to meet the MS4 Permit requirements based on the 2000 census.

Eight communities ultimately joined and participated in the regional approach and completed the Voluntary General Permit Application utilizing Tetra Tech MPS.

In March 2003, all sixteen communities and the three counties submitted their Voluntary General Permit Applications to EGLE. In November 2003, certificates of coverage were issued to each of the sixteen communities and to each of the three counties.

In 2006 Lansing Public Schools and DeWitt Public Schools joined the GLRC.

In 2007, a lawsuit filed by a Township in Kalamazoo County, established that some townships no longer required an MS4 Permit from EGLE. As this case relates to the GLRC, EGLE determined that Alaiedon, Bath, Oneida, Watertown, and Windsor Townships would no longer need an MS4 Permit.

At the December 14, 2007, GLRC meeting, the GLRC membership took formal action to establish an Associate Membership category to encourage any public agency, institution, or community who did not have an MS4 Permit to join the GLRC.

In 2012, the City of DeWitt entered into an agreement nesting DeWitt Public Schools.

In 2012, the EGLE changed the process for permit renewal, instead of issuing a general watershed-based permit; individual MS4 permits will be issued. The application process will detail all activities of the GLRC and members through two separate applications. Then, the EGLE will review and negotiate, with the end result being EGLE issuing a permit specific for each member.

In 2016, Waverly Community Schools joined the GLRC.

In 2017, members reapplied for permit coverage.

In 2019/2020, members were issued MS4 permits expiring in October 2024.

In 2021, members submitted MS4 Progress Reports to EGLE.

III. GREATER LANSING REGIONAL COMMITTEE (GLRC)

A. Term

While the ultimate organization of the GLRC and its responsibilities has evolved over time and after thoughtful review of alternatives, the signatories to this Agreement want to continue to work together under the following terms to assure the continuation of responsibility for essential services. These stormwater management services provide for the legal and financial responsibility to meet state and federal stormwater discharge permit requirements as well as local initiatives to protect the Waters of the State.

The current GLRC agreement expires on April 30, 2022. This agreement replaces the current GLRC agreement in its entirety for the period expiring **April 30, 2027**. As confirmed by EGLE, expiration of the current permit is October 30, 2024; an application will be due to EGLE by **April 4, 2024**. The members may mutually agree to renew and/or extend the term of the GLRC under the provisions contained in this Agreement.

Any member community may withdraw from this Agreement and the GLRC by delivering to the Executive Committee a resolution of withdrawal adopted by its governing body. Any such withdrawal adopted shall be effective 30 days following delivery of withdrawal, provided however, that any withdrawing community shall remain liable for payment of its annual assessment through the end of the current fiscal year.

B. Composition

Membership in the GLRC shall consist of “full members”, “associate members”, and “ex-officio members”.

The full members of the GLRC shall consist of a representative, or designated alternate, appointed by the appropriate governing body in each township, city, village, school district, institution, and county that has an EGLE NPDES MS4 Permit and that are signatory to this Agreement.

The associate members of the GLRC shall consist of a representative, or designated alternate, appointed by the governing body in each township, city, village, school district, institution, and county that does not have an EGLE NPDES MS4 permit and that are signatory to this Agreement. However, once an associate member obtains an EGLE NPDES MS4 Permit, they must become a full member of the GLRC.

Members, and designated alternates, shall serve until replaced in writing by the appointing authority.

The GLRC may also include ex-officio representatives from such agencies as Tri-County Regional Planning Commission (TCRPC), EGLE and others as determined by the GLRC.

C. Public Participation

All meetings of the Full Committee of the GLRC shall be noticed and conducted in accordance with the Michigan Open Meetings Act, MCL 15.261, et seq. The Full GLRC:

- Determine the rules for public participation
- Schedule meetings at facilities that are fully accessible to the interested public, and
- Routinely provide notice of meeting times and places at publicly accessible locations

D. Voting

The GLRC shall take all formal actions by a simple majority vote of a quorum. A quorum shall consist of one more than fifty (50%) of the GLRC members, or their designated alternates, eligible to vote. Members eligible to vote are those full members and associate members authorized in writing by an appropriate governing authority that has adopted this Agreement and that has paid its assessment. Ex-officio members shall be non-voting members of the GLRC.

E. Election of Officers and Appointment of Executive Committee

The GLRC shall annually elect, from among its members, a Chair, a Vice-Chair, a Secretary and a Treasurer. The Chair and the Vice-Chair shall be elected or appointed officials, or employees of a voting full member of the GLRC. The Secretary and Treasurer may be representatives of any full, associate, or ex-officio member of the GLRC. There are no limits on the consecutive terms elected officers may serve. The Vice Chair, or the Treasurer in the event the Vice-Chair is unavailable, may assume the duties of the Chair if the Chair is unavailable.

The Executive Committee shall have a maximum of eight voting members consisting of:

- (2) the Chair and Vice Chair of the GLRC
- (3) one representative or alternate from each member county
- (3) the Chairs of the Illicit Discharge Elimination Plan (IDEP)/Post-Construction, Public Education Plan (PEP), and Total Maximum Daily Load (TMDL) Committees

The Chair of the GLRC shall chair the Executive Committee, with the responsibility succeeding to the Vice Chair, then the Chair of the PEP Committee if the Chair of the GLRC is absent. If neither the Vice Chair of the GLRC nor the Chair of the PEP Committee is present at an Executive Committee meeting, the Chair of the IDEP Committee shall serve

as Chair for the meeting. The Board Officers shall not have an alternate serve on their behalf on the Executive Committee.

The Executive Committee will seek consensus on all issues brought before it. In the absence of consensus, the Executive Committee will adopt motions only when a majority of its members vote in favor of a motion. Each full and associate member will have one vote. A County or Committee may designate an alternate to serve and vote on behalf of their appointed representative to the Executive Committee. If notice is provided to the GLRC Coordinator or Chair, an agent, such as a consultant, may represent a member community in place of the appointed municipal representative.

F. Meetings

The GLRC shall meet at least twice each year at a designated time and location established by the Executive Committee. Agendas for GLRC meetings will be distributed and circulated to all members at least 7 days in advance of all meetings. The Executive Committee will meet at least five times each year at the call of the Chair. All meetings of the GLRC, Executive Committee, standing committees or special committees established under the GLRC shall operate under the Robert's Rules of Order unless modified by a majority vote of the GLRC members. The meetings of the GLRC may be rotated to locations throughout the three watersheds allowing any member or community agency to host a meeting.

a. Electronic Meetings

The Full Board of the GLRC shall meet at a physical location for all meetings. An emergency exception to in-person meeting and voting requirements may be applied by decision of the GLRC Chair *if* the area where the meeting was scheduled to occur, or if the jurisdiction of members, is located in an area where a federal, state, or local authority has declared a state of emergency or major disaster.

The GLRC Executive Committee, IDEP/Post-Construction, PEP, and TMDL Committees, and any additional or ad-hoc committee, may transact business at electronic meetings. Electronic meetings must feature combination of internet/telephone, that integrate audio (and optionally video), and text. Virtual voting is permitted at GLRC's Committees, and virtual attendance satisfies quorum requirements. Login information must be shared with members and provided to the public at least 7 days in advance of the scheduled meeting. The public will be invited to attend and a comment period will be provided.

G. GLRC Duties

The GLRC shall have the following duties:

1. Budget and Assessments

The fiscal year for the GLRC shall coincide with the calendar year.

Upon execution of this Agreement, review and approve the annual budget for the GLRC and establish the allocation of annual assessments for each member category. The GLRC shall adopt a budget before each December 31 for the calendar year that follows.

2. Standing Committees

Establish and outline a charge for up to three standing committees. The IDEP/Post-Construction, PEP, and TMDL Committees will continue to function. Any member or designated alternate may serve on any standing committee. See Appendix A for a chart of the GLRC structure.

3. Watershed Management

The GLRC is committed to working with watershed partners in the region. This includes but is not limited to: Middle Grand River Watershed Planning Project (319), Red Cedar River Watershed Planning Project (319), Friends of the Looking Glass River Watershed, Middle Grand River Organization of Watersheds (MGROW), Mid-Michigan Environmental Action Council (Mid-MEAC), student groups, etc. The GLRC values the watershed efforts being conducted and will work with these groups to improve water resources in the Tri-County region.

4. Other Duties

- Maintain official written record of meetings that includes attendance, issues discussed and votes taken.
- Recommend to member communities, institutions, school districts, and counties any subsequent changes needed to this Agreement.
- Take other actions required, including delegation of responsibilities to the Chair or Executive Committee to carry out the purposes and conduct the business of the GLRC including, but not limited to, directing the activities of any committees established under this Agreement or subsequently authorized by the GLRC.
- Encourage and promote public input into decisions and recommendations of the GLRC, and of all committees established by the GLRC.

H. Executive Committee Duties

The Executive Committee shall have the following duties:

1. Budget

With the advice of the standing committees, supervise the expenditure of GLRC monies consistent with the approved annual budget.

2. Supervise Staff and Arrange Support Services

Arrange for the services of staff responsible for facilitating meetings, preparing agendas, and negotiating and advocating on behalf of the GLRC. Supervise and provide direction to staff of the GLRC, make provisions for necessary management support services for operation of the GLRC.

All staff or employees employed by the GLRC shall be and remain at all times solely the agents, servants, or employees of the GLRC and shall not be construed for any purposes to be an agent, servant, or employee of any constituent member of the GLRC.

3. Provide Forum for Discussion

Provide a forum for discussion, and, if appropriate, resolution of issues related to the implementation of this Agreement brought to its attention by any member of the GLRC.

4. Other Duties

- Assist the standing committees and special committees of the GLRC in meeting their respective responsibilities.
- Maintain a brief written record of each Executive Committee meeting including, at a minimum, attendance, list of issues, and a record of decisions.
- Take other actions that are consistent with the provisions of this Agreement and direction provided by the GLRC.

IV. RESOLUTION

The communities, institutions, school districts, and counties entering into this Agreement shall do so by the passage of a formal resolution, or exercising authority that includes the ability to commit to the payment of their appropriate assessments based on their membership category for support of the GLRC. In subsequent years, communities, institutions, school districts, and counties shall indicate their acceptance to continue this Agreement, should it remain unchanged, through the payment of their appropriate annual assessment in support of annual budgets approved by the GLRC.

Modifications to this Agreement as may be recommended by formal action of the GLRC shall be subject to acceptance of the appropriate authority of each community, institution, school district, or county.

Services provided through the GLRC and grant funds if obtained for stormwater management shall be, to the extent practical, limited to members that have signed and met their respective financial obligations under this Agreement.

V. FIDUCIARY SERVICES

The TCRPC has agreed to provide fiduciary services for the collection and expenditure of assessments paid under the terms of this Agreement. It is understood that the assessments paid under the terms of this Agreement will be used only for the services identified in the GLRC Annual Budget as adopted by the GLRC members. It is further understood that the assessments paid may be used to provide the required local match for federal grant dollars used to support the annual GLRC budget.

TCRPC has agreed to provide the Executive Committee full and complete access to records concerning the use of the funds collected from the members so that all expenditures of monies collected through assessments to members can be audited through a process determined to be appropriate by the Executive Committee. TCRPC has further agreed to provide a financial accounting of all funds collected and expended to the GLRC within 45 days following the end of each calendar year. Copies of the annual accounting and audit reports shall be made available to all GLRC member communities upon request. TCRPC shall obtain Executive Committee consensus before expenditure of any of the assessments collected.

VI. INDEMNIFICATION, INSURANCE AND LEGAL FEES

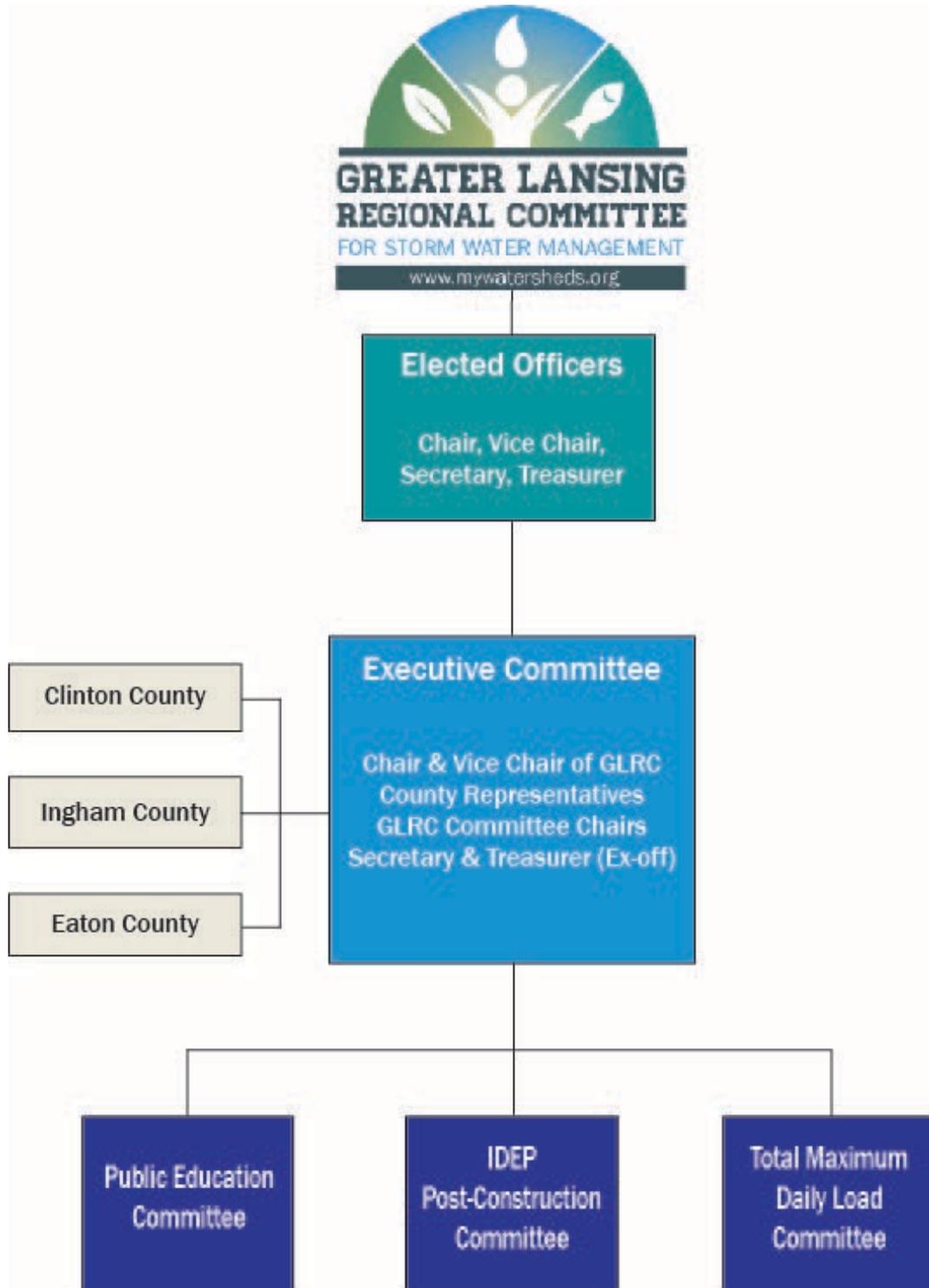
Each signatory to this agreement, as part of its general liability coverage, shall maintain coverage for any damages, claims, causes of action, or actions of any nature whatsoever arising from this agreement, and does hereby agree to indemnify and save and hold harmless each other signatory, respectively, its officers, employees, and agents from and against any and all such damages, claims, actions and causes of action, including legal fees, based on this agreement, as may arise from any action taken or permitted by each signatory, respectively.

This agreement is not intended to create a legal entity subject to suit. Nothing in this section shall be construed to give any third party any claim to which said third party would not otherwise be entitled, nor shall it abrogate or diminish the defense of governmental immunity, or any other defense, for any claim against any party.

APPENDIX A

**STRUCTURE OF THE
GREATER LANSING REGIONAL COMMITTEE**

FOR STORMWATER MANAGEMENT



The Greater Lansing Regional Committee for Stormwater Management is a guiding body comprised of regulated Municipal Separate Storm Sewer System (MS4) communities within the Greater Lansing Region. The committee was established in 1999 to guide the implementation of the stormwater program for participating communities within the Grand, Red Cedar, and Looking Glass River watersheds. The GLRC is administered by the Tri-County Regional Planning Commission.

GLRC Members

Clinton County
Delhi Charter Township
Delta Charter Township
DeWitt Charter Township
City of DeWitt
City of East Lansing
Eaton County
City of Grand Ledge
Ingham County
Lansing Charter Township
Lansing School District
City of Lansing
City of Mason
Meridian Charter Township
Michigan State University
Waverly Community Schools

Administrative Support:

Tri-County Regional
Planning Commission
3135 Pine Tree Road.
Suite 2C
Lansing, MI 48911
(517) 393-0342
Fax (517) 393-4424



TRI-COUNTY
regional planning commission

MS4 Basics

Separate storm sewers capture runoff water in catch basins and pipes that lead directly to rivers, streams, and lakes without being processed at a treatment plant. Oil, pet waste, sediment or litter that is washed into the system enters and impacts waterbodies. To limit pollution, the EPA's Phase II rule requires operators of Municipal Separate Storm Sewer Systems in urbanized areas to implement programs and practices to control polluted stormwater runoff through the use of National Pollutant Discharge Elimination System (NPDES) permits. For permit compliance, MS4 municipalities must meet the "six minimum measures."

Role of the GLRC

The GLRC guides members through the six measures and the NPDES permit application process, helps them maintain compliance during the permit cycle, and assists them during DEQ audits and inspections. GLRC staff perform and facilitate the public education requirements, author ordinance and best management practice guidance documents, maintain permit tracking data, draft permit documentation, and provide municipal staff training. This collaborative approach creates consistent development standards throughout the region, fosters knowledge sharing, and saves municipalities money by pooling resources.

The Six Minimum Measures

Public Participation/Involvement



Providing opportunities for citizens to participate in program development and implementation, including effectively publicizing public hearings and/or encouraging citizen representatives on a stormwater management panel.

Public Education



Distributing educational materials and performing outreach to inform citizens about the impacts polluted stormwater runoff discharges can have on water quality.

Illicit Discharge Detection and Elimination



Developing and implementing a plan to detect and eliminate illicit discharges to the storm sewer system. Activities include developing a system map and informing communities about hazards associated with illegal discharges and improper disposal of waste.

Construction Site Runoff Control



Developing, implementing, and enforcing an erosion and sediment control program for construction activities that disturb one or more acres of land. Controls could include silt fences and temporary stormwater detention ponds.

Post-Construction Runoff Control



Developing, implementing, and enforcing a program to address discharges of post-construction stormwater runoff from new development and redevelopment areas. Applicable controls could include preventative actions such as protecting sensitive areas (e.g., wetlands) or the use of structural best management practices (BMPs) such as grassed swales or porous pavement.

Pollution Prevention/Good Housekeeping



Developing and implementing a program with the goal of preventing or reducing pollutant runoff from municipal operations. The program must include municipal staff training on pollution prevention measures and techniques, such as regular street sweeping, reduction in the use of pesticides or street salt, or frequent catch basin cleaning.

The DEQ touts the GLRC as an example for other regions to follow because it allows for open communication between watershed stakeholders and regulators, maintains regional consistency and compliance, and is a cost-effective approach that saves municipalities money.

MDEQ Statewide MS4 Program Coordinator Christe Alwin on the success of the GLRC's regional approach:

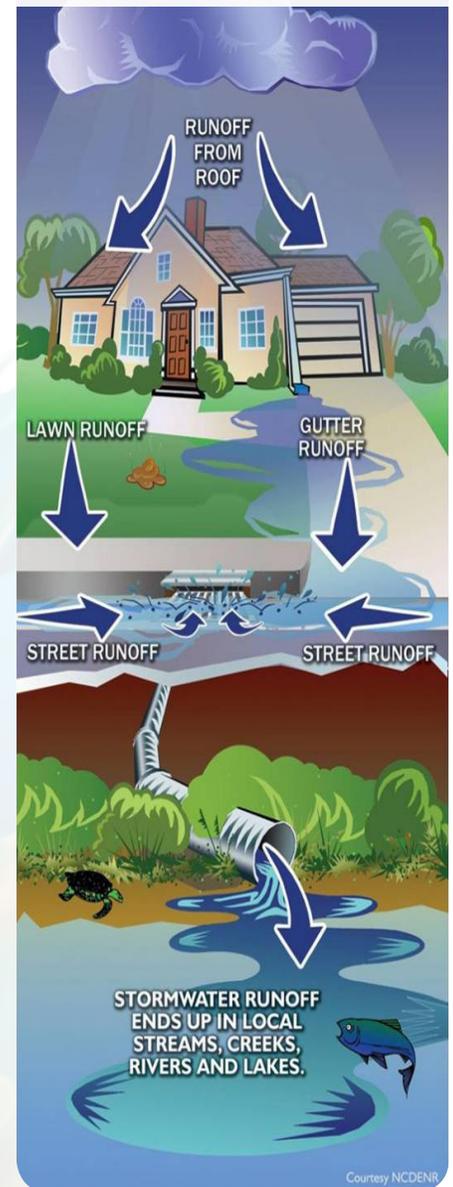
“Most GLRC members are subject to the federal stormwater regulations. There are three types of stormwater discharges regulated under the federal stormwater rules: discharges from construction activities, discharges from industrial activities, and discharges from municipal sources. GLRC members with regulated stormwater discharges from municipal sources are required to obtain MS4 permit coverage. Nationally there are over 6500 regulated MS4s.

At the request of the DEQ, the GLRC successfully piloted a new MS4 permitting approach. The GLRC framework of engaged membership focused on regional collaboration was used by the DEQ to guide development of the new MS4 permitting approach. **The GLRC continues to be an example of a successful model for collaborative stormwater management by maximizing financial resources, delivering consistent messaging across the watershed, and developing regional stormwater control standards.”**

Benefits of Membership:

- Dues pay for materials and professional staff time/technical assistance that would be significantly more costly without membership. For example, permits require municipalities to educate the public and measure the effectiveness of their efforts. Rather than hire a consultant to draft a public education campaign (and pay internal staff to implement it), all GLRC members get credit for the outreach efforts of GLRC staff AND those of the other members. This collaborative approach keeps costs down. Also, every six years the GLRC conducts a community survey to analyze gaps in public knowledge and to determine the success of education initiatives. This survey is the key to permit compliance, but would be cost prohibitive if not for regional collaboration.
- GLRC staff attend conferences and meetings and report back to the group, providing members access to new ideas from other projects and programs.
- Membership connects municipalities to the GLRC's good relationship with the DEQ. DEQ staff attend meetings and sub-committee work groups, and work alongside the GLRC to ensure that plans and activities are acceptable and meet permit requirements. This tremendous asset isn't as likely for an individual community.
- GLRC membership enhances eligibility for state and federal infrastructure funds. There is a preference to grant funds to “development ready” communities who are already managing their resources. Participation in the GLRC is proof of this commitment.
- The GLRC also provides members with a place to learn from their peers. Members share expertise and insider problem solving techniques for the infrastructure and land management challenges facing the region. Area drain offices, cities, townships, MSU experts, and the MDEQ collaborate and solve problems together.

Diagram of an MS4



Check out the GLRC on Facebook, Twitter, and at MyWatersheds.org!



**GREATER LANSING AREA REGIONAL STORM WATER PROGRAM
MEMORANDUM OF AGREEMENT
WAVERLY COMMUNITY SCHOOLS**

RESOLUTION

At a regular meeting of the Board of Education of Waverly Community Schools, Ingham, Eaton and Clinton Counties, Michigan (the "District") held at the Administrative Center at 515 Snow Road, Lansing, Michigan 48917, within the boundaries of the District, on the 7th day of February, 2022 at 6 o'clock in the p.m.

The following resolution was offered by Member _____ and supported by Member _____:

WHEREAS the United States Environmental Protection Agency (USEPA) and the **Michigan Department of Environment, Great Lakes, and Energy (EGLE)** have required communities in the Greater Lansing tri-county region to apply for and maintain compliance with a National Pollutant Discharge Elimination System Phase II (NPDES II) permit, and;

WHEREAS, the communities prepared, reviewed, and proposed a Memorandum of Agreement for adoption by all the communities and agencies to formalize and establish the Greater Lansing Regional Committee for Stormwater Management (GLRC), and

WHEREAS, participation in the GLRC advances local efforts for responsible stewardship of our natural resources, allows for the cooperative management of the watersheds in our community and this region, and assists the participating municipalities and their departments in complying with the regulatory requirements promulgated by EGLE and the USEPA Municipal Separate Storm Sewer System(MS4) stormwater discharge permits, and;

WHEREAS, the Memorandum of Agreement which was adopted by these municipalities and agencies originally in 2008, was revised and updated and re-adopted in 2012 and 2017, and has now been prepared reflecting changes in the participating communities and activities to meet permit requirements and extending the period of the agreement to April 30, 2027, now;

THEREFORE BE IT RESOLVED, that the District approves the Greater Lansing Regional Committee for Stormwater Management Memorandum of Agreement revised by the GLRC on December 2, 2021 and authorizes payment of the appropriate annual assessment for support of the Greater Lansing Regional Committee, and;

BE IT FURTHER RESOLVED, that the District's representative to the Greater Lansing Regional Committee is Kyle Scripter, Supervisor of Maintenance and Operations

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
FEBRUARY 7, 2022**

Report #21-45

FOR ACTION

Subject:

Technology Equipment Purchase Recommendation

Recommendation:

The Superintendent recommends the Board of Education approve the purchase of technology equipment from MOSS, as per the attached summary, in accordance with Board Policy 6320 (Purchasing).

Statement of Purpose:

The purpose of this recommendation is to replace technology equipment nearing the end of its useful life by utilizing Category 2 E-Rate funding to offset eighty percent (80%) of the purchase price.

Budget Impact:

The total cost of this recommendation is not to exceed Four Hundred Twenty-Four Thousand Five Hundred Thirty-Two and 45/100 Dollars (\$424,532.45). The District will receive reimbursement from USAC in the amount of Three Hundred Thirty-Five Thousand Five Hundred Sixty-Four and 94/100 Dollars (\$335,564.94) for a net cost to the District of Eighty-Eight Thousand Nine Hundred Sixty-Seven and 51/100 Dollars (\$88,967.51) This purchase will be funded with the proceeds from the sale of \$62,000,000 2022 Building and Site, Series 1 bonds. The total cost of this recommendation is within the budget allocated for this equipment.

Historical Information:

The Universal Service Administrative Company (USAC) is an independent non-profit created to administer almost \$10 billion annually for the purpose of pursuing accessible, affordable and pervasive high-speed connectivity, including the Schools and Libraries (E-Rate) Program. Among the Category 2 E-rate eligible services are: Access points, Uninterruptible Power Supply (UPS)/Battery Backup and Switches.

On May 4, 2021 a special election was held for the purpose of proposing a ballot question to authorize Waverly Community Schools to borrow the sum of \$125,000,000 and issue its general obligation unlimited tax bonds therefor, in one or more series. The ballot proposal having received sufficient votes was approved.

Rationale for Recommendation:

The rationale for this recommendation is to replace network switches which were last purchased in 2014 when the District first implemented wireless technology and increase the capacity of wireless access points throughout the District. The existing network equipment is nearing the end of its useful life. Leveraging the funds available from USAC will allow us to upgrade to the newest standard at a fraction of the cost. With increased technology use through the entire District, this recommendation also allows for the expansion of the wireless technology to meet future demand.

Strategic Plan Reference:

We will enhance and implement the tools and instruction to develop each student's proficiency in 21st century technology.

February 2, 2022

Mr. Evan Nuffer
Director, Finance and Operations
Waverly Community Schools
515 Snow Rd.
Lansing, Michigan 48917

RE: District Network Switches

Dear Mr. Nuffer,

Bid documents were issued November 15, 2021 for District Network Switches. This bid includes the equipment to replace network switches district wide. In addition to contacting known interested bidders, bids were advertised on the state bid website, in the local newspaper, and with Barton Malow's online planroom. Bids were received and publicly read January 11, 2022.

Bid Evaluation Summary and Recommendations

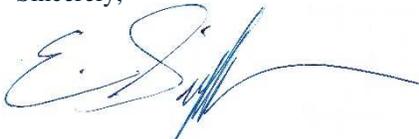
One bid was received for this package. After a review of the bid proposal, a post bid interviews was conducted with the low bidder to verify the proposal was inclusive of the scope of work and schedule.

Based upon the evaluation of the project team we present the following company for consideration by the administration and Board of Education.

Bidder	Base Bid with Alternates
Moss Telecom	\$424,532.45

Upon approval by the Board of Education, Barton Malow will issue a contract to the approved bidder. If you have any questions, please call me at (586) 524-1396.

Sincerely,



Eric Sifferman
Project Manager

Bid Category 27 - Network Switches & Technology

QUOTE #347010150 V3

PREPARED FOR

Waverly Community Schools

PREPARED BY

Ron Spencer

February 02, 2022

Bid Category 27 - Network Switches & Technology

Quote #347010150 v3

Prepared For:

Waverly Community Schools

Jeff Zalucha
515 Snow Rd
Lansing, MI 48917

P: (989) 415-0162

E: Jeff.Zalucha@bartonmalow.com

Prepared by:

MOSS

Ron Spencer
561 Century Ave SW
Grand Rapids, MI 49503

P: (616) 726-7035

E: ron.spencer@mosstele.com

Date Issued:

Feb 2, 2022

Expires:

Dec 22, 2021

ERate SPIN #:

143004924

Special Contract Ref. #:

ERate

Admin Swtiches				
Part #	Description	Price	Qty	Ext. Price
	District Wide - Core / Fiber Aggregation			
JL658A	Aruba 6300M 24-port SFP+ and 4-port SFP56 Switch w/ 250W PSU	\$6,633.75	1	\$6,633.75
JL563A	Aruba 10GBASE-T SFP+ RJ45 30m Cat6A Transceiver	\$525.26	8	\$4,202.08
J9151E	Aruba 10G SFP+ LC LR 10km SMF Transceiver	\$977.16	14	\$13,680.24
	MDF			
JL659A	Aruba 6300M 48SR5 CL6 PoE 4SFP56 Switch w/ 1050W PSU	\$6,312.90	1	\$6,312.90
JL728A	Aruba 6200F 48G Class4 PoE 4SFP+ 740W Switch	\$2,655.57	2	\$5,311.14
Subtotal:				\$36,140.11

Colt Switches				
Part #	Description	Price	Qty	Ext. Price
	Building Core			
JL658A	Aruba 6300M 24-port SFP+ and 4-port SFP56 Switch w/ 250W PSU	\$6,633.75	1	\$6,633.75
J9151E	Aruba 10G SFP+ LC LR 10km SMF Transceiver	\$977.16	2	\$1,954.32
J9150D	Aruba 10G SFP+ LC SR 300m OM3 MMF Transceiver	\$346.84	1	\$346.84
	MDF			
JL659A	Aruba 6300M 48SR5 CL6 PoE 4SFP56 Switch w/ 1050W PSU	\$6,312.90	1	\$6,312.90
JL728A	Aruba 6200F 48G Class4 PoE 4SFP+ 740W Switch	\$2,655.57	3	\$7,966.71
	IDF 1			
JL659A	Aruba 6300M 48SR5 CL6 PoE 4SFP56 Switch w/ 1050W PSU	\$6,312.90	1	\$6,312.90
JL728A	Aruba 6200F 48G Class4 PoE 4SFP+ 740W Switch	\$2,655.57	1	\$2,655.57
J9150D	Aruba 10G SFP+ LC SR 300m OM3 MMF Transceiver	\$346.84	1	\$346.84

Colt Switches				
Part #	Description	Price	Qty	Ext. Price
			Subtotal:	\$32,529.83

East Switches				
Part #	Description	Price	Qty	Ext. Price
Building Core				
JL658A	Aruba 6300M 24-port SFP+ and 4-port SFP56 Switch w/ 250W PSU	\$6,633.75	1	\$6,633.75
J9151E	Aruba 10G SFP+ LC LR 10km SMF Transceiver	\$977.16	2	\$1,954.32
J9150D	Aruba 10G SFP+ LC SR 300m OM3 MMF Transceiver	\$346.84	3	\$1,040.52
MDF				
JL659A	Aruba 6300M 48SR5 CL6 PoE 4SFP56 Switch w/ 1050W PSU	\$6,312.90	1	\$6,312.90
JL728A	Aruba 6200F 48G Class4 PoE 4SFP+ 740W Switch	\$2,655.57	2	\$5,311.14
IDF 1				
JL659A	Aruba 6300M 48SR5 CL6 PoE 4SFP56 Switch w/ 1050W PSU	\$6,312.90	1	\$6,312.90
JL728A	Aruba 6200F 48G Class4 PoE 4SFP+ 740W Switch	\$2,655.57	4	\$10,622.28
J9150D	Aruba 10G SFP+ LC SR 300m OM3 MMF Transceiver	\$346.84	1	\$346.84
IDF 2				
JL659A	Aruba 6300M 48SR5 CL6 PoE 4SFP56 Switch w/ 1050W PSU	\$6,312.90	1	\$6,312.90
JL728A	Aruba 6200F 48G Class4 PoE 4SFP+ 740W Switch	\$2,655.57	2	\$5,311.14
J9150D	Aruba 10G SFP+ LC SR 300m OM3 MMF Transceiver	\$346.84	1	\$346.84
IDF 3				
JL659A	Aruba 6300M 48SR5 CL6 PoE 4SFP56 Switch w/ 1050W PSU	\$6,312.90	1	\$6,312.90
JL728A	Aruba 6200F 48G Class4 PoE 4SFP+ 740W Switch	\$2,655.57	1	\$2,655.57
J9150D	Aruba 10G SFP+ LC SR 300m OM3 MMF Transceiver	\$346.84	1	\$346.84
			Subtotal:	\$59,820.84

Elmwood Switches				
Part #	Description	Price	Qty	Ext. Price
MDF				
JL659A	Aruba 6300M 48SR5 CL6 PoE 4SFP56 Switch w/ 1050W PSU	\$6,312.90	1	\$6,312.90
JL728A	Aruba 6200F 48G Class4 PoE 4SFP+ 740W Switch	\$2,655.57	5	\$13,277.85
J9151E	Aruba 10G SFP+ LC LR 10km SMF Transceiver	\$977.16	2	\$1,954.32

Elmwood Switches				
Part #	Description	Price	Qty	Ext. Price
			Subtotal:	\$21,545.07

High School Switches				
Part #	Description	Price	Qty	Ext. Price
	Building Core			
JL658A	Aruba 6300M 24-port SFP+ and 4-port SFP56 Switch w/ 250W PSU	\$6,633.75	1	\$6,633.75
J9151E	Aruba 10G SFP+ LC LR 10km SMF Transceiver	\$977.16	2	\$1,954.32
J9150D	Aruba 10G SFP+ LC SR 300m OM3 MMF Transceiver	\$346.84	8	\$2,774.72
	MDF			
JL659A	Aruba 6300M 48SR5 CL6 PoE 4SFP56 Switch w/ 1050W PSU	\$6,312.90	1	\$6,312.90
JL728A	Aruba 6200F 48G Class4 PoE 4SFP+ 740W Switch	\$2,655.57	2	\$5,311.14
	IDF 1			
JL659A	Aruba 6300M 48SR5 CL6 PoE 4SFP56 Switch w/ 1050W PSU	\$6,312.90	1	\$6,312.90
JL728A	Aruba 6200F 48G Class4 PoE 4SFP+ 740W Switch	\$2,655.57	5	\$13,277.85
J9150D	Aruba 10G SFP+ LC SR 300m OM3 MMF Transceiver	\$346.84	1	\$346.84
	IDF 2			
JL659A	Aruba 6300M 48SR5 CL6 PoE 4SFP56 Switch w/ 1050W PSU	\$6,312.90	1	\$6,312.90
JL728A	Aruba 6200F 48G Class4 PoE 4SFP+ 740W Switch	\$2,655.57	5	\$13,277.85
J9150D	Aruba 10G SFP+ LC SR 300m OM3 MMF Transceiver	\$346.84	1	\$346.84
	IDF 3			
JL659A	Aruba 6300M 48SR5 CL6 PoE 4SFP56 Switch w/ 1050W PSU	\$6,312.90	1	\$6,312.90
JL728A	Aruba 6200F 48G Class4 PoE 4SFP+ 740W Switch	\$2,655.57	3	\$7,966.71
J9150D	Aruba 10G SFP+ LC SR 300m OM3 MMF Transceiver	\$346.84	1	\$346.84
	IDF 4			
JL659A	Aruba 6300M 48SR5 CL6 PoE 4SFP56 Switch w/ 1050W PSU	\$6,312.90	1	\$6,312.90
JL728A	Aruba 6200F 48G Class4 PoE 4SFP+ 740W Switch	\$2,655.57	1	\$2,655.57
J9150D	Aruba 10G SFP+ LC SR 300m OM3 MMF Transceiver	\$346.84	1	\$346.84
	IDF 5			
JL659A	Aruba 6300M 48SR5 CL6 PoE 4SFP56 Switch w/ 1050W PSU	\$6,312.90	1	\$6,312.90

High School Switches				
Part #	Description	Price	Qty	Ext. Price
JL728A	Aruba 6200F 48G Class4 PoE 4SFP+ 740W Switch	\$2,655.57	1	\$2,655.57
J9150D	Aruba 10G SFP+ LC SR 300m OM3 MMF Transceiver	\$346.84	1	\$346.84
	IDF 6			
JL659A	Aruba 6300M 48SR5 CL6 PoE 4SFP56 Switch w/ 1050W PSU	\$6,312.90	1	\$6,312.90
JL728A	Aruba 6200F 48G Class4 PoE 4SFP+ 740W Switch	\$2,655.57	1	\$2,655.57
J9150D	Aruba 10G SFP+ LC SR 300m OM3 MMF Transceiver	\$346.84	1	\$346.84
	Concessions			
JL659A	Aruba 6300M 48SR5 CL6 PoE 4SFP56 Switch w/ 1050W PSU	\$6,312.90	1	\$6,312.90
J9150D	Aruba 10G SFP+ LC SR 300m OM3 MMF Transceiver	\$346.84	1	\$346.84
Subtotal:				\$112,094.13

Middle School Switches				
Part #	Description	Price	Qty	Ext. Price
	Building Core			
JL658A	Aruba 6300M 24-port SFP+ and 4-port SFP56 Switch w/ 250W PSU	\$6,633.75	1	\$6,633.75
J9151E	Aruba 10G SFP+ LC LR 10km SMF Transceiver	\$977.16	2	\$1,954.32
J9150D	Aruba 10G SFP+ LC SR 300m OM3 MMF Transceiver	\$346.84	5	\$1,734.20
	MDF			
JL659A	Aruba 6300M 48SR5 CL6 PoE 4SFP56 Switch w/ 1050W PSU	\$6,312.90	1	\$6,312.90
JL728A	Aruba 6200F 48G Class4 PoE 4SFP+ 740W Switch	\$2,655.57	2	\$5,311.14
	IDF 1			
JL659A	Aruba 6300M 48SR5 CL6 PoE 4SFP56 Switch w/ 1050W PSU	\$6,312.90	1	\$6,312.90
JL728A	Aruba 6200F 48G Class4 PoE 4SFP+ 740W Switch	\$2,655.57	2	\$5,311.14
J9150D	Aruba 10G SFP+ LC SR 300m OM3 MMF Transceiver	\$346.84	1	\$346.84
	IDF 2			
JL659A	Aruba 6300M 48SR5 CL6 PoE 4SFP56 Switch w/ 1050W PSU	\$6,312.90	1	\$6,312.90
JL728A	Aruba 6200F 48G Class4 PoE 4SFP+ 740W Switch	\$2,655.57	5	\$13,277.85
J9150D	Aruba 10G SFP+ LC SR 300m OM3 MMF Transceiver	\$346.84	1	\$346.84
	IDF 3			

Middle School Switches				
Part #	Description	Price	Qty	Ext. Price
JL659A	Aruba 6300M 48SR5 CL6 PoE 4SFP56 Switch w/ 1050W PSU	\$6,312.90	1	\$6,312.90
JL728A	Aruba 6200F 48G Class4 PoE 4SFP+ 740W Switch	\$2,655.57	1	\$2,655.57
J9150D	Aruba 10G SFP+ LC SR 300m OM3 MMF Transceiver	\$346.84	1	\$346.84
	IDF 4			
JL659A	Aruba 6300M 48SR5 CL6 PoE 4SFP56 Switch w/ 1050W PSU	\$6,312.90	1	\$6,312.90
JL728A	Aruba 6200F 48G Class4 PoE 4SFP+ 740W Switch	\$2,655.57	2	\$5,311.14
J9150D	Aruba 10G SFP+ LC SR 300m OM3 MMF Transceiver	\$346.84	1	\$346.84
	IDF 5			
JL659A	Aruba 6300M 48SR5 CL6 PoE 4SFP56 Switch w/ 1050W PSU	\$6,312.90	1	\$6,312.90
J9150D	Aruba 10G SFP+ LC SR 300m OM3 MMF Transceiver	\$346.84	1	\$346.84
Subtotal:				\$81,800.71

Winans Switches				
Part #	Description	Price	Qty	Ext. Price
	MDF			
JL659A	Aruba 6300M 48SR5 CL6 PoE 4SFP56 Switch w/ 1050W PSU	\$6,312.90	1	\$6,312.90
JL728A	Aruba 6200F 48G Class4 PoE 4SFP+ 740W Switch	\$2,655.57	6	\$15,933.42
J9151E	Aruba 10G SFP+ LC LR 10km SMF Transceiver	\$977.16	2	\$1,954.32
Subtotal:				\$24,200.64

Transportation				
Part #	Description	Price	Qty	Ext. Price
	Transportation			
JL659A	Aruba 6300M 48SR5 CL6 PoE 4SFP56 Switch w/ 1050W PSU	\$6,312.90	1	\$6,312.90
J9151E	Aruba 10G SFP+ LC LR 10km SMF Transceiver	\$977.16	2	\$1,954.32
Subtotal:				\$8,267.22

Sports Complex				
Part #	Description	Price	Qty	Ext. Price
	Baseball Complex - Press Box			
R8N89A	Aruba 6000 12G CL4 2SFP 139W Switch	\$356.14	1	\$356.14
	Football Stadium - Press Box			

Sports Complex				
Part #	Description	Price	Qty	Ext. Price
JL660A	Aruba 6300M 24SR5 CL6 PoE 4SFP56 Switch w/ 680W PSU	\$5,386.00	1	\$5,386.00
J9150D	Aruba 10G SFP+ LC SR 300m OM3 MMF Transceiver	\$346.84	1	\$346.84
	Softball Complex - Press Box			
R8N89A	Aruba 6000 12G CL4 2SFP 139W Switch	\$356.14	1	\$356.14
Subtotal:				\$6,445.12

Additional Units				
Part #	Description	Price	Qty	Ext. Price
JL659A	Aruba 6300M 48SR5 CL6 PoE 4SFP56 Switch w/ 1050W PSU	\$6,312.90	1	\$6,312.90
JL728A	Aruba 6200F 48G Class4 PoE 4SFP+ 740W Switch	\$2,655.57	1	\$2,655.57
Subtotal:				\$8,968.47

DAC Cables				
Part #	Description	Price	Qty	Ext. Price
	District Fiber Aggregation Core			
R0M46A	Aruba 50G SFP56 to SFP56 0.65m DAC Cable	\$124.42	4	\$497.68
	Access Layer Switches			
J9281D	Aruba 10G SFP+ to SFP+ 1m DAC Cable	\$37.43	60	\$2,245.80
J9283D	Aruba 10G SFP+ to SFP+ 3m DAC Cable	\$53.48	15	\$802.20
Subtotal:				\$3,545.68

Indoor Access Points				
Part #	Description	Price	Qty	Ext. Price
	Access Points			
Q9H63A	Aruba AP-515 (US) Unified AP w/ Suspended Ceiling Mount	\$461.67	10	\$4,616.70
Subtotal:				\$4,616.70

Outdoor Access Points				
Part #	Description	Price	Qty	Ext. Price
	Access Points			
R0K14A	Aruba AP-387 (US) TAA 5/60 GHz Outdoor Radio w/ tilt mount	\$879.84	4	\$3,519.36
Subtotal:				\$3,519.36

Patch Panels				
Part #	Description	Price	Qty	Ext. Price
DP48688TGY	Panduit Patch Panel, Cat 6, 48 Port, w/110 on Back, Black, Flat	\$474.19	10	\$4,741.90

Patch Panels				
Part #	Description	Price	Qty	Ext. Price
DP24688TGY	Panduit CAT 6 Patch Panels, 24 Port	\$207.80	3	\$623.40
Subtotal:				\$5,365.30

Patch Cords				
Part #	Description	Price	Qty	Ext. Price
576-RD10-001	Ortronics CAT6 Blue 28awg 1 Foot	\$3.29	2500	\$8,225.00
576-RD15-001	Ortronics CAT6 Yellow 28awg 1 Foot	\$3.29	400	\$1,316.00
576-RD20-001	Ortronics CAT6 Green 28awg 1 Foot	\$3.20	300	\$960.00
576-RD40-001	Ortronics CAT6 Orange 28awg 1 Foot	\$3.20	10	\$32.00
576-RD30-001	Ortronics CAT6 Red 28awg 1 Foot	\$3.20	10	\$32.00
576-RD25-001	Ortronics CAT6 White 28awg 1 Foot	\$3.20	10	\$32.00
<i>Note: The RFP called for Shield slim patch cords. However shielded patch cords should only be used on a completely shielded end to end solution. This included shielded patch panels, horizontal cabling, and jacks. Otherwise the shield will actually work on an antenna and will interject noise on on the system. Based on information gathered combined with the patch panel type requested, we have determined that a non-shielded patch cord would be more appropriate for the environment.</i>				
Subtotal:				\$10,597.00

AirWave Management for Wireless and Switches (not ERate Eligible)				
Part #	Description	Price	Qty	Ext. Price
JW605AAE	Aruba AW-K12-1 AirWave K-12 Bundle 1 Device License E-LTU (includes 1 Year FC support)	\$17.47	67	\$1,170.49
H8HV5E	Aruba 5Y FC SW E/R AW 1 Dev Lic K12 SVC [for JW605AAE]	\$13.00	67	\$871.00
Subtotal:				\$2,041.49

Performance Bond				
Part #	Description	Price	Qty	Ext. Price
NET-performance bond-misc	PLM Bond	\$3,034.78	1	\$3,034.78
Subtotal:				\$3,034.78

Quote Summary		Amount
Admin Swtiches		\$36,140.11
Colt Switches		\$32,529.83
East Switches		\$59,820.84
Elmwood Switches		\$21,545.07
High School Switches		\$112,094.13
Middle School Switches		\$81,800.71
Winans Switches		\$24,200.64
Transportation		\$8,267.22
Sports Complex		\$6,445.12
Additional Units	48	\$8,968.47
DAC Cables		\$3,545.68

Quote Summary	Amount
Indoor Access Points	\$4,616.70
Outdoor Access Points	\$3,519.36
Patch Panels	\$5,365.30
Patch Cords	\$10,597.00
AirWave Management for Wireless and Switches (not ERate Eligible)	\$2,041.49
Performance Bond	\$3,034.78
Total:	\$424,532.45

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

[E-Signature Confirmation](#)

MOSS

Waverly Community Schools



Ron Spencer

 Signature / Name
 02/02/2022

 Date

Jeff Zalucha

 Signature / Name Initials
 1/1/0001 12:00:00 AM

 Date

Purchase Terms and Conditions

Waverly Community Schools of 515 Snow Rd, Lansing, MI 48917 (hereinafter, CLIENT) and MOSS of 561 Century Ave. SW, Grand Rapids, MI 49503 (hereinafter, MOSS) agree that the following terms and conditions will apply to any orders for the sale of equipment and services to the CLIENT by MOSS.

1. **PRICE.** The pricing in this proposal are firm and not subject to change unless CLIENT delays the acceptance for more than thirty (30) days past the date of this MOSS proposal, in which case this proposal may be modified unless there is written agreement of both parties to extend the initial pricing. Any changes to this proposal will require a change order with adjusted costs.
2. **ACCESS.** CLIENT shall provide timely access to the areas needed for installation and provide the proper operating environment for the equipment and services, as specified by the manufacturer, including proper electrical and telecommunications connections.
3. **TERMS OF PAYMENT.** Invoices will be rendered on the date of shipment of CLIENT'S Equipment to the work site. Ongoing charges will be invoiced monthly based upon job progress and completed work, and final billing shall be invoiced upon the successful completion of MOSS's standard installation tests and CLIENT acceptance. Payment of invoices shall be by cash, check or electronic transfer and shall be due within twenty (20) days of MOSS's invoice date or incur an additional late fee of one and a half percent (1.5 %) per month on the unpaid balance. Credit card payments will only be accepted with a 3% service charge added.
4. **LIMITED WARRANTY** MOSS represents and warrants to CLIENT that the equipment and workmanship will be free from defects which materially affect the performance of the equipment for a period of one year for equipment and ninety days for labor. This warranty does not include defects or failures caused by customer abuse, misuse or negligence, or failures caused by electrical power surges. Moss does not warrant any third-party software for fitness of purpose or vulnerability to intrusion or attack.
5. **LIMITATION OF LIABILITY.** Without limiting the foregoing warranty, MOSS shall not be liable for any damages resulting from the use or inability to use its products or services, interruptions of service, delays in operation or transmissions or any other failure of performance or business function. Further, except in the event of willful misconduct or gross negligence by MOSS, the maximum liability of MOSS and its directors, officers, employees, agents, or suppliers for loss or damage caused by or arising from its performance under this Agreement, regardless of the form of action, whether in contract, tort, strict liability or otherwise, shall be limited to the purchase price of the Equipment.
6. **FORCE MAJEURE.** Neither party shall be liable for delays, failure to perform or loss or damage due to force majeure conditions including, but not limited to, fire, explosion, power blackout, earthquake, volcanic action, flood, war, government requirement, acts of God or other similar causes beyond its reasonable control. Any party so delayed in its performance shall immediately notify the other and mutually agree to reschedule the remainder of the project.
7. **GOVERNING LAW.** This Agreement shall be governed by and construed in accordance with the laws of the State of Michigan. MOSS shall have all rights and remedies specified herein in addition to those specified in the Uniform Commercial Code as adopted in the State of Michigan. All such rights and remedies are cumulative. MOSS shall be reimbursed by CLIENT for all costs and expenses paid or incurred in enforcing its rights hereunder, including, without limitation, reasonable attorneys' fees and costs.
8. **ASSIGNMENT.** MOSS may subcontract for the performance of any of its obligations under this Agreement and this Agreement is not assignable by either party except with the prior written consent of the other party
9. **ACKNOWLEDGEMENT.** CLIENT acknowledges that it has read this Agreement, understands it, that the person signing on its behalf is authorized to sign on its behalf, and agrees to be bound by its terms and conditions. CLIENT further agrees that this Agreement is the complete and exclusive statement of the agreement between the parties which supersedes all Agreements or prior agreements, oral or written, and all other communications between the parties relating to the subject matter of this Agreement.