



Board of Education
 Regular Board Meeting
 April 25, 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. Student Representatives B. Health, Wellness, Safety and Security Presentation		
VIII. For Action		
A. Minutes of April 11, 2016.	Report 16-55	Page 3
B. Certified Staff, Resignations.	Report 16-56	Page 7
C. School Financial Solutions Contract	Report 16-57	Page 9
D. Administrative Contracts	Report 16-58	Page 13
E. School of Choice, Fall 2016	Report 16-59	Page 44
IX. For Future Action		
A. Brighton High School Handbook Revisions	Report 16-60	Page 45
B. Disposal of Equipment	Report 16-61	Page 49
C. Scranton Middle School Handbook Revisions	Report 16-62	Page 60
X. For Information		
A. Curriculum/Instruction		
B. Finance		
1. Bills of April 8 - 15, 2016		Page 90
C. Human Resources		
D. Board Reports		
E. Bond Report		
XI. Second Call to the Public		
XII. Next Meeting, May 9, 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."

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Board of Education
Brighton Area Schools
Regular Meeting
Monday, April 25, 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: Andy Burchfield, Ken Stahl, Beth Minert, John Conely, Bill Trombley and Jay Krause, Dave Chesney (arrival 7:02)

Also present: Superintendent Gray, Assistant Superintendents Gisting and Surrey, staff, press, and visitors.

IV. **Approval of Agenda**

Motion: To approve the agenda as presented.

Moved by: Minert

Supported by: Stahl

Voice vote: 7 ayes.

Motion carried.

V. **Shining Star**

Matt Jourden, Engineering Technology teacher at BHS received “Shining Star” recognition for participating in a Design Challenge Competition for the American Society of Body Engineering Foundation and receiving “Instructor of the Year Award.”

VI. **Call to the Public**

Scott Brenner requested that the board vote on the BASAA Administrative contracts as a group instead of the previous discussion to vote on each individual contract separately.

Jo Ellen Pisarczyk addressed the board regarding development of additional pathways to be offered to students in entrepreneurship and business careers.

VII. **Superintendent Report**

Principal Colleen Deaven announced The Bridge Alternative has been named Michigan Alternative Education Organization’s high school of the 2015/16 year! Mrs. Deaven will travel up to Gaylord, Michigan for the Michigan Alternative

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Education Organization annual conference to accept the award on behalf of the district.

Dr. Gray extended an invitation the board on behalf of LESA to attend the FY 17 budget presentation on Wednesday, May 4, at 6:00 p.m.

- A. Student Representative, Jolin Cramer provided an update on behalf of BHS.
- B. Health, Wellness, Safety and Security Presentation – Director Matt Marino and District Nurse Wendy Plave provided information regarding safe schools and health and wellness information for students and staff.

Trustee Trombley inquired about district security cameras and asked Mr. Marino if employees are watched while they are working. Mr. Marino's response was no however, each administrator has access to view their building.

VIII. For Action

- A. Motion: To amend the minutes of April 11, 2016 to strike through III. Roll Call 1 ~~absent – Burchfield~~ and include the correction *Andy Burchfield present*.

Moved by: Minert

Supported by: Stahl

Voice vote: 7 ayes.

Motion carried.

- B. Motion: That the board approve the resignation for Colleen Davis as presented.

Moved by: Chesney

Supported by: Minert

Voice vote: 7 ayes.

Motion carried.

- C. Motion: That the board approve the Shared Time Service Program as presented.

Moved by: Stahl

Supported by: Minert

Motion: To table the Shared Time Service contract.

Moved by: Burchfield

Supported by: Trombley

Motion: To postpone action for the Shared Service Contract to the next meeting.

Moved by: Chesney

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Supported by: Burchfield
Voice vote: 6 ayes, 1 nay - Stahl

Motion: To amend the motion to postpone and to call a vote at the present time of 8:00 PM for the shared services contract and include a single source document that will be provided by Superintendent Gray.

Moved by: Stahl
Supported by: Conely
Voice vote: 6 ayes, 1 nay Burchfield.
Motion carried.

- D. BASAA Administrative Contract Extensions
Motion: That the board approve the BASAA Administrative contract extensions for as presented through June 30, 2018.
Moved by: Chesney
Supported by: Stahl
Voice vote: 7 ayes.
Motion carried.

Motion: To break out the contracts individually for the vote.
Moved by: Trombley
Supported by: Conely

- E. Motion: To approve the 2016/2017 SOC Program by approving an unlimited JK – 12 SOC Program for students.
Moved by: Chesney
Supported by: Stahl

Motion: To approve the 2016/2017 SOC Program by approving a limited JK – 12 SOC Program for students.
Moved by: Burchfield
Supported by: Stahl
Roll call: 5 ayes, 2 nays - Trombley and Conely.
Motion carried.

IX. **For Future Action**

- A. Brighton High School Handbook Revisions – This item was presented for board consideration.
- B. Disposal of Equipment – This item was also presented for board consideration.
- C. Scranton Middle School Handbook Revisions– This item was presented for board consideration.

X. **For Information**

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- A. Curriculum/Instruction – Dr. Surrey announced BHS was ranked as the 21st best high school in the state of Michigan and is located in the top percent across the US. Also, updates were provided on AP course exams, Bridge award, enrichment committee and centers for Math and Science.
- B. Finance – District bills of April 8 - 15, 2016 were presented for board review.
- C. Human Resources –Dr. Gray reported staffing is taking place.
- D. Board Reports – Trustee Burchfield made an inquiry regarding an earlier start time for Friendship Centers. Trustee Conely reported on behalf of the LCAA meeting, Science Olympiad teams and interlinking students with local businesses. Also, Mr. Conely communicated surrounding district’s Board of Education meeting schedules and suggested Brighton consider changing days and the number of meetings held during the month. Dr. Chesney announced Legislative Breakfast will be held May 23 from 7 – 9AM.
- E. Bond Report – Treasurer Stahl provided updates on the bus wash, HVAC, BECC carpet, BHS media center, bake shop, new track and Hornung well and tank.

XI. **Second Call to the Public**

None.

XII. **Adjournment**

President Krause adjourned the meeting at 9:01 p.m.