



I. Call to Order		
II. Pledge of Allegiance		
III. Roll Call		
IV. Approval of the Agenda		
V. Superintendent Report		
VI. Call to the Public for action items only		
VII. For Action		
A. Regular Meeting Minutes of September 27, 2021	Report 21-137	Page 2
B. Special Meeting Minutes of September 29, 2021	Report 21-138	Page 6
C. Special Meeting Minutes of October 6, 2021	Report 21-139	Page 9
D. Human Resource Report	Report 21-140	Page 11
E. Donation, Ladders	Report 21-141	Page 12
F. HS STEAM Center –change order	Report 21-142	Page 13
VIII. For Future Action		
A. Title III, Part A Immigrant Students	Report 21-143	Page 16
B. Schools of Choice for 2 nd Semester, January 2022	Report 21-144	Page 18
C. Summer Tax Resolution	Report 21-145	Page 19
IX. Call to the Public continued for non-action items		
X. Board Committee Reports/ Board of Education Bulletins		
XI. Closed Session		
A. Approval of September 29, and October 6, 2021 closed minutes		Page 43
XII. Tentative Board Workshop, Monday November 8, 2021 from 6 – 8PM. Regular Board Meeting, Monday, November 22, 2021 at 7PM.		
XIII. Adjournment		

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s Business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in agenda item “Call to the Public.”



Brighton Area Schools

Brighton Board of Education
Regular Meeting
BECC Building
125 South Church Street
Brighton, Michigan 48116

September 27, 2021
7:00 PM

Minutes

I. **Call to Order**

President Myers called the meeting to order at 7:00 PM.

II. **Pledge of Allegiance**

President Myers led the board in the pledge of allegiance.

III. **Roll Call**

Members present: Ken Stahl, Secretary, Dr. Angela Krebs Treasurer, Laura Mitchell, Trustee, John Conely, Trustee, Bill Trombley, Trustee, Roger Myers, President and 1 absent - Alicia Reid, Vice President. Also present: Dr. Matthew Outlaw, Superintendent of Schools, Michael Engelter, Assistant Superintendent of Finance, Liz Mosher, Assistant Superintendent of Curriculum, Chad Scaling, Executive Director of Human Resources, Starr Acromite, Recording Secretary, staff, press and visitors.

IV. **Approval of Agenda**

Motion: To approve the agenda as presented and amend it to add IX. Action item H. BAS Pack of Dogs, Donation.

Moved by: Krebs

Supported by: Conely

Voice vote: 6 ayes, 1 absent – Reid.

V. **Shining Stars - BAS Pack of Dogs Program** – The following donors received “Shining Star” recognition:

Dave and Colleen Scrivano

Carl Nagy Foundation

Morley-Delabarre family

William Becker

The following Community donors have received “Shining Star” recognition:

MOD PIZZA - donation for Maltby staff lunch

Scherff/Meemic Insurance Agency - Supplying food to the entire district opening day

Duncan Chiropractic - Jerseys for all staff

Dan Christner - Pack of DOGS Sponsor board

Northridge Brighton Church - backpacks filled with supplies for all K-6 schools to students in need.

NAZ Church - Luncheon for Maltby staff

Superintendent Outlaw and the Board of Education thanked Karen Storey for all her hard work with the BAS Pack of Dogs Program.

BHS STEAM and Robotics consultant Dr. Darga provided a firsthand demonstration of what mechatronics equipment looks like and is capable of doing and noted the learning opportunities this equipment can provide to our students.

VI. **Administrative Reports**

- A. Finance – Auditor’s Presentation/Jeff Strauss of Maner and Costerisan presented the financial statements for board review for the year ended June 30, 2021. Michael Engelter, Assistant Superintendent of Finance extended thanks to Mr. Strauss and his team and Elizabeth Patterson BAS Director of Accounting for preparing and completing the audit.
- B. Curriculum/Instruction – Liz Mosher, Assistant Superintendent of Curriculum reported on summer programming, new teacher orientation and hosting professional development speaker Horacio Sanchez on opening day for staff.

Trustee Conley expressed concerns about the selection of district provided professional development.

VII. **Superintendent Report**

Dr. Outlaw congratulated Nate Grabowski, BHS leadership teacher and students on fundraising \$20,000.00 – \$30,000.00 for pink week. Chad Scaling, Executive Director of Human Resources reported on vacant positions in the following areas; custodial, para professionals and student nutrition.

VII. **Call to the Public**

The following public participants below addressed the board on these topics; Hiring and wages of support staff, COVID quarantine policy, statistics, masking, parent choice, CRT, Hornung and Matlby parking lot: Christina Kafkakis, Brandyn Mickus, Janine Iyer, Susan Topoloski, Kelli Uphaus, Nicole Cullers, Jennifer Smith, Erin Carreras, Jason Ringuette, Lisa Almat, Connie Robinson, Sue Ellen Ikens, Elizabeth Johnson, Anna Gibson, Jared Alamat, Debra Scott, Lisa Peterson, Eva Helminen and Kari Popov. Disruption during call to the public took place and President Myers called recess at 9:09PM. The meeting reconvened at 9:15PM.

VIII. **For Action**

- A. Motion: To approve and amend the regular meeting minutes of September 13, 2021 as presented.
Moved by: Krebs
Supported by: Mitchell
Voice vote: 6 ayes, 1 absent – Reid.
Motion carried.
- B. Motion: To accept the following human resources changes including resignations, new hires and changes in tenure status as presented.
Moved by: Krebs
Supported by: Mitchell
Voice vote: 6 ayes, 1 absent – Reid.
Motion carried.
- C. Motion: To approve Neola Policies - Group 1-1422/3122/4122, Group 2 - 1623/3123/4123, Group 3 - 1662/3362/4362 and 2260.01, 2260, 2266, 5341, 5342, 5343, 5517, 7450, 7455, 8321, 8330, 8400, 8450.01, 8500 and 8510 as presented.
Moved by: Mitchell
Supported by: Krebs
Voice vote: 6 ayes, 1 absent – Reid.
Motion carried.
President Myers amended and Trustee Trombley supported the motion referencing PO 8450.01 to include the following language: This policy should not supersede, and shall be subject to, the Board resolution regarding masks adopted on May 24, 2021.

Roll call vote: 6 ayes, 1 absent – Reid

Trustee Trombley moved and Secretary Stahl supported to consent agenda the following BAS Pack of Dog Donations; items D. \$3,500.00 – Carl Nagy Foundation, E. \$5,000.00 – Morley-Delabarre Family, F. \$5,000.00 – William Becker, H. \$1,000.00 – Dave and Colleen Scrivano. Thanks and appreciation was extended to all the donors.

Voice vote: 6 ayes, 1 absent – Reid.

Motion carried.

G. Motion: To approve the purchase of assorted furniture with a not to exceed amount of \$118,167.99 as presented.

Moved by: Trombley

Supported by: Conely

Voice vote: 6 ayes, 1 absent – Reid.

Motion carried.

IX. **For Future Action**

A. None.

Treasurer Krebs moved and Trustee Mitchell supported to amend the agenda remove closed session to Wednesday, September 29, 2021 board workshop agenda.

Voice vote: 6 ayes, 1 absent – Reid.

Motion carried.

X. **Board Committee Reports/Board of Education Bulletins**

Trustee Conely provided a MASB handout to members regarding board responsibilities and remarked on quarantines. President Myers mentioned the Scranton Middle school dance was well attended. It was announced student representatives will attend and provide updates from BHS and Bridge at the October 25 BOE meeting.

~~XI. **Closed Session** – This item was moved to the September 29, 2021 board workshop.~~

~~—— Motion: That the board go into closed session pursuant to Section 8(h) of the Open Meetings act to review confidential written attorney-client communication.~~

~~—— Moved by:~~

~~—— Supported by:~~

~~—— Roll call vote:~~

~~—— Motion carried.~~

XII. **Special Board Workshop, Superintendent Evaluation training, Wednesday, September 29, 2021 from 6 – 8PM.**

Board Workshop, Monday, October 11, 2021 from 6 – 8 PM.

Regular Meeting, Monday, October 25, 2021 at 7PM.

XIII. **Adjournment**

President Myers adjourned the meeting at 10:32 PM.



Brighton Area Schools

Brighton Board of Education
Special Meeting/Board workshop
BECC Building
125 South Church Street
Brighton, Michigan 48116

September 29, 2021
6:00 PM

Minutes

This work session was presented by Dr. Rod Green of Michigan Association of School Boards (MASB) and included training requirements, tools and information for board members on the superintendent evaluation system. The following members were in attendance - Roger Myers, President, Dr. Angela Krebs Treasurer, Laura Mitchell, Trustee.

I. Call to Order

President Myers called the meeting to order at 7:39 p.m.

II. Pledge of Allegiance

President Myers led the board in reciting the pledge of allegiance.

III. Roll Call

Members present: Roger Myers, President, Dr. Angela Krebs, Treasurer, Laura Mitchell, Trustee and John Conely, Trustee. 3 Absent – Alicia Reid, Vice President, Ken Stahl, Secretary and Bill Trombley, Trustee. Also present: Dr. Matthew Outlaw, Superintendent of Schools Starr Acromite, Recording Secretary.

IV. Approval of the Agenda

Motion: To approve the agenda as presented.

Moved by: Mitchell

Supported by: Krebs

Voice vote: ayes. Motion carried

V. Board Work Session

The workshop for the superintendent evaluation system was held from 6:00 to 7:30PM.

VI. Closed Session

Motion: That the board go into closed session pursuant to Section 8(h) of the Open Meetings act to review confidential written attorney-client communication.

Moved by: Mitchell

Supported by: Conely

Roll call vote: 4 ayes, 3 absent – Reid, Stahl, and Trombley.

Motion carried.

Board entered closed session at 7:41PM

Meeting recessed at 7:41PM

Board entered open session at 9:02PM.

VII. Call to the public

There were no public comments offered.

President Myers adjourned the meeting at 9:03PM.



Brighton Area Schools

Brighton Board of Education
Special Meeting
BECC Building
125 South Church Street
Brighton, Michigan 48116

October 6, 2021
7:00 PM

Minutes

I. Call to Order

President Myers called the meeting to order at 7:00 p.m.

II. Pledge of Allegiance

President Myers led the board in reciting the pledge of allegiance.

III. Roll Call

Members present: Roger Myers, President, Dr. Angela Krebs, Treasurer, Laura Mitchell, Trustee and John Conely, Trustee, Alicia Reid, Vice President, Ken Stahl, Secretary and Bill Trombley, Trustee. Also present: Dr. Matthew Outlaw, Superintendent of Schools, Starr Acromite, Recording Secretary, visitors and public participants.

IV. Approval of the Agenda

Motion: To approve the agenda as presented.

Moved by: Stahl

Supported by: Conely

Voice vote: 7 ayes.

Motion carried

V. Closed Session

Motion: That the board go into closed session pursuant to Section 8(h) of the Open Meetings act to review confidential written attorney-client communication.

Moved by: Reid

Supported by: Stahl

Roll call vote: 7 ayes.

Motion carried.

Board entered closed session at 7:02PM

Meeting recessed at 7:02PM

Board entered open session at 8:03PM.

President Myers called for a 5 minute recess. The meeting recessed at 8:03PM and reconvened at 8:08PM.

VI. Call to the public

The following public participants below addressed the board on these topics; COVID quarantines: Kari Popov, Connie Robinson, Anna Pennala, Jason Ringuette, Jennifer Smith, Jared Alamat, Janine Iyer and Kelli Uphaus.

VI. Regular Board Meeting, Monday, October 25, 2021 at 7PM.

President Myers adjourned the meeting at 8:34 p.m.