



Board of Education
February 22, 2010
7 PM

BECC Building, Board Room
125 S. Church Street
Brighton MI 48116

I. Call to Order		
II. Pledge of Allegiance		
III. Roll Call		
IV. Acceptance of Agenda		
V. Public Participation		
VI. Board Reports/Correspondence		
VII. For Action		
A. Consent Agenda.	Report 10-33	Page 8
Minutes of February 8, 2010		
Bills of February 4-11, 2010		
B. Energy Education Proposal.	Report 10-34	Page 18
C. Deficit Elimination Plan Reconciliation Report. . .	Report 10-35	Page 26
D. Leave of Absence Request	Report 10-36	Page 28
E. Reschedule Joint Meeting with SELCRA.	Report 10-37	Page 30
VIII. For Future Action		
IX. For Information		
A. Curriculum/Instruction		
1. School Improvement Team Reports		
a. High School		
b. Scranton Middle School		
B. Finance		
1. Deficit Elimination Plan		
2. January 2010 Financial Statements.	Report 10-38	Page 31
C. Human Resources		
1. Staffing		
D. Other		
1. ERI		
X. Committee of the Whole		
A. 2010/2011 Budget Process	Report 10-39	Page 40
XI. Closed Session, Superintendent's Evaluation.	Report 10-40	Page 51
XII. Next Meeting, March 8, 2010		
XIII. 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 "Public Participation."

Board of Education
Brighton Area Schools
Regular Meeting
Monday, February 22, 2010
7 PM - BECC

Minutes

I. Call to Order

The meeting was called to order by President Leach at 7:02 p.m.

II. Pledge of Allegiance

III. Roll Call

Present: William Anderson, Jay Krause, Cheryl Leach, Beth Minert, Joyce Powers and Greg Rassel.

Absent: Miles Vieau

Also Present: Superintendent Gray, Assistant Superintendents Gisting, Schwager and Surrey, Attorney William McCrie, staff, press and visitors.

IV. Acceptance of Agenda

Moved by Minert, supported by Rassel to approve the agenda as presented.
Voice vote: 6 ayes, 1 absent - Vieau. Motion carried.

V. Public Participation

No comments.

VI. Board Reports/Correspondence

Secretary Minert reported that the Student Nutrition Program was featured in an article that appeared in the *Press and Argus*.

President Leach asked Trustees to notify the Superintendent's office for registration information concerning the March 10, 2010 MASB Legislative Conference.

VII. For Action

- A. Consent Agenda - Moved by Anderson, supported by Rassel to approve the consent agenda as presented. Voice vote: 6 ayes, 1 absent-Vieau. Motion carried.
- B. Energy Education Proposal - Dr. Gray reported that the contract would include some minor edits however, it was recommended for approval. Moved by Krause, supported by Rassel to enter into an agreement with Energy Education for an energy savings contract of \$5.1 million over the next ten years. Voice vote: 6 ayes, 1 absent - Vieau. Motion carried.

- C. Deficit Elimination Plan Reconciliation - Dr. Gisting reported that the reconciliation plan will be presented to the Board on a monthly basis for approval until the resolves the deficit. Moved by Anderson, supported by Krause to approve the Deficit Elimination Reconciliation Plan as presented. Voice vote: 6 ayes, 1 absent-Vieau. Motion carried.
- D. Leave of Absence - Moved by Minert, supported by Krause to approve the unpaid child care leave of absence submitted by Julie Bohl for the 2010/2011 school year. Voice vote: 6 ayes, 1 absent-Vieau. Motion carried.
- E. Reschedule SELCRA Annual Joint Meeting - Moved by Anderson, supported by Krause to reschedule the annual joint meeting with SELCRA on Tuesday, March 9, 2010 in the Board Room at BECC. Voice vote: 6 ayes, 1 absent-Vieau. Motion carried.

VIII. For Future Action

None.

IX. For Information

- A. Curriculum/Instruction - Basia Kiehler, high school teacher, and Henry Vecchioni, Principal of Scranton, presented information on one of the Standards of the AdvancED report for improving the performance of students and the effectiveness of the district. May 3 - 5, 2010 are the dates of the District NCA visit. Representatives of the Board of Education Trustees should be available on May 3 for the visit.
- B. Finance - Dr. Gisting reported on the progress the district has made as it moves to erase the projected deficit. The district will work with Thrun as it develops a contract with D.M. Burr to ensure compatibility with the RFP concerning the outsourcing of custodial services. Central Office will meet with representatives of Lansing Community College within the next two weeks to discuss facility use. The January 2010 Financial Statements were enclosed in the Board packet for review.
- C. Human Resources - Mock staffing will take place in the near future. March 25 and 26 has been scheduled for actual staffing to take place with the BEA.
- D. Other - Dr. Gray reported that the ERI offered to the BEA leadership was not well received. He also indicated that the Governor proposed a retirement incentive and it is hoped that the legislature will take action by April 1, 2010. It is the administrative recommendation to wait for the state to take action concerning a retirement incentive.

Superintendent Gray also reported that the district received an offer for donated land; however, the special assessment on the property is in the arrears. At this time with declining enrollment and the fiscal condition of the schools and state, the district doesn't have a need for property in the foreseeable future. Dr. Gray will convey the district's appreciation and decline the donation.

X. Committee of the Whole

- A. Dr. Gistinger presented the district's 2010/11 budget planning process document. The document included revenue and expenditure assumptions, enrollment, staffing reductions, and other items included in the Deficit Elimination Plan.

XI. Closed Session

Moved by Minert, supported by Krause to enter into closed session for the purpose of conducting Superintendent Gray's evaluation inasmuch as the superintendent requested a closed session. Roll call vote: 6 ayes, 1 absent-Vieau. Motion carried.

Meeting closed at 8:12 p.m.

Meeting recessed at 8:12 p.m.

Meeting reconvened at 8:15 p.m.

Board entered open session at 9:05 p.m.

Meeting adjourned at 9:05 p.m.

Date Approved:

Approved by:

Cheryl Leach, President

Elizabeth Minert, Secretary

(Sheri Lohmiller, Recorder)