

MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN
Regular Meeting
Meeting #6
December 8, 2009

Members Present:

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

Absent:

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 7:04 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

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 11/9/2009 thru 12/2/2009. The Committee recommends the approval of the Bills Payable dated 11/9/2009 thru 12/2/2009 as presented except check #38467 pending further clarification.

Policy... The Policy Committee met on November 24, 2009. They reviewed policies: 6321, 7440, 7540.03, 7540.04, 7542, 7543 and made revisions. The Committee also reviewed the new policy on information management #8315 and made revisions.

Curriculum... The Curriculum Committee met on November 24, 2009. Teacher Michelle Turner presented the textbook request and addition of the 11th and 12th Grade Peer Mediation class; it would be a ½ credit elective. Teacher Chris Kidd presented the textbook request for the Essentials of Chemistry and Essentials of Physics Class; each would be a semester course and would meet the new requirements for the 9th grade course. Teacher Laura Sturgess presented adding the Child Development Class to the Curriculum; no textbooks would be needed. This would be a second semester class instead of abnormal psychology being a year-long course.

B. Administrative Reports

Barhitte.... Principal McCollum indicated that there would be a Sing-A-Long on Monday, December 21st in the gym.

High School.... Principal Cortez was not present at the time of the administrative reports. Mr. Schantz indicated that there was nothing to add to his report.

Athletics... Mr. McComb was not present. Mr. Schantz indicated that there was nothing to add to his report.

IX. ROUNDTABLE

- The Board meetings are being switched to the following: Finance Committee will meet at 5:00 p.m. and the regular meetings will be at 5:30 p.m. for the remainder of the school year. They will still remain on the second Tuesday of the month. The only meeting that will not change times is the May 12th meeting which is on a Wednesday.
- Principal Cortez discussed with the Board the Holiday for Hope (Holiday Hoopla) event.
- The Board discussed having some activities planned for the 7th/8th grade students.

X. ADJOURNMENT

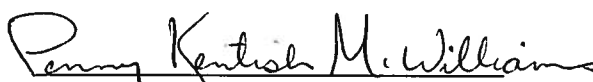
Motion by Mr. Sytek, supported by Mrs. Kentish McWilliams, that the meeting be adjourned.

Ayes: 6

Nays: 0

Motion Carried: 6-0

The meeting adjourned at 8:26 p.m.



Penny Kentish McWilliams, Secretary
Bentley Board of Education