

MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN
Regular Meeting
Meeting #5
November 17, 2009

Members Present:

Chris Sytek, President
Penny Kentish McWilliams, Secretary
Renee Gatica, Treasurer
Vince Bontumasi, Trustee

Absent:

Toby Bauldry, Trustee
Mike McCollum, Trustee
Sofia Boulton, Vice 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 7:10 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.

IV. REPORTS

A. Committee Reports

Finance... The Finance Committee met prior to the Board meeting and discussed approving the Bills Payable dated 10/14/2009 thru 11/17/2009. The Committee recommends the approval of the Bills Payable dated 10/14/2009 thru 11/17/2009 as presented. The auditors presented the audit report for the 2008-2009 school year, and Bentley received a "clean" audit.

Policy... The Policy Committee met on October 20, 2009. The Committee discussed the new, replacement, and revised policies presented by Neola. The Committee made corrections to Policy 5620 and 7217.

B. Administrative Reports

Barhitte... Principal McCollum indicated that Barhitte had 86% of parents in attendance for the parent-teacher conferences. Principal McCollum discussed that the breakfast situation at Barhitte is under control. She also discussed that the assembly was canceled at Barhitte, and they have rescheduled for Dec. 14th.

High School.... Principal Cortez was not in attendance for the Board Meeting. Mr. Schantz indicated that 58.8% of parents were in attendance for the parent-teacher conferences at the high school.

Athletics... Mr. McComb discussed that the fall and winters sports are starting and that the divider in the gym is installed.

Special Services... Mr. Schantz indicated there were no updates for special services.

C. Student Representative Reports

Kelsey Mefford reported that the NHS Blood drive was that day. Kelsey also discussed upcoming events: Toys

Motion by Mr. Sytek supported by Mrs. Gatica, that the Board approve the 2009-2010 Great Start Readiness Program Participating Resolution.

Mr. Schantz explained that the Senate passed a bill that did not include funding for the GSRP program, but now it has been restored. Many school districts did not start the program due to funding. Now, it is the middle of November and the program must run 30 weeks, which would take it past the end of school. There is language that allows us to switch the money from categoricals to the general fund; we could use this to offset the cuts per student. We are not saying we will put the program in place, but we want to pass the resolution so we can use the funding.

Ayes: 4

Nays: 0

Motion Carried: 4-0

VII. ROUNDTABLE

- Discussed the H1n1 CLINIC and how Bentley is waiting to hear from the Genesee County Health Department. They are looking at not offering it at every school district, but are looking at "school pods" if epidemic outbreak. There are seven in Genesee County.
- Scheduled Policy Committee Meeting for new policy updates from NEOLA for October 24th at 6:00 p.m.
- Scheduled Curriculum Meeting for October 24th at 7:00 p.m.

VIII. ADJOURNMENT

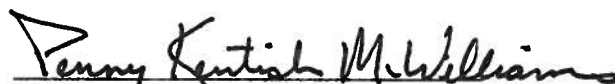
Motion by Mr. Sytek, supported by Mrs. Gatica, that the meeting be adjourned.

Ayes: 4

Nays: 0

Motion Carried: 4-0

The meeting adjourned at 7:36 p.m.



Penny Kentish McWilliams, Secretary
Bentley Board of Education