

**Bridgeport-Spaulling Community School District
BOARD OF EDUCATION BUSINESS MEETING**

Monday, May 9, 2016 – 6:00 p.m.

Bridgeport Community High School ~ 4691 Bearcat Blvd. ~ Bridgeport, MI 48722

Vision Statement Our students have a solid foundation for a successful life.

Mission Statement: We will educate our students to be lifelong learners.

MINUTES

050916.01 - **CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG** at 6:00 P.M.

050916.02 - **ROLL CALL OF THE BOARD OF EDUCATION**

Present: Members Allen, Lange, Long, Morris, Nelson and Sageman

Absent: Member Bruns

050916.03 - **CITIZEN PARTICIPATION** – Elaine Meyer

050916.04 – **AGENDA ADJUSTMENTS**

050916.05 – Saginaw Intermediate School District 2016-17 Budget Presentation

Action: Member Lange, supported by Member Long moved to support the 2016-17 ISD Budget.

AYES: Members Lange, Long, Morris, Sageman and Nelson

NAYS: None

050916.06– **A SCHOOL YEAR'S REVIEW OF LEARNING K-12** – Professional and Organizational Learning (K-12) Director Regina Silvey presented the following staff, who reported on learning activities that occurred this school year: Tammy Armstrong, Tammy Cook, Katie Danks, Cheldora Haynes, Sally Howell, Arkeisha Keller, Chance Kemp, Christy Ode, Kris Piechowiak, Susan Satonik, Chris Spendlove, Sue Thomas and Mark Walton. Project Lead the Way teacher Helena McDonald along with students Kendra Bailey, Julianna Ortez and Julia Fitzgerald reported on that program.

050916.07 – **CONSENT AGENDA**

Action: Member Long, supported by Member Allen moved to approve the Consent Agenda which included the minutes from the Monday, April 11, 2016 Business Meeting, Monday, April 25, 2016 Committee of the Whole Meeting and the personnel report with the resignations of bus drivers Peggy Davis and Robert Lloyd.

AYES: Members Long, Morris, Allen, Lange and Nelson

NAYS: Member Sageman

050916.08 – **BUILDINGS & GROUNDS/FINANCE COMMITTEE** – Member Long reported the committee reviewed the current check register, State Treasury review, food service contract, the asset disposal project and a proposal in install a lighted sign at the high school.

050916.09 – **PERSONNEL COMMITTEE REPORT** – Member Allen reported the committee reviewed the non-unit contracts and working agreements, the application deadline for the Turn Around Elementary Principal position will be extended and that the high school Project Lead the Way teacher will be transferred to teaching science and the position will be paid out of Title II funds.

Action: Member Lange, supported by Member Long, moved to approve the non-unit and working agreements for 2016-17.

AYES: Members Sageman, Allen, Lange, Long, Morris and Nelson

NAYS: None

050916.10 – **FOOD SERVICE 2016-17 CONTRACT PRESENTATION**

Action: Member Lange, supported by Member Allen moved to approve the 2016-17 Chartwells' Contract.

AYES: Members Allen, Lange, Long, Morris, Sageman and Nelson

NAYS: None

050916.11 – **BOARD AND SUPERINTENDENT COMMENTS**

050916.12 – **ADJOURNMENT** at 8:17 P.M.

Persons with disabilities who need accommodations are to call the Human Resources Department or the Superintendent's Office at least one week prior to the scheduled meeting so that arrangements may be made for that particular meeting. The person requesting accommodations may be required to provide documentation regarding the need for the accommodation. It is the policy of the Bridgeport-Spaulling Community School District that no person shall, on the basis of race, color, religion, national origin or ancestry, sex, age, disability, height, weight, or marital status be excluded from participation in, be denied the benefits of, or be subjected to discrimination during any program or activity or in employment. Inquiries or allegations of discriminatory practices within the District should be directed to the Superintendent, Bridgeport-Spaulling Community School District, P.O. Box 657, Bridgeport, Michigan 48722-0657, Phone: (989) 777-1770.