



Waverly Community Schools

Regular Meeting

Monday, May 12, 2008 7:30 PM

Agenda of Regular Meeting

The Board of Education Waverly Community Schools

A Regular meeting of the Board of Education of Waverly Community Schools will be held May 12, 2008, beginning at 7:30 PM in the Board Room, 515 Snow Road, Lansing, MI.

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

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

- I. Call to Order and Pledge to the Flag - President John Broughtton
 - A. Pledge - East Intermediate Students

- II. Special Presentations
 - A. Report from Gloria Gonzalez - East Intermediate School Principal
 - B. Recognition of Student Representative Andrew Fritz

- III. Correspondence - Secretary Edith Suttles

- IV. Public Comment

- V. Student Representative Report

- VI. Board Member Comment

- VII. Adoption of Meeting Agenda

- VIII. ***Approval of Minutes 4

- IX. Presentation of Reports
 - A. Curriculum
 - 1. For Discussion - Math Textbook Adoption - Grades 5-8 11
 - B. Finance and Personnel

1.	***Recommendation to approve Report #07-66, Financial Recommendation	13
2.	For Discussion - 2008-2009 Budget Discussion	
3.	Recommendation to approve Report #07-67, Personnel Recommendation	16
C.	Other	
1.	Recommendation to approve Report #07-68, Ingham Intermediate School District General Education Fund 2008-2009 Proposed Budget	18
X.	Superintendent's Report	
XI.	Public Comment	
XII.	Other Board Business	
A.	Appointment of Ad Hoc Committee - New Board Member Orientation	
XIII.	Adjournment	

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
April 28, 2008**

Opening of Meeting

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

Members Present:

Mr. John Broughton, President
Mrs. Edith Suttles, Secretary
Mr. Calvin Jones, Treasurer
Mrs. Mary Ann Martin, Trustee
Mrs. Fonda Brewer-Williams, Trustee

Member Absent:

Mr. Britt Slocum, Vice President
Mr. Don Knechtel, Vice Secretary-Treasurer

Staff Present:

Dr. Thomas J. Pillar, Superintendent
Mrs. Jacklin Blodgett, Asst. Superintendent for Finance & Personnel
Mr. Bruce Johnson, Director of Operations and Student Services
Mr. Rob Spagnuolo, Business Manager
Karen Burgess
Gretchen Mikula
Cheri Arning
Vickie Tisdale
Sandy Autenrieth
Michelle Frederick
Diane Flanagan
Susan Crilley
Debbie Faust
Rebecca Pease

Others Present:

Andrew Fritz, Student Representative
Amia Davis
Peter Koenigsknecht
Luke Bunge
Julie Klomp
Jane Rudisill
Carrie Blair
Brandon Willinger
Ashley Thompson

Pledge

Windemere View students Carrie Blair (2nd grade); Brandon Willinger (2nd grade); and Ashley Thompson (Kindergarten) led the pledge of allegiance.

Special Presentation

Vickie Tisdale, Windemere View principal, reported the Strategic Plan is alive and well at Windemere View. She informed the Board of a program called "Pizza with the Principal" in which students who exemplify outstanding character traits are nominated by their classroom teachers to have pizza and dessert with Mrs. Tisdale and Mr. Nester. Announcements are made the day of the lunch, identifying the students who exhibit outstanding character. Mrs. Tisdale asked Carrie, Brandon, and Ashley to explain why they felt they had been nominated by their teachers for this special recognition. Carrie stated she is kind and

Special Presentation (cont.)

caring and always helps friends out. Brandon indicated he is caring and respectful. Ashley felt she was nominated because she cares for people and is good in class.

The second presentation featured a Kindergarten Activities Program (KAP) update by Cheri Arning. She reported KAP serves 211 students in ten classes at four buildings. The program was implemented last year to provide a full day experience for Kindergarten students. Included in the program are lunch, recess, and themed activities. A parent survey was conducted recently and overall the survey results were very rewarding. Some parents pointed out things that could be worked on. Sixty-three students participated in a district-wide Kindergarten Roundup last week and parents' reactions to the all-day program were favorable.

President Broughton stated he liked the fact that a survey was conducted, noting it is nice to get feedback about the program.

Correspondence

None

Public Comment

None

Student Representative Report

Student Representative Andrew Fritz reported the Chamber Orchestra and the Symphonic Band each received 1's at the State Choir Festival. Choirs will perform at State Festival tomorrow. All Waverly Destination ImagiNation teams participated in the State Finals. Two of Waverly's Destination ImagiNation teams qualified to represent Michigan at the Global Finals. The Pike Team with Aaron Campbell, Zack Davis, Luke D'Mello, Megan D'Mello, Andrew Fritz, Matt Pike and Margot Saxena, and the Wade Team with Adam Fracker, Gianna Gomey-Mayo, Andrew Marrison, Maggie Slocum, Joey South, Aaron Wade and Stasa Wade will participate in the Global Finals in late May. The Brown/Hooker team with Jessie Brown, Addie Forgrave, Erik Hanson, Elisabeth Hooker, Megan Mahoney, Luke Trial and Emily Wyble earned a rare "Renaissance Award" for creative engineering and design. Luke Slocum won the "Spirit of D.I." award, the only one given out by the Destination ImagiNation State Board of Directors at the State Finals.

National Honor Society induction is Wednesday, April 30th at 7:30 p.m. in the High School Auditorium, with inductions for other organizations in the near future. Luke Bunge is a nominee for the Student Representative position for 2008-2009.

Board Member Comment

Member Brewer-Williams apologized for not being at the last Board meeting. She reminded Board members of the Blue Light production at the Middle School on May 9th & 10th at 7:00 p.m. The show is a Broadway Revue featuring several Waverly students. Member Brewer-Williams announced scholarships from the Jasmine Miles Memorial Foundation were awarded at the annual "All That Jazz 2008" basketball jam. Chris Harris won a \$1000 scholarship. There were also several other winners of smaller scholarships.

Member Jones congratulated the Jasmine Miles Memorial Committee for a successful fundraising breakfast and basketball jam. He also congratulated Vickie Tisdale and the Windemere View students for leading the pledge and sharing great news about the school.

Member Suttles congratulated the Destination ImagiNation students and coaches on a most successful year. She thanked the parents and students who attended the meeting tonight to get the meeting started. She also thanked Mrs. Tisdale for the school's support of the Strategic Plan and the Character Clusters. Member Suttles thanked Cheri Arning and the child care staff for the work they do. She noted KAP and child care are a success story that hopefully we can build on.

Board Member Comment (cont.)

Member Suttles congratulated Dr. Pillar, Dorothy Blackwell, and the Waverly staff for their participation in the AdvancEd process. She reported she had the opportunity to participate in the process and share what she thinks about Waverly and the programs we offer. Member Suttles stated she thinks we will have good news in the coming month or so to report to the community.

Member Martin congratulated Luke Slocum on receiving the Spirit of D.I. Award. She stated it is marvelous every Waverly team qualified to go to the state finals and really remarkable that two teams qualified for the Global Finals. Member Martin stated she is proud of the team members, parents, and coaches. She also congratulated the band and orchestra on their outstanding ratings at State festival and wished the choirs good luck in their festival tomorrow. Member Martin thanked Vickie Tisdale for making the character clusters important at Windemere View. She stated she is proud of Waverly for the AdvancEd review it received last week and thanked Dr. Pillar, Dorothy Blackwell and the many people involved for making it happen.

Adoption of Agenda

Dr. Pillar reported there was a change in the School of Choice numbers which resulted in a new report. A motion was presented by Member Martin and supported by Member Brewer-Williams. MOTION: The Board of Education adopt the meeting agenda as presented.

Motion carried. VOTE: AYES – 5; NAYS – 0; (Members Slocum and Knechtel absent).

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

The minutes of the regular meeting of April 14, 2008 and the special meeting of April 23, 2008 were approved as presented.

Curriculum Advisory Committee Report

No report

******Extended Field Trip – For Information***

Marty Coates, Winans Elementary School teacher, has planned a formal extended field trip for fourth graders to Wesley Woods Camp in Dowling, Michigan. The students will depart on Thursday, May 8th and return on Friday, May 9th, 2008. This is an annual trip to nature's classroom environment where students will have total involvement in physical science, social studies, Michigan Health Model units, life cycles, birds, weather, pond study, habitats, and creative writing. Children will be out in the actual habitat using their five senses to meet the district's goals and objectives for fourth graders. Approximately 22 students and 10 or more chaperones will travel by Waverly school bus to and from camp. The estimated cost per student is \$40. Fund-raising activities have been made available to help defray the cost of the trip. The students will be away from the traditional classroom setting two days.

Facility/Policy Advisory Committee Report

The Facility/Policy Advisory Committee met at 5:30 p.m., prior to the regular Board meeting. Attending were Member Brewer-Williams, Member Broughton, Member Suttles, Bruce Johnson and Tom Pillar. Items discussed in the Facilities area included a T-mobile proposal; NEC; athletic complex update; and projects update. Mr. Johnson indicated a special meeting was needed to review and approve bids. The committee reviewed language of several policies. NEOLA will develop a final draft which the committee will further review before making a recommendation for first reading.

Finance/Personnel Advisory Committee Report

The Finance/Personnel Advisory Committee met at 6:00 p.m., prior to the regular Board meeting. Attending were Member Jones, Member Martin, Rob Spagnuolo, and Jacklin Blodgett. Items discussed

Finance/Personnel Advisory Committee Report (cont.)

were negotiations 08-09; alternative education; the Cass System for substitute teachers; 08-09 budget; Chartwells; and Ombudsman.

Jacklin Blodgett and Rob Spagnuolo provided an update of the 2008-2009 proposed budget through a PowerPoint presentation to the full Board.

Resolution to Oppose Cuts to Section 20j Funding – Report #07-62 – For Action

A motion was presented by Member Jones and supported by Member Martin. MOTION: The Board of Education approve the resolution opposing cuts to Section 20j funding.

Dr. Pillar reported Rob Spagnuolo has been working with our legislators on this topic. We are not sure that some of them understand this funding. Dr. Pillar stated adopting this resolution is symbolic and underscores the importance to Waverly Community Schools that 20j has to be preserved.

Motion carried. VOTE: AYES – 5; NAYS – 0 (Members Slocum and Knechtel absent).

2008-2009 Schools of Choice Recommendation – Report #07-63 – For Action

A recommendation was presented by Member Brewer-Williams and supported by Member Suttles. MOTION: The Board of Education approve participation in the Schools of Choice program [Sections 105 and 105(c)] for the 2008-2009 school year as presented in Report #07-63.

Mr. Johnson distributed a revised report with updated numbers. Member Brewer-Williams withdrew her motion due to the revised numbers.

A recommendation was presented by Member Brewer-Williams and supported by Member Suttles. MOTION: The Board of Education approve participation in the Schools of Choice program [Sections 105 and 105 (c)] as revised.

Member Martin asked about tuition. Mr. Johnson stated it gives the district more flexibility than Schools of Choice because we can take students any time of the year. With Schools of Choice, there is a limited 15-day window.

Motion carried. VOTE: AYES – 5; NAYS – 0 (Members Slocum and Knechtel absent).

Superintendent's Report

Dr. Pillar reported an additional Kindergarten Roundup was held on Thursday, April 24th in the Administrative Center. Sixty-three families, many of them residents, participated in the process.

Dr. Pillar announced he attended Women in History Day at East Intermediate. Students dressed as the famous women they portrayed and read a three minute biography they had prepared. Marie Papciak, former Elmwood Elementary librarian and advocate of women's history, led the program. Some of the famous women portrayed by the Elmwood students were Coretta Scott King, Georgia O'Keeffe, and Harriet Tubman.

Dr. Pillar thanked teachers, support staff and administrators involved in the AdvancEd Accreditation process over the past few days under the gentle guidance of Dorothy Blackwell. He thanked Board members for their participation and support, stating they deserve a pat on the back.

Dr. Pillar reported in a recent Distance Learning meeting at the ISD, it was determined the ISD will create a RFP for equipment costs from which each school district can potentially purchase a portable system at, hopefully, a reduced cost. The committee will most likely propose a pilot program for the 2008-09 school

Superintendent's Report (cont.)

year. The ISD will check into the possibility of paying a Distance Learning Coordinator that can assist the participating districts.

Dr. Pillar reminded Board members the National Junior Honor Society induction is Tuesday, April 23rd at the Middle School Little Theatre. The National Honor Society induction is Wednesday, April 24th at the High School Auditorium. He asked if any Board members wished to speak at either induction.

Dr. Pillar announced Karen Burgess has been selected as the Michigan Lawyers' Auxiliary Crystal Apple Award Winner for the elementary division. This is a state award given to educators who further students' understanding of the role of the courts; encourage effective law-related education programs in schools and in the community; and finally, encourage increased communication between students, educators, and those involved professionally in the legal system. Ms. Burgess was selected from nominations received from across the state. She will be presented with the Crystal Apple Award during a luncheon on May 1st at the Michigan Hall of Justice.

Dr. Pillar reported two Winans Elementary students were winners in the Impression 5/Board of Water & Light "Adopt a River" poster contest. Esther Huff, 3rd grade winner, and Kaira Liggett, 4th grade winner, were honored Saturday in the parking lot of Impression 5 by Mayor Bernero and the BWL General Manager J. Peter Lark. Both students received a one year membership to Impression 5, a tree to be planted at Winans, and a gift certificate to Barnes and Noble.

Dr. Pillar reminded Board members the school board election is Tuesday, May 6th. Polls will open at 7:00 a.m. and close at 8:00 p.m. Delta Township precincts will be used this year instead of Winans, Colt, and Elmwood. East Intermediate will still serve as a voting precinct in Lansing Township.

Dr. Pillar reported Rob Spagnuolo has contacted Representative Jones to set up a meeting to clarify how school funding works. They will discuss the history of Proposal A, hold harmless districts, and Section 20j. Also the school funding letter sent to the *Delta-Waverly Community News* and the *Lansing State Journal* is being shared with other hold harmless districts as an example.

Dr. Pillar announced Waverly should be connected to the Wide Area Network by late November, if all goes as planned.

Public Comment

Addressing the Board during Public Comment was Michelle Frederick.

Other Board Business

Member Suttles reported she received correspondence from the Office of Administrative Law regarding a property transfer.

Adjournment

The meeting adjourned at 9:12 p.m.

Respectfully submitted,

Edith J. Suttles, Secretary

***Consent Agenda

rlp

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
May 6, 2008**

Opening of Meeting

The special meeting of the Waverly Community Schools Board of Education was called to order by President John Broughton at 7:34 a.m. in the Board Room of the Administrative Center, 515 Snow Road, Lansing, Michigan

Members Present:

Mr. John Broughton, President
Mr. Calvin Jones, Treasurer
Mr. Don Knechtel, Vice Secretary-Treasurer
Mrs. Fonda Brewer-Williams, Trustee
Mrs. Mary Ann Martin, Trustee

Member Absent:

Mr. Britt Slocum, Vice President
Mrs. Edith Suttles, Secretary

Staff Present:

Dr. Thomas J. Pillar, Superintendent
Mrs. Jacklin Blodgett, Asst. Superintendent for Finance & Personnel
Mr. Bruce Johnson, Director of Operations & Student Services
Mr. Rob Spagnuolo, Business Director
Ms. Rebecca Pease

Others Present:

Mary Jo White

Purpose

The purpose of the meeting was bid approval.

Parking Lot Construction: Administration Building, East Intermediate, Middle School and High School – Report #07-64 – For Action

A motion was presented by Member Brewer- Williams and supported by Member Jones. MOTION: The Board of Education accept the bid from Dave Force for improving the Administration, East Intermediate, Middle School, and High School parking lots. This bid meets the specifications set forth for each parking lot.

Motion carried. VOTE: AYES – 5; NAYS – 0 (Members Slocum and Suttles absent).

Installation of metal fascia and trim over existing tile at East Intermediate and installation of metal soffits at High School – Report #07-65 – For Action

A motion was presented by Member Knechtel and supported by Member Martin. MOTION: The Board of Education accept the bids from SBS, LLC for installation of metal fascia and trim over existing tile at East Intermediate and installation of metal soffits at the High School. These bids meet the specifications set forth for each project.

Motion carried. VOTE: AYES – 5; NAYS – 0 (Members Slocum and Suttles absent).

Public Comment

None

Other Board Business

None

Adjournment

The meeting adjourned at 7:47 a.m.

May 6, 2008
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Respectfully submitted,

Donald P. Knechtel, Vice Secretary-Treasurer

rlp

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
May 12, 2008**

For Discussion:

Subject: Textbook adoption- Mathematics grades 5-8

Statement of Purpose/Issue:

In 2006, Governor Jennifer Granholm signed into law a rigorous new set of graduation requirements called the Michigan Merit Core Curriculum. We decided to keep the rigorous standard in mathematics and require students to complete four years of mathematics courses. The curriculum is made up of high school content expectations that outline what students should know and be able to do at the completion of each high school credit. The mathematics departments at the High School and Middle School have collaborated to align the high school content expectations with the grade level content expectations at the Middle School the last few years. To ensure consistency in the math program from grade five through twelve, we needed to find resources that would align and join the math programs from East Intermediate, Middle School and High School. This consistency will help staff, students, and parents to be more successful in the content area of mathematics.

Background Information/Historical Perspective:

Since February 2007 we have piloted three math textbook resources from the following companies: McDougal-Littell; Holt, Rinehart and Winston; and Glencoe/McGraw-Hill. Denise Kehren, Jennifer Vance, Cassandra Hailey, Jeff Wood, Tony Pecararo, David Pike, Laura Smith, Shelly McGee, and Nick Niederquell, teachers in grades five through eight, have been active in the pilot. They were asked to do a thorough four-week unit from the respective textbooks. The tasks they were asked to do were analyze the program in comparison to the existing Connected Mathematics Program, determine how it aligns to the State of Michigan Grade Level Content Expectations and High School Content Expectations, decide how the program uses instructional technology, and determine if the parent resources are effective. There has been vigorous dialogue about the pilot and the existing math program.

We scheduled the recommendation meeting for the teaching staff on the morning of May 12th to allow the teachers enough time to do a thorough review of the pilot requirements. We will make a recommendation to the board during the Monday night meeting to be acted upon at the May 27th meeting. One of the most important goals for this pilot was to create a consistent scope and sequence for our mathematics programs grades five through twelve to help ensure success for all students. We found high failure rates for our students in Algebra. We identified many gaps in the existing program and have successfully filled in the gaps with supplemental materials, but we have not guaranteed consistency from classroom to classroom. This adoption will help us toward the goals of consistency, alignment to GLCE and HSCE, an update with technology for instructional delivery, as well as more resources for parents. This will also prepare us for the next adoption of materials for grades K-4 in the coming years.

Budget Impact:

Three companies, McDougal Littell, Holt Rinehart and Winston, and Glencoe/McGraw-Hill, were piloted during February-April 2008. Each company did a staff in-service with pilot teachers and sent textbooks and materials to be used in the classrooms. The pilot teachers were asked to use the pilot materials including technology pieces to conduct at least a four-week unit from our curriculum with students. Quotes from each of the three companies can be found below. Additional materials have been sent to the Board in the Friday packet. Each quote also includes additional teacher resources, video projectors, and other technology pieces.

Company	8 th Grade 250 books	7 th Grade 260 books	6 th Grade 240 books	5 th Grade 240 books	Total w/Shipping	Technology Hardware
McDougal Littell	\$16,327.80	\$16,423.58	\$15,082.87	\$14,347.12	\$45,853.57	2 projectors 2 scanners
Glencoe	\$16,125.00	\$16,185.00	\$13,917.60	\$13,680.00	\$63,767.12	7 projectors
Holt	\$16,125.00	\$14,885.00	\$13,740.00	\$13,500.00	\$64,075.00	1 projector

Goals Addressed:

Strategy #1 of the Strategic Plan: We will continue our efforts to provide instruction and assessment that will prepare our students to meet or exceed state standards on all areas tested and demonstrate Waverly Essential Skills.

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

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

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
May 12, 2008**

Report #07-66

FOR ACTION***

Subject: Financial Recommendation

Recommendation:

It is recommended the following be approved:

Approval of Treasurer's Report:

The General Fund Financial Report dated April 30, 2008 has been reviewed and it is recommended that the Report be approved. The cash balance as of March 31, 2008 was \$8,041,027.90. Receipts during April 2008 consist of current taxes and other revenues in the amount of \$2,008,925.39 less disbursements during April of \$2,524,584.18 left the district with a General Fund cash balance as of April 30, 2008 of \$7,525,369.11.

Waverly Community Schools
 Budget Status Report as of 4/30/08
 General Fund - Revenue Accounts

<u>Account</u>	<u>Description</u>	<u>Budget</u>	<u>Year To Date</u>	<u>Available Balance</u>	<u>Percent Available</u>
MAJOR CLASS 111 TOTALS	Property Tax Levy	10,896,209.00	10,322,780.35	573,428.65	5.26
MAJOR CLASS 119 TOTALS	Delinquent Taxes	50,000.00	30,196.58	19,803.42	39.61
MAJOR CLASS 131 TOTALS	Tuition	6,217.00	6,217.00	0.00	0.00
MAJOR CLASS 151 TOTALS	Interest On Investments	260,000.00	224,522.96	35,477.04	13.65
MAJOR CLASS 191 TOTALS	Rental on Buildings	20,000.00	28,222.50	(8,222.50)	(41.11) #
MAJOR CLASS 199 TOTALS	Miscellaneous	38,554.00	34,773.66	3,780.34	9.81
MAJOR CLASS 311 TOTALS	State Revenue	17,928,374.00	11,470,726.17	6,457,647.83	36.02
MAJOR CLASS 317 TOTALS	Categoricals	27,098.00	27,098.00	0.00	0.00
MAJOR CLASS 413 TOTALS	Direct Federal Grants	20,769.00	7,958.00	12,811.00	61.68
MAJOR CLASS 414 TOTALS	Federal Grants	539,238.00	353,857.00	185,381.00	34.38
MAJOR CLASS 417 TOTALS	Grants Through Intermediates	522,618.00	349,205.73	173,412.27	33.18
MAJOR CLASS 418 TOTALS	Unrestricted Flow Thru Grants	25,000.00	16,987.25	8,012.75	32.05
MAJOR CLASS 519 TOTALS	IISD Reimbursements	1,555,767.00	894,961.27	660,805.73	42.47
	Total For Revenues	31,889,844.00	23,767,506.47	8,122,337.53	25.47

- Additional revenue due to a church that was renting space at the Middle School one month longer than originally anticipated, and a church that has started renting space at East.

Waverly Community Schools
Budget Status Report as of 4/30/08
General Fund - Expense Accounts

<u>Account</u>	<u>Description</u>	<u>Budget</u>	<u>Year To Date</u>	<u>Available Balance</u>	<u>Percent Available</u>
FUNCTION 111 TOTALS	Elementary	7,452,060.00	5,106,654.03	2,345,405.97	31.47
FUNCTION 112 TOTALS	Middle School	2,291,846.00	1,527,805.97	764,040.03	33.34
FUNCTION 113 TOTALS	High School	5,722,860.00	4,005,255.21	1,717,604.79	30.01
FUNCTION 119 TOTALS	Summer School	24,769.00	9,818.80	14,950.20	60.36
FUNCTION 122 TOTALS	Special Education	3,080,335.00	2,069,867.73	1,010,467.27	32.80
FUNCTION 125 TOTALS	Compensatory Education	399,939.00	274,177.96	125,761.04	31.45
FUNCTION 199 TOTALS	Holding Account for Employee Benefits	24,000.00	112.66	23,887.34	99.53
FUNCTION 212 TOTALS	Guidance Services	574,998.00	399,008.99	175,989.01	30.61
FUNCTION 215 TOTALS	Speech Pathology & Audiology	531,781.00	361,680.57	170,100.43	31.99
FUNCTION 216 TOTALS	Social Work Services	579,383.00	400,698.26	178,684.74	30.84
FUNCTION 218 TOTALS	Teacher Consultant	279,423.00	206,796.60	72,626.40	25.99
FUNCTION 219 TOTALS	Other Pupil Services	48,523.00	45,103.90	3,419.10	7.05
FUNCTION 221 TOTALS	Improvement of Instruction	628,425.00	245,924.61	382,500.39	60.87
FUNCTION 222 TOTALS	Educational Media Services	1,272,169.00	953,849.66	318,319.34	25.02
FUNCTION 226 TOTALS	Supervision & Direction	361,936.00	303,716.67	58,219.33	16.09
FUNCTION 231 TOTALS	Board of Education	94,950.00	41,710.68	53,239.32	56.07
FUNCTION 232 TOTALS	Executive Administration	316,198.00	223,290.51	92,907.49	29.38
FUNCTION 241 TOTALS	Office of the Principal	1,887,256.00	1,525,851.86	361,404.14	19.15
FUNCTION 249 TOTALS	Other School Administration	92,761.00	12,722.06	80,038.94	86.29
FUNCTION 252 TOTALS	Fiscal Services	365,944.00	289,759.22	76,184.78	20.82
FUNCTION 257 TOTALS	Internal Services	58,582.00	46,072.25	12,509.75	21.35
FUNCTION 259 TOTALS	Other Business Services	65,811.00	45,502.18	20,308.82	30.86
FUNCTION 261 TOTALS	Operating Building Services	4,099,061.00	2,626,291.78	1,472,769.22	35.93
FUNCTION 266 TOTALS	Security Services	83,309.00	60,168.28	23,140.72	27.78
FUNCTION 271 TOTALS	Pupil Transportation Services	1,181,437.00	624,681.01	556,755.99	47.13
FUNCTION 283 TOTALS	Staff/Personnel Services	200,649.00	163,465.28	37,183.72	18.53
FUNCTION 284 TOTALS	Information Management Services	266,665.00	232,859.62	33,805.38	12.68
FUNCTION 285 TOTALS	Other Central Services	1,000.00	299.72	700.28	70.03
FUNCTION 299 TOTALS	Other Support Services	46,359.00	0.00	46,359.00	100.00
FUNCTION 331 TOTALS	Communication	36,634.00	17,031.03	19,602.97	53.51
FUNCTION 441 TOTALS	Payments to Other Governmental Entities	6,000.00	6,000.00	0.00	0.00
FUNCTION 621 TOTALS	Athletic/Activities & Child Care Support	590,507.00	484,899.95	105,607.05	17.88
Total for Expenses		32,665,570.00	22,311,077.05	10,354,492.95	31.70

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
May 12, 2008**

Report #07-67

FOR ACTION

Subject: Personnel Summary

I. INSTRUCTION AND SUPPORT

A. <u>Employment – Certified</u>			
<u>Name</u>	<u>Position</u>	<u>Step/Salary</u>	<u>Effective</u>
Rachel Pianosi	East Special Education Teacher	MA+0, Step 1/\$40,152	4/28/08
B. <u>Resignation – Certified</u>			
<u>Name</u>	<u>Position</u>	<u>Years</u>	<u>Effective</u>
Seth Berg	East 6 th Grade Teacher	3.5	6/5/08

FOR INFORMATION

A. <u>Coaching – High School/Middle School</u>				
<u>Name</u>	<u>Assignment</u>	<u>Step</u>	<u>Stipend</u>	<u>Effective</u>
Monica Guillen	MS Boys Track Coach	3	\$2,929	Spring Season
James Tolbert	MS Girls Track Coach	3	\$3,512	Spring Season

Waverly Community Schools

Personnel Office

STAFF APPOINTMENTS

2007-2008

NAME:	Rachel Pianosi
POSITION:	East Special Education Teacher
SALARY:	MA+0, Step 1
START DATE:	April 28, 2008
NUMBER INTERVIEWED:	4 Candidates
DISTRICT SUBSTITUTE:	No
STUDENT TEACHER:	No
CERTIFICATION:	Michigan Certification Secondary Provisional Learning Disabilities English History
COLLEGE:	Aquinas College for Masters Degree Olivet College for Bachelors Degree
OTHER:	Last worked at New City Academy

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
May 12, 2008**

Report #07-68

FOR ACTION

Subject: **Ingham Intermediate School District General Education Fund 2008-2009 Proposed Budget**

Recommendation:

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

Statement of Issue/Purpose:

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

Budget Impact:

None.

Background Information/Historical Perspective:

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

Discussion of Options/Alternatives:

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

Rationale for Recommendation:

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

ISD BUDGET RESOLUTION

_____, Michigan (the "District")

A _____ meeting of the board of education of the District was held in the _____ in the District, on the _____ day of _____, 2008, at _____ o'clock in the _____.

The meeting was called to order by _____, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____ and supported by Member _____.

WHEREAS:

1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed budget not later than May 1 of each year to the board of each constituent district for review; and
2. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district budget, shall adopt a board resolution expressing its support or disapproval of the proposed intermediate school district budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district board has to the budget.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The board of education has received and reviewed the proposed intermediate school district budget in accordance with Section 624 of the Revised School Code, as amended, and by the adoption of this resolution, expresses its support for the proposed intermediate school district budget.
2. The secretary of the board of education or his/her designee shall forward a copy of this resolution to the intermediate school board or its superintendent no later than June 1, 2008.

3. All resolutions insofar as they conflict with this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of _____, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a _____ meeting held on _____, 2008, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education