

Brighton Area Schools
Board of Education
Regular Meeting
Monday, May 26, 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/Reports**
 - A. AdvancED Reports/NCA**
 - B. 5/6 and 7/8 Building Updates**
- VI. Call to the Public**
- VII. Old Business**
- VIII. Consent Agenda**
 - A. Bills of May 2-14, 2009**
 - B. Minutes of May 11, 2009**
 - C. Minutes of May 12, 2009**
 - D. Minutes of May 13, 2009**
 - E. British Literature Course**
 - F. Civics, Realignment**
 - G. Economics, New Course**
- IX. New Business**
 - A. Curriculum**
 - B. Finance**
 - 1. Budget Update, Revenues/Expenditures/Time Line**
 - C. Human Resources**
 - 1. Superintendent Hire**
 - 2. Leave Request**
 - 3. Resignation, Retirement**
 - 4. Staff Recall, Certified**
 - D. Other**
 - 1. Moving Project Manager**
- X. Communications and Reports**
 - A. From Superintendent**
 - B. From Board**
 - C. Announcements**

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

Members present: Bill Anderson, Joe Carney, Jay Krause, Cheryl Leach, Beth Minert, Joyce Powers and Greg Rassel.

Also present: Interim Superintendent Riutta, Assistant Superintendent Bolen, Interim Superintendent Moyer, Executive Director Jensen, and Attorney William McCririe.

IV. Approval of Agenda

Moved by Rassel, supported by Krause to approve as presented. Voice vote: 7 ayes. Motion carried.

V. Recognition/Reports

A. AdvancED Reports/NCA - Mrs. Jensen and members of the individual school improvement teams reported on the progress of the district's School Improvements for the 2008/09 school year.

B. 5/6 and 7/8 Building Updates - Mr. Brenner and Mr. Vecchioni presented an update on each of the new building configurations.

VI. Call to the Public

Carol Wilcox addressed the Board on the importance of a phonics based ELA program.

Mike Kosin, Carrie Gauchill, Karen Roberts, Kimberly Kosin, Veronica Hargenrader, Ben Krinke, Mrs. Samson, Mr. Jackson, Jeff Doyle, Mike Larsen, Kaitlyn Spencer, Jarod Skogen, Andrew Rabe, Paula Moore, and Sally Mika addressed the Board concerning the choir program.

Ronni Powers addressed the Board concerning the "dismantling" of the arts program for students in grades five and six.

John Conely addressed the Board concerning the percentage of the budget spent on total compensation.

Kelly Mousetakeas addressed the board concerning the athletic budget, transportation costs for the new building configurations, Community Education and its ability to fund renovations to Miller, the moving of special education programs in the district, and the costs associated with the moving project that will occur during the summer.

VII. Old Business

VIII. Consent Agenda

- A. Bills of May 2-14, 2009**
- B. Minutes of May 11, 2009**
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Moved by Russel, supported by Leach to approve the consent agenda as presented. Voice vote: 6 ayes, 1 abstention - Carney. Motion carried.

IX. New Business

A. Curriculum

B. Finance

- 1. Budget Update, Revenues/Expenditures/Time Line** - Dr. Bolen reported that the health insurance and retirement rates are known for the 2009/2010 budget.

The proposed amended 2008/09 budget will be presented for a first reading on June 8, 2009.

C. Human Resources

- 1. Superintendent Hire** - Moved by Leach, supported by Krause to enter in to negotiations with Dr. Greg Gray for the position of Superintendent of Schools and further, President Anderson and Treasurer Leach act on the Board's behalf. Voice vote: 7 ayes. Motion carried.
- 2. Leave Request** - Moved by Leach, supported by Minert to approve an unpaid child care leave requested by Julie Bohl for the 2009/2010 school year. Voice vote: 7 ayes. Motion carried.
- 3. Resignation, Retirement** - Moved by Minert, supported by Carney to accept the resignation of Mary Jo Germain for the purposes of retirement with appreciation for her service to the district. Voice vote: 7 ayes. Motion carried.
- 4. Staff Recall, Certified** - Moved by Leach, supported by Russel to recall thirty one teachers for a total of 25.5 FTEs as presented. Voice vote: 7 ayes. Motion carried.

D. Other

- 1. Moving Project Manager** - Mrs. Riutta recommended that the Board approve the appointment of Jack Yates as Project Manager for the moving project and pay him a stipend of \$2500. Voice vote: 7 ayes. Motion carried.

X. Communications and Reports

A. From Superintendent

- 1.** Mrs. Riutta reminded the Board of the following dates: June 1 at 5:00 p.m. is a special board meeting; June 3 at 6 pm is the district retirement dinner; June 6 at 3:00 pm is the Adult Education

graduation ceremony and June 13 at noon at EMU is the High School graduation ceremony.

B. From Board

1. Mrs. Leach reported that the minutes of the Finance Committee were distributed in the Board packet.
2. Mrs. Powers distributed an article that appeared in the *Ann Arbor News* on Laurence Carolin, son of news reporter Lisa Carolin. Mrs. Powers went on to say that he is certainly an inspirational person.
3. Mr. Carney thanked Anne Rennie for her work with the Work Force Development Council to secure grants for different projects.

C. Announcements

Meeting adjourned at 9:55 p.m.

Date Approved _____

Approved by:

William Anderson, President

Elizabeth Minert, Secretary

(Sheri Lohmiller, Recorder)