

MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN
Regular Meeting
Meeting #9
February 8, 2011

Members Present:

Chris Sytek, President
Toby Bauldry, Secretary
Renee Gatica, Treasurer
Penny Kentish McWilliams, Trustee
Mike McCollum, Trustee
Vince Bontumasi, 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 7:01 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

Sherry Smith
1181 Carlson

Parent Sherry Smith discussed how her daughter Kaitlynn is being bullied, and she has pulled her out of school. She wants the issue resolved with the other student. If nothing can be done, she wants to her daughter released from Bentley. Mrs. Smith has been working with Mrs. McCollum to resolve the issue. Mr. Sytek stated that one of Bentley's missions is to provide a safe environment for all students. He instructed her to keep working with the building principal and document the events. If the issue is not resolved, Mr. Sytek indicated she should meet with Mr. Schantz.

IV. PRESENTATION / Tammi Browning, High School Teacher

Teacher Tammi Browning presented the GENNET Pioneers' project. The GENNET Pioneers is a program that is offered to the teachers in Genesee County; it gives workshops on how to use technology in lessons in the classroom. It requires them to do a presentation before their Board of Education. Mr. Schantz gave the background on the GENNET program, how the GENNET Pioneers started, and the goals of the GENNET Pioneers.

V. REPORTS

A. Committee Reports

Finance... The Finance Committee met prior to the Board meeting and discussed approving the Bills Payable dated 12/31/2010 thru 2/4/2011. The Committee recommends the approval of the Bills Payable dated 12/31/2010 thru 2/4/2011 as presented.

B. Administrative Reports

Barhitte.... Principal McCollum was not present for the Board meeting. There was nothing to add to her report.

High School.... Mr. Cortez stated that the new events for the high school would be covered in the student representatives' reports.

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

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

C. Student Representative Reports

Kaitlynn Thauvette and Alex Welch were present for the meeting. Kaitlynn Thauvette covered the record for the various sports teams and discussed the various club events for Key Club, SLS, and Student Government. Alex Welch covered the various club events for Drama, Band, Choir, Art, and Key Club.

VI. BUSINESS ITEMS

A. Approve Minutes / Regular Meeting #8

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

Ayes: 6

Nays: 0

Motion Carried: 6-0

B. Approve Bills Payable

Motion by Mrs. Gatica, supported by Ms. Bauldry, that the Board approve the bills payable report dated 12/31/2010 thru 2/4/2011, as presented.

Ayes: 6

Nays: 0

Motion Carried: 6-0

VII. ACTION ITEMS

A. Approve Delegate / Alternate / GISD Annual Budget Meeting

Motion by Mr. Sytek, supported by Mr. Bontmuasi, that the Board approve Mike McCollum as the delegate and Toby Bauldry as the alternate for the GISD Annual Budget Hearing.

Ayes: 6

Nays: 0

Motion Carried: 6-0

B. Approve New Policies: 1420, 3419.02, 4419.02, 5111.01, 5111.02, 5512, 6850, 7440.01, 7545

Motion by Mrs. Gatica, supported by Mr. McCollum, that the Board approve the new policies: 1420, 3419.02, 4419.02, 5111.01, 5111.02, 5512, 6850, 7440.01, 7545, as presented.

Ayes: 6

Nays: 0

Motion Carried: 6-0

C. Approve Replacement Policies: 2112, 5722

Motion by Mrs. Gatica, supported by Ms. Bauldry, that the Board approve the replacement policies: 2112, 5722, as presented.

Ayes: 6

Nays: 0

Motion Carried: 6-0

D. Approve Revised Policies: 2260.01, 2260, 3122, 3215, 3220, 4122, 4215, 5111, 5460, 7434, 8450, 9160

Motion by Mrs. Kentish McWilliams, supported by Mrs. Gatica, that the Board approve the revised policies: 2260.01, 2260, 3122, 3215, 3220, 4122, 4215, 5111, 5460, 7434, 8450, 9160, as presented.

Ayes: 6

Nays: 0

Motion Carried: 6-0

VIII. ROUNDTABLE

- Scheduled Policy Committee Meeting for Tuesday, March 1, 2011 5:00 p.m.

IX. ADJOURNMENT

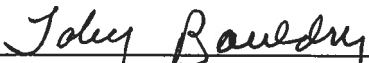
Motion by Mr. Sytek, supported by Ms. Bauldry, that the meeting be adjourned.

Ayes: 6

Nays: 0

Motion Carried: 6-0

The meeting adjourned at 7:40 p.m.



Toby Bauldry, Secretary
Bentley Board of Education