

MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN
Regular Meeting
Meeting #8
January 12, 2011

Members Present:

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

Absent:

Chris Sytek, 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 5:34 p.m. by Sofia Boulton, Vice 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 of Education.

IV. RECOGNITION / ELGA Credit Union Associates

Principal Cortez presented an award to the ELGA Credit Union Associates for their generosity in helping 27 Bentley families in need during the holiday season by creating the ELGA's ELVES program. Cheryl and Cathy from ELGA accepted the award on behalf of the ELGA Associates.

V. RECOGNITION / Board Appreciation Month

Mr. Schantz presented certificates to the Board of Education for Board Appreciation Month.

VI. REPORTS

A. Committee Reports

Finance... The Finance Committee met prior to the Board meeting and discussed approving the Bills Payable dated 12/9/2010 thru 1/11/2011. The Committee recommends the approval of the Bills Payable dated 12/9/2010 thru 1/11/2011 as presented. The Committee noticed there were several invoices that were missing purchase orders; it is Board policy that the purchase orders be created prior to purchases.

Policy... The Policy Committee met prior to the Board meeting and reviewed revised and new policies from NEOLA. They will go before the Board as a whole for approval at the next meeting.

B. Administrative Reports

Barhitte.... Principal McCollum had nothing to add to her report.

High School.... Principal Cortez had nothing to add to his report.

Athletics.... Mr. McComb indicated that the Girls' Bowling Team is 4-0.

Special Services... Mr. Schantz indicated that there was nothing to add to the Special Service's Report.

C. Student Representative Reports

Student Representative Kaitlynn Thauvette discussed various sport's teams at the high school and the events of the high school clubs.

VII. CLOSED SESSION-Student Discipline Issue

Motion by Mrs. Boulton, supported by Ms. Bauldry, that the Board go into "closed" session, for the purpose of discussing a Student Discipline Issue.

Ayes: 6

Nays: 0

Motion Carried: 6-0

The Board went into "closed" session at 5:45 p.m.

The Board returned to "open" session at 5:53 p.m.

VIII. BUSINESS ITEMS

A. Approve Minutes / Regular Meeting #7

Motion by Ms. Bauldry, supported by Mrs. Gatica, that the Board approve the minutes of Regular Meeting #7, as presented.

Ayes: 6

Nays: 0

Motion Carried: 6-0

B. Approve Bills Payable

Motion by Mrs. Gatica, supported by Mr. Bontumasi, that the Board approve the bills payable report dated 12/9/2010 thru 1/11/2011, as presented.

Ayes: 6

Nays: 0

Motion Carried: 6-0

IX. ACTION ITEMS

A. Approve Resolution / Call for Annual School Board Election / May 2011

Motion by Mr. Bontumasi, supported by Mr. McCollum, that the Board approve the Resolution to call for the Annual School Board Election in May 2011, as presented.

Ayes: 6

Nays: 0

Motion Carried: 6-0

B. Approve Resolution in Support of Prescription Drug Task Force

Motion by Mrs. Kentish McWilliams, supported by Ms. Bauldry, that the Board approve the resolution in support of the Prescription Drug Task Force, as presented.

Ayes: 6

Nays: 0

Motion Carried: 6-0

X. ROUNDTABLE

There was nothing to discuss for roundtable.

XI. ADJOURNMENT

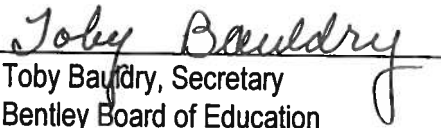
Motion by Mrs. Boulton, supported by Mr. McCollum, that the meeting be adjourned.

Ayes: 6

Nays: 0

Motion Carried: 6-0

The meeting adjourned at 5:57 p.m.


Toby Baudry, Secretary
Bentley Board of Education