

**BANGOR TOWNSHIP SCHOOLS
REGULAR MEETING MINUTES
September 25, 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; and Jason Forgash, Trustee; and Mark Seymour, Trustee

MEMBERS ABSENT: Patrick Shaffer, Trustee

**EXPRESSIONS/
COMMUNICATIONS
FROM THE PUBLIC** None

**ADDITIONS/CHANGES
TO THE AGENDA** None

STUDENT SENATE Kristin Weston reports Senate held a boot camp in August – with leadership and getting to know you activities. Senate is also busy planning homecoming events, committee planning, and a powder puff game. The homecoming king, first and second runners up were named, wall building on Sunday – board is welcome to come look. The homecoming theme is holidays, charity this year is for Emily Edsell, a freshman that was diagnosed with leukemia, the entire student body is supporting her. Homecoming day activities start with a pep assembly at 12:45 at Glenn on Friday, parade at 5, game at 7, and the queen will be announced at halftime. Upcoming events include a blood drive.

EMPLOYEE OF THE MONTH Colleen Betzold, Transportation. Colleen drives bus and does routing and goes above and beyond her regular duties. Colleen will receive a personal day.

PRESENTATION SUMMER CAMP Amanda Buchman reported the summer camp went well with over 200 kids involved in arts and crafts and games. Ms. Buchman reported the licensing came in and had to fix some things as a result. Matt stated that there were two sessions. The camp had about 50 students but lower numbers in attendance during the 4th of July week. Some of the field trips were bowling, roller skating, and swimming at the community center. This is Amanda's second year, and the second year the program is at Central. This is the third year of program, and it continues to grow. There are 18 year olds helping due to state licensing requirements. Mr. Schmidt told Amanda she's done a great job. Mr. Kowalski asked how many employees help and Amanda reported 6. Ratio is 10:1 and the director is not counted in that. 5-12 years of age students can have junior counselors next year. Matt again thanked Ms. Buchman and told her we appreciate her help.

REPORTS

CFO – Jon Foco reported it has been a slow process with the bus lot but the second layer of pavement is done and the fence is fixed and the drivers are happy with the outcome. Other updates to the board include: food service barn has been painted, sign at CMMS will be started in the next week or two, waiting for permit from the state; Central’s barn - the walls are up, roof on, cement done and should be completed by the end of the week. The auditors are 95% done – don’t see any findings at this point; Radiant Church has been at Central for a few weeks, seems to be going well with the exception of spilled coffee on carpet – will have to remind them to keep food in front foyer. The softball field project - met with Mr. Lynch, engineer and Mr. Clyde. The drawings are done and this will go for RFP soon. Engineer looked at sun chart when doing renderings. Jon would like to see it done this year. Mr. Tobin asked if there will be a conflict with the band practice on the field. Jon stated it will be cut down some and Mr. Tobin asked if this will discussed with the band. Mr. Schmidt stated this is part of our future discussions in planning. Lockers in Central should be in by second or third week in October. The roof at Lincoln is scheduled for October 12 and will be working around the school schedule to not disrupt learning. The audit review will be on the October 9 board agenda.

Superintendent Schmidt invited the board to the Just for Kids annual dinner on October 5th at 6pm. Mr. Schmidt also invited the board to the dedication of the timing system for pool area and swim meet, homecoming parade, and game. Governor Snyder signed the education budget in spring. Line item vetoed GSRP 3 year olds. Senate has a supplemental bill that may be approved, allowing us to service those GSRP 3 year olds. Hopevale Church will meet tomorrow to sign the contract and the church services will start in early February. Hopevale would like a Christmas day event in the high school. Matt asked students what they think about the new high school schedule; students said it is early yet and they like it so far.

CONSENT
AGENDA

A motion was made by John Loop, supported by Mark Seymour to approve the consent agenda.

Approval of Minutes: August 28 (Regular Meeting) and September 12, 2017 (Special Meeting)

Personnel: Resignation: Kristin McNalley, GSRP Teacher;
Retirement: Wendy Baker, Bus Driver

Approval of Monthly Expenditures (September):

Grand Total All Funds	\$ 1,186,099.27
(Payroll Portion Equals:	\$ 426,380.33)
ACH Redemptions (September)	\$ 1,035,164.29

Appoint Richard Kowalski as a Delegate at the MASB 2017 Delegate Assembly on November 9, 2017

OTHER
DISCUSSION

Mr. Kowalksi asked how is the traffic issue is at Lincoln. Mr. Schmidt reported there was nothing new to report and he was looking at long-term options while planning.

EXPRESSIONS
FROM THE
PUBLIC

Darci Long reported the website is not up-to-date. Mr. Forgash reported when he looked it was up to date and felt it may be a mobile phone issue. Mr. Schmidt will check this out.

ADJOURNMENT

John Loop made a motion to adjourn the meeting. Meeting was adjourned at 5:53 p.m.

RESPECTFULLY
SUBMITTED,

A handwritten signature in black ink that reads "Melissa A. Kaczmarek". The signature is written in a cursive, flowing style.

MELISSA
KACZMAREK
SECRETARY