ANCHOR BAY SCHOOL DISTRICT 5201 County Line Rd., Suite 100 Casco, Michigan 48064 Minutes of the Budget/Regular Meeting Wednesday, June 25-2025

Call to Order The Regular Meeting of the Anchor Bay Board of Education was called to order

at 7:17 p.m. on Wednesday, June 25, 2025 by President Patrick Green

Members present: Green, Knox, Richards, Vendittelli, Powers,

Sonneberger

Members absent: Birkmeier (excused)

Administrators Present: Phil Jankowski, Todd Rathbun, Robyn Randazzo, Joe

McDonald, Cori Wiley

Call to Order and Pledge Allegiance

Approval of Agenda Motion by Mr. Vendittelli to approve agenda as presented.

Support by Ms. Knox

Vote: Ayes: Vendittelli, Knox, Green, Richards, Powers, Sonneberger

Nays: none

Motion carried.

Superintendent Update Superintendent Jankowski presented an update on construction.

Open Forum At this point the public is invited to comment on the Board of Education

agenda. Those who wish to participate in the Open Forum need to fill out a brief request stating their name, address, and the subjective of their comments. Comments about specific employees should be directed to

them personally and should not be included in the public forum.

Christina Ross- Last meeting regarding voting.

Budget Presentation Assistant Superintendent Rathbun, presented the 2024-2025 final

budget.

Consent Agenda Motion by Ms. Knox to approve the 5-22-25 regular and special meeting

minutes the personnel report, financial report, and the bills payable for

May 2025.

Supported by Mr. Powers

Vote: Ayes: Knox, Powers, Vendittelli, Richards, Green,

Sonneberger

Nays: None

Motion carried.

Energy Bond Motion by Ms. Knox to approve the Energy Bond Resolution as

presented.

Supported by Mr. Sonneberger

Vote: Ayes: Knox, Sonneberger, Vendittelli, Green

Nays: Powers, Richards

Motion carried.

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Centrix Contract Motion by Mr. Vendittelli to approve the Centric Contract as

presented.

Supported by Ms. Knox

Vote: Ayes: Vendittelli, Knox, Sonneberger, Green

Nays: Powers, Richards

Motion carried.

Resolution- School Bond Loan Fund

Motion by Mr. Vendittelli to approve authorizing the payment of

excess tax funds to the School Loan Revolving Fund in satisfaction of a

portion of the district outstanding debt.

Supported by Ms. Knox

Vote: Ayes: Vendittelli, Knox, Sonneberger, Green, Powers,

Richards

Nays: None

Motion carried.

FY 2025-2026 Original Budget

Motion by Mr. Vendittelli to approve the proposed revenue and

expenditures for the fiscal year 2025-2026,

Support by Mr. Powers

Vote: Ayes: Vendittelli, Powers, Knox, Green, Richards, Sonneberger

Nays: None

Motion carried.

FY 2024-2025 Final Budget

Motion by Mr. Vendittelli to approve the final budget amendments for

2024-2025 school year.

Supported by Mr. Sonneberger

Vote: Ayes: Vendittelli, Sonneberger, Knox, Richards, Powers, Green

Nays: None

Motion carried.

Field Trip- Cesar Point

Motion by Mr. Sonneberger to approve the Middle School South Cedar

Point trip on May 31, 2026. **Support** by Mr. Richards

Vote: Aves: Sonneberger, Richards, Knox, Powers, Vendittelli, Green

Navs: none

Motion carried.

Field Trip- Washington D.C.

Motion by Ms. Knox to approve the Middle School South Washington

D.C. trip on April 30-May 2, 2026. **Support** by Mr. Sonneberger

Vote: Ayes: Knox, Sonneberger, Richards, Vendittelli, Powers, Green

Nays: none

Motion carried.

Policy- 2nd Reading

Motion by Mr. Powers to approve the policy updates for 5014-

Supplement, Not Supplant (Perkins V), 6002- Safety & Security, 6003-Firearms and other Weapons, 6004- School Crisis, Response and Closure, 8002- Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act.

Support by Ms. Knox

Vote: Ayes: Powers, Knox, Richards, Vendittelli, Sonneberger, Green

Nays: none

Motion carried.

Award Recommendation District Wide Plumbing

Motion by Ms. Knox to approve the award to Thumb Heating & Cooling

as stated in the specifications in the amount of \$350,410.00.

Support by Mr. Vendittelli

Vote: Ayes: Knox, Vendittelli, Richards, Sonneberger, Powers, Green

Nays: None

Motion carried.

Award Recommendation-Server

Motion by Ms. Knox to approve the award to maCOMP TSG for

\$65,427.03 for the project and meets all of the state bid requirements.

Support by Mr. Sonneberger

Vote: Ayes: Knox, Sonneberger, Richards, Vendittelli, Powers, Green

Nays: None

Motion carried.

Closed Session

Motion by Ms. Knox to move to closed session pursuant to Open

Meetings Act section 8 (b) for student discipline.

Support by Mr. Vendittelli

Vote: Ayes: Knox, Vendittelli, Sonneberger, Richards, Powers, Green

Nays: None

Motion carried.

Resume

Motion by Ms. Knox to resume in the general session.

Supported by Mr. Vendittelli

Vote: Ayes: Knox, Vendittelli, Sonneberger, Richards, Powers, Green

Nays: None

Motion carried.

Motion by Ms. Knox.to expel student #0881 for 30 days with 22 days in advance meeting with conditions.

Support by Mr. Vendittelli

Vote: Ayes: Knox, Vendittelli, Sonneberger, Richards, Powers, Green

Navs: none

Motion carried.

Closed Session

Motion by Ms. Knox to move to closed session pursuant to Open

Meetings Act section 8 (c) for collective bargaining strategy.

Support by Mr. Vendittelli

Vote: Ayes: Knox, Vendittelli, Sonneberger, Richards, Powers, Green

Nays: None

Motion carried.

Resume

Motion by Ms. Knox to resume in the general session.

Supported by Mr. Vendittelli

Vote: Ayes: Knox, Vendittelli, Sonneberger, Richards, Powers, Green

Navs: None

Motion carried

Administrative Contracts

Motion by Mr. to approve administrative contracts extension

through June 30, 2027.

Supported by Mr.

Vote: Ayes:

Nays: None

Motion carried.

Teamsters-Directors

Motion by Ms. Knox to approve the tentative agreements with the

Teamsters Directors as presented.

Support by Mr. Vendittelli

Vote: Ayes: Knox, Vendittelli, Sonneberger, Richards, Green

Nays: Powers

Motion carried.

Coordinators and Supervisors

Motion by Ms. Knox to approve the tentative agreements with the

Teamsters Coordinators and Supervisors as presented.

Support by Mr. Vendittelli

Vote: Ayes: Knox, Vendittelli, Sonneberger, Richards,

Powers, Green Nays: none **Motion** carried.

Building Administrators

Motion by Ms. Knox to approve the tentative agreements with the

Teamsters Building Administrators as presented.

Support by Mr. Vendittelli

Vote: Ayes: Knox, Vendittelli, Sonneberger, Richards,

Powers, Green Nays: none **Motion** carried.

Office Managers and Secretaries

Motion by Ms. Knox to approve the tentative agreements with the Teamsters Office Managers and Secretaries as presented.

Support by Mr. Vendittelli

Vote: Ayes: Knox, Vendittelli, Sonneberger, Richards,

Powers, Green Nays: none **Motion** carried

Central Staff Support

Motion by Ms. Knox to approve the tentative agreements with the

Central Support Staff as presented.

Support by Mr. Vendittelli

Vote: Ayes: Knox, Vendittelli, Sonneberger, Richards,

Powers, Green Nays: none **Motion** carried.

AFSME

Motion by Mr. Powers to approve the tentative agreements with the AFSME group: custodians, bus drivers and food support as presented.

Support by Mr. Vendittelli

Vote: Ayes: Powers, Vendittelli, Sonneberger, Richards,

Knox, Green Nays: none **Motion** carried. **Technology** Motion by Ms. Knox to approve the tentative agreements with the

non-affiliated Technology group as presented.

Support by Mr. Vendittelli

Vote: Ayes: Knox, Vendittelli, Sonneberger, Richards,

Powers, Green Nays: none **Motion** carried.

Assistant Superintendent

Motion by Mr. Sonneberger to approve the tentative agreement with the

Assistant Superintendent as presented.

Support by Ms. Knox

Vote: Ayes: Sonneberger, Knox, Vendittelli, Richards,

Powers, Green Nays: none **Motion** carried.

Superintendent Evaluation Appeal

Motion by Ms. Knox to approve the evaluation appeal process:

The recommendation is to add language to the superintendent's already approved contract extension that the superintendent may appeal any evaluation rating less than an Effective rating by notifying the Board President in writing within 30 calendar days after being informed of the evaluation rating. The appeal will be handled according to the process current arbitration clause of the Superintendent's contract

Support by Mr. Vendittelli

Vote: Ayes: Knox, Vendittelli, Sonneberger, Richards,

Powers, Green Nays: none **Motion** carried.

Superintendent Merit Adjustment

Motion by Ms. Knox to approve the Superintendent Evaluation Merit Adjustment to adjust the contract to the new evaluation requirements when making the annual contract adjustments to comply with new state laws, state pension requirements, etc.

Support by Mr. Vendittelli

Vote: Ayes: Knox, Vendittelli, Sonneberger, Richards,

Powers, Green Nays: none **Motion** carried,

ABEA Proposed Letters of Agreement

Motion by Ms. Knox to approve the LOA's between the ABEA/MEA and

the District as presented. **Support** by Mr. Vendittelli

Vote: Ayes: Knox, Vendittelli, Sonneberger, Richards,

Powers, Green Nays: none

Motion carried,

New Baltimore Police Contract

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Motion by Ms. Knox to approve the agreement with the New Baltimore Police for the years, 2025/2026, 2026/2027, 2027/2028 and 2028/2029.

Support by Mr. Vendittelli

Vote: Ayes: Knox, Vendittelli, Sonneberger, Richards,

Powers, Green Nays: none **Motion** carried,

Retirement Resolution

Motion by Ms. Knox to approve the Non-Spiking Resolution as

presented.

Support by Mr. Vendittelli

Vote: Ayes: Knox, Vendittelli, Sonneberger, Richards,

Powers, Green Nays: none **Motion** carried,

Adjournment

Motion by Mr. to adjourn the June 26, 205, Meeting of the Anchor Bay

Board of Education at 12:01 a.m.

Supported by Mr.

Vote: Ayes: All ayes recorded.

Motion carried.

The meeting adjourned at 12:01 a.m.

Respectfully submitted,

Dennis Richards

Dennis Richards

Secretary, Board of Education