

**Board of Education
Official Proceedings
Regular Board Meeting
August 8, 2016**

CALL TO ORDER

President Helmling called the Regular Board Meeting of the Bay City Public Schools Board of Education to order on Monday, August 8, 2016, at 7:18 p.m. in the Boardroom of the Administration Building, 910 N. Walnut Street, Bay City, MI.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

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

Excused: Treasurer Wilcox

CHANGES TO AGENDA

There were no changes to the agenda.

FIRST CALL TO AUDIENCE

Rick Meeth, President of the Bay City Education Association, 1483 Valley Center Dr., Bay City, addressed the Board related to allowing staff input related to board policy revisions (NEOLA presentation) and, in particular, items no longer allowed in the Collective Bargaining process; also related to notifying/training staff for personnel policy revisions. Mr. Meeth also addressed the board related to the proposed contract for police liaison services.

APPROVAL OF AGENDA

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

PRESENTATION

The Board of Education received a presentation from Don Schelke with the North East Ohio Learning Associates (NEOLA) related to Board policy compliance and management.

CONSENT AGENDA

MINUTES

The Board was asked to approve minutes from the July 11, 2016 Regular Meeting and Organizational Meeting.

MONTHLY EXPENSE SUMMARY

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

APPROVAL OF PURCHASES FOR FOOD AND NON-FOOD ITEMS FOR THE NUTRITION SERVICES DEPARTMENT DURING THE 2016-2017 SCHOOL YEAR.

The Board was asked to approve the use of Hospital Purchasing Services (HPS) provided through our Great Lakes Consortium for the purchase of food and non-food items used in the meal program for the 2016-2017 school year approximating to \$1,300,000 for the school year out of the Nutrition Services Budget.

APPROVAL FOR PURCHASING BREAD PRODUCTS FOR THE NUTRITION SERVICES PROGRAM DURING THE 2016-2017 SCHOOL YEAR AND RUNNING THROUGH AUGUST 31, 2017.

The Board was asked to approve purchasing Bread products for 2016-2017 from Aunt Millie's with an estimated range from \$20,000 and \$24,000, depending on usage.

APPROVAL FOR PURCHASING PIZZA FOR THE NUTRITION SERVICES PROGRAM DURING THE 2016-2017 SCHOOL YEAR AND RUNNING THROUGH AUGUST 31, 2017.

The Board was asked to approve purchasing Pizza for 2016-2017 from Domino's Pizza estimated at \$86,500, depending on usage.

APPROVAL FOR PURCHASING MILK PRODUCTS FOR THE NUTRITION SERVICES PROGRAM DURING THE 2016-2017 SCHOOL YEAR AND RUNNING THROUGH AUGUST 31, 2017.

The Board was asked to approve purchasing milk products for 2016-2017 from Prairie Farms Dairy at approximately \$173,000, depending on usage.

APPROVAL OF AN AWARD BID FOR BOILER #3 AT WESTERN HIGH SCHOOL

The Board was asked to approve a bid award for Boiler #3 at Western High School to Remer Plumbing, Heating & Air Conditioning – the lowest bid at \$101,700.

CONTRACT FOR SCHOOL NURSES

The Board was asked to approve a contract with McLaren Bay Region for school nursing services for the 2016-2017 school year a cost of \$64,757 out of at-risk funds. (Attachment A).

PERSONNEL CHANGES

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

Trustee Rademacher made the motion, supported by Trustee Zanotti, to approve the Consent Agenda Items. Approved unanimously.

COMMUNICATIONS

BAY-ARENAC ISD UPDATE (None)

FACILITY COMMITTEE UPDATE:

Trustee Rademacher shared that the Facility Committee had previous discussions on the possibility of relocating the Administration Building offices to another location on the East side. This leasing option has been put on hold. At this time, The Facility Committee has recommended moving staff in the Administration Building at the end of the building with the red-tagged boiler into the other half of the building as a short-term solution and look at relocation to a District building, possibly Handy Middle School, as a long-term solution. Though the Wenona/Jenny Street location is a prime location, funds to improve that property are not available.

REGULAR AGENDA

SELECTION OF A NEW SUPERINTENDENT EVALUATION TOOL

The Board was asked to select a new superintendent evaluation tool following new State guidelines. The two superintendent evaluation tools the Board reviewed for consideration were from School ADvance and Michigan Association of School Boards (MASB).

Following discussion, Trustee Rademacher made the motion, supported by Trustee Sepeda, to approve use of the Michigan Association of School Boards (MASB) new superintendent evaluation tool. Board training will be scheduled.

CENTRAL OFFICE REGISTRY

The Board was asked to approve Bay-Arenac ISD as the provider for Special Education Central Registry Services in the same manner as they provide to all of our local districts at no cost. They were the one response received in a Request For Proposals for this service.

Trustee Hewitt made the motion, supported by Trustee Rademacher, to approve Bay-Arenac ISD as the provider for Special Education Central Registry Services at no cost to the District as they currently provide this service to other local districts at zero cost.

DISTRICT POLICE LIAISON OFFICER TO SERVE THE SCHOOLS OUTSIDE OF THE CITY BOUNDARIES, TO BE HOUSED AT WESTERN HIGH /WESTERN MIDDLE COMPLEX.

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The Board was asked to approve a District Police Liaison Officer housed at Western High/ Western Middle School at a cost of \$67,000 out of at-risk funding, a decrease in funding of \$23,000 from last year. This Officer is provided through a contract with the Bay County Sheriff's Department (Attachment B).

Trustee Sepeda made the motion, supported by Trustee Roberts-Hug, to approve the agreement for Police Services/Liaison Officer between the Bay City Public Schools and the Bay County Sheriff Department. Yeas: Trustees Hewitt, Rademacher, Roberts-Hug, Sepeda and President Helmling. Nay: Trustee Zanotti. Motion carried.

NEW BUSINESS

Trustee Zanotti requested a compilation of student withdrawals indicating when and where students have withdrawn. A report with current information will be shared with the Board.

Superintendent Greif shared that the District is excited to have been awarded a School Improvement Grant (SIG) for MacGregor Elementary to support to student achievement. MacGregor was eligible for the grant due to its priority school status. The grant award is \$750,000 in each of the first three years and \$500,000 in the fourth and fifth years totaling 3.25 Million over the five years. Superintendent Greif and President Helmling are meeting later this week with representatives of the State's School Reform Office.

SECOND CALL TO AUDIENCE

Anna Keeley, 1577 Roberts Road, Freeland, MI, addressed the Board related to her concerns with the Western High School Girls Softball Program.

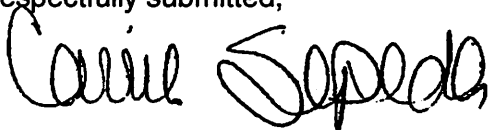
Roger Clauss, 6970 3 Mile Road, Bay City, MI, addressed the Board related to his concerns with the Western High School Girls Softball Program.

Steven Gray, 1860 W. Beaver Road, Auburn, MI addressed the Board related to his concerns with the Western High School Girls Softball Program.

ADJOURNMENT

The meeting adjourned at 8:15 p.m.

Respectfully submitted,



Carrie Sepeda, Secretary
CS/smg