

The regular meeting of the Beaverton Schools Board of Education was called to order by President Zdrojewski at 6:00 p.m., in the junior senior high school media center. President Zdrojewski led the Pledge of Allegiance.

PRESENT: Members Dodman, Hayes, Grove, Zdrojewski, Brubaker, Longstreth, Pahl and Superintendent Passalacqua.

ABSENT: None.

Administrators present: Bassage, Johnston, Kaplan, Hartwell, Inscho, Rusher, Govitz, Summers.

Good News: Principal Bassage updated the Board on happenings at the Jr. Sr. high.

Principal Inscho updated the Board on the activities at the elementary school.

Agenda Additions. Naming of District Facilities

Motion by Dodman, supported by Grove, to approve the February 13, 2023 agenda as amended. 7 yes, 0 no – motion carried.

Motion by Pahl, supported by Hayes, to approve the minutes from the organizational, executive session and regular meeting minutes from January 9, 2023, as presented. 7 yes, 0 no – motion carried.

FOR INFORMATION:

8A COMMITTEE REPORTS – Member Dodman presented the notes from the February 13, 2023, 5:00 p.m. Operations & Maintenance Committee Meeting.

1. May 2021 Bond Updates – Julia Peruski from Barton Malow presented the significant progress that is happening.

a. Campus Updates

b. Phase 2 preparations

i. Parking Lots

ii. Elementary Boiler – Pre-purchase option

1. Special Board meeting

c. Bathroom partition updates – looking to install during spring break

i. Materials ordered. Tentative installation will be during Spring Break 2023.

d. Door barricades

i. We are clarifying the final punch list with the vendor to prepare for full activation of the system.

2. Naming Rights of District Facilities

7250 - COMMEMORATION OF SCHOOL FACILITIES Board Policy as of 9-16-22

Commemoration

From time-to-time, the Board of Education may wish to commemorate a school or District facility (gymnasium, swimming pool, athletic field, etc.) by means of a plaque, naming the facility after a person, or some other honor. Such commemoration should be reserved only for those individuals who have made a significant contribution to the enhancement of education generally or the District in particular or to the well-being of the District, community, State or nation.

Any employee of the District thus honored must be deceased or no longer employed by the District prior to the Board's selection of his/her name for commemoration honor.

3. Jack Pine Conference discussed the athletic & academic impact of changing some of the schools within this Jack Pine Conference.

4. Beaverton Community Park update & presentation. Joe Andrist presented the plan options that this committee would like to pursue on school property vs. Calhoun park area.

5. 2022-2023 Safety Discussions — significant changes to our safety protocols.

6. Property donation to Beaverton Schools initial discussions with a local Beaverton resident.

7. 3408 Firearms and Weapons policy – discussion

8B REPORTING TIMELINE FOR BENCHMARK TESTING 2022-23

Superintendent Passalacqua discussed with the Board the timeline for benchmark testing for 2022-23.

Two progress reporting required: By first board meeting of February, 2023 and not later than the last day of the 22/23 school year

Must report progress on benchmark assessments using *achievement* or *growth* for K-8 in reading and math in the aggregate and for all grade levels, subgroups and instructional modes (98b(1)(b))

FOR ACTION

9A REPEAL AND REPLACE BULLYING POLICY 5207

Motion by Pahl, supported by Grove, to repeal the Board’s current bullying policy under MCL 380.1310b, and adopt Policy 5207 (Anti-Bullying) as recommended and presented. 7 yes, 0 no – motion carried.

9B DISTRICT EMPLOYEE MEAL REIMBURSEMENTS

Motion by Longstreth, supported by Hayes to adopt the meal reimbursement rates for conferences so that we use the US General Service Administration (GSA) recommended rates. The GSA sets rate recommendations for meals that are specific to each zip code throughout the nation.

<https://www.gsa.gov/travel/plan-book/per-diem-rates>

The table below shows the history of our reimbursement rates at Beaverton Schools.

YEAR	Breakfast	Lunch	Dinner
2019	\$6	\$8	\$10
2022	\$8	\$10	\$15
GSA 2023	\$13	\$15	\$26

7 yes, 0 no – motion carried.

9C DISTRICT CHAIN OF COMMAND

Motion by Brubaker, supported by Longstreth, to adopt the following Chain of Command in the event that the Superintendent is incapacitated. In the event the Superintendent is incapacitated, the Beaverton Board of Education transfers the powers of the Superintendent to the following three entities (Jr/Sr HS Principal, Elementary Principal & Business Manager) collectively so that executive decision making can continue to ensure a smooth transfer of power. 7 yes, 0 no – motion carried.

9D STUDENT DISCIPLINE

The Board reviewed the student information packet in open session, as there was no one present to represent the student.

Motion by Zdrojewski, supported by Pahl, to permanently expel Student A, as recommended by the Jr. Sr. High School Administration. 7 yes, 0 no – motion carried.

FOR FUTURE ACTION

10A 2023-2024 SCHOOL CALENDAR

Superintendent Passalacqua presented the draft 2023-2024 academic calendar with some minor changes.

10B 2022-23 BUDGET AMENDMENTS

The Board will be asked to adopt proposed amendments at the March 13, 2023 Board of Education meeting.

10C ELEMENTARY BOILER

Beaverton Schools is looking to purchase a new boiler for the Elementary building.

Communications from the public.

Katelyn Smith, Music Boosters, updated the Board in regards to the recent band and choir festivities.

Superintendent Passalacqua updated the Board on the following informational items:

- The new budget from Governor Whitmer looks good for education
- Working with Michigan Works for pre-apprentice programs
- February 20th is a family engagement night for the elementary families
- We've missed 5 days to inclement weather so far
- First Aid, AED and CPR training went very well today
- Series I bond projects is nearing completion, moving on to phase II
- Congratulation to Coach Roy Johnston on 800 wins

President Zdrojewski adjourned the meeting at 6:52 p.m.

Mark Hayes
Secretary