

MEETING OF THE BENTLEY BOARD OF EDUCATION

Burton, Michigan

Special Board Meeting/Workshop #20

March 27, 2017

MINUTES

Members Present:

Mrs. Elaine Beckelic, President
Mrs. Angela Jackson, Vice President
Mrs. Renee Gatica, Treasurer
Ms. Toby Bauldry, Secretary
Mrs. Katrina Bailey, Trustee
Mr. Ty Burt, Trustee
Mr. Tim McComb, Trustee

Absent:

I. CALL TO ORDER

The Special Hearing/Board Workshop of the Bentley Board of Education was called to order at 5:00 p.m. by Elaine Beckelic, President, in the Administration Office, 1170 N. Belsay Road, Burton, Michigan, 48509.

II. PLEDGE OF ALLEGIANCE

III. CITIZENS TO ADDRESS

No citizens addressed the Board of Education

IV. ITEMS FOR DISCUSSION

- A. **BAKER COLLEGE** – All agreed to table until next year.
- B. **MVU UPDATE** – MVU Plus is going well for NHS students. Thomas from MVU is scheduled to meet next week to review the Pilot Credit Recovery Program. Students are expressing how difficult the program is.
- C. **GenNet Room** – GenNet equipment will be relocated to a different room in the MS. Kirk Electric quoted \$1,600 to move the equipment. The quote from the GISD was \$6,800. The Board will vote on this at the next Regular Board Meeting.
- D. **READ 180** – Survey results from K-8 teacher indicate Read 180 is the reading program of choice. Approximately 50-75% of students performing below grade level will participate in Read 180. Title One and 31A Funds will be used to purchase this program.
- E. **READING STREETS** - This program is used for students K-5. Several programs are still being reviewed. Proper training and support will be required. The cost to purchase this program is \$30,000.
- F. **HS & MS SWAP** – The HS will transfer 64 electronic devices to the MS. This will bring the total number of devices at the MS to 128. Thanks to Erik Lindhurt, the HS has an EDP Grant of \$42,000. These funds can be used for college and career preparation including field trips and college visits. It will also allow us to fund a Career & College Advisor for 29 hours per week.
- G. **FLUSHING VISIT** – On April 11th, Chris Brockton, along with other MS Staff will visit Flushing MS to get pro's and con's on new scheduling for the MS.
- H. **DISCIPLINE FILES** – Four binders of discipline records (pink slips) were found from last year that were not recorded in Synergy.
- I. **ENROLLMENT PROTOCOL** – MDE requires all students entering the district must provide a certified birth certificate. This will be communicated with all building secretaries.
- J. **LUNCH POLICY** - Wayne Peters/NEOLA is revising a lunch policy. We will follow up at a later date.
- K. **BOND UPDATE** - Mr. Arrington, Mrs. Beckelic and Mr. Burt recently met with the attorney to discuss bond issues. Stantec has not sent documentation that had been requested on February 17, 2017.
- L. **PORTABLES** – Cost for removing portables is approximately \$15,000. This could possibly be a summer project for our maintenance staff to be more cost effective. Mr. Burt will be reaching out to some of his contacts to see if they have an interest in this project.
- M. **ROOF UPDATE** - Mr. Costa has been authorized to complete the architect plans for the roof. These should be completed in the next few days.
- N. **RFP PROCESS** – MASB is pulling documents templates together regarding the RFP process.
- O. **BUS LEASING** – Research is still being done to determine if we should lease or not.

- P. **ASBESTOS** – Every three years an asbestos inspection must be completed. Our records indicate the last time anything was done regarding asbestos in the district was in 2004. Estimated cost will be \$1,100. The Board will vote on this at the next Regular Board Meeting.
- Q. **AFTER SCHOOL GRANT** – Youth Quest and the United Way are having conversations regarding the possibility of collaborating in an attempt to partially fund an after school program at Bentley. We also have 31A funds to contribute. The program would be available to approximately 125 students, four days a week for three hours each day. Mrs. Beckelic will sign the Youth Quest form so we can move forward with the grant application.

VII. ROUNDTABLE

- A. No late start on Wednesday, April 12th due to State Testing
- B. Mr. Arrington will discuss eliminating late start Wednesdays next year with Union President Beth Bush.
- C. The Burton Parks & Recreation will not allow a shared position for the Board vacancy per Mrs. Jackson.
- D. Mr. Burt informed the Board of the broken flag pole due to high winds. Flag were also destroyed. This will be a summer repair.
- E. Reminder that graduation date is June 8th
- F. Sketches and quotes will be submitted for Art work in the District by Brian Ashley
- G. Next scheduled Regular Board Meeting will be held on Tuesday, April 11th at 6:00 p.m. at the High School

ADJOURNMENT

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

The meeting adjourned at 6:27 p.m.

Toby Bauldry, Secretary
Bentley Board of Education