



Board of Education  
 Regular Board Meeting  
 September 9, 2013  
 7PM

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

<b>I. Call to Order</b>		
<b>II. Pledge of Allegiance</b>		
<b>III. Roll Call</b>		
<b>IV. Approval of Agenda</b>		
<b>V. Public Participation</b>		
<b>VI. Board Reports</b>		
A. Bond Refunding Presentation, H.J. Umbaugh & Associates		Page 5
<b>VII. For Action</b>		
A. Consent Agenda . . . . .	Report 13-152	Page 15
Bills of August 30, 2013		
Minutes of August 26, 2013		
B. 2003 Bond Refinancing . . . . .	Report 13-153	Page 22
C. Resignations . . . . .	Report 13-154	Page 23
D. Leave of Absence Request . . . . .	Report 13-155	Page 25
E. Leave of Absence Request, Partial . . . . .	Report 13-156	Page 27
F. Recall, Support Staff . . . . .	Report 13-157	Page 29
G. New Hire, Certified Staff . . . . .	Report 13-158	Page 30
H. Donation . . . . .	Report 13-159	Page 35
<b>VIII. For Future Action</b>		
A. None . . . . .		
<b>IX. For Information</b>		
A. Curriculum/Instruction		
B. Finance		
C. Human Resources		
D. Superintendent		
1. Lindbom Elementary Offer		
E. Other – Student Representative, Sarah Wood		
<b>X. Public Participation, Second Call</b>		
<b>XI. Next Meeting, September 23, 2013</b>		
<b>XII. Adjournment</b>		

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, September 9, 2013  
7 PM - BECC

## Minutes

### I. Call to Order

President Vieau called the meeting to order at 7:01 p.m.

### II. Pledge of Allegiance

### III. Roll Call

Members present: John Conely, Nick Fiani, Miles Vieau and Bill Trombley, Bill Anderson, Beth Minert and Jay Krause

Also present Superintendent Gray, Assistant Superintendents Gisting and Surrey, student representative Sarah Wood, staff, press and visitors.

### IV. Approval of Agenda

Moved by Anderson, supported by Conely to accept the agenda as presented. Voice Vote: 7 ayes. Motion carried.

### V. Public Participation

Jeff Houtteman addressed the board regarding the new school year, math program and extended an invitation to homecoming.

### VI. Board Reports

A. Bond Refunding Presentation, H.J. Umbaugh & Associates – Jesse Nelson provided an update to the board on the refinancing/interest rates for the 2003 Refunding Bonds.

Secretary Fiani and Trustee Trombley voiced concern regarding the Grounds contract and maintenance issues in the district.

Superintendent Gray stated board members will receive an email receipt from the district maintenance department work order system.

Trustee Conely shared the needs for the health occupation and auto cad lab in the high school. Also, he shared the “chain of command” and procedures for complaints received by board members.

**VII. For Action**

- A. Consent Agenda - Bills of August 30 and Minutes of and August 26, 2013. Moved by Anderson, supported by Fiani to approve the consent agenda as presented. Voice vote. 6 ayes, 1 abstention – Krause. Motion carried.
- B. 2003 Refinancing Resolution – Moved by Anderson, supported by Fiani to approve the Resolution for the 2003 Refinancing as presented. Voice vote: 7 ayes. Motion carried.

Christopher Imarino, Thrun Law Firm ran through the refinancing resolution and took questions from the board.

President Vieau recessed at 7:45  
Meeting reconvened at 7:53

- C. Resignations - Moved by Minert, supported by Conely to approve the resignation of Jeremy Carrico as presented. Voice vote: 7 ayes. Motion carried.
- D. Leave of Absence Request – Moved by Anderson, supported by Minert to approve the leave of request for Stephanie Yambrick as presented. Voice vote Voice vote: 7 ayes. Motion carried.
- E. Leave of Absence Request, Partial – Moved by Fiani, supported by Krause to the partial leave of request for Nicole Spencer as presented. Voice vote: Voice vote: 7 ayes. Motion carried.
- F. Recall Support Staff - Moved by Minert, supported by Conely to approve the recall of Visual Motor Integration Educational Assistant (grant funded) for the 2013-14 school year as presented. Voice vote: Voice vote: 7 ayes. Motion carried.
- G. New Hire - Moved by Anderson, supported by Trombley to approve new hires; Laura Zielinski and Rachelle Stawiarski as presented. Voice vote: Voice vote: 7 ayes. Motion carried.
- H. Donation - Moved by Anderson, supported by Fiani to approve the computer donation to Fowlerville schools as presented. Voice vote: 7 ayes. Motion carried.

**VIII. For Future Action**

- A. None.

**IX. For Information**

- A. Curriculum/Instruction – Dr. Surrey reported on a new proposal and letter of agreement obtained with the Brighton Education Association to increase student achievement.
- B. Finance – Dr. Gisting reported that the BCPA bylaws were modified at the committee meeting and will be brought to the board for review.

- C. Human Resources – Superintendent Gray reported that the interview for the Technology Director position will take place next week.
- D. Superintendent
  - 1. Dr. Gray reported that an offer was made on Lindbom for 1.35 million by a development company. The district will be working on a counter-offer with attorney's and the realtor company.

**X. Public Participation, Second Call**

None.

**XI. Adjournment**

Moved by Fiani, supported by Conely to adjourn the meeting at 8:33 p.m. Voice vote: 7 ayes. Motion carried.

Approved by:

---

Miles Vieau, President

---

Nick Fiani, Secretary

(Starr Acromite, Recorder)