

MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN
Regular Meeting
Meeting #9
February 9, 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. CITIZENS TO ADDRESS

There were no citizens present 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 1/11/2010 thru 2/9/2010. The Committee recommends the approval of the Bills Payable dated 1/11/2010 thru 2/9/2010 as presented.

Athletic... The Athletic Committee met on February 8, 2010. The Committee discussed the GFAC and the Committee recommended to support Bentley entering the conference and decided to bring it before the Board as a whole to vote on.

B. Administrative Reports

Barhitte... Principal McCollum added that Mr. Sytek's church, Holy Redeemer, donated flip-top desks to Barhitte, and they greatly appreciated them.

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

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

Special Services... Mr. Schantz indicated that the audit took place last month, and they have made a corrective action plan to make sure that Bentley is compliant with the State laws.

C. Student Representative Reports

Student Kelsey Mefford was present. She discussed that the Food Pantry has requirements for Bentley to have a food pantry. She stated that she and Nick Weiss were selected to attend an honors dinner from the Food Pantry at Channel 12. She also discussed that the Sadie Hawkin's Dance is February 27th.

V. BUSINESS ITEMS

A. Approve Minutes / Regular Meeting #8

Motion by Ms. Bauldry, supported by Mr. Bontumasi, that the Board approve the minutes of the regular meeting #8, as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

B. Approve Bills Payable

Motion by Mrs. Gatica, supported by Mrs. Boulton, that the Board approve the bills payable report dated 1/11/2010 thru 2/9/2010, as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

VI. ACTION ITEMS

A. Approve GFAC Resolution

Motion by Mr. Bontumasi, supported by Mr. McCollum, that the Board approve the Greater Flint Area Conference Resolution.

Ayes: 7

Nays: 0

Motion Carried: 7-0

B. Approve New Policies: 6321, 7540.03, 7540.04, 7542, 7543, 8315 / Second Reading

Motion by Mrs. Kentish McWilliams, supported by Mrs. Gatica, that the Board approve the second reading of new policies: 6321, 7540.03, 7540.04, 7542, 7543, 8315, as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

C. Approve Appointment / Delegate/Alternate / GISD Annual Budget Hearing

Mr. Sytek volunteered to be the delegate. Ms. Bauldry volunteered to be the alternate.

Motion by Mr. Sytek, supported by Mr. McCollum, that the Board approve the appointment of Mr. Sytek as the delegate and Ms. Bauldry as the Alternate to attend the GISD Annual Budget Hearing.

Ayes: 7

Nays: 0

Motion Carried: 7-0

D. Approve 5th/6th Grade Field Trip / Canoe Trip / Heavner Canoe Rental, Milford

Principal McCollum presented the information in regard to the Canoe Field Trip.

Motion by Mr. Sytek, supported by Ms. Bauldry, that the Board approve the 5th and 6th Grade Canoe Field Trip to Heavner Canoe Rental in Milford, Michigan.

Ayes: 7

Nays: 0

Motion Carried: 7-0

VII. DISCUSSION: 2010-2011 Budget

Mr. Schantz explained the proposed cuts the State is contemplating for the 2010-11 school year. Bentley has consolidated many of its services and entered into many different consortiums as cost-saving measures. In addition, Bentley has closed one school building. All the union contracts are up at the end of June. If the States makes the proposed cuts, there will have to be concessions: employees will have to take a pay cut. Mr. Schantz indicated that we need answers from Lansing soon, in order to give Bentley the proper amount of time to make cuts in budget.

VIII. ROUNDTABLE

- Chartwell's would like the food service workers to prepare a meal for the Board members. They would like to do it for the March Board meeting; probably during the Finance meeting.
- Discussed maintenance for the lights in the gym area

CITIZENS TO ADDRESS

Beth Miller

1483 Transue

Ms. Miller discussed the varying punishments of students at the high school and what the school's policies are for suspension/expulsions of students for bringing forms of weapons to school.

Mr. Sytek suggested writing a letter to the Board, and the Board will review it and follow up with the administrators.

IX. ADJOURNMENT

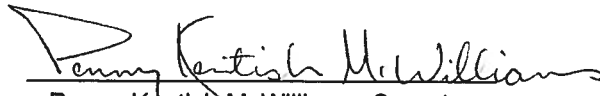
Motion by Mr. Sytek, supported by Mrs. Gatica, that the meeting be adjourned.

Ayes: 7

Nays: 0

Motion Carried: 7-0

The meeting adjourned at 6:24 p.m.



Penny Kentish McWilliams, Secretary
Bentley Board of Education