BANGOR TOWNSHIP SCHOOLS
REGULAR MEETING MINUTES
January 30, 2017

The meeting was called to order by President Richard Kowalski at 6:30 p.m.

MEMBERS PRESENT:

Jason Forgash, Richard Kowalski, John Loop, Mark Seymour, Patrick Shaffer, and Brian Tobin

MEMBERS ABSENT:

Melissa Kaczmarek (work related)

ADDITIONS/CHANGES TO THE AGENDA

Add Tenure of Rebecca Villegas to Recognitions Item 5d

EXPRESSIONS/ COMMUNICATIONS FROM THE PUBLIC

None

STUDENT SENATE

Student Senate – No report given this evening

RECOGNITIONS

School Board Recognition – Craig Pfenninger and Matt Schmidt. Bangor West presented a three minute video with staff and students thanking the Board of Education. Mr. Schmidt thanked the Board for their commitment to service Bango Township Schools. Each Board member received a certificate and a small token c appreciation.

Employee of the Month – Sara Engelhardt, Teacher at Lincoln. Sara's peers recognize her always going above and beyond. Sara's classroom is currently involved with a Salmon Project in conjunction with the DNR.

Staff and Student Recognitions – Alexandrea VanTol, CMMS Yearbook Cover Winner, Tanner Sheahan, Fundraising for Water Bottle Filling Stations at JGHS; Patrick Tanner, Recipient of Dick and Carol Hardy Award

PRESENTATIONS AMENDED BUDGET

Jon Foco, CFO, presented the 2016/2017 Amended Budget:

Total Revenue	$23,418,756
Total Expenditures	$23,247,392
Excess (Deficit) Revenue	$ 171,364
Fund Balance, July 1	$ 2,884,093
Fund Balance, June 30	$ 3,055,457

A discussion was held regarding the six year plan that Michelle Goaley has set for purchasing text books.
Jon gave a shout out to Brian Bremer for doing a lot of behind the scenes to save the district money with rebates and grants within the technology area.

SCORECARD

Michelle Goaley gave an update on the Accountability Scorecard.
Our accountability scorecard is comprised of 3 factors; scorecard status, overall school ranking, and achievement gap percentile. The scores for these areas are determined by multiple factors including percent of student's proficient and the performance of subgroups on the state assessment. 30 students make a subgroup.

Bangor Township Schools' district status is yellow. This score has improved from red, to yellow, to yellow, over the past 4 years.

John Glenn High School's status is lime. This score has improved from red, to yellow, to lime over the past 4 years. Their overall ranking was 70th percentile and their achievement gap percentile is 70th percentile. The only subgroup not meeting proficiency was the bottom 30% in ELA, math, science, and social studies.

CMMS's status is yellow and has consistently been yellow over the past 4 years. Their overall ranking was 44th percentile and their achievement gap was 35th percentile. The subgroups not meeting proficiency was the bottom 30% in ELA, math, science, and social studies and students with disabilities in math and ELA.

Bangor Central Elementary's status is yellow and has consistently been yellow over the past 4 years. Their overall ranking was 43rd percentile and their achievement gap was 43rd percentile. The subgroups not meeting proficiency was the bottom 30% in ELA, science, and social studies and economically disadvantaged in science.

Bangor Lincoln Elementary's status is yellow and has consistently been yellow over the past 4 years. Their overall ranking was 58th percentile and their achievement gap was 85th percentile. The subgroups not meeting proficiency was the bottom 30% in ELA, math, science, and social studies and economically disadvantaged in science.

Bangor West Elementary's status is lime and has improved from yellow to lime over the past 4 years. Their overall ranking was 33rd percentile and their achievement gap was 44th percentile. The subgroup not meeting proficiency was the bottom 30% in ELA, math, science, and social studies.

Bangor Township VIrtual Schools' status is orange. This is the first year they have received a scorecard status.

REPORTS

PPF met on 1/19 met to discuss the school board candidate interview questions.

Athletic Committee met on 1/16 to discuss a parent informational meeting regarding the Saginaw Valley League and creating an Advisory Committee.

Building and Sites met on 1/30. Items discussed were the gym lights at elementary and JGHS, kindergarten classroom walls at Lincoln, backboards for CMMS and elementary buildings have arrived, and PA systems for CMMS and JGHS are ordered and the expected delivery date is late March. The parking lot at the bus garage needs to be addressed, SVL facility needs was also discussed this evening.

CFO – Jon Foco stated New World will be live March 3. Jon also updated the Board on busses that were red-flagged.

Superintendent – Mr. Schmidt gave a shout out to the girls' bowling and snow carving teams. Superintendent Schmidt and Board President Kowalski attended the training for the superintendent evaluation tool at the ISD. The tool needs to be fully implemented within three years; the full Board will attend later in February at the BAISD.

A motion was made by Patrick Shaffer, supported by Mark Seymour, to approve the Consent agenda as follows:

CONSENT AGENDA

Approval of Minutes: December 19 (Regular Meeting); December 21, 2016 (Special Meeting); January 4 (Special Meeting); January 9 (Organizational Meeting), January 11, (Special Meeting); and January 16, 2017 (Special Meeting)

Personnel: Tenure: Rebecca Vellegas, Teacher at Virtual School;
Resignation: Heidy VanHorn – At-Risk Paraprofessional at Central
Approval to Hire: Nichol Hines, At-Risk Paraprofessional at Central Elementary; Heidy VanHorn, Assistant Preschool Teacher

Approval of Monthly Expenditures (November):

Grand Total All Funds	$ 834,762.94
(Payroll Portion Equals:	$ 259,212.74)
ACH Redemptions (January)	$1,642,313.29

Motion carried; 6-0.

REGULAR AGENDA

Recommendation to Approve Physics an Out of State Trip to Cedar Point, May 2017. A motion was made by John Loop, supported by Patrick Shaffer to approve this recommendation. Motion carried; 6-0.

Recommendation to Approve Amended 2016/17 Budget – A motion was made by John Loop, supported by Patrick Shaffer to approve the amended budget that was presented this evening. A roll call vote was taken. Jason Forgash, yes; John Loop, yes; Mark Seymour, yes; Patrick Shaffer, yes; Brian Tobin, yes; and Richard Kowalski, yes. Motion carried.

OTHER DISCUSSION

None

EXPRESSIONS FROM THE PUBLIC

None

ADJOURNMENT

Motion to adjourn was made by John Loop, supported by Mark Seymour. Meeting was adjourned.at 8: 00 p.m.

RESPECTFULLY SUBMITTED,

MELISSA KACZMAREK
SECRETARY