



Board of Education
 Regular Board Meeting
 February 22, 2016
 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. Student Representatives		
VII. For Action		
A. Minutes of February 8, 2016.	Report 16-22	Page 2
B. Funding for Academic Coaches	Report 16-23	Page 6
C. Leave of Absence Request	Report 16-24	Page 9
D. BHS Request for Overseas Trip to Puerto Rico	Report 16-25	Page 11
E. BHS Request for Trip to Ireland, Scotland and England . .	Report 16-26	Page 37
F. Award of Bid, Brighton High School Band Uniforms	Report 16-27	Page 55
VIII. For Future Action		
A. Donation, Shelby Community Foundation	Report 16-28	Page 77
B. Contract, Strength and Conditioning	Report 16-29	Page 78
C. Subcommittee of the Enrichment Committee	Report 16-30	Page 89
IX. For Information		
A. Curriculum/Instruction		
B. Finance		
1. Bills of February 5 - 12, 2016		Page 90
C. Human Resources		
D. Board Reports		
E. Bond Report		
X. Second Call to the Public		
XI. Next Meeting, March 7, 2016		
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."

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Board of Education
Brighton Area Schools
Regular Meeting
Monday, February 22, 2016
7:00 PM – BECC

Minutes

- I. **Call to Order**
Vice President Chesney called the meeting to order at 7:01 PM.
- II. **Pledge of Allegiance**
- III. **Roll Call**
Members present: Dave Chesney, Ken Stahl, Beth Minert, Andy Burchfield and John Conely, 2 absent - Bill Trombley and Jay Krause.
Also present: Superintendent Gray, Assistant Superintendents Gisting and Surrey, staff, press, and visitors.
- IV. **Approval of Agenda**
Motion: To amend the agenda to include VIII. For Future Action, item D. Award of Bid, Hornung Elementary Underground Storage tank removal.
Moved by: Burchfield
Supported by: Conely
Voice vote: 5 ayes, 2 absent – Krause and Trombley.
Motion carried.
- V. **Call to the Public**
Gabrielle Hoffman thanked the board for approval for the of band uniforms.

Jim Young coach for Scranton Science Olympiad team provided an updated on behalf of the academic team.

Jim Alexander mentor of the robotics provided an update on behalf of the team.
- VI. **Superintendent Report**
 - A. Student Representatives – Jolin Cramer provided an update on behalf of BHS.
 - B. Department of Operations Presentation – Director Matt Marino, provided a power point presentation of information on behalf of the Operations Department.
- VII. **For Action**
 - A. Motion: To amend the the minutes of February 8, 2016 to include XI. Second Call to the Public - Betsy (*Allardice*).
Moved by: Burchfield
Supported by: Stahl

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Voice vote: 4 ayes, 1 abstention - Chesney, 2 absent – Krause and Trombley.

- B. Motion: That the board approve up to \$25,000 of general funds may be used to fund coaches of extra-curricular and co-curricular academic teams, and a committee will be established to determine distribution of said funds during the 2016-17 academic year.

Moved by: Conely

Supported by: Minert

Voice vote: 5 ayes, 2 absent – Krause and Trombley.

Motion carried.

- C. Motion: That the board approve the unpaid Childcare Leave of Absence Request as presented.

Moved by: Minert

Supported by: Conely

Voice vote: 5 ayes, 2 absent – Krause and Trombley.

Motion carried.

- D. Motion: That the board approve the BHS Request for Overseas Trip to Puerto Rico as presented.

Moved by: Burchfield

Supported by: Stahl

Voice vote: 5 ayes, 2 absent – Krause and Trombley.

Motion carried.

- E. Motion: That the board approve the BHS Request for Overseas Trip to Ireland, Scotland and England as presented.

Moved by: Minert

Supported by: Stahl

Voice vote: 5 ayes, 2 absent – Krause and Trombley.

Motion carried.

- F. Motion: That the board approve the Award of Bid, Brighton High School Band Uniforms as presented.

Moved by: Minert

Supported by: Conley

Voice vote: 5 ayes, 2 absent – Krause and Trombley.

Motion carried.

VIII. **For Future Action**

- A. Donation, Shelby Community Foundation - \$5000 was donated to BHS National Honor Society for the Mountain of Food Drive Contest for Gleaners Food Bank.

- B. Strength and Conditioning Services Contract – The recommendation to award the bid to Barwis Methods Training Center was presented for board

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consideration.

- C. Subcommittee of the Enrichment Committee was presented for board review.
- D. Award of Bid, Hornung Elementary Underground Storage Tank Removal – This item was presented for board review and will be placed on the March 7 agenda for board consideration.

IX. **For Information**

- A. Curriculum/Instruction – Dr. Surrey announced study groups for science, enrichment, k-6, 7-12, m-step and professional development committees are scheduled to meet.
- B. Finance – District bills of February 5-12, 2016. Dr. Gisting provided updates on Shared Service, Bulldog Boutique, and recreation.
- C. Human Resources – None.
- D. Board Reports – Secretary Minert shared a student letter from Hawkins Elementary in connection with the newly launched program Leader in Me. Trustee Conely announced the Brighton Lion Club Scholarship for seniors, discussed maintenance issues, called attention to the needs of BHS Marketing 1 & 2 classes, 14-15 parent survey and requested an update on SELCRA. Vice President Chesney announced the LCASB annual dinner will take place March 23 from 6-8:30pm and Legislative Breakfast will meet May 23 from 7-9AM.
- E. Bond Report – Treasurer Stahl announced Lamarsa will host staff appreciation for schools. Also, he shared updates regarding the fitness and media centers.

X. **Second Call to the Public**

Gigi Valliencourt thanked the board for supporting the band program with the purchasing of new uniforms.

Margaret Adams commented on PJ Library nights hosted at Hilton Elementary.

Jim Alexander addressed the board regarding a Math and Science Center.

XI. **Adjournment**

Vice President Chesney adjourned the meeting at 8:59 p.m.