

Brighton Area Schools
Board of Education
Regular Meeting
Monday, January 12, 2009
7 PM - BECC

A G E N D A

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Recognition**
 - A. Shining Stars**
 - B. Report - Early Intervention/Special Education**
- VI. Call to the Public**
 - A. Comment Card**

Time extended to provide individuals an opportunity to address the Board of Education. Time allotment is up to 30 minutes, individuals may speak for three minutes each. Individuals must identify themselves by name and address. The Board may hear issues, but is not required to answer questions or make statements and will refer most issues on to the Superintendent.
- VII. Old Business**
 - 1. Little Caesar's Contract, Revision**
- VIII. Consent Agenda**
 - A. Bills of November 21-December 22, 2008**
 - B. Minutes of December 8, 2008**
 - C. Wellness Policy 8510**
- IX. New Business**
 - A. Curriculum**
 - B. Finance**
 - 1. Budget Adoption Time Line**
 - C. Human Resources**
 - D. Other**
 - 1. Bid Award, E-Rate**
- X. Communications and Reports**
 - A. From Superintendent**
 - B. From Board**
 - C. Announcements**
- XI. Closed Session, Negotiations**
- XII. Adjournment**

This 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."

Minutes

I. Call to Order

The meeting was called to order by President Anderson at 7:00 p.m.

II. Pledge of Allegiance

III. Roll Call

Present: William Anderson, Joe Carney, Jay Krause, Cheryl Leach, Beth Minert and Joyce Powers.

Absent: Greg Rassel

Also present: Interim Superintendent Riutta, Interim Assistant Superintendent Peggy Moyer, Chief Financial Officer Mike Hubert, and Executive Director Baiba Jensen.

IV. Approval of Agenda

Moved by Minert, supported by Carney to amend and approve the agenda to include item IX. C. Assistant Superintendent for Finance Recommendation. Voice vote: 6 ayes, 1 absent-Rassel. Motion carried.

V. Recognition

A. Shining Stars

Dee Campbell, Todd Day, Pat Ivers, Meredith Jacobson, Heather Lewis, Katie Maust, Carly Miller, Bonnie Muszynski, Denise Pecsénye, Elizabeth Schaieb and Lawan Zaremba received "Shining Star" recognition for donating their time and resources in helping families in the Brighton Community during the holiday season.

Georgia Luke, Store Manager of Coldwater Creek at Green Oak Village Place was honored as a "Shining Star" for Coldwater Creek's commitment to give back to the community. Coldwater Creek donated \$1,000 to Hawkins Elementary School to be used for educational purchases. In the near future, Coldwater Creek employees will give the gift of their time and attention to first and second grade students at Hawkins.

Anne Rennie, Director of Community Education, was presented a "Shining Star" certificate for her leadership in chairing the district's United Way Campaign.

In recognition of service to the Brighton Board of Education, certificates of appreciation were presented to Bill Anderson, Joe Carney, Jay Krause, Cheryl Leach, Beth Minert, Joyce Powers and Greg Rassel. January is School Board Recognition month in Michigan and our Trustees were recognized for their leadership, service and dedication to the students, families, staff, and Brighton community.

B. Report, Early Intervention/Special Education

Director of Special Education Marci Moloney presented an overview of the early intervention/special education program.

VI. Call to the Public

Todd Day and Heather Lewis presented a plaque to the Trustees of the Board of Education to celebrate School Board Recognition Month.

VII. Old Business

1. Little Caesar's Contract, Revisions

At the November 10, 2008 meeting, the Board of Education approved the agreement with Little Caesar's regarding the sponsorship activities within the school district. After Board adoption, the contract was submitted to Little Caesars for signing at which time the document was changed to reflect doing business as Pizza Perfection Partners LLC and the terms of the contract was changed to January 1, 2009 through January 1, 2013 which was a change in effective dates and not the duration of the contract. Moved by Carney, supported by Leach to adopt the contract as presented with Pizza Perfection Partners LCC, January 1, 2009 through January 1, 3013. Voice vote: 6 ayes, 1 absent-Rassel. Motion carried.

VIII. Consent Agenda

A. Bills of November 21 - December 22, 2008, minutes of December 8, 2008 and Wellness Policy 8510

Trustee Powers asked that the minutes be amended to add "Board Goals" where the minutes reflect "goals".

Moved by Leach, supported by Carney to approve the consent agenda and further to amend the minutes as requested. Voice vote: 6 ayes, 1 absent-Rassel. Motion carried.

IX. New Business

A. Curriculum - none.

B. Finance

1. Budget Adoption Time Line - Discussion took place regarding the budget time line. Revisions to the 2008/09 budget will take place at the second meeting in January. The date for the Public Hearing that is required for the 2009/2010 budget will be held in May and this date will be added to the time line.

Moved by Krause, supported by Carney to adopt the budget adoption time line as discussed. Voice vote: 6 ayes, 1 absent-Rassel. Motion carried.

C. Human Resources

1. Assistant Superintendent for Finance - The interview process was completed and it is recommended that Maria Bolens be offered the position of Assistant Superintendent for Finance with an annual salary of \$116,784.00.

Moved by Leach, supported by Powers to approve the employment of Maria Bolens as presented with a salary not to exceed \$116,784.00. Voice vote: 6 ayes, 1 absent-Rassel. Motion carried.

D. Other

1. Bid Award, E-Rate - Moved by Powers, supported by Leach to award the telephone service provider bid to Paetec as presented. Voice vote: 6 ayes, 1 absent-Rassel.

X. Communications/Reports

A. From the Superintendent

B. From the Board

1. Legislative Breakfast is scheduled on January 19, 2009 at 7 am at LESA. Please RSVP.
2. There are two scheduled Board meetings for January, the regular meeting on the 26th and the special meeting on the 27th.

3. The Finance and HR Board Committee minutes were included in the board packet.
4. Professional Development on January 19, 2009 at BHS will be held in the media center and will focus on partnerships with the Brighton Chamber of Commerce.

XI. Closed Session

The Board of Education by consensus decided to enter into closed session for the purpose of discussing negotiation strategies connected with BEA, BESPAA and BASAA bargaining units inasmuch as the administration requested a closed session. Roll call vote: 6 ayes, 1 absent-Rassel. Motion carried.

Board entered closed session at 7:50 p.m.

Meeting recessed at 7:50 p.m.

Meeting reconvened at 8:05 p.m.

Board entered open session at 8:48 p.m.

Meeting adjourned at 8:48 p.m.