

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 library media center. President Zdrojewski led the Pledge of Allegiance.

PRESENT: Members Hayes, Pahl, Dodman, Burns, Zdrojewski, Brubaker and Superintendent Passalacqua.
ABSENT: Member Grove.

Administrators present: Johnston, Bassage, Hartwell, Inscho, Summers.

GOOD NEWS: Principal Bassage updated the Board on summer school. Forty-two students attended regularly and twenty-four attended on-line. They had a total of 67.5 credits recovered that included four students that completed credits to graduate.

Motion by Burns, supported by Pahl, to approve the August 9, 2021 agenda as presented. 6 yes, 0 no – motion carried.

Motion by Hayes, supported by Burns, to approve the minutes of the regular meeting July 12, 2021 as presented. 6 yes, 0 no – motion carried.

FOR INFORMATION:

8A OPERATIONS & MAINTENANCE COMMITTEE REPORT FROM 5:00 p.m., July 12, 2021

Member Burns presented the information from the 5:00 p.m. meeting on August 9, 2021.

1. Updates around campus

- Water heater - \$140k replaced 2 and it only cost \$16k
- Boiler heating inspections – Johnson controls – fire alarm panel had a burned-out panel board
- Midsized Kubota lawn tractor – fixed parts and pieces
- Fire extinguishers – all are in compliance district wide by Tri-City Fire, Bay City
- Landscaping complete in front of buildings
- Overhead projector in Middle School Café
- Converted Teachers breakroom into classroom
- Cleaning, organizing of octagon building
- Vice Principal's office in elementary is set up
- New equipment in Stem lab
- New flags at elementary have been put up
- Cross country track is mowed

2. Wellness Center renovations with Mid-Michigan Health Center delayed due to fire alarm panel issue but on schedule for the opening of school.

3. Bond Updates

- Weekly meetings are set to include conferences with Barton Malow and Beaverton Schools. Barton Malow will be present to discuss progress being made and the staffing plan.
- Adjustments to the scope projects.
 - Thirteen elementary rooms were identified for tile removal and asbestos abatement.
 - In four rooms the work to remove tiles has been completed. The new tile is on backorder until August 24. We will have the company work in the evening and on the weekend to have the rooms ready for the start of school.

8B ATHLETICS REPORT

Jennifer Johnston, Athletic Director, updated the Board on fall sports, athletic handbook, coaching evaluations, cross county course parking, the need for officials for all sports, and options for hockey. Gladwin Community Foundation has approved the use of the funds that were ordinarily granted for track upgrades to be used for the baseball & softball field dugouts.

FOR ACTION

9A NEW HIRE – SPECIAL EDUCATION TEACHER

Motion by Pahl, supported by Hayes, to hire Rebecca Ward to fill a special education teaching position at an MA, Step 9 of the Master Agreement between the Beaverton Board of Education and the Beaverton Education Association. 6 yes, 0 no – motion carried.

9B NEW HIRE – SPECIAL EDUCATION TEACHER

Motion by Hayes, supported by Burns, to hire Paul Mikulicik to fill a special education teaching position at a BA20, Step 6 of the Master Agreement between the Beaverton Board of Education and the Beaverton Education Association. 6 yes, 0 no – motion carried

9C NEW HIRE – BUSINESS EDUCATION TEACHER

Motion by Burns, supported by Hayes, to hire David Hunt to fill the business education teaching position at an MA, Step 6 of the Master Agreement between the Beaverton Board of Education and the Beaverton Education Association. 6 yes, 0 no – motion carried

9D BESA LETTER OF AGREEMENT – HEALTH INSURANCE

Motion by Pahl, supported by Hayes, to adopt the letter of agreement between Beaverton Schools Board of Education and the Beaverton Education Support Personal Association as it pertains to changing the insurance coverage carrier from Priority Health to Blue Cross Blue Shield as presented. 6 yes, 0 no – motion carried.

9E CONSTRUCTION MANAGER-ADVISOR AGREEMENT BARTON MALOW

Motion by Dodman, supported by Brubaker, to authorize Superintendent Passalacqua finalize the contract agreement between Beaverton Schools and the Barton Malow as it pertains to the Construction Manager Adviser (CMA) contract. 6 yes, 0 no – motion carried.

9F SITE SURVEY AGREEMENT

Motion by Zdrojewski, supported by Burns, to adopt the agreement between Beaverton Schools, Integrated Designs Inc. (IDI) and Rowe Professional Service Company as it pertains to the topographical survey for our bond project listed below:

Removal and replacement of the existing running track and field event areas in addition to removal and replacement of the existing bleachers and press box at the football stadium. Parking lot work including pavement removal and replacement, drainage improvements, geometric improvements etc. Other items of work may include: sidewalk removal/replacement, lighting upgrades, utility connections, site signage, fencing, landscaping, playground improvements, etc. 6 yes, 0 no – motion carried.

9G ISABELLA BANK ACCOUNT AUTHORIZATION

Motion by Hayes, supported by Pahl, to authorize Isabella Bank as the district's Health Savings Accounts (HSA) banking institution effective August 1, 2021. 6 yes, 0 no – motion carried.

9H 2021-22 ELEMENTARY STUDENT HANDBOOK UPDATE/CHANGES

Motion by Dodman, supported by Pahl, to adopt the 2021-22 Elementary Student Handbook updates as presented. 6 yes, 0 no – motion carried.

FOR FUTURE ACTION

A STRATEGIC PLANNING SESSION – tabled until a date can be set.

Superintendent Passalacqua updated the Board on the following information.

- We will be looking for hire more paraprofessionals
- Student enrollment is up so far
- The young 5's classroom is full
- We may need to look at adding a section of 4th grade, due to numbers of enrollments
- Open house is August 25th
- Covid cleaning protocols remains the same as last school year
- Return to Learn Plan does not have mask requirements, at this time

President Zdrojewski adjourned the meeting at 7:06 p.m.

Mark Hayes
Secretary