

**MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN**

**REGULAR MEETING - #3
September 13, 2016**

Members Present:

Mrs. Elaine Beckelic, Vice President
Ms. Toby Bauldry, Secretary
Mrs. Renee Gatica, Treasurer
Mr. Tyson Burt, Trustee
Mrs. Angela Jackson, Trustee
Mr. Robert Jerisk, Trustee
Mr. Tim McComb, Trustee

Absent:

Others Present:

I. CALL TO ORDER

The regular meeting of the Bentley Board of Education was called to order at 6:03 p.m. by Elaine Beckelic, Vice President, in the Administration Office, 1170 N. Belsay Road, Burton, Michigan, 48509. Due to high attendance this meeting was moved to the High School Resource Center.

II. PLEDGE OF ALLEGIANCE

III. CITIZENS TO ADDRESS

The Board of Education heard public comments.

IV. BUSINESS ITEMS

A. Approve Minutes/Regular Meeting #2 – August 9, 2016

Motion by Ms. Toby Bauldry, supported by Mr. Tim McComb that the Board approve the minutes from the Regular Meeting #2 held on August 9, 2016.

Ayes: 7

Nays: 0

Motion Carried: 7-0

B. Approve Bills Payable

Motion by Mrs. Renee Gatica, supported by Ms. Toby Bauldry that the Board approve the Bills Payable as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

C. Approve DM Burr sub contract for the position of Director of Operations.

Motion by Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry that the Board approve DM Burr sub contract for the position of Director of Operations.

Ayes: 7

Nays: 0

Motion Carried: 7-0

V. PRESENTATION BY SUPERINTENDENT

Mr. Christopher Arrington introduced Amber Delevergne and Trystin Bauldbaugh as part of the Administrative Interview Committee.

Both individuals expressed how positive the experience was and the honor of being a part of the team. Ty Burt spoke of the 241 highly qualified candidates. Toby Bauldry and Elaine Beckelic were pleased with the process and outcome.

VI. FACILITIES UPDATE

A. Non Bond Issue

Mr. Arrington informed the board of the leaking roof of the High School (Art Room). He spoke of the vandalism to the roof with arrows in 2011. At the time it was patched but continues to leak. Why wasn't this addressed with the Bond? To help assess the situation, DM Burr and Duraguard inspected the roof free of charge. In addition, our insurance adjuster has completed his inspection and we are waiting to hear what the outcome will be.

B. Bond Update

-Spectators are unable to see while seated in the first four rows of the football stadium (no walkway). DM Burr inspected the blueprints and a walkway was supposed to be installed.

-Press Box had no ladder for the "hatch". This should have been completed with the Bond. It would cost the District \$2,400 to complete. Ty Burt and his Dad donated the supplies and time to complete this project.

-Legal counsel will meet tomorrow with Chris, Ty and Elaine to discuss bond items.

VII. ACTION ITEMS

Motioned by Elaine Beckelic, supported by Angela Jackson that the Board approve the hiring of Justin Dickerson, High School Principal.

Ayes: 7 Nays: 0 Motion Carried: 7-0

Motioned by Elaine Beckelic, supported by Tim McComb that the Board approve the hiring of Christine Brockmon, Middle School Principal.

Ayes: 7 Nays: 0 Motion Carried: 7-0

Motioned by Elaine Beckelic, supported by Tim McComb that the Board approve the hiring of Scott Bednarski, Assistant Principal & Athletic Director.

Ayes: 7 Nays: 0 Motion Carried: 7-0

Motioned by Elaine Beckelic, supported by Toby Bauldry that the Board approve the hiring of Elizabeth Buckhold, Supervisor of Professional Development & Digital Communications.

Ayes: 7 Nays: 0 Motion Carried: 7-0

Motioned by Elaine Beckelic, supported by Rob Jerisk that the Board approve the hiring of Traci LaDue, Instructional Coach, School Improvement Facilitator.

Ayes: 7 Nays: 0 Motion Carried: 7-0

Motioned by Elaine Beckelic, supported by Tim McComb that the Board approve the hiring of Dianna Slusarzyk, Administrative Assistant to the Superintendent.

Ayes: 7 Nays: 0 Motion Carried: 7-0

Motioned by Elaine Beckelic, supported by Angela Jackson that the Board approve the hiring of Joda Dailey, Guidance Counselor.

Ayes: 7 Nays: 0 Motion Carried: 7-0

The following new hires were also presented:

-Katie Cooper, MS Science Teacher, Audrey Medlin, MS ELA Teacher, Jayna Vineyard, MS/HS Science Teacher, April Manor, MS/HS Social Studies Teacher, Gabriella Bryant, MS Academic Interventionist, Elizabeth Leonard, Barhitte Secretary, Dena Prevett, Barhitte Secretary, Jennifer Munsell, Athletic/Transportation Secretary and April Corthals, MS Secretary.

VIII. ROUNDTABLE

-Discussion regarding Channel 12 Spirit Cup.

-Angie spoke on the Parks & Recreation Trick or Trick to be held at Bentley on October 29th from 2:00 – 5:00 p.m. Volunteers are needed for this event. Concessions will be operated by the Boosters.

-Board of Education election discussion on the (4) four year terms open and (1) two year term open on the November ballot. Applications must be filed by October 28th.

IX. ADJOURNMENT

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

Ayes: 7 Nays: 0 Motion Carried: 7-0

The meeting adjourned at 7:00 p.m.

Toby Bauldry, Secretary
Bentley Board of Education