

MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN
Regular Meeting
Meeting #11
April 12, 2011

Members Present:

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

Absent:

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 5:40 p.m. by Chris Sytek, President, in the High School Library, 1150 N. Belsay Road, Burton, Michigan, 48509.

II. PLEDGE OF ALLEGIANCE

III. CITIZENS TO ADDRESS

There were no citizens to address the Board of Education.

IV. ADDRESS BOARD OF EDUCATION- Superintendent Schantz-Discussion of 2011-2012 Budget

Mr. Schantz discussed the economic issues facing Michigan and Governor Synder's proposed budget. Mr. Schantz also discussed what impact this would have on Bentley. Bentley will see the following changes in revenue: decrease of \$405,610 due to loss of students; decrease of \$213,000 for ARRA Funds offset by \$139,000. And Bentley will see the following changes in expenditures: increased retirement of \$206,257; increase in healthcare \$88,000; steps and rails increase of \$60,000. This will have a net impact of a \$1.1 million deficit; currently Bentley has \$700,000 in its fund equity.

President Chris Sytek left the meeting at 6:17 p.m.

REPORTS

A. Committee Reports

Finance... The Finance Committee met prior to the Board meeting and discussed approving the Bills Payable dated 3/11/2011 thru 4/12/2011. The Committee recommends the approval of the Bills Payable dated 3/11/2011 thru 4/12/2011 as presented with the exception of holding ck#40057 and #40059, pending further clarification.

B. Administrative Reports

Barhitte.... Principal McCollum indicated the Art Show was on display at Barhitte.

High School.... Mr. Cortez was not present for the meeting; he had nothing to add to his report.

Athletics.... Mr. McComb was not present for the meeting; he had nothing to add to his report

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

C. Student Representative Reports

Kaitlyn Thauvette was present for the meeting. Kaitlyn discussed the events of the high school clubs and groups.

V. BUSINESS ITEMS

A. Approve Minutes / Regular Meeting #10

Motion by Ms. Bauldry, supported by Mrs. Kentish McWilliams, that the Board approve the minutes of Regular Meeting #10, 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 3/11/2011 thru 4/12/2011, as presented with the exception of holding ck# 40057 and #40059 pending further clarification.

Ayes: 6

Nays: 0

Motion Carried: 6-0

VI. ACTIONS ITEMS

A. Approve Resolution / GISD Annual Budget / 2011-2012 School Year

Motion Mr. Bontumasi, supported by Mr. McCollum, that the Board approve the resolution for the GISD Annual Budget for the 2011-2012 School Year, as presented.

Ayes: 6

Nays: 0

Motion Carried: 6-0

B. 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 discussed that Kearsley's Board voted to go with the State Schools of Choice Program, and the impact this would have on Bentley. Any student who wants to go to Kearsley can; they do not need a release. Mr. Schantz explained that through the GISD Collaborative Program, Bentley can only take in 15 students and release 15 students. If Bentley did the State Schools of Choice Program, anyone who wants to leave can leave and attend a school who is currently in the state plan. Mr. Schantz explained that through both programs, you can set how many the school district can take per grade and the school district does not have to accept discipline issues.

The Board stated they wanted to hear how the staff felt about both programs and wanted more information on the programs before making a decision.

Motion by Ms. Bauldry 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 provided.

Ayes: 6

Nays: 0

Motion Carried: 6-0

C. Approve New Policies / 2nd 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. Boulton, supported Mrs. Gatica, that the Board approve the second 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

VII. CLOSED SESSION-Discuss BEA Contract Negotiations

Motion by Mrs. Boulton, supported by Mrs. Gatica, that the Board go into "closed" session, for the purpose of discussing BEA Contract Negotiations.

Ayes: 6

Nays: 0

Motion Carried: 6-0

The Board went into "closed" session at 6:52 p.m.

The Board returned to "open" session at 7:34 p.m.

VIII. ROUNDTABLE

The Board discussed the need to possibly schedule a Special Meeting and Athletic Committee Meeting, pending further information.

IX. ADJOURNMENT


Motion by Mrs. Boulton, supported by Ms. Bauldry, that the meeting be adjourned.

Ayes: 6

Nays: 0

Motion Carried: 6-0

The meeting adjourned at 7:39 p.m.



Toby Bauldry, Secretary
Bentley Board of Education