

**BANGOR TOWNSHIP SCHOOLS
REGULAR MEETING MINUTES
JUNE 26, 2017**

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

MEMBERS PRESENT: Mark Seymour, Jason Forgash (arrived at 6:40); John Loop, Melissa Kaczmarek, Richard Kowalski, Patrick Shaffer, and Brian Tobin

MEMBERS ABSENT: None

ADDITIONS/CHANGES TO THE AGENDA Move Items 6e Recommendation to Approve Employee Agreement with Joanne Chung, Auditorium Technician; 6 g Recommendation to Approve First Reading of Board Policy Update Seclusion and Restraint; and 6h Empower PPF to approve July Bills, if necessary to the consent agenda

EXPRESSIONS/ COMMUNICATIONS FROM THE PUBLIC None

REPORTS

Ad-Hoc (Superintendent Contract) – Brian Tobin reported a committee was formed (Richard Kowalski, Mark Seymour, and Brian Tobin) along with Matt Schmidt and the committee met on Tuesday, June 20. The committee researched districts similar in size and found that Bangor superintendent salary was lower than other districts similar in size in student counts. The superintendent contract renewal is on the agenda this evening reflecting the committee’s proposed salary.

CFO – Jon Foco stated the walls at Lincoln and West are going up and there are no issues; 7 vendors participated in the mandatory walkthrough for the parking lot project and the bid opening will be held this coming Friday. A special meeting will be held in July with a recommendation so the project can begin this summer. Jon also discussed the roof at Lincoln which is deteriorating quickly. A discussion took place regarding the quality of the roof (vendor, warranty, age of roof). It was agreed that we need to look out for ourselves and that vendors should be held responsible for their work. Jon also reported that there was no major damage due to the floods last week in any of the buildings.

6:40 – Jason Forgash arrived

Superintendent – Mr. Schmidt updated the Board on the at-risk, Title, and food service funding. A contract with Hopevale Church should be finalized tomorrow. A discussion took place regarding conflicts that may occur during the year when there are special events scheduled. It is understood that Bangor events and students will always have priority. Hopevale will be charged for usage, custodial, and air conditioning.

CONSENT AGENDA

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

Approval of Minutes: June 12, 2017 (District Improvement Meeting); June 19 (Special Meeting); and June 19, 2017 (Executive Session)

Personnel: Retirement: Frank Betzold, General Maintenance

Approval of Monthly Expenditures (June):

Grand Total All Funds \$ 815,967.61

(Payroll Portion Equals: \$ 244,597.81)

ACH Redemptions (June) \$1,238,183.92

Approve Employee Agreement with Joanne Chung, Auditorium Technician

Approve First Reading of Board Policy Update Seclusion and Restraint

Empower PPF to approve July Bills, if necessary

Mr. Kowalski asked that the executive session minutes reflect he asked the ad-hoc committee to make phone calls on Thursday morning with districts similar in size to do a study to assist with negotiating the superintendent contract.

Motion carried; 7-0.

REGULAR AGENDA

Recommendation to Approve Amended 2016/2017 Budget – A motion was made by John Loop, supported by Brian Tobin to approve the budget as presented. A roll call vote was taken: Melissa Kaczmarek, yes; Jason Forgash, yes; John Loop, yes; Mark Seymour, yes; Patrick Shaffer, yes; Brian Tobin, yes; and Richard Kowalski, yes. Motion Carried; 7-0

Recommendation to Approve Proposed

2017/2018 Budget – A motion was made by Mark Seymour, supported by Melissa Kaczmarek. A roll call vote was taken: Melissa Kaczmarek, yes; Jason Forgash, yes; John Loop, yes; Mark Seymour, yes; Patrick Shaffer, yes; Brian Tobin, yes; and Richard Kowalski, yes. Motion Carried; 7-0

Recommendation to Approve Superintendent

Evaluation – A motion was made by John Loop, supported by Jason Forgash to approve the superintendent evaluation. Motion carried; 7-0.

Recommendation to Approve Renewal of Non-Union Employee Agreements

for: Jeffrey Albrecht, Anthony Bacigalupo, Kevin Biskup, Shelly Blair, Brian Bremer, Daniel Decuf, Jamie Doran, Jonathon Foco, Michelle Goaley, Holly Hartz, David LaPrairie, Lisa Lawrence, Troy Lynch, Renee Mrozinski, Debra Neumeyer, Kevin Ora, Curtis Pake, Craig Pfenninger, Katie Phelps, Sarah Rogers, Debra Scherzer, Matthew Schmidt, Jodie Scott, and Melissa Vrable. . Melissa Kaczmarek stated she would be voting no; not because she does not feel anyone does not deserve an increase but because the 3% increase for the auditorium technician is not sufficient enough due to the amount of hours that were put in prior and not being compensated at a reasonable rate of pay for the position all these years. Melissa feels the auditorium technician should receive larger than the 3% that was given. Motion Carried; 6-1.

Recommendation to Adopt and Approve the

2017/18 MHSAA Resolution - A motion was made by John Loop, supported by Mark Seymour to approve this recommendation. A roll call vote was taken: Melissa Kaczmarek, yes; Jason Forgash, yes; John Loop, yes; Mark Seymour, yes; Patrick Shaffer, yes; Brian Tobin, yes; and Richard Kowalski, yes. Motion Carried; 7-0

OTHER DISCUSSION

It was agreed the July Organizational Meeting will be held on Monday, July 10 at 5:30 and a special meeting for the purpose of the parking lot project be held at 5:45 p.m.

**EXPRESSIONS FROM
THE PUBLIC**

A parent in the audience informed the board that there will be a parent meeting regarding SVL at Bay Lanes on Tuesday, June 27. Board members cautioned each other about attendance at meetings and the rules regarding meeting attendance reaching a quorum at meetings. An agenda will be emailed to members.

ADJOURNMENT

A motion to adjourn the meeting was made by Melissa Kaczmarek; the meeting was adjourned at 7:02 p.m.

**RESPECTFULLY
SUBMITTED,**

**MELISSA KACZMAREK
SECRETARY**