

BANGOR TOWNSHIP SCHOOLS
REGULAR MEETING MINUTES
December 19, 2016

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; Lynne Moore, Mark Seymour, and Patrick Shaffer, Trustees
MEMBERS ABSENT:	None
ADDITIONS/CHANGES TO THE AGENDA	None
EXPRESSIONS/ COMMUNICATIONS FROM THE PUBLIC	None
STUDENT SENATE	Student Senate – Nick Vlk updated the Board on activities that include State awards, blood drive, and Student Senate bonding activities.
PRESENTATIONS - BUS SAFETY WINNERS	Bus Safety Poster Winners were acknowledged. The students showed the Board members their winning poster. Winners from each elementary building were: Central Elementary – Isabelle Bridgewater, Peyton Gellise, Isabella Ricupati, Isabella Wildfong, Conner Harris, Isaiha Petrosky. Lincoln Elementary – Isabella Nahikian, Rylen Vanderwall, Caeli Schultz, Kyree Sanford, Reagan Gary and West Elementary - Cecilia Mackenzie, Jack Klein, Nora Goaley, Delanie Deegan, Kailey Christensen, and Ally Hilliker A special thanks to the safety committee – Sadie Pelton, Heather Petrimoulx, Brian McCrackin, and Bill Boucher
EMPLOYEE OF THE MONTH	Kim Hubert is the employee of the month. Kim’s peers nominated Kim for “Always being helpful by going beyond in the classroom. She is a great asset to CMMS”. The Board congratulated Kim on a job well done.
HIGH SCHOOL SCHEDULE	Mr. Decuf presented a modified block schedule format to the Board. The new schedule would be set up with 78 minute blocks three days per week. Teachers will receive professional development in preparation for the new scheduling. Pros – students would have less course loads, staff would have more time with the same students, college prep style, additional class offerings. Questions that were raised – loss of a school day due to a snow day, attention/retention span for 78 minutes, professional development for staff, selection of committee, and communication to staff.

REPORTS

K-12 met on 12/8/16. Topics on the agenda included a review of the proposed high school schedule, embargoed score card, curriculum goals, and a personnel issue.

CFO – Jon Foco stated the tractor will be delivered on Thursday. The walls at Lincoln will be installed during the holiday break. Other projects that are in the works depending on timing of delivery include: CMMS parking lot lights, gym lights, and the cafeteria doors at Central.

Superintendent – Mr. Schmidt gave a shout out to Sadie Pelton, Heather Petrimoulx, Brian McCrackin, and Bill Boucher for their role in bus safety week. Mr. Schmidt also stated the Board meetings for January and February will need to be rescheduled due to the mandatory trainings for school Board members. All school Board members will receive training on the superintendent evaluation tool; both evenings coincide with the January and February School Board Meetings.

CONSENT
AGENDA

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

Approval of Minutes: November 28, (Special Meeting); November 28 (Regular Meeting); and November 28, 2016 (Executive Session)

Personnel: Resignations: Lynette Foss, Special Education Paraprofessional at West; Betty Petrowski, Noon Aide at West

Approval of Monthly Expenditures (November):

Grand Total All Funds	\$ 1,151,449.65
(Payroll Portion Equals:	\$ 443,569.86)
ACH Redemptions (November)	\$ 1,062,646.18

Motion carried; 7-0.

REGULAR
AGENDA

Recommendation to approve Second Reading and Final Approval of Fall Neola Board Policy Updates - A motion was made by John Loop, supported by Mark Seymour to approve this recommendation. A roll call vote was taken: Melissa Kaczmarek, yes; John Loop, yes; Lynne Moore, yes; Mark Seymour, yes; Patrick Shaffer, yes; Brian Tobin, yes; and Richard Kowalski, yes. Yes: 7 – No: 0.

Recommendation to Approve Unlimited Schools of Choice for Second Semester at JGHS and BTVS – A motion was made by Melissa Kaczmarek, supported by Lynne Moore to approve this recommendation. Motion carried, 7-0.

Mr. Schmidt explained that the elementary buildings did not open schools of choice during the second trimester. CMMS did not open to schools of choice second semester due to their enrollment numbers.

Recommendation to approve tentative agreement with the BTEA – A motion was made by Mark Seymour, supported by John Loop to approve this recommendation. A roll call vote was taken: Melissa Kaczmarek, yes; John Loop, yes; Lynne Moore, yes; Mark Seymour, yes; Patrick Shaffer, yes; Brian Tobin, yes; and Richard Kowalski, yes. Yes: 7 – No: 0.

Recommendation to approve World Language Department Spain and France Trip, June 2018 – A motion was made by Mark Seymour, supported by Patrick Shaffer to approve this recommendation. Motion carried; 7-0.

**OTHER
DISCUSSION**

Lynne Moore announced to the Board that tonight's meeting will be her last meeting serving on the Board of Education. Ms. Moore will send in a letter of resignation citing reasons for her decision to resign.

**EXPRESSIONS
FROM THE
PUBLIC**

Leanne Gauthier thanked the Board for their support with the BTEA agreement and assured the Board the teachers will continue to work hard and give their best.

A special meeting will be held on Wednesday, December 21, 2016; 4:30 pm at Edison to discuss a conflict of interest issue.

On behalf of the Board of Education, Mr. Kowalski wished the staff and students of Bangor Township Schools Happy Holidays and a Happy New Year.

ADJOURNMENT

Motion to adjourn was made by John Loop. Meeting was adjourned.at 6:08 p.m.

**RESPECTFULLY
SUBMITTED,**

**MELISSA
KACZMAREK
SECRETARY**