

**Board of Education
Official Proceedings
Regular Board Meeting
July 11, 2016**

CALL TO ORDER

President Helmling called the Regular Board Meeting of the Bay City Public Schools Board of Education to order on Monday, July 11, 2016, at 7:19 p.m., following the Organizational Meeting, in the Board Room of the Administration Building, 910 N. Walnut Street, Bay City, MI.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Zanotti 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.

CHANGES TO AGENDA

Trustee Hewitt made the motion, supported by Trustee Zanotti, to withdraw Item J, Relocation of the Administration Building to 720 Livingston Street and send it back to the Facilities Committee for further discussion and exploration. Approved unanimously.

FIRST CALL TO AUDIENCE - None

APPROVAL OF AGENDA

Trustee Zanotti made the motion, supported by Trustee Rademacher, to approve the agenda with the one change noted, withdrawal of Item J, Relocation of the Administration Building to 720 Livingston Street. Approved unanimously.

PRESENTATION

The Board received a presentation on the Bay City Public Schools' Summer Feeding Program, by Janet Nettleton, Director of Nutrition Services.

CONSENT AGENDA

MINUTES

The Board was asked to approve minutes from the June 13, 2016 Regular Board Meeting and the Executive Session minutes from June 13, 2016.

MONTHLY EXPENSE SUMMARY

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

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MICHIGAN ASSOCIATION OF SCHOOL BOARDS MEMBERSHIP DUES

The Board was asked to approve payment and continue membership in the Michigan Association of School Boards at a cost of \$8,524 for the 2016-17 school year (Attachment A).

VENDOR LIST – MAINTENANCE DEPARTMENT 2016-2017

The Board was asked to approve the list of Vendors for the Maintenance Department for the 2016-17 School Year (Attachment B).

CONTRACT FOR SPORTS MEDICINE SERVICES FOR CENTRAL HIGH SCHOOL AND WESTERN HIGH SCHOOL

The Board of Education was asked to approve a contract for Athletic Trainer Services for Central High School and Western High School for the 2016-17 School Year with MidMichigan in the amount of \$46,075, budgeted in the schools' Athletic Budgets. Additional coverage for Handy Middle School home football games, if requested, is at the rate of \$65 per game and special events at the rate of \$18.43 per hour.

POLICY REVISION: INTERSCHOLASTIC & INTRAMURAL ACTIVITIES I6200, 2nd READING

The Board was asked to approve the policy revision to I6200 Interscholastic and Intramural Activities – Second Reading – to add 6th grade participation due to an MHSAA approved amendment allowing schools to join at the 6th grade level.

RENEWAL OF MEMBERSHIP WITH THE MICHIGAN HIGH SCHOOL ATHLETIC ASSOCIATION FOR 2016-2017

The Board was asked to approve renewal of membership with the Michigan High School Athletic Association (MHSAA) for 2016-17 at no cost to the District.

ROOFING REPLACEMENT PROJECTS

The Board was asked to approve roof replacement projects: Auburn Elementary (\$83,848) to Valley Roofing; Kolb Elementary (\$50,265) to Universal Roofing; MacGregor Elementary (\$70,521) to Valley Roofing; and Western High School Science Wing (\$60,198) to Valley Roofing – each being the lowest bid.

PERSONNEL CHANGES

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

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

COMMUNICATIONS

BAY-ARENAC ISD UPDATE

Mr. Newcombe was present and had submitted a written update to the Board of Education in the week prior to the Board meeting.

BOARD ACTIVITY CALENDAR – None

BOARD MEMBER BUILDING VISITS – None

REGULAR AGENDA

RELOCATION OF THE ADMINISTRATION BUILDING TO 720 LIVINGSTON STREET

This agenda item was withdrawn and sent back to the Facilities Committee for additional discussion and exploration.

WESTERN HIGH SCHOOL – BOILER #3 AND BOILER #4 REPLACEMENT AND PREORDER OF ONE REPLACEMENT BOILER

The Board was asked to approve the development of a two-phase boiler replacement project for Western High School for boilers #3 and #4, which are the original boilers from the 1973 installation as well as the preorder of one replacement boiler in the amount of \$30,832 through Nelson Trane. The first phase would be replacing boiler 3 and facilitating the replacement of boiler #4 at a future date. The estimated cost for phase 1 and phase 2 would be \$80,000 each. Funding for phase 1 of this project would come from remaining uncommitted dollars of the 2015-Non-Voted Bond.

Trustee Rademacher made the motion, supported by Trustee Wilcox, to approve the development of a two-phase boiler replacement project for Western High School as well as the preorder of one replacement boiler in the amount of \$30,832, as presented. Approved unanimously.

SUPERINTENDENT CONTRACT EXTENSION

The Board was asked to approve a one-year contract extension for the Superintendent through the 2018-19 school year.

Trustee Roberts Hug made the motion, supported by Trustee Sepeda, to approve a one-year contract extension for the Superintendent's contract through the 2018-19 school year as presented. Approved unanimously.

CENTRAL OFFICE CONTRACTS

The Board was asked to approve a one-year extension for ten Central Office contracts through the 2018-19 school year.

Trustee Hewitt made the motion, supported by Trustee Rademacher, to approve a one-year extension on the ten Central Office contracts as presented. Approved unanimously.

INDIVIDUAL EMPLOYEE CONTRACTS

The Board was asked to approve one year contract provisions for Individual Employment Contracts (21) for 2016-17, including technicians (technology and science kit), Print Shop manager, Indian Education manager, early childhood facilitators/director, preschool program director, transportation services manager, mechanics, and school service workers.

Trustee Rademacher made the motion, supported by Trustee Sepeda, to approve the Individual Employment Contracts for 2016-17 as presented. Approved unanimously.

PROPOSED SCHOOL DISTRICT GOALS FOR 2016-2017

The Board of Education was asked to review and approve District Goals for the 2016-17 School Year as presented (Attachment C).

Following discussion related to input on the development of District goals, Trustee Sepeda made the motion, supported by Trustee Hewitt, to approve the School District Goals for 2016-17 as presented. Yeas: Trustees Hewitt, Rademacher, Roberts-Hug, Sepeda, Wilcox and President Helmling. Nays: Trustee Zanoliti. Motion carried.

ORGANIZATIONAL CHART

The Board of Education was presented with the Organizational Chart for the 2016-2017 School Year.

Following discussion, one revision was suggested, which was to align the Executive Assistant to the Superintendent and Board Secretary position to the left of the Superintendent rather than below the Superintendent. Trustee Hewitt made the motion, supported by Trustee Rademacher to approve the Organizational Chart for the 2016-2017 school year with the one revision suggested. Approved unanimously. (Attachment D)

NEW BUSINESS

President Helmling noted a recent Michigan Education Finance Study which outlines why our education funding isn't adequate or equitable and that it negatively impacts our most needy students.

Trustee Zanotti noted the possibility of another charter school start-up in our region.

SECOND CALL TO AUDIENCE - None

EXECUTIVE SESSION

Trustee Hewitt made the motion, supported by Trustee Sepeda, to move in an Executive Session for the purpose of receiving an update on negotiations with groups whose contracts expire June 30, 2016: BCESP (Secretarial/Educational Assistant); BCPSFSU (Food Service Staff); and BCPSMPA (Maintenance/Custodial). The following groups have a wage reopener for 2016-2017: BCASA (School Administrators); Supervisors Association; Steelworkers (Bus Drivers); and BCEA (Teachers). Additionally, negotiations continue related to the Preschool program staff, as permitted under Section 8 (c) of the Open Meetings Act. Approved unanimously.

The meeting moved into Executive Session at 8:00 p.m. and reconvened into Open Session at 9:10 p.m. under the provisions of Section 8 (c) of the Open Meetings Act.

After reconvening into Open Session, the Board of Education took the following Action:


Trustee Roberts Hug made the motion, supported by Trustee Zanotti, to accept the recommendation of Administration to set the months of August and September dates for the 2016-17 School Calendar; the school calendar is a negotiable item and the 2016-17 calendar has not been finalized. Approved unanimously.

Trustee Sepeda made the motion, supported by Trustee Rademacher, to seek a Request for Proposals (RFP) for Central Registry Services related to Special Education. Approved unanimously.

Trustee Hewitt made the motion, supported by Trustee Sepeda, to approve the ratified three-year agreement with the BCPSMPA (Maintenance/Custodial) group through 2019. Approved unanimously.

ADJOURNMENT The meeting adjourned at 9:15 p.m.

Respectfully submitted,



Carrie Sepeda, Secretary
CS/smg

