MEETING OF THE BENTLEY BOARD OF EDUCATION

BURTON, MICHIGAN

Regular Meeting - Meeting #2 Tuesday, August 8, 2017

Members Present:

Absent:

Mrs. Elaine Beckelic, President

Ms. Toby Bauldry, Secretary

Mrs. Renee Gatica, Treasurer Mrs. Katrina Bailey, Trustee

Mr. Ty Burt, Trustee Mr. Tim McComb, Trustee Others Present:

Christopher Arrington Dianna Slusarzyk

Mrs. Angela Jackson, Vice Present

I. CALL TO ORDER

The regular meeting of the Bentley Board of Education was called to order at 6:15 p.m. by Mrs. Elaine Beckelic, President, in the Administration Office, 1170 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. AMEND AGENDA

Motion by Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry, that the Board amend the agenda to change the order of Business Items.

Ayes: 6 Nays: 0 Motion Carried: 6-0

V. BUSINESS ITEMS

New Staff

Mr. Arrington introduced Elizabeth Tomhave as our new Instructional Coach & Student Support staff member pending Board approval.

Begindergarten Update

Mr. Arrington gave a brief update on our progress with DK/Begindergarten. Seven staff members will visit Chippewa Nature Center on Wednesday, August 9th. Mrs. Chelsea Fink was hired at the Begindergarten Teacher. It was agreed that a para professional will be added if we have 12 or more students.

After School Program Updates.

Rhetta Hunyady from the Flint & Genesee Chamber of Commerce presented the details of YouthQuest & Teen Quest coming to Bentley. The cost for parents will be \$35/per student/per week. Registration will be at Barhitte on August 21st. The program will begin on September 25th and run Monday – Thursday for approximately three hours per night.

NEOLA Policies

Mr. Arrington recommended the Board consider for adoption the policies submitted in the board packet after the 2nd Public Hearing.

Handbooks

It was agreed that the Board would review the handbooks and plan on adopting them at the next meeting.

Graduation

Different locations will be looked at for graduation next year. Some of the possible locations mentioned were: The Whiting, Mott College, U of M Theatre, Dort Federal Event Center and the Birch Run Expo Center. Possible dates are June 7, 8, 9 & 10th. Two hours maximum time needed. Plan for 1,000 maximum. We will revisit this item at a later date.

GenNet Installation

A quote from Innovative Communications was presented in the amount of \$3,955.00. This would cover the cost of relocating the GenNet Room to the High School.

V. ACTION ITEMS

Approve RFP - MS Kitchen/Freezer Installation

Motion by Ms. Toby Bauldry, supported by Mrs. Elaine Beckelic, that the Board approve the RFP for the installation of a freezer at the MS.

Ayes: 6 Nays: 0 Motion Carried: 6-0

Approve 1st Reading of NEOLA Policy

Motion by Mrs. Elaine Beckelic, supported by Mrs. Renee Gatica, that the Board approve the 1st reading of the NEOLA policies as presented.

Ayes: 6

Nays: 0

Motion Carried: 6-0

Approve New Staff

Motion by Mrs. Elaine Beckelic, supported by Mrs. Renee Gatica, that the Board approve the hiring of John Horton, HS Teacher.

Ayes: 6 Nays: 0 Motion Carried: 6-0

Approve New Staff

Motion by Mrs. Elaine Beckelic, supported by Mrs. Renee Gatica, that the Board approve the hiring of Kathryn Klimaszewski, MS Teacher.

Ayes: 6

Nays: 0

Motion Carried: 6-0

Approve New Staff

Motion by Mrs. Elaine Beckelic, supported by Mrs. Renee Gatica, that the Board approve the hiring of Melissa Gay, MS Teacher.

. Ayes: 6 Nays: 0 Motion Carried: 6-0

Approve New Staff

Motion by Mrs. Elaine Beckelic, supported by Mrs. Renee Gatica, that the Board approve the hiring of Elizabeth Tomhave, Instructional Coach & Student Support.

Ayes: 6 Nays: 0 Motion Carried: 6-0

Approve Bills Payable

Motion by Mr. Tim McComb, supported by Mrs. Renee Gatica, that the Board approve the Bills Payable report, as presented for the period of 06/09/2017 – 06/30/2017.

Ayes: 6 Nays: 0 Motion Carried: 6-0

Approve Minutes / Organizational Meeting #1 – July 11, 2017

Motion by Mrs. Elaine Beckelic, supported by Mr. Tim McComb, that the Board approve the minutes of the Organizational Board Meeting #1 held on July 11, 2017, as presented.

Ayes: 6 Nays: 0 Motion Carried: 6-0

Approve Senior Dues/Parking

Motion by Ms. Toby Bauldry, supported by Mrs. Katrina Bailey, that the Board approve the Senior Dues/Parking as presented.

Ayes: 6 Nays: 0 Motion Carried: 6-0

VIII. ROUNDTABLE

- -Open House for MS/HS August 30th from 5-7:00 p.m. & Barhitte from 6-8:00 p.m.
- Street signs with "Bulldog Way" for the schools
- -Next Workshop will be on Tuesday, August 22nd at 6:00 p.m.
- -Student Representative at Board Meeting (Maggie Wagner's name was mentioned)

IX. ADJOURNMENT

Motion by Mrs. Elaine Beckelic supported by Mrs. Renee Gatica, that the meeting be adjourned.

Ayes: 6 Nays: 0 Motion Carried: 6-0

The meeting adjourned at 7:58 p.m.

Toby Bauldry, Secretary
Bentley Board of Education