



Board of Education
 Regular Board Meeting
 March 21, 2016
 7:00PM
 BECC Building, Board Room
 125. S. Church Street
 Brighton, MI 48116

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| I. Call to Order | | | |
| II. Pledge of Allegiance | | | |
| III. Roll Call | | | |
| IV. Approval of the Agenda | | | |
| V. | A. Brighton Virtual Academy B. Shining Stars | Page 2 | |
| VI. Call to the public | | | |
| VII. Superintendent Report A. Special Education Presentation B. Leader in Me Presentation C. Student Representatives D. Brighton Area Recreation Connection (BARC) Presentation | | | |
| VIII. | For Action A. Minutes of March 7, 2016. B. Retirements C. Leave of Absence Requests D. Technology Innovation Grant, 2016-17 | Report 16-40 Report 16-41 Report 16-42 Report 16-43 | Page 7 Page 11 Page 23 Page 25 |
| IX. | For Future Action A. Leave of Absence Requests. B. Certified Staff, Resignations C. Boundary Change Resolution. | Report 16-44 Report 16-45 Report 16-46 | Page 26 Page 28 Page 31 |
| X. | For Information A. Curriculum/Instruction B. Finance 1. Bills of March 4 - 11, 2016 C. Human Resources D. Board Reports E. Bond Report 1. Construction and Renovation Plaques | | Page 35 |
| XI. Second Call to the Public | | | |
| XII. Next Meeting, April 11, 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 21, 2016

Board of Education
Brighton Area Schools
Regular Meeting
Monday, March 21, 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**
Yes.
- III. **Roll Call**
Members present: Jay Krause, Dave Chesney, Ken Stahl, Andy Burchfield, John Conely and Bill Trombley, 1 absent – Beth Minert
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: Chesney
Supported by: Stahl
Voice vote: 6 ayes, 1 absent – Minert.
Motion carried.
- V. **A. Brighton Virtual Academy** – Class of 2016 student, Andrew Robert Storey was presented with a Brighton Area Schools Diploma.
B. Shining Stars – The following high school teams received Shining Star recognition Boy's swimming, Girl's gymnastics, Wrestling, Hockey, Boy's and Girl's ski and bowling.
- VI. **Call to the Public**
Cristina Wilson addressed the board regarding the swim program.

Ted Plumming recognized the accomplishments of robotics team.
- VII. **Superintendent Report**
A. Leader in Me Presentation – Hawkins Principal, Basia Kiehler and students presented The 7 Habits of Happy Kids, based on the school-wide model of The Leader in Me. Teacher Christa Sinz and kindergarten students sang the school song Hawkins Has Heart.
B. Special Education Presentation – Director Marci Maloney provided a power point presentation of information on behalf the Special Education program.

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- C. Student Representatives – Tyler Hawkins provided an update on behalf of The Bridge. Jolin Cramer provided an update on behalf of BHS.
- D. Technology Innovation Grant, grantees presentation – The following teachers provided updates on how they utilized the grant support awarded to their project; Whitney Fox and students, Jennifer Evans, Joan Ancona and Nicole Spencer.
- E. Brighton Recreation Connection (BARC) Presentation – Superintendent Gray presented a draft of what recreational programs would look like under Brighton Area Schools. Also, it was communicated that information is being gathered for consideration in discussions to refine a plan.

VIII. For Action

- A. Motion: To approve the minutes of March 7, 2016 as presented.
Moved by: Chesney
Supported by: Trombley
Voice vote: 6 ayes, 1 abstention – Burchfield and 1 absent – Minert.
- B. Motion: To accept with appreciation the resignation of certified staff retirements as presented.
Moved by: Chesney
Supported by: Burchfield
Voice vote: 6 ayes, 1 absent – Minert.
Motion carried.
- C. Motion: That the board approve the unpaid leave of absence for the 2016-17 school year as presented.
Moved by: Chesney
Supported by: Conely
Voice vote: 6 ayes, 1 absent – Minert.
Motion carried.
- D. Motion: That the board approve the renewal of the Technology Innovation Grant for the 2016-2017 academic year. Total cost not to exceed \$25K and granting process to follow model implemented previously.
Moved by: Stahl
Supported by: Burchfield
Voice vote: 6 ayes, 1 absent – Minert.

IX. For Future Action

- A. Leave of Absence Request – This item was also presented for board consideration.
- B. Certified Staff, Resignations – This item was also presented for board consideration.
- C. Boundary Change resolution was presented for board review.

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X. For Information

- A. Curriculum/Instruction – Dr. Laura Surrey absent.
- B. Finance – District bills of March 4 - 11, 2016 were presented for board review.
- C. Human Resources – Dr. Gray reported the department is working on staffing and enrollment.
- D. Board Reports – Trustee Conely reported on DECCA, BHS Robotics, Science Olympiad's and BHS Auto shop. Also, he inquired about program offering for students working towards an Associate Degree. Superintendent Gray communicated discussions are taking place for a Middle College Program and will be presented in the future. Trustee Burchfield recognized Hawkins Elementary successes. 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 BAS excellence on all levels in the district.
- E. Bond Report – Treasurer Stahl announced the fitness center's opening day for students is April 4 and May 2 to the public. Also, BHS media center will be painted and carpeted.
 - 1. Construction and Renovation Plaques – It was communicated the pool plaque of recognition will be hung.

XI. Second Call to the Public

Julie Hine recognized BHS Choir's participation in Michigan Youth Arts Festival. Also, she addressed the board regarding communication on recreation.

XII. Adjournment

President Krause adjourned the meeting at 9:03 p.m.