



Board of Education
Regular Board Meeting
August 26, 2019
7:00PM
BECC Building, Board Room
125. S. Church Street
Brighton, MI 48116

I. Call to Order		
II. Pledge of Allegiance		
III. Roll Call		
IV. Approval of the Agenda		
V. Call to the public		
VI. Superintendent Report A. Michelle Allison, Director of Special Education		
VII. For Action		
A. Regular Meeting Minutes of August 12, 2019	Report 19-155	Page 2
B. Summer Tax Collection.	Report 19-156	Page 6
C. Donation, BHS Girl's United Hockey Team	Report 19-157	Page 9
D. Hiring of Certified Staff	Report 19-158	Page 10
E. Certified staff resignation	Report 19-159	Page 21
VIII. For Future Action		
A. Appointment of Representative to the LESA PAC	Report 19-160	Page 22
B. MASB's 2019 Delegate Assembly Certify Your Delegates. .	Report 19-161	Page 24
C. Assistant Superintendent Hire	Report 19-162	Page 25
D. Spencer Elementary Water Service Replacement	Report 19-163	Page 26
IX. Board Committee Reports/ Board of Education Bulletins		
X. Monday, September 9, 2019 – Board Meeting 7PM.		
XI. Closed Session	Report 19-164	Page 58
A. Superintendent Evaluation/Contract		
XII. Adjournment		

This meeting 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."

August 12, 2019

Board of Education
Brighton Area Schools
Regular Meeting
Monday, August 12, 2019
7:00 PM – BECC

Minutes

I. **Call to Order**

President Burchfield called the meeting to order at 7:00 PM.

II. **Pledge of Allegiance**

President Burchfield led the board in reciting the pledge of allegiance.

III. **Roll Call**

Members present: Bill Trombley, Roger Myers, Angela Krebs, Laura Mitchell, Ken Stahl and Alicia Reid and Andy Burchfield. Also, present: Superintendent Gray, Assistant Superintendents Gistingner, Irvine and Mosher, staff, press and visitors.

IV. **Approval of Agenda**

Motion: To approve the agenda as presented.

Moved by: Stahl

Supported by: Reid

Voice vote: 7 ayes.

Motion carried.

V. **Call to the Public**

There were no public comments offered to the board.

VI. **Superintendent Report**

Dr. Gray provided an update on opening day scheduled for Wednesday August 21 and the district provided professional development calendar for the 2019-20 school year Also, Dr. Gray noted that Michelle Allison, Special Education Director will be presenting at the next board meeting and providing an overview of process and programming.

Dr. Gistingner introduced information for the purpose of discussion and consideration in the planning stage of a proposed School Loan Revolving Fund ("SLRF") refunding bond issue. This information was provided by Baker Tilly Municipal Advisors, LLC.

Dr. Irvine reported putting together the interview process for the Assistant Superintendent of Finance position. The posting goes down Friday, August 16. The

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initial panel interviews will be held on Friday, August 23, from 8:00 am – 3:00 pm. Also, Dr. Irvine requested board members interested in being a part of the interview panel to send her an email.

VII. For Action

- A. Motion: To approve the regular meeting minutes of July 22, 2019 as presented.
Moved by: Myers
Supported by: Reid
Voice vote: 5 ayes, 2 abstentions –Andy Burchfield and Bill Trombley.
Motion carried.

- B. Motion: To approve the special meeting minutes of July 25, 2019 as presented.
Moved by: Trombley
Supported by: Krebs
Voice vote: 7 ayes.
Motion carried.

- C. Motion: To approve the certified hiring staff as presented.
Moved by: Myers
Supported by: Stahl
Voice vote: 7 ayes.
Motion carried.

- D. Motion: To accept with appreciation the resignation for retirement purposes of Dr. Maria Gistingner as presented.
Moved by: Trombley
Supported by: Stahl
Voice vote: 7 ayes.
Motion carried.
President Burchfield on behalf of the board and community expressed gratitude and good wishes to Dr. Gistingner on her retirement.

- E. Motion: To approve the certified hiring staff as presented.
Moved by: Reid
Supported by: Trombley
Voice vote: 7 ayes.
Motion carried.

- F. Motion: To approve the acceptance of resignation as presented.
Moved by: Trombley
Supported by: Reid
Voice vote: 7 ayes.
Motion carried.

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VIII. **For Future Action**

- A. Summer Tax Collection – This item will be presented on the August 26 agenda for board consideration.
- B. Donation, BHS Girl's United Hockey Team– This item will be presented on the August 26 agenda for board consideration.

IX. **Board Committee Reports/Board of Education Bulletins**

Trustee Stahl announced the next facility meeting will be held on August 20. Vice President Reid mentioned she will send an email regarding the next Health, Safety and Policy committee meeting date. President Burchfield noted an Executive Committee meeting will be scheduled for discussion on the Superintendent's contract. Secretary Myer's announced Finance and HR committee will meet mid to late September. A doodle poll will be sent to members to meet for an October workshop.

- X. President Burchfield announced the next meeting will be held on **Monday, August 26, 2019, at 7:00 PM.**

XI. **Adjournment**

President Burchfield adjourned the meeting at 7:26 p.m.