

MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN
Regular Meeting
Meeting #6
December 13, 2011

Members Present:

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

Absent:

Sofia Boulton, Trustee

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 5:38 p.m. by Penny Kentish McWilliams, President, in the High School Library, 1150 N. Belsay Road, Burton, Michigan, 48509.

II. PLEDGE OF ALLEGIANCE

III. CITIZENS TO ADDRESS

The Board heard public comments.

IV. REPORTS

A. Committee Reports

Finance... The Finance Committee met prior to the Board meeting and discussed approving the Bills Payable dated 11/7/2011 thru 12/9/2011. The Committee recommends the approval of the Bills Payable dated 11/7/2011 thru 12/9/2011 as presented.

Policy... The Policy Committee met prior to the Board meeting and reviewed policy revisions. The Committee recommends all policies for a first reading; the new policies will require a second reading.

B. Administrative Reports

Barhitte.... Principal McCollum stated she attended the principal's conference. She wanted to commend the staff and community on their efforts to provide 60 plus families in need with a Christmas this year.

High School.... Principal Hart commended the staff and community as well for their generosity and discussed the dress code checks at the junior / senior high school.

Athletics.... Mr. McComb had nothing to add to his report.

Special Services.... There was nothing to add to the Special Services Report

Mrs. Beckelic left the meeting at 5:54 p.m.

C. Student Representative Reports

Emily Dallaire and Lance Menard were present for the meeting. They discussed the events and fundraisers at the junior / senior high school.

V. BUSINESS ITEMS

A. Approve Minutes / Regular Meeting #5

Motion by Ms. Bauldry, supported by Mr. Bontumasi, that the Board approve the minutes of the Regular Meeting #5, as presented.

Ayes: 5

Nays: 0

Motion Carried: 5-0

B. Approve Bills Payable

Motion by Mrs. Gatica, supported by Mr. Bontumasi, that the Board approve the bills payable report dated 11/7/2011 thru 12/9/2011, as presented.

Ayes: 5

Nays: 0

Motion Carried: 5-0

VI. ACTION ITEMS

A. Approve Summer Tax Levy Resolution for 2012

Motion by Mrs. Kentish McWilliams, supported by Mrs. Gatica, that the Board approve the Summer Tax Levy Resolution for 2012, as presented.

Ayes: 5

Nays: 0

Motion Carried: 5-0

B. Approve Tax-Sheltered Annuity Plan

Motion by Mr. Bontumasi, supported by Mrs. Gatica, that the Board approve the Tax-Sheltered Annuity Plan, as presented.

Ayes: 5

Nays: 0

Motion Carried: 5-0

C. Approve Students to Attend Snow-Sculpting Competition / Frankenmuth / Jan. 26th & 27th

Motion by Ms. Bauldry, supported by Mr. Bontumasi, that the Board approve students to attend the Snow-Sculpting Competition in Frankenmuth on January 26-27, 2012, as presented.

Ayes: 5

Nays: 0

Motion Carried: 5-0

D. Approve Revised Policies: 2260.01, 3122.02, 3160, 3161, 4122.02, 4160, 4161, 5771, 6510, 6520, 9160

Motion by Ms. Bauldry, supported by Mr. Bontumasi, that the Board approve the revised policies: 2260.01, 3122.02, 3160, 3161, 4122.02, 4160, 4161, 5771, 6510, 6520, 9160, as presented.

Ayes: 5

Nays: 0

Motion Carried: 5-0

E. Approve Replacement Policy: 3131

Motion by Mrs. Kentish McWilliams, supported by Mrs. Gatica, that the Board approve the replacement policy 3131, as presented.

Ayes: 5

Nays: 0

Motion Carried: 5-0

F. Approve New Policies: 1422.02, 1443, 1460, 1461, 1623, 3123, 4123

Motion by Mrs. Gatica, supported by Mr. Bontumasi, that the Board approve the new policies: 1422.02, 1443, 1460, 1461, 1623, 3123, 4123, as presented.

Ayes: 5

Nays: 0

Motion Carried: 5-0

- G. Approve Deleted Policy: 3143
Motion by Mrs. Kentish McWilliams, supported by Mr. Bontumasi, that the Board approve the deleted policy 3143, as presented.

Ayes: 5

Nays: 0

Motion Carried: 5-0

- VII. CLOSED SESSION- Discuss BEA Negotiations
Motion by Mrs. Kentish McWilliams, supported by Mrs. Gatica, that the Board go into "closed" session, for the purpose of discussing BEA Contract Negotiations.

Ayes: 5

Nays: 0

Motion Carried: 5-0

The Board went into "closed" session at 6:12 p.m.

The Board returned to "open" session at 6:35 p.m.

- VIII. ROUNDTABLE
• Discussed November Election Bills

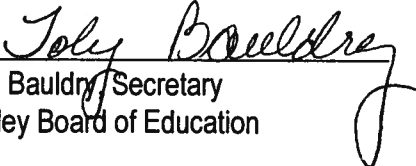
- IX. ADJOURNMENT
Motion by Mrs. Penny Kentish McWilliams, supported by Mr. McCollum, that the meeting be adjourned.

Ayes: 5

Nays: 0

Motion Carried: 5-0

The meeting adjourned at 6:40 p.m.


Toby Bauldry, Secretary
Bentley Board of Education