

**BANGOR TOWNSHIP SCHOOLS
REGULAR MEETING MINUTES
May 22, 2017**

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

MEMBERS PRESENT: Mark Seymour, Jason Forgash, John Loop, Melissa Kaczmarek, Richard Kowalski, Patrick Shaffer, and Brian Tobin

MEMBERS ABSENT: None

ADDITIONS/CHANGES TO THE AGENDA Remove Whitney Crete resignation from the Consent Agenda; move BAISD Budget Presentation to Item 4 and renumber remainder of agenda

EXPRESSIONS/ COMMUNICATIONS FROM THE PUBLIC None

BUDGET PRESENTATION Deb Kadish and Jolene Compton presented the BAISD Proposed 2017/2018 General Fund Budget.

<u>Revenues</u>		<u>Expenditures</u>	
General Ed	\$ 9,811,608	General Ed	\$ 9,711,904
Special Ed	\$21,556,177	Special Ed	\$21,533,057
Career/Tech	\$10,637,032	Career/Tech	\$10,573,413

RECOGNITIONS **Employee of the Month** – Pam Friedeberg, Pam was nominated by her peers for being professional, having a good attitude every day and volunteering her time for after school activities. Mr. Schmidt and the Board thanked and congratulated Pam for her dedication.

Retirements – Craig Block, JGHS Teacher; Donna Bohlinger, Special Ed Parapro, JGHS; and Laura Howell, Central Teacher

Tenure Recognitions - Erica Staudacher, JGHS; Sara Scherzer, Lincoln; Jill Brunette, JGHS; Caitlin Urso, Central; Sara Schomaker, West; Katie Zacharko, Central; Katelynn Hayward, West; Heather Makar, JGHS; Alexandria Hill, West; Kim LeMire, JGHS; Alicia Beythan, Central

Mr. Schmidt and the Board congratulated the retirees and wished them well on their journey. The tenured teachers were congratulated and Mr. Schmidt said he hoped they stay with Bangor Township Schools for many years.

A five minute break was given for well-wishes.

PRESENTATIONS -

Aquaponics Club/Kevin Miller and students from the club gave a presentation. Aquaponics is the growing of vegetable plants without fertilizer or dirt; clay pellets are used along with fish waste for fertilizing. The club was awarded a \$493 grant from MEEMIC and approximately 13 students meet weekly. Students are responsible for taking care of the fish, plants, website, taking and processing orders. The students presented a basil plant to each Board member.

Student Lighthouse/Tracy Wilford - Students shared their participation within the school and community using the 7 Habits. Mr. Loop shared his experience from his visit at the middle school. Mr. Loop stated it was astounding to see how the students were so fired up and very energetic. Ms. Wilford stated she is very proud of her students and has seen tons of change throughout the year. The students have a sense of pride and ownership in their school.

Chicago Trip/Tracy Wilford – Pictures were shown to the Board from this trip. Students had an awesome time and it was a very memorable trip for the students. Next year the students will go to Washington DC.

Washington DC/Tracy Wilford. This trip is being planned for next school year. Fundraising and informational meetings for students and parents have started. It will come for Board approval soon.

High School Robotics/Bob LaRocque and the robotic team presented to the Board their experiences in preparing for competition, the tight timeline, and demonstrated their robot in action. The team placed 24th in their Division at States and 137th overall. A discussion took place with finding sponsors, donations, grants, to cut down expenses that are incurred with building a robot, competition fees, traveling expenses, etc. The Board expressed their interest with helping the students reach out to the community for sponsors.

On behalf of the Board, Mr. Kowalski stated that all the presentations tonight instill leadership in our students. Mr. Kowalski stated it is amazing to see our students succeed and they are doing a fantastic job at that. He emphasized the students cannot do it without the adults, so thank you to Kevin Miller, Tracy Wilford, Bob LaRocque and all others who help with students. The students are doing a phenomenal job and it is amazing to see.

REPORTS

PPF – met on 5/22 and discussed the pay study for the auditorium technician. The BoardBook presentation will be presented at the next Board meeting, this program should eliminate a lot of paper in Board packets. As it looks now, there are two teacher vacancies for fall and school of choice numbers would indicate if additional staffing is needed. The administrative team is working on administrative guidelines, which are guidelines for the buildings to assist with following the school board policies. BTEA will vote on their tentative agreement this week; negotiations are ongoing for bus drivers and BTESP. PPF was also updated on the pool scoring system. \$48,000 was secured in grants with the help from Sarah Wesolek securing \$25,000 from the Bay County Community Foundation with the addition of other grants, only \$6,000 was needed from the district to complete this project. The last wall at West will be completed this summer along with a wall at Lincoln. Jon Foco updated PPF on the transportation parking lot project. This project is estimated to be about \$250,000.00. Jon Foco is also looking into updating the bus garage and North with fiber optics. A discussion took place about the need and timeline for resurfacing of the pool so that all maintenance comes at one time.

K-12 and Extra-curricular met on May 17 to discuss the sex ed curriculum, high school path for students, dual enrollment, coop, testing out of classes, and the 3rd grade reading law. In addition to these topics, all the items on the PPF agenda were discussed.

CFO – Jon Foco stated the PA 152 is on the agenda. This year again it is saving the district money, and he feels this is the best option for the district. The budget for the current school year and next year will be presented at the June board meeting. The drawings from the engineer for the parking lot project are ready for review. Jon will meet with the mechanics and dispatcher for their input.

Superintendent – Mr. Schmidt updated the Board on the budgets in Lansing – does not look good. Senior awards are tomorrow and Mr. Schmidt invited the Board members to attend. He also gave kudos to Sara Engelhart with her salmon project. The salmon were released this past week. Kudos to Bob LaRocque, Mike Darbee, and especially to Sarah Weslolek for capturing a large grant for the timing system and scoreboard for the swimming pool. Mr. Schmidt also reported the first Color Run event was a huge success, over 500 people attended. Approximately \$6,000 was raised from this event.

A motion was made by Melissa Kaczmarek, supported by Patrick Shaffer, to approve the consent agenda as follows:

CONSENT AGENDA

Approval of Minutes: May 8, 2017 (District Improvement Meeting)

Personnel: Resignation: Rich Bourdlais, Bus Driver; **Tenure:** Erica Staudacher, JGHS; Sara Scherzer, Lincoln; Jill Brunette, JGHS; Caitlin Urso, Central; Sara Schomaker, West; Katie Zacharko, Central; Katelynn Hayward, West; Heather Makar, JGHS; Alexandria Hill, West; Kim LeMire, JGHS; Alicia Beythan, Central

Approval of Monthly Expenditures (May):

Grand Total All Funds	\$	876,395.67
(Payroll Portion Equals:	\$	243,446.16)
ACH Redemptions (May)	\$	1,554,838.93

REGULAR AGENDA

Recommendation to Adopt and Approve BAISD Proposed 2017/2018 General Fund Operating Budget - A motion was made by Mark Seymour, supported by John Loop to accept this recommendation. A roll call vote was taken: Jason Forgash, yes; Melissa Kaczmarek, yes; John Loop, yes; Mark Seymour, yes; Patrick Shaffer, yes; Brian Tobin, yes; and Richard Kowalski, yes. Motion Carried; 7-0

Recommendation to Adopt and Approve a Resolution for the Election of the Board of the Bay-Arenac Intermediate School District A motion was made by Mark Seymour, supported by John Loop to approve this resolution. A roll call vote was taken: Jason Forgash, yes; Melissa Kaczmarek, yes; John Loop, yes; Mark Seymour, yes; Patrick Shaffer, yes; Brian Tobin, yes; and Richard Kowalski, yes. Motion Carried; 7-0

Recommendation to Adopt and Approve the PA 152 80/20 Employee Insurance Premium Copay Resolution - A motion was made by John Loop, supported by Mark Seymour to approve this recommendation. A roll call vote was taken: Jason Forgash, yes; Melissa Kaczmarek, yes; John Loop, yes; Mark Seymour, yes; Patrick Shaffer, yes; Brian Tobin, yes; and Richard Kowalski, yes. Motion Carried; 7-0

OTHER DISCUSSION

None

**EXPRESSIONS FROM
THE PUBLIC**

Troy Lynch thanked Sarah Wesolek for her success in seeking out grants for the pool system. Troy also thanked Mike Darbee, Bob LaRocque for their efforts as well. Troy also thanked Mark Miller and Todd Schisler for stepping forward with coaching the girls' soccer team after a coaching vacancy so the team was not interrupted during the season. .

On behalf of the Board, Richard Kowalski thanked all in attendance this evening and updating the Board on activities. The Board appreciates what is being done with the students and in the community.

ADJOURNMENT

A motion to adjourn the meeting was made by Melissa Kaczmarek; the meeting was adjourned at 8:26 p.m.

**RESPECTFULLY
SUBMITTED,**

Melissa A. Kaczmarek

**MELISSA KACZMAREK
SECRETARY**