

**Board of Education
Official Proceedings
Regular Board Meeting
October 10, 2016**

CALL TO ORDER

President Helmling called the Regular Board Meeting of the Bay City Public Schools Board of Education to order on Monday, October 10, 2016, at 7:15 p.m. in the cafeteria at Auburn Elementary School, 301 E. Midland Road, Auburn, MI.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Sepeda and recited by all present.

ROLL CALL

Those present were President Helmling, Vice President Hewitt, Secretary Sepeda, Treasurer Wilcox, and Trustees Rademacher, Roberts-Hug and Zanotti.

Student Representatives were introduced as follows: Tyler Vincent, Central High School; Brooke VanHaaren, Wenona High School; and Kendall Perdue, Western High School.

CHANGES TO AGENDA – None

PRESENTATION

Auburn Elementary Principal, Steve Sevener, Assistant Principal, Paula Weis, and Auburn students provided a presentation of the Punt, Pass & Kick Awards. The Punt, Pass & Kick event is in collaboration with the National Football League.

FIRST CALL TO AUDIENCE – None

APPROVAL OF AGENDA

Trustee Rademacher made the motion, supported by Trustee Sepeda, to approve the agenda as presented. Approved unanimously.

CONSENT AGENDA

MINUTES

The Board was asked to approve minutes from the September 12, 2016 Regular Board Meeting and Executive Session Minutes from September 12, 2016.

MONTHLY EXPENSE SUMMARY

Expenses for the month of September 2016 were presented to the Board for acceptance.

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RECOMMENDED EXPULSION

A 13 year old male 8th grade Western Middle School student was recommended for expulsion for 180 days for bringing an air soft gun (orange tip removed) and a 3" knife to school. Student also admitted to having marijuana with him. Home-based services will not be provided.

INDIVIDUAL BAY CITY EDUCATION ASSOCIATION (BCEA) CONTRACTS

The Board of Education was asked to approve all individual BCEA contracts for the 2016-17 school year under the guidelines of the BCEA Master Agreement. Individual BCEA contracts are available at the Board's Certification Office. (Attachment A)

INDIVIDUAL BAY CITY ASSOCIATION OF SCHOOL ADMINISTRATORS (BCASA) CONTRACTS

The Board of Education was asked to approve all individual BCASA contracts for the 2016-2017 school year under the guidelines of the BCASA Master Agreement. Individual BCASA contracts are available at the Board's Certification Office. (Attachment B)

WORKERS COMPENSATION INSURANCE RENEWAL

The Board was asked to approve a two-year contract with Eagles Claim Management as our Third Party Administrator for Workers Compensation (\$14,000 per year) and a two-year contract with Midwest Employers as our Excess Insurance Carrier (\$35,990 per year). (Attachment C)

PERSONNEL CHANGES

The Board of Education was asked to approve changes in personnel for the month of September 2016.

Trustee Hewitt made the motion, supported by Trustee Sepeda, to approve the Consent Agenda Items. Approved unanimously.

COMMUNICATIONS

Bay-Arenac ISD representative, Doug Newcombe, prepared an ISD update which was shared with the Board on October 5, 2016, prior to the board meeting. Mr. Newcombe was on hand for questions.

Trustee Rademacher gave an overview of a Board Communications and Marketing Committee that he proposed at the September 12, 2016 board meeting, which would be comprised of a wide range of employee representation for input.

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President Helmling noted the October/November Board Activity Calendar that went out in the previous board update.

Trustee Zanotti provided a report on his recent visit to MacGregor Elementary and was very positive about all of the good activities happening at MacGregor.

ESTABLISHING A COMMUNICATIONS AND MARKETING COMMITTEE

Trustee Hewitt made the motion, supported by Trustee Sepeda, to establish a Board Communications and Marketing Committee as proposed by Trustee Rademacher. Approved unanimously.

REGULAR AGENDA

Following discussion on Item H (Cooperative Recreational Agreement for Development of the Thomas Jefferson Property), Trustee Zanotti suggested that Agenda Item H be moved to follow Agenda Item I (Community Recreation License Agreement for Purpose of Tennis Courts and Related Facilities) for voting purposes. The Board agreed that reversing the order of vote for Items H and I seemed appropriate.

COMMUNITY RECREATION LICENSE AGREEMENT FOR PURPOSE OF TENNIS COURTS AND RELATED FACILITIES

The Board of Education was asked to approve the Community Recreational License Agreement for the Purpose of Construction, Use and Maintenance of Tennis Courts and Related Facilities with the Bay Community Tennis Association (BCTA) at the Thomas Jefferson property. (Attachment D)

Trustee Rademacher made the motion, supported by Trustee Zanotti, to approve the Community Recreational License Agreement for the Purpose of Construction, Use and Maintenance of Tennis Courts and Related Facilities. Approved unanimously.

COOPERATIVE RECREATIONAL AGREEMENT FOR DEVELOPMENT OF THE THOMAS JEFFERSON PROPERTY

Discussion included the purpose of this proposed Cooperative Agreement. The City of Bay City is not able to donate \$25,000 directly to a 501C corporation, (the Bay Community Tennis Association is a 501C), so the Bay City Public Schools would facilitate by accepting the donation for the development of the Tennis Courts. Following discussion, Trustee Sepeda made the motion, supported by Trustee Roberts-Hug, to approve the Cooperative Recreational Agreement for Development of the Thomas Jefferson Property. Yeas: Trustees Hewitt, Rademacher, Roberts-Hug, Sepeda, Wilcox and President Helmling. Nays: Trustee Zanotti. Motion carried 6-1.

SECOND CALL TO AUDIENCE

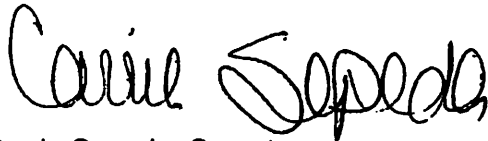
Rick Meeth, Bay City Education Association President, 1483 Valley Center Dr., Bay City, MI, addressed the Board related to the newly established Board Communications and Marketing Committee related to follow-up on committee recommendations. He also addressed the cost to raze Thomas Jefferson Elementary School.

Bob Pawlak, 264 Pine Rd., Bay City, MI, addressed the Board of Education related to Professional Development days, which are optional, and their impact on staff evaluations. He also addressed the 2016-17 District Draft Calendar half days not being on Fridays as they were the previous year.

ADJOURNMENT

The meeting adjourned at 8:05 p.m.

Respectfully submitted,

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

Carrie Sepeda, Secretary
CS/smg