BOARD OF EDUCATION
NORTH BRANCH EDUCATIONAL SERVICES CENTER
6655 JEFFERSON, PO BOX 3620
NORTH BRANCH, MICHIGAN 48461-3620

The regular meeting of the North Branch Board of Education was held at 7:00 a.m. on Thursday, September 17, 2020 in the boardroom of the Educational Services Center located at 6655 Jefferson, North Branch, Michigan.

President Deshetsky called the meeting to order at 7:18 a.m.

Roll Call indicated the following Board members present:

Members Present: Daniel Deshetsky, President
Cory Mabery, Vice President
Cheryl Howell, Treasurer – arrived at 7:22 a.m.
Joshua Leach, Trustee
Jason Cullin, Trustee
Absent - Lori Lane, Secretary
Brenden Miller, Trustee

Others Present: James D. Fish — Superintendent
Rhoda Lucia — Recording Secretary

Community Members – 0

Moved by Mabery, supported by Leach the Board of Education approve the agenda as presented.
Roll Call Vote: Mabery aye, Cullin aye, Leach aye, Deshetsky aye
4 aye, 0 nay, 3 absent - Motion Carried

Student Report: None

Comments from the Public: None

Consent Agenda

Howell arrived at 7:22 a.m.

Items for Discussion/Action
Moved by Leach, supported by Mabery by the Board of Education adopt the resolution appointing reinstatement committee as presented and attached.
Roll Call Vote: Howell aye, Mabery aye, Cullin aye, Leach aye, Deshetsky aye
5 aye, 0 nay, 2 absent – Motion Carried

Communications

Items for Future Discussion/Action –

Comments from the Public – none

Comments from Board Members – none

Moved by Cullin, supported by Leach the Board of Education adjourn at 7:23 a.m.
Roll Call Vote: Leach aye, Cullin aye, Howell aye, Mabery aye, Deshetsky aye
5 aye, 0 nay, 2 absent – Motion Carried

Lori Lane

Lori Lane, Secretary

NORTH BRANCH AREA SCHOOLS
BOARD RESOLUTION APPOINTING REINSTATEMENT COMMITTEE

A special meeting of the Board was held in the board room, on the 17th day of September, 2020, at 7 o'clock in the a.m..

The meeting was called to order by President Deshetsky

Present: Members Daniel Deshetsky, Cory Mabery, Joshua Leach, Jason Cullin, Cheryl Howell – arrived at 7:22

Absent: Members Lori Lane & Brenden Miller

The following preamble and resolution were offered by Member Leach and supported by Member Mabery:

WHEREAS:

1. On April 23, 2018, the Board permanently expelled a student whose identity is known to the Board (the "Student") for a violation of the Student Code of Conduct and as required by the Revised School Code.

2. On September 8, 2020, the Student submitted a timely petition for reinstatement.

3. The Revised School Code and Board policy require that not later than 10 school days after receiving a petition for reinstatement, the Board must appoint a committee consisting of 2 school board members, 1 school administrator, 1 teacher, and 1 parent, to review the petition and to make a recommendation to the Board on whether to grant, conditionally grant, or deny the petition.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board appoints the following people to serve on the reinstatement committee (the "Committee"):

Board member 1:	Lori Lane
Board member 2:	Joshua Leach
School Administrator:	Dane Terauds
Teacher:	Nichole Reichenbach
Parent:	Jason Cullin

2. The Board appoints Joshua Leach to serve as the Committee's chairperson.

3. The Board directs the Superintendent to prepare and submit to the Committee information about the circumstances surrounding the Student's expulsion and any factors for and against reinstatement.

4. The Board encourages the Student and the Student's parent/guardian to submit additional information to the Committee in support of the reinstatement petition.

5. The Board directs the Committee to convene not later than 10 school days from today to review the reinstatement petition and supporting documentation submitted by the Student and parent/guardian and to review the information submitted by the Superintendent. The Committee may request that the Student and the Student's parent/guardian appear in person to answer questions.

6. The Board directs the Committee to prepare and submit to the Board within 10 school days from today a written recommendation on whether the Board should unconditionally reinstate the Student, conditionally reinstate the Student, or deny reinstatement to the Student. If the Committee recommends conditional reinstatement, the Committee shall provide the Board a suggested list of conditions. The Committee's recommendation shall be based on all of the following factors:

- The extent to which reinstatement would create a risk of harm to other students or personnel;
- The extent to which reinstatement would create a risk of school liability or individual liability for the board or school personnel;
- The age and maturity of the Student;
- The Student's school record before the incident that caused the expulsion;
- The Student's attitude concerning the incident that caused the expulsion;
- The Student's behavior since the expulsion and the Student's prospects for remediation; and
- The degree of cooperation that the parent has provided the Student and the degree of cooperation that the parent or guardian can be expected to provide the Student if the Student is reinstated.

7. The Board will consider the Committee's recommendation no later than its next regularly scheduled meeting.

8. The administration is directed and authorized to implement all terms of this resolution and is delegated all necessary authority to do so.

9. All resolutions and parts of resolutions that conflict with the provisions of this resolution are rescinded.

Ayes: Howell, Mabery, Cullin, Leach, Deshetsky

Nays: None

Absent: Miller, Lane

Motion Passed:

The undersigned, duly qualified and acting Board Secretary, certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board at a [*Choose regular or special*] meeting held on [*date*], the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, PA 1976, as amended).

Lori Lane

Lori Lane, Board Secretary