

BENTWORTH SCHOOL DISTRICT  
Regular Meeting  
District Office Conference Room - 6:30 p.m.

June 18, 2018

Pres. A. McMurray

MEMBERS PRESENT: Lisa Stout-Bashioum, Betty Bellicini, Nancy Brady, Michael Manning, John Marchezek, (via phone second half of meeting), Adam McMurray, Judith McCarty (via phone), John Petrisek

MEMBERS ABSENT: Matt Harding

Scott Martin, Superintendent  
George Lammay, Assistant Superintendent  
Deb Babirad, Business Manager/Bd. Secretary  
Annemarie Harr, Solicitor

Public Comment

None.

Communications

None.

It was moved by Nancy Brady and seconded by Betty Bellicini that the Board approve the May 14, 2018 planning meeting minutes, the May 21, 2018 regular meeting minutes, the May 2018 bill lists and the April 2018 cafeteria and student activity reports. Motion carried with all voting affirmative. Minutes, Reports, Bill Lists

Superintendent's Report

It was moved by John Petrisek and seconded by Michael Manning that the Board approve adding a motion to contract speech services for ESY. Motion carried with all voting affirmative. Add Motion

It was moved by Betty Bellicini and seconded by Lisa Stout-Bashioum that the Board approve the following: Conf. Req; Classroom Lease Agreements; Revised Sch Calendar; Rev. Bd. Policy #918; 2018-19 Tuition Students; Speech Services

conference request of Deb Babirad to attend Steel Eagle Leadership Institute, July 10-11, at no cost to the district;

classroom lease and meal service agreements with Blueprints for Pre K and Head Start programs;

revised 2018-19 school calendar;

revised Board Policy #918, Community Section: Parent/Family Engagement;

tuition students of non resident staff members BC, SD, KF, JG, TH, NM, EM, LT, KT and parent paid tuition, PJS;

speech therapy agreement with Advantage Rehabilitation Staffing to provide services for ESY.

Motion carried with all voting affirmative.

Assistant Superintendent's Report

It was moved by John Petrisek and seconded by Nancy Brady that the Board approve an electrical change order in the amount of \$9,502. Motion carried with 6 yes and 1 no (Michael Manning). Change Order

Business Manager's Report

It was moved by John Petrisek and seconded by Lisa Stout-Bashioum that the Board approve the adoption of the 2018-19 budget setting millage at 11.94 and using an anticipated draw on the fund balance of (\$136,644). Motion failed with 5 yes and 2 no (Adam McMurray, Michael Manning). 2018-19 Budget Resolution

After budget discussion concerning increasing proposed millage to 11.78 with an anticipated draw on the fund balance of (\$209,397), Adam McMurray asked for a motion that the Board approve the adoption of the 2018-19 budget with a millage rate of 11.78. There was no motion.

After discussion concerning the decrease in assessment of over 9million since May 2017, it was moved by John Petrisek and seconded by Lisa Stout-Bashioum that the Board approve the adoption of the 2018-19 budget setting millage at 11.94. Motion failed on roll call with 5 yes and 2 no (Adam McMurray, Michael Manning).

After further discussion, it was moved by John Petrisek and seconded by Lisa Stout-Bashioum that the Board approve the adoption of the 2018-19 budget setting millage at 11.94. Motion carried on roll call with 6 yes and 2 no (Adam McMurray, Michael Manning).

It was moved by John Petrisek and seconded by Nancy Brady that the Board approve adding a motion to the agenda to renew the VBA contract. Motion carried with all voting affirmative.

Add Motion

It was moved by Betty Bellicini and seconded by Michael Manning that the Board approve the following:  
resolution implementing Act 1, Homestead/Farmstead exclusion with a maximum exclusion of 16,248;  
ratify administrative action to award additional contract driver and summer runs;  
contract with ArbiterPay to pay athletic officials;  
authorize business manager to pay June bills, discount bills, insurances and annual service/support invoices;  
renew contract with Vision Benefits of America effective 9/1/18 through 8/31/20 with no rate increase.  
Motion carried with all voting affirmative.

Home/Farm Act 1  
Resolution; Summer  
Contract Drivers;  
ArbiterPay; Pay June,  
Discount and Annual  
Bills; Renew VBA  
Contract

Personnel

It was moved by John Petrisek and seconded by Betty Bellicini that the Board approve the employment of Dion Jansante as the head baseball coach, grades 9-12 Motion carried with 7 yes and 1 no (Adam McMurray).

Head Baseball Coach,  
2018-19

It was moved by Michael Manning and seconded by Betty Bellicini that the Board approve the following:

18-19 Sponsors; Sub  
Rates; Sub Admin;  
Rescind Motion;  
Employ Steve Myers;  
Unpaid FMLA SS

2018-19 sponsors per enclosure 10C;  
2-18-19 and 2019-20 substitute rates per enclosure 10D;  
employ Charles Baker as a substitute administrator at a daily rate of \$350;  
rescind motion of May 21, 2018 offer of employment to Raynor Hale;  
offer of employment to Steve Myers as a full time bus driver effective July 1, 2018 and remain on substitute custodian and maintenance lists;  
unpaid FMLA request of SS effective August 23 through October 31, 2018.

Motion carried with all voting affirmative.

Solicitor's Report

None.

President's Report

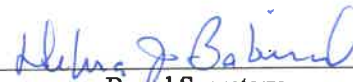
Old Business: None.

New Business:

Status of principal applications.

It was moved by Mike Manning and seconded by Betty Bellicini that the meeting be adjourned at 7:19p.m. Motion carried with all voting affirmative.

Adjournment



Board Secretary