



Board of Education
 Regular Board Meeting
 March 7, 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. Shining Star		Page 2
VI. Call to the public		
VII. Superintendent Report		
A. Technology Innovation Grant, grantees presentation		
B. Student Representatives		
VIII. For Action		
A. Minutes of February 22, 2016.	Report 16-32	Page 3
B. Donation, Shelby Community Foundation	Report 16-33	Page 7
C. Contract, Strength and Conditioning	Report 16-34	Page 8
D. Subcommittee.	Report 16-35	Page 19
E. Award of Bid, Hornung Storage tank removal	Report 16-36	Page 20
IX. For Future Action		
A. Retirements	Report 16-37	Page 32
B. Leave of Absence Requests	Report 16-38	Page 44
C. Technology Innovation Grant, 2016-17	Report 16-39	Page 47
X. For Information		
A. Curriculum/Instruction		
B. Finance		
1. Bills of February 19, 2016		Page 48
C. Human Resources		
D. Board Reports		
E. Bond Report		
XI. Second Call to the Public		
XII. Next Meeting, March 21, 2016		
XIII. 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."

March 7, 2016

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

Minutes

- I. **Call to Order**
President Krause called the meeting to order at 7:00 PM.
- II. **Pledge of Allegiance**
- III. **Roll Call**
Members present: Dave Chesney, Ken Stahl, Beth Minert, John Conely, Bill Trombley and Jay Krause, 1 absent - Burchfield
Also present: Superintendent Gray, Assistant Superintendent Gisting, staff, press, and visitors, 1 absent – Assistant Superintendent Surrey.
- IV. **Approval of Agenda**
Motion: To approve the agenda as presented.
Moved by: Minert
Supported by: Chesney
Voice vote: 6 ayes, 1 absent – Burchfield.
Motion carried.
- V. **Shining Star**
Patti Carlson received “Shining Star” recognition for helping save the life of a fellow employee through her immediate action to call 911.
- VI. **Call to the Public**
None.
- VII. **Superintendent Report**
 - A. Technology Innovation Grant, grantees presentation – The following teachers provided updates on how they utilized the grant support awarded to their project; Lori Wiggins, Phil Johnson, Tracy Richards, Margaret Adams and Brenda Gluth.
 - B. Student Representatives – Jolin Cramer, provided an update on behalf of BHS and presented an award for hosting the polar plunge.
- VIII. **For Action**

March 7, 2016

- A. Motion: To amend the minutes of March 7, 2016 to include the following change: V. Call to the Public - omit (approval for the) add (the need for new).
Moved by: Chesney
Supported by: Stahl
Voice vote: 4 ayes, 1 absent – Burchfied. 2- Absentions Trombley, Krause
- B. Motion: To accept with appreciation the \$5,000 donation for the Mountain of Food Drive Contest for Gleaners Food Bank as presented.
Moved by: Minert
Supported by: Conely
Voice vote: 6 ayes, 1 absent – Burchfied.
Motion carried.
- C. Motion: That the board approve the Strength and Conditioning Services Contract with Barwis Methods as presented.
Moved by: Minert
Supported by: Stahl
Voice vote: 6 ayes, 1 absent – Burchfied.
Motion carried.
- D. Motion: That a subcommittee be formed to consider implementing a pilot of a Math and Science Center that fits the BAS model of educational excellence. The subcommittee would be formed immediately.
Moved by: Chesney
Supported by: Stahl
Voice vote: 1 ayes, 5 nays – Conley, Minert, Krause, Stahl and Trombley, 1 absent – Burchfied.
Motion failed.
- E. Motion: That the board approve the Award of Bid, Hornung Elementary Underground Storage Tank Removal as presented.
Moved by: Stahl
Supported by: Minert
Voice vote: 6 ayes, 1 absent – Burchfied.
Motion carried.
- IX. **For Future Action**
 - A. Certified Staff Retirements – This item was presented for board consideration.
 - B. Leave of Absence Request – This item was also presented for board consideration.
 - C. Technology Innovation Grant, 2016-17 was presented for board review.
- X. **For Information**

March 7, 2016

- A. Curriculum/Instruction – Dr. Gray reported the department is prepping for M-step.
- B. Finance – District bills of February 19, 2016. Dr. Gistingier communicated preparations are taking place on the projected budget for next year.
- C. Human Resources – Dr. Gray reported preparations will begin for 2016 - 17 staffing.
- D. Board Reports – SELCRA Director Derek Smith, presented a revised Joint User Agreement between Brighton Area Schools and two municipalities; Brighton and Green Oak Townships. Some of the proposed revisions included, reserving HS facility for Daddy/Daughter dance, change the current rental structure fee for facilities to a percentage instead of flat fee, expand program offerings and date change through 2020.

Green Oak Township Supervisor, Mark St. Charles voiced concern on timing in relation to the BAS Board of Education's consideration on the Joint User Agreement and SELCRA's location.

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. Also, he recognized Brighton HS Concert Choir's performance at Hill Auditorium and Brighton HS Bands performance at Disney World. Trustee Conely reported on robotics and noted the hiring of academic coaches.

- E. Bond Report – Treasurer Stahl provided a picture slideshow on the progress of the fitness center.

XI. **Second Call to the Public**

Brighton Mayor Jim Muzzin, thanked the board for continuing to have a police liaison in the district. Also, he addressed the board regarding SELCRA.

Sherri Ostermann addressed the board regarding SELCRA.

XII. **Adjournment**

President Krause adjourned the meeting at 8:21 p.m.