

**BANGOR TOWNSHIP SCHOOLS
REGULAR MEETING
MARCH 22, 2010**

Members Present: Richard Kowalski, President; John Loop, Vice-President; Mark Seymour, Treasurer; Tim Allen, Secretary; Michael Bacigalupo, Trustee; Melissa Kaczmarek, Trustee; Brian Tobin, Trustee

Members Absent: None

EXPRESSIONS/COMMUNICATIONS FROM THE PUBLIC

Mr. Kowalski thanked Dr. Kerr and Mr. Loop for the success with the arbitration proceedings that took place this year.

Dr. Kerr also noted that Mr. Loop had received an Award of Merit from the Michigan Association of School Boards and congratulated him.

ADDITIONS/CHANGES TO THE AGENDA

None.

STAFF RECOGNITION – NICE JOB NOTICES

Dr. Kerr reviewed the nice job notices that had been given to staff members for the month of March that included: Mike Foor, Erica Wedberg, and Amy Webster.

CMMS PRESENTATION – NATURAL HELPERS

Kevin Miller, Dan Brandt, and Tracey Wilford presented an update on the middle school’s Natural Helpers program for this year that involved fifty students. They also thanked the Board for its continued support for the program.

BUDGET UPDATE – GINGER STOWELL

Ms. Stowell introduced herself and updated them on items she has been working on that included grant funding. She will have a budget amendment for Board approval at the next meeting.

REPORTS

Student Senate Representative: Arsh Patel gave a Student Senate report that included an update on activities taking place at the high school. He reported on the following: the “Relay for Life” fund raiser, the talent show and “academy awards,” and spirit week.

Board Committees/Board Members: Mark Seymour reported that the Athletic Committee had met earlier to discuss the assistant softball coach position, strength and conditioning program, and the possibility of uniform rotation. The Pay-to-Play fee increase was also discussed which could mean a high school fee increase from \$25 to \$35 and middle school fee increase of \$15 to \$20.

Mr. Loop gave an update on items discussed in a recent Personnel, Policy, and Finance Committee meeting. Those items included an update on site improvement, an update on budget items, negotiations, possible reconfiguring of administration with the superintendent leaving, and other personnel issues.

Mr. Tobin reported review the following items that were discussed at the Building and Site Committee meeting: a quotation from a realtor for Bangor North property, Edison roof project, meetings with the Drain Commission and Road Commission regarding pollutant preventative plan and Safe Routes to School projects respectively, and parking lot plans.

Assistant Superintendent for Curriculum and Instruction: Mr. Bishop reported that he would be attending the MACUL and MiBLiSi conferences, K-2 teachers visiting the Freeland Schools, and meetings he has had with Ms. Stowell to go over finances that included grants and the stimulus funding.

Business Services: None at this time.

Superintendent: Dr. Kerr reported that the arbitration issue had ended with a positive for the district.

Mr. Allen requested that an update on the ARRA projects and funds be given at a future meeting.

CONSENT AGENDA

A motion was made by John Loop, supported by Tim Allen, to approve the Consent Agenda as follows:

- a. **Approval of Minutes:** March 8, 2010 (Planning and Executive Session)
- b. **Personnel:** Approval of Coach: Kim Dankert – Assistant Softball. Approval of Retirement: Michael Prime – Lincoln Custodian; Marilyn Gonyea – Bangor West Food Manager; Nancy Shank – JGHS Lilbrary Aide. Coaching Resignation: Tara Wollney – Pompon Coach.
- c. Approval of Monthly Expenditures:
Grand Total All Funds: \$1,006,509.82
(Payroll Portion Equals: \$697,864.96)

Motion carried unanimously.

DISCUSSION ITEMS

Recommendation to Approval roofing Project Bid: Dr. Kerr reported that seven bids had been received with the low bidder being Valley Roofing. Reference checks had been completed and the total bid with work being completed as outlined in the RFP was \$107,164.

A motion was made by Michael Bacigalupo, supported by Tim Allen, to approve the recommendation of Valley Roofing for the Edison project not to exceed \$108,000. Motion carried unanimously.

MASB Award of Merit: John Loop was honored for his achievement from the MASB and will be receiving the Award of Merit.

Recommendation Regarding Safe Routes to School: Dr. Kerr recommended that the district agree to pay up to one-half cost that will be incurred by the township that is part of project. A motion was made by Tim Allen, supported by John Loop, to approve this recommendation. A roll call vote was taken. Ayes: Richard Kowalski, John Loop, Tim Allen, Mark Seymour, Michael Bacigalupo, Melissa Kaczmarek, Brian Tobin. Nays: None. Motion carried.

OTHER ITEMS FOR DISCUSSION

Mr. Kowalski reminded everyone of the fitness walk and fun run on April 17.

EXPRESSIONS FROM THE PUBLIC

None.

ADJOURNMENT

A motion was made at 7:41 p.m. by Michael Bacigalupo to adjourn the meeting.

Respectfully submitted,

Tim Allen, Secretary