

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, Zdrojewski, Brubaker, Longstreth, Pahl and Superintendent Passalacqua.

ABSENT: Grove.

Administrators present: Bassage, Johnston, Kaplan, Inscho, Rusher, Govitz, Case .

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. None.

Motion by Pahl, supported by Dodman, to approve the March 13, 2023 agenda as presented. 6 yes, 0 no – motion carried.

Motion by Dodman, supported by Brubaker, to approve the minutes from the regular meeting minutes from February 13, 2023, as presented. 6 yes, 0 no – motion carried.

FOR INFORMATION:

8A COMMITTEE REPORTS – Heath Kaplan, Business Manager, discussed the information from Finance Committee in regards to the March budget amendments as discussed at the meeting on March 2, 2023, at 9:00 a.m. Discussion followed.

Member Brubaker discussed the information from work session meeting on March 13, 2023, at 5:00 p.m. The Board reviewed the School Advance Rubric and determined the following domains will be what they will use as the basis for the summative performance assessment for Superintendent Passalacqua’s 2023-24 evaluation:

- Domain 1
- Domain 2-C-1
- Domain 3-A-2
- Domain 3-B-3
- Domain 4-A-2
- Domain 4-B-1

Discussion followed.

FOR ACTION

9A 2023-2024 SCHOOL CALENDAR

Motion by Pahl, supported by Dodman, to adopt the 2023-24 School Calendar as presented. 6 yes, 0 no – motion carried.

9B 2022-23 BUDGET AMENDMENTS

Motion by Hayes, supported by Longstreth, to adopt the amended General Fund Budget Amendments as follows:

BEAVERTON SCHOOLS
General Fund Budget
For the Fiscal Year Ended June 30, 2023
Amended March 13, 2023

Revenues:

Local	2,765,329
State	8,481,631
Federal	4,473,418

Other Financing Sources	<u>85,572</u>
Total Revenue	15,805,950
Fund Balance, July 1, 2022	<u>1,787,381</u>
Less: Appropriated Fund Balance	
Total Available to Appropriate	17,593,331
Expenditures:	
Instruction	
Basic Programs	5,842,481
Added Needs	2,913,586
Support Services	
Pupil Support	832,437
Instructional Staff Support	438,552
General Administration	470,940
School Administration	855,826
Business Services	598,463
Operations and Maintenance	1,264,158
Transportation	688,536
Other Central Support	785,447
Community Services	4,251
Other Financing Uses	<u>185,748</u>
Total Appropriated	14,880,425
Projected Fund Balance at June 30, 2023	2,712,906
Projected Fund Balance Percent at June 30, 2023	18.23%
6 yes, 0 no – motion carried.	

9C ELEMENTARY BOILER APPROVAL

Motion by Pahl, supported by Dodman, to authorize Superintendent Passalacqua to pursue the boiler project consisting of a complete renovation of the existing boiler room which includes the following: 2 new condensing boilers, 2 new pumps, new bladder tank, new chemical feeder, new piping, and necessary electrical work. The intent is to issue a notice to proceed either with the entire project or just the mechanical contractor by March 31st to get the boilers ordered prior to the board meeting in April. Beaverton Schools request approval to purchase the Elementary Boiler at a cost not to exceed \$350,000. 6 yes, - no – motion carried,

9D JUUL LAWSUIT SETTLEMENT RESOLUTION

Motion by Hayes, supported by Longstreth, accept the JUUL Lawsuit Settlement Resolution as presented. 6 yes, 0 no – motion carried.

9E SCHOOL RESOURCE OFFICER GRANT PROGRAM (SROGP)

Motion by Pahl, supported by Brubaker, to accept the School Resource Officer Grant Program as follows: Pursuant to Public Act (PA) 144 Section 97b, the Michigan State Police Grants & Community Services Division (GCSD) is authorized to provide and administer grant funds through the SROGP from the state Fiscal Year 2023 state school aid fund and general fund. Beaverton Schools has been awarded the funds to the amount of \$116,027 over the three

school years, beginning with the 2022-2023 school year. Beaverton Schools is recommending that we enter into the SROGP agreement so that we can help fund the additional liaison officer for two additional years beyond the current school year.

6 yes, 0 no – motion carried.

9F NAMING RIGHTS OF DISTRICT FACILITIES

Consensus of the Board at this time is to table this request.

9G STUDENT REQUEST FOR REINSTATEMENT

Motion by Brubaker, supported by Pahl, to deny the reinstatement request from Student A, however, the student can petition the for again after July 1, 2023 for reinstatement for the 2023-24 school year. 6 yes, 0 no – motion carried.

FOR FUTURE ACTION

10A POTENTIAL HOCKEY COOPERATIVE AGREEMENT WITH GLADWIN SCHOOLS

Beaverton Schools is proposing to enter into a cooperative agreement with Gladwin Schools for the sport of Boys Hockey. By combining both enrollments this will more than likely put us up a division once classifications are determined for next season. We have until August 15 to finalize the application.

10B EES MIDWEST INC. WILLSUB CONTRACT EXTENSION

The Board will be asked to consider adopting the proposed one-year contract extension for ESS Willsub.

Position Title or Service	Start Date	Type of Employment	Current Bill Rate	Bill Rate After July 1, 2023	Service End Date
Teachers	7/1/2023	Substitute	19.69%	21.0%	6/30/2024
Coaches	7/1/2023	Seasonal	20.69%	22.0%	6/30/2024

10C BEAVERTON COMMUNITY ATHLETIC PARK – MEMORANDUM OF UNDERSTANDING

Beaverton Schools is discussing a potential memorandum of understanding with the Beaverton Community Athletic Park committee as it pertains to the construction of an athletic facility on the north end of the campus.

Communications from the public. None.

Superintendent Passalacqua updated the Board on the following informational items:

- Governor Whitmer released the budget
- The February student count numbers are down 5 students
- We are nearing 80% of Series I bond work complete
- Looking to increase the GRSP Preschool program by adding an additional class for 23-24
- Discussed a pre-apprentice program through Michigan Works
- We have missed 10 full days of school for inclement weather, we will be adding days in June for makeup
- We will be doing training of the boots that have been installed on the classroom doors
- Discussions are still on going in regards to the Jack Pine Conference school participants
- The lease agreement with the BAC is up in 2025

Member Brubaker addressed her concern in regards to the upcoming baseball & softball season, and the issues with attendees/spectators bringing dogs to the fields. The rule of “no dogs” needs to be enforced by everyone.

President Zdrojewski adjourned the meeting at 7:08 p.m.

Mark Hayes
Secretary