

**BANGOR TOWNSHIP SCHOOLS  
REGULAR MEETING MINUTES  
August 28, 2017**

The meeting was called to order by President Richard Kowalski at 5:30 p.m.

**MEMBERS PRESENT:** Richard Kowalski, President; John Loop, Vice-President; Melissa Kaczmarek, Secretary; Brian Tobin, Treasurer; Jason Forgash, Trustee; and Patrick Shaffer, Trustee

**MEMBERS ABSENT:** Mark Seymour, work-related

**EXPRESSIONS/  
COMMUNICATIONS  
FROM THE PUBLIC** None

**ADDITIONS/CHANGES  
TO THE AGENDA** None

**REPORTS** **PPF** met on 8/9/2017 and discussed a personnel issue, NEOLA policy updates, and the administrative handbook. The annual goal setting meeting will be replaced with a "Board Retreat" and will meet at the ISD. Items that will be discussed at the retreat will be the superintendent evaluation and tool, Open Meetings Act, electronic Boardbook, service animal training, and review last year goals that were set by the Board.

**Building and Sites** met on 8/16/2017. Items discussed were the fence at West, 5-year plan, pool timing Board which is complete and the walls at Lincoln and West are complete. The transportation parking lot project is almost complete. Consumers Energy needs to remove the pole in the parking lot and then the second layer and striping can be done along with a little cleanup work. The bus garage building will be painted on 9/12/2017, the football field drainage project should start after the football season. Upcoming projects include a sign at CMMS, storage shed at Central, the replacement roof at Lincoln is scheduled with M & M roofing, additional lockers at Central, fire alarm at Edison, and the finalizing of building usage with Hopevale Church utilizing John Glenn. The contract with Radiant Church and Central is on the agenda for approval this evening.

**CFO** - Jon Foco updated the Board on the transportation parking lot project, GSRP are low in numbers this year and may be one class short; this is consistent with other districts within the ISD. Due to the enrollment being low the fiber project will be put on hold. For approval tonight is the agreement with Republic Waste. Mr. Foco also reported he felt the audit went well, The softball field estimate is higher than anticipated, and Mr. Foco stated that we may need an engineer to help with the bid process. The roof at Lincoln will be installed after school hours and on the weekend starting 10/12/17. The storage shed at Central will be funded by Radiant Church and Daycare. Radiant Church is also gifting chairs. Mr. Foco stated this is a win/win situation with the Radiant Church Contract.

CONSENT  
AGENDA

**Superintendent** - Mr. Schmidt stated the opening day was a great day. M-Step is currently embargoed and will be released to the public soon. Lincoln parking lot needs addressing, neighbors are complaining of blocked driveways. Building and Sites Committee will be looking at options to make it a long-term fix. Mr. Schmidt updated the Board on preliminary student count numbers. It appears the district enrollment is up but reminded the Board the actual numbers would not be accurate until after the October count day. 212 schools of choice applications were approved this school year alone. Mr. Schmidt stated that staffing and classrooms may need to be addressed yet this week before students start on Tuesday. An option is to collapse a computer lab. The Board asked if they could discuss ideas for creating additional classroom space on the evening of the retreat. Hopevale Church is still finalizing the contract for auditorium usage and additional space and JGHS. Mr. Kowalski asked for an update with the neighboring fence at West. Mr. Schmidt stated that the owner was given a couple options and he has not heard from them back yet. He will reach out after the school year begins.

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

**Approval of Minutes:** July 10, 2017 (Organizational Meeting); July 10 (Special Meeting); and August 9, 2017 (Special Meeting)

**Personnel: Approval of Hire:** Jill Burzyck, Cook at JGHS; Melissa Srebinski, At-Risk Paraprofessional at Central; Marian Atha, At-Risk Paraprofessional; Sarah Bridgewater, Special Education Paraprofessional at Central.

**Resignation:** Jennifer Wagner, Cook at CMMS

**Approval of Monthly Expenditures (July/August):**

<b>Grand Total All Funds</b>	<b>\$ 1,794,386.65</b>
<b>(Payroll Portion Equals:</b>	<b>\$ 376,923.30 )</b>
<b>ACH Redemptions (July/August)</b>	<b>\$ 1,474,892.68</b>

**Recommendation to Approve Republic Waste for District Refuse Collection Service for a 3-year Contract in the amount of \$15,507.94 –** A motion was made by Patrick Shaffer, supported by John Loop to approve this contract. A roll call vote was taken. Jason Forgash, yes; Melissa Kaczmarek, yes; John Loop, yes; Patrick Shaffer, yes; Brian Tobin, yes; Richard Kowalski, yes. Motion approved, 6-0.

**Recommendation to Approve Lease Agreement with Radiant Church and Bangor Township Schools –** A motion was made by Melissa Kaczmarek, supported by Patrick Shaffer to approve this agreement. Brian Tobin asked for clarification of the charges. Mr. Loop wanted confirmation that the attorney was approved the contract; Mr. Schmidt stated that Mr. Allsopp had written the contract. Motion carried; 6-0

**OTHER  
DISCUSSION**

Mr. Kowalski gave an update from the ISD Board meeting. The ISD has been assigned to oversee Bay City Public Schools financials and procedures. The building that once housed the Builders Association may be leased instead of for sale. The ISD will have an appraisal done and look at their options.

**EXPRESSIONS  
FROM THE  
PUBLIC**

None

**ADJOURNMENT**

John Loop made a motion to adjourn the meeting. Meeting was adjourned at 6:03 p.m.

**RESPECTFULLY  
SUBMITTED,**

**MELISSA  
KACZMAREK  
SECRETARY**