

MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN
Regular Meeting
Meeting #4
October 11, 2011

Members Present:

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

Absent:

None

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 5:32 p.m. by Penny Kentish McWilliams, President, in the High School Library, 1150 N. Belsay Road, Burton, Michigan, 48509.

II. PLEDGE OF ALLEGIANCE

III. INTROUCTION OF STUDENT REPRESENTATIVES

Emily Dallaire and Lance Menard introduced themselves and indicated why they wanted to be a student representative.

IV. CITIZENS TO ADDRESS

JoAnn Bertolucci
2116 Ala St
Burton 48519

Mrs. Bertolucci discussed her concerns about the pricing of football games. Mr. Schantz indicated she should address her concerns with Mr. McComb.

Cheryl Nowacki
4516 Lapeer Rd
Burton 48509

Mrs. Nowacki discussed her concerns as well with the pricing of football games and the cost of all the activities during homecoming week. The Board discussed having an athletic committee meeting to discuss these issues.

Dawn McDaniel
1388 Clairwood
Burton 48509

Mrs. McDaniel discussed her concerns with the punishments received by students who are caught fighting and the need for varying punishments for those who start the fight and those defending themselves.

Mrs. Nowacki also discussed the need for different levels of punishment when it is determined who the instigators are of a fight and those students who are defending themselves.

V. REPORTS

A. Committee Reports

Finance... The Finance Committee met prior to the Board meeting and discussed approving the Bills Payable dated 9/14/2011 thru 10/6/2011. The Committee recommends the approval of the Bills Payable dated 9/14/2011 thru 10/6/2011 as presented.

B. Administrative Reports

Barhitte.... Principal McCollum nominated teacher Cathy Novick for "A Day Made Better" from Office Max.

She received \$1000 worth of the classroom supplies. They also donated over \$1000 worth of supplies for the school as a whole.

High School.... Principal Hart invited everyone next Tuesday, October 18, 2011 from 5-7 pm to a spaghetti dinner in support of the volleyball teams.

Athletics.... Mr. McComb indicated that homecoming went smooth this year.

Special Services.... Mr. Schantz discussed the new staff in the Special Education Department and that the department was running well.

C. Student Representative Reports

Lance Menard indicated that the Key Club was having an all you can eat pancake dinner for \$3 at McDonalds until 7 tonight. Also. the Key Club is tutoring Barhitte students this year.

V. BUSINESS ITEMS

A. Approve Minutes / Regular Meeting #3

Motion by Ms. Bauldry, supported by Mr. Bontumasi, that the Board approve the minutes of the Regular Meeting #3, as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

B. Approve Bills Payable

Motion by Mrs. Gatica, supported by Ms. Bauldry, that the Board approve the bills payable report dated 9/14/2011 thru 10/6/2011, as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

VI. ACTION ITEMS

A. Grade Mackinac Trip / May 17-18, 2012

Motion by Mrs. Kentish McWilliams, supported by Mr. Bontumasi, that the Board approve the Fourth Grade Mackinac Trip on May 17-18, 2012, as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

B. Approve Tenure / Dawn Anderson / Barhitte Teacher

Principal McCollum and Mr. Schantz approve Dawn Anderson's tenure status.

Motion by Mrs. Beckelic, supported by Mrs. Gatica, that the Board approve the tenure of Dawn Anderson, Barhitte Teacher, as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

VII. CLOSED SESSION- Discuss BEA Negotiations

Motion by Mrs. Kentish McWilliams, supported by Ms. Bauldry, that the Board go into "closed" session, for the purpose of discussing BEA Contract Negotiations.

Ayes: 7

Nays: 0

Motion Carried: 7-0

The Board went into "closed" session at 6:04 p.m.

The Board returned to "open" session at 6:37 p.m.

VIII. ROUNDTABLE

- Scheduled Athletic Committee Meeting for Wednesday, October 19th 8:30 a.m.
- Mr. Schantz presented the plaque for Energy Education to the Board. Bentley received this national award for its energy-saving methods.

IX. ADJOURNMENT


Motion by Mrs. Penny Kentish McWilliams, supported by Mr. Bontumasi, that the meeting be adjourned.

Ayes: 7

Nays: 0

Motion Carried: 7-0

The meeting adjourned at 6:44 p.m.



Toby Bauldry, Secretary
Bentley Board of Education