

# Minutes of Regular Meeting

## The Board of Education Bangor Township Schools

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A Regular Meeting (Location Change-ZOOM Meeting) of the Board of Education of Bangor Township Schools was held Monday, April 27, 2020, beginning at 5:45 PM (started late due to technical difficulties) via a ZOOM meeting.

### 1. Call to Order/Pledge of Allegiance/Roll Call

Members Present: Brian Tobin, Patrick Shaffer, John Loop, Jason Forgash, Richard Kowalski, Brian Gallagher, and Timothy Beson

Absent: None

### 2. Additions/Corrections to Agenda –

Richard Kowalski removed item 7b - Discussion and Recommendation to Approve Elementary, CMMS, John Glenn, and Virtual School, Student Handbooks for 2020/2021. The handbooks will be placed on the Regular May Board of Education Meeting.

### 3. Expressions/Communications from the Public- none

### 4. Presentations

Continuity of Learning Plan (Rebecca Young and Matt Schmidt) –  
Education is in a crisis situation.

\*Compassion over compliance.

\*Plan is in three tiers: Foundation Tier, Supplemental Tier, and New Content Tier

\*Extend grace to all during these circumstances

\*Less is More 1-2 Platforms and a small amount of topics/standards to cover

\*Spend more time checking in on kids than delivering content

During this time Mr. Schmidt gave a shout out to food service for the many hours they are putting in and making and distributing the meals to students during this time. He thanked the teachers for all they are doing to reach out to the students and families and for providing lessons to the students. He also thanked Rebecca Young for jumping in and researching state guidelines to come up with the creating the Continuity of Learning Plan.

## 5. Reports

### a. Board Committees –

PPF met on 3/16 – Items discussed included paying hourly employees, how to hold the March Board Meeting, number of Act of God days status for payroll purposes, and school sponsored field trips.

PPF met again on 4/1 via a virtual meeting. Items discussed included the NEOLA policy updates, fall school start up, budget items, June 30<sup>th</sup> fund equity balance, reimbursement from State for per pupil funding, negotiations with unions are on hold. Other items discussed were the drop in completion rates for the virtual school students. A recommendation is on the agenda tonight to provide an online service provider for the program. By using an online provider, the students will have access 24/7 to an on-line staff member. Currently, using Bangor staff, teachers are not available during school hours. Middle College was also discussed. Mr. Schmidt stated that there are 10-15 students committed to the program for the fall.

PPF met on 4/20 – Items discussed were the policy updates.

K-12 and Extra-Curricular Committee met on 4/27. Item discussed at this meeting included the Continuity of Learning Plan, middle college update, and the possibility of purchasing Chromebooks at a cost of \$200 each. The committee also discussed scheduling - high school students submitted their classes for next year; middle school students have not scheduled theirs yet and there is a table set up at Edison to aid students for requesting their classes. Virtual classes will run to the last scheduled date of school.

Building and Sites Committee met on 4/23. Due to the state lock down the visits for the boiler and LED lights were cancelled. The committee will look at the wants/needs list to determine priority and funding/budget; boilers will be top priority.

Athletic Committee met on 4/27 discussed clearing house eligibility, SAT scores are not required this year. MHSA fall sports looking at possible season changes, possibly no spectators. Craig Aimar is moving forward with fall sports and has the schedules completed, there are many coaching vacancies that he would like posted soon. The auxiliary gym plans are on hold for now but the committee will continue talking with stakeholders. Craig updated the committee that Bangor was accepted to the North American E-sports Teams.

### b. Finance Director –

Kurt Pake reported to the board that the budget could be impacted by the State of Michigan's economy and the unknown cut in foundation allowance making it difficult to plan. Mr. Pake stated we need to focus on putting off the wants and focusing on the needs of the district. Brian Gallagher requested an update on the budget at the next meeting.

c. Superintendent -

Superintendent Schmidt thanked all employees and families. Mr. Schmidt stated the teachers are amazing and stepped right up to the on-line learning and reaching out to students and families! The administrators are very supportive and Rebecca Young has done an amazing job. Mr. Schmidt asked for continued patience from families during this crisis. Mr. Schmidt also explained the unknowns of the school aid fund. Other updates included the school calendar for next year is not complete and he had a FMLA situation with a staff member.

6. Consent Agenda:

a. **Approval of Minutes:** March 18, 2020 (Regular Meeting)

b. **Approval of Monthly Expenditures (April):**

<b>Grand Total All Funds</b>	<b>\$ 1,139,588.15</b>
<b>(Payroll Portion Equals:</b>	<b>\$ 664,799.25 )</b>
<b>ACH Redemptions</b>	<b>\$ 1,156,650.37</b>

Motion: John Loop; Supported: Patrick Shaffer

Motion Carried: 7-0

7. Regular Agenda

a. Discussion and Recommendation to Approve the Purchase of 700 Chromebooks

Motion: Brian Gallagher; Supported: Jason Forgash

Roll Call: Tim Beson, yes; Jason Forgash, yes; Brian Gallagher, yes; John Loop, yes; Patrick Shaffer, yes; Brian Tobin, yes; and Richard Kowalski, yes

Yes: 7; No: 0

Motion Approved: 7-0

b. Discussion and Recommendation to Approve On-Line Provider (Edgenuity) for BTVS at a cost of \$303,000

Motion: Jason Forgash; Supported: Brian Tobin

Motion Approved: 7-0

Roll Call: Tim Beson, yes; Jason Forgash, yes; Brian Gallagher, yes; John Loop, yes; Patrick Shaffer, yes; Brian Tobin, yes; and Richard Kowalski, yes

Yes: 7; No: 0

Motion Approved: 7-0

- c. Discussion and Recommendation to Approve Unlimited Schools of Choice for 2020/2021 School Year

Motion: Brian Gallagher; Supported: Timothy Beson

Motion Approved: 7-0

- d. Recommendation to Approve First Reading of the Spring 2020 NEOLA Policy Updates

Motion: Brian Gallagher made a motion to approve the first reading of the Spring policy updates with the exception of Policy #5335; Supported: John Loop

Roll Call: Tim Beson, yes; Jason Forgash, yes; Brian Gallagher, yes; John Loop, yes; Patrick Shaffer, yes; Brian Tobin, yes; and Richard Kowalski, yes

Yes: 7; No: 0

Motion Approved: 7-0

- e. Recommendation to Adopt Resolution Appointing Rebecca Young as the Second Compliance Officer

Motion: Brian Gallagher; Supported: John Loop

Roll Call: Tim Beson, yes; Jason Forgash, yes; Brian Gallagher; John Loop, yes; Patrick Shaffer, yes; Brian Tobin, yes; and Richard Kowalski, yes

Yes: 7; No: 0

Motion Approved: 7-0

8. Other Items for Discussion - None

9. Expressions/Communications from the Public - None

10. Adjournment

Motion: John Loop

Adjourned: 7:03 pm

Respectfully Submitted,

Jason Forgash  
Secretary