

MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN
Regular Meeting
Meeting #10
March 8, 2011

Members Present:

Sofia Boulton, Vice President
Toby Bauldry, Secretary
Renee Gatica, Treasurer
Penny Kentish McWilliams, Trustee
Mike McCollum, Trustee
Vince Bontumasi, Trustee

Absent:

Chris Sytek, President

Others Present:

John E. Schantz, II / Superintendent

I. CALL TO ORDER

The regular meeting of the Bentley Board of Education was called to order at 5:35 p.m. by Sofia Boulton, Vice President, in the High School Library, 1150 N. Belsay Road, Burton, Michigan, 48509.

II. PLEDGE OF ALLEGIANCE

III. CITIZENS TO ADDRESS

Jessica Barnett
1249 Carlson Drive

Ms. Barnett discussed her concern that school was not shut down last Friday due to road conditions. She also discussed Mr. Cortez's performance as high school principal.
Mr. Schantz addressed the concern regarding the road conditions last Friday.

IV. ADDRESS BOARD OF EDUCATION- Erik Lindhurst, High School Teacher

Mr. Lindhurst addressed the Board about the performance of Mr. Cortez this past year.

V. ADDRESS BOARD OF EDUCATION-Superintendent Schantz on Michigan's Economy / Future Funding And Test Cut Scores

Mr. Schantz discussed the proposed budget cuts for Michigan Public Schools and financially how that would affect Bentley. Between the proposed budget cuts and the increased retirement rate, the total for Bentley would be roughly \$600,000. Mr. Schantz also discussed how the Michigan Department of Education State Board sets the test cut scores. There was a study that showed that even though the graduation rates have increased for schools, the numbers of students ready for college has not increased. Therefore, the State Board is moving toward College and Career readiness cut scores; schools have no control over the cut scores. This means that schools had 90-95% of their students scoring in the proficient range and now schools will only have 32% of their students scoring in the proficient range with the new cut scores.

VI. REPORTS

A. Committee Reports

Finance... The Finance Committee met prior to the Board meeting and discussed approving the Bills Payable dated 1/28/2011 thru 3/8/2011. The Committee recommends the approval of the Bills Payable dated 1/28/2011 thru 3/8/2011 as presented with the exception of holding ck#39930 and #39970 pending further information.

Policy.... The Policy Committee met on March 1, 2011 and discussed new, replacement, and revised policies from Neola. The Committee recommends bringing the policies before the Board as a whole as presented.

B. Administrative Reports

Barhitte.... Principal McCollum indicated that March is reading month; each Wednesday is set aside for guest readers. If anyone wants to read to the classes, they can contact her to schedule a day.

High School.... Mr. Cortez had nothing to add to his report.

Athletics.... Mr. McComb discussed that at the Athletic Director's meeting they voted to keep the schools spit into two divisions instead of switching to three 6 team divisions. Mr. McComb also added that the Boys' Basketball team won their district game last night.

Special Services... Mr. Schantz indicated that there was nothing to add to the Special Services Report.

C. Student Representative Reports

Kaitlyn Thauvette and Kimberly Hewitt were present for the meeting. They discussed the various clubs and their events. They also discussed the dates for the band and choir concerts.

VII. BUSINESS ITEMS

A. Approve Minutes / Regular Meeting #9

Motion by Ms. Bauldry, supported by Mr. Bontuamsi, that the Board approve the minutes of Regular Meeting #9, as presented.

Ayes: 6

Nays: 0

Motion Carried: 6-0

B. Approve Bills Payable

Motion by Mrs. Gatica, supported by Ms. Bauldry, that the Board approve the bills payable report dated 1/28/2011 thru 3/8/2011, as presented with the exception of holding ck#39930 and #39977 pending further clarification.

Ayes: 6

Nays: 0

Motion Carried: 6-0

VIII. ACTIONS ITEMS

A. Approve Bentley Key Club Convention / March 18-20, 2011 / Dearborn, MI

Motion by Ms. Bauldry, supported by Mrs. Kentish McWilliams, that the Board approve students to attend the Bentley Key Club Convention on March 18-20, 2011 in Dearborn, MI, as presented.

Ayes: 6

Nays: 0

Motion Carried: 6-0

B. Approve Varsity Softball Trip / April 29-30, 2011 / Frankenmuth, MI

Motion by Mrs. Boulton, supported by Mr. Bontumasi, that the Board approve athletes to attend the Varsity Softball Trip on April 29-30, 2011 in Frankenmuth, MI, as presented.

Ayes: 6

Nays: 0

Motion Carried: 6-0

- C. Approve Resolution / Opt out of State 105 Schools of Choice Program and Opt Into the GISD Collaborative Schools of Choice Program / 2011-2012 School Year

Mr. Schantz explained how the GISD Collaborative Schools of Choice Program and the State 105 Schools of Choice Program work. Currently 4 school districts do not participate in the GISD Schools of Choice Program: Fenton, Swartz Creek, Genesee, and Goodrich. Kearsley is considering doing the State 105 program for the 2011-2012 school year. At this point, the recommendation is to table this action item until we have further information; we need to know how it will affect our enrollment.

Motion by Mrs. Boulton, supported by Mrs. Gatica, that the Board table the resolution to Opt out of the State 105 Schools of Choice Program and Opt Into the GISD Collaborative Schools of Choice Program for the 2011-2012 School Year until further information is presented.

Ayes: 6

Nays: 0

Motion Carried: 6-0

- D. Approve Resolution / Opt out of State 105c Schools of Choice Program / 2011-2012 School Year

Motion by Mrs. Gatica, supported by Mr. Bontumasi, that the Board approve the resolution to Opt out of the State 105c Schools of Choice Program for the 2011-2012 School Year, as presented.

Ayes: 6

Nays: 0

Motion Carried: 6-0

- E. Approve New Policies / 2nd Reading / 1420, 3419.02, 4419.02, 5111.01, 5111.02, 5512, 6850, 7440.01, 7545
Motion by Mrs. Boulton, supported by Mrs. Kentish McWilliams, that the Board approve the second reading of new policies 1420, 3419.02, 4419.02, 5111.01, 5111.02, 5512, 6850, 7440.01, 7545, as presented.

Ayes: 6

Nays: 0

Motion Carried: 6-0

- F. Approve New Policies / 1st Reading / 0164, 0164.1, 0164.2, 0164.3, 0167.4, 2225, 3110, 3120.10, 3121.01, 3362.02, 3419, 4110, 4120.10, 4121.01, 4211, 4362.02, 4419, 5113.02, 5331, 5855, 6350, 6423, 7440, 7530.01, 7540.05, 8340, 8400, 8405, 8410, 8452, 8470, 9211

Motion by Mrs. Gatica, supported by Mrs. Boulton, that the Board approve the first reading of new policies: 0164, 0164.1, 0164.2, 0164.3, 0167.4, 2225, 3110, 3120.10, 3121.01, 3362.02, 3419, 4110, 4120.10, 4121.01, 4211, 4362.02, 4419, 5113.02, 5331, 5855, 6350, 6423, 7440, 7530.01, 7540.05, 8340, 8400, 8405, 8410, 8452, 8470, 9211, as presented.

Ayes: 6

Nays: 0

Motion Carried: 6-0

- G. Approved Revised Policies: 0100, 0122, 0123, 0142.4, 0151, 0152, 0163, 0165.1, 0165.4, 0165.5, 0166, 0167.1, 0167.2, 0167.3, 0168.1, 0169.1, 0169.2, 1130, 1220, 2220, 2271, 2370, 2430, 2432, 3120.04, 3140, 3210, 3213, 3231, 4120.04, 4162, 4170, 4213, 4231, 5330, 5611, 5730, 7540.01, 7540.02, 8330, 8800
Motion by Mrs. Kentish McWilliams, supported by Mrs. Gatica, that the Board approve revised policies: 0100, 0122, 0123, 0142.4, 0151, 0152, 0163, 0165.1, 0165.4, 0165.5, 0166, 0167.1, 0167.2, 0167.3, 0168.1, 0169.1, 0169.2, 1130, 1220, 2220, 2271, 2370, 2430, 2432, 3120.04, 3140, 3210, 3213, 3231, 4120.04, 4162, 4170, 4213, 4231, 5330, 5611, 5730, 7540.01, 7540.02, 8330, 8800, as presented.

Ayes: 6

Nays: 0

Motion Carried: 6-0

- H. Approve Replacement Policies: 2700, 5540, 5722, 5772, 6320, 7250, 7540, 8453, 8651

Motion by Ms. Bauldry, supported by Mrs. Kentish McWilliams, that the Board approve replacement policies: 2700, 5540, 5722, 5772, 6320, 7250, 7540, 8453, 8651, as presented.

Ayes: 6

Nays: 0

Motion Carried: 6-0

IX. CLOSED SESSION-Discuss Attorney-Client Privileged Communication

Motion by Mrs. Boulton, supported by Ms. Bauldry, that the Board go into "closed" session, for the purpose of discussing attorney-client privileged communication.

Ayes: 6

Nays: 0

Motion Carried: 6-0

The Board went into "closed" session at 6:21p.m.

Mr. Sytek arrived at 6:40 p.m.

The Board returned to "open" session at 7:38 p.m.

X. ROUNDTABLE

Mr. McCollum discussed the Euchre Tournament at Blessed Sacrament. It is tentatively set for April 29th, and all the proceeds will go to Bentley's Football Team.

Ms. Bauldry discussed the Spring Workshop that will be held on March 31st at Mott on bullying.

XI. ADJOURNMENT

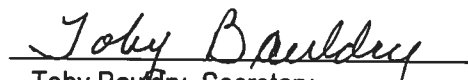
Motion by Mr. Sytek, supported by Mrs. Gatica, that the meeting be adjourned.

Ayes: 7

Nays: 0

Motion Carried: 7-0

The meeting adjourned at 7:47p.m.


Toby Bauldry, Secretary
Bentley Board of Education