

MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN
Regular Meeting
Meeting #8
January 12, 2010

Members Present:

Chris Sytek, President
Sofia Boulton, Vice President
Penny Kentish McWilliams, Secretary
Renee Gatica, Treasurer
Mike McCollum, Trustee
Toby Bauldry, Trustee
Vince Bontumasi, 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 5:42 p.m. by Chris Sytek, President, in the High School Library, 1150 N. Belsay Road, Burton, Michigan, 48509.

II. PLEDGE OF ALLEGIANCE

III. RECOGNITION / Board Appreciation Month

Mr. Schantz thanked the Board for serving on the Board of Education and presented them with certificates.

IV. CITIZENS TO ADDRESS

There were no citizens to address the Board.

V. REPORTS

A. Committee Reports

Finance... The Finance Committee met prior to the Board meeting and discussed approving the Bills Payable dated 12/7/2009 thru 1/12/2010. The Committee recommends the approval of the Bills Payable dated 12/7/2009 thru 1/12/2010 as presented.

B. Administrative Reports

Barhitte... Principal McCollum had nothing to add to her report. She thanked the Board for being so supportive.

High School.... Principal Cortez had nothing to add to his report. He also thanked the Board for being supportive.

Athletics... Mr. McComb had nothing to add to his report. He also thanked the Board for their support. The Board discussed with Mr. McComb the Spirit Day and also discussed some purchases made for maintenance on the buildings.

Special Services... Mr. Schantz indicated there was nothing to add to Mrs. Mill's report but wanted to highlight the desk audit completed by the Compliance Office from the GISD. The State will be here on Thursday to have an audit, and he will keep the Board updated.

C. Student Representative Reports

No student representatives were present for the meeting.

VI. BUSINESS ITEMS

A. Approve Minutes / Regular Meeting #6

Motion by Mrs. Kentish McWilliams, supported by Mrs. Gatica, that the Board approve the minutes of the regular meeting #6, as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

B. Approve Minutes / Special Meeting #7

Motion by Ms. Bauldry, supported by Mrs. Boulton, that the Board approve the minutes of the special meeting #7, as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

C. Approve Bills Payable

Motion by Mrs. Gatica, supported by Mr. Bontumasi, that the Board approve the bills payable report dated 12/7/2009 thru 1/12/2010, as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

VII. ACTION ITEMS

A. Approve Amended Budget / 2009-2010 School Year

Mr. Schantz explained that the budget reflects both of the State cuts of \$165 and \$127. It also reflects that some of the ARRA money will be used to fund some special education expenses that are allowable under the law. The budget also reflects using the GSRP funds and the section 31a money in general fund as well. Also, both food service and athletics have a revenue neutral budget.

Motion by Mr. Sytek, supported by Ms. Bauldry, that the Board approve the Amended Budget for the 2009-2010 School Year.

Ayes: 7

Nays: 0

Motion Carried: 7-0

B. Approve Resolution / Call for Annual School Board Election / May 2010

Motion by Mr. McCollum, supported by Mrs. Boulton, that the Board approve the Resolution for the Call for the Annual School Board Election in May 2010.

Ayes: 7

Nays: 0

Motion Carried: 7-0

C. Approve Service Consolidation Plan Resolution

Mr. Schantz explained that this agreement allows Bentley to use GSRP funds and 31a funds in the general fund to offset the cuts from the State. As part of the agreement, Bentley needs to create a Consolidation Plan for the District, but the agreement does not require the plan to be executed.

Motion by Mrs. Boulton, supported by Mrs. Gatica, that the Board approve the Service Consolidation Plan Resolution.

Ayes: 7

Nays: 0

Motion Carried: 7-0

