



Board of Education  
 Regular Board Meeting  
 May 9, 2016  
 7:00PM  
 BECC Building, Board Room  
 125. S. Church Street  
 Brighton, MI 48116

<b>I. Call to Order</b>		
<b>II. Pledge of Allegiance</b>		
<b>III. Roll Call</b>		
<b>IV. Approval of the Agenda</b>		
<b>V. Recognition</b>		Page 2
<b>VI. Call to the public</b>		
<b>VII. Superintendent Report</b>		
A. Student Representatives		
B. Athletics Department Presentation		
Jack Roberts, Executive Director of the Michigan High School Athletic Association		
Randy Allen and Jim Feldkamp, Michigan Interscholastic Athletic Administrators		
C. Technology Integration Presentation, Tracie Richards and Courtney Lauer		
<b>VIII. For Action</b>		
A. Minutes of April 25, 2016. . . . .	Report 16-63	Page 3
B. Brighton High School Handbook Revisions . . . . .	Report 16-64	Page 8
C. Scranton Middle School Handbook Revisions . . . . .	Report 16-65	Page 12
D. Disposal of Equipment . . . . .	Report 16-66	Page 42
E. School of Choice. . . . .	Report 16-67	Page 53
<b>IX. For Future Action</b>		
A. Roland Printer Bid . . . . .	Report 16-68	Page 54
B. Elementary Teacher Laptop Replacement . . . . .	Report 16-69	Page 56
C. Disposition of Property . . . . .	Report 16-70	Page 57
D. Purchase Proposal of Disposed Property . . . . .	Report 16-71	Page 58
E. LESA Budget 2016/17 . . . . .	Report 16-72	Page 59
F. Facility Usage Fees . . . . .	Report 16-73	Page 85
<b>X. For Information</b>		
A. Curriculum/Instruction		
B. Finance		
1. Bills of April 22, 2016		Page 102
C. Human Resources		
D. Board Reports		
E. Bond Report		
<b>XI. Second Call to the Public</b>		
<b>XII. Next Meeting, May 23, 2016</b>		
<b>XIII. Adjournment</b>		

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Board of Education  
Brighton Area Schools  
Regular Meeting  
Monday, May 9, 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: Andy Burchfield, Dave Chesney, Ken Stahl, Beth Minert, John Conely, Bill Trombley and Jay Krause.

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: Chesney

Supported by: Burchfield

Voice vote: 7 ayes.

Motion carried.

The Brighton High School Brass Choir performed music for the Board of Education.

### V. **Recognition**

The Board recognized the following teacher who earned tenure from the Michigan Department of Education: Caitlin VanCleve, Lisa McKeeby and Jody Petit.

### VI. **Call to the Public**

Jo Ellen Pisarczyk addressed the board regarding school of choice and recording of the board meetings.

Crina Canty Best Swim Coach introduced herself to the board and the Brighton Community.

Ginger Cox announced the Best Swim Team has been restructured as a Brighton Area School Club team.

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Maureen Strachan addressed the board regarding swim opportunities for students.

**VII. Superintendent Report**

- A. Student Representative, Jolin Cramer provided an update on behalf of Brighton High School.
- B. Athletics Department Presentation  
Jack Roberts, Executive Director of the Michigan High School Association, Randy Allen and Jim Feldkamp, Michigan Interscholastic Athletic Administrators discussed the accreditation process and presented Brighton High School with the Michigan High School Exemplary Athletic Program award.
- C. Technology Integration Presentation, Tracie Richards and Courtney Lauer presented technology highlights throughout the District and ways teacher are using the new technology in their classrooms.

**VIII. For Action**

- A. Motion: To approve the minutes of April 25, 2016 as presented.  
Moved by: Chesney  
Supported by: Minert  
  
Motion: To amend the minutes of April 25, 2016 and strike through VIII. 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~~  
Moved by: Chesney  
Supported by: Stahl  
Voice vote: 5 ayes, 2 nay- Trombley and Conely.
- B. Motion: To adopt 2016/17 Brighton High School handbook as presented.  
Moved by: Minert  
Supported by: Trombley  
Voice vote: 7 ayes.  
Motion carried.
- C. Motion: To adopt 2016/17 Brighton High School handbook as presented.  
Moved by: Chesney  
Supported by: Burchfield  
Voice vote: 7 ayes.  
Motion carried.
- D. Motion: That the board approve the request for disposal of property as presented.  
Moved by: Minert

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Supported by: Stahl  
Voice vote: 7 ayes.  
Motion carried.

- E. Motion: To approve the 2016/2017 SOC Program by approving an unlimited JK – 12 SOC Program for students.  
Moved by: Stahl  
Supported by: Conely  
Roll call vote: 6 ayes, 1 nay - Burchfield  
Motion carried.

Treasurer Stahl called the question.

**IX. For Future Action**

- A. Roland Printer Bid – This item was presented for board consideration. 190 has been spent on. Maria
- B. Elementary Teacher Laptop Replacement – This item was presented for board consideration.
- C. Disposition of Property – This item was also presented for board consideration.
- D. Purchase Proposal of Disposed Property – This item was presented for board consideration.
- E. LESA Budget 2016/17 – The LESA 2016/17 Budget Resolutions were presented for board review. On Wednesday May 4, 2016 LESA hosted a 2016/17 presentation for a few members from each local board of education.
- F. Facility Usage Fees – Rules and Regulations Governing the Use and Rental of Building and related facilities for Brighton Area Schools was presented for board review and will be placed on the May 23, agenda for board consideration.

**X. For Information**

- A. Curriculum/Instruction – Dr. Surrey provided updates on Enrichment study groups.
- B. Finance – District bills of April 22 - 29, 2016 were presented for board review. Dr. Gistingner announced preparations are taking place for Property tax L-4029 and will be presented for board consideration.
- C. Human Resources –Dr. Gray reported on staffing and starting with the 2016-17 school year, as part of the county wide consortium BAS will be contracting with EduStaff for all subs and hourly personnel who are currently paid through PESG.
- D. Board Reports – Dr. Chesney announced Legislative Breakfast will be held May 23 from 7 – 9AM and requested John Thompson to help facilitate a meeting for the pool schedule for the 2016/17 school year with BAS, BEST, Club Wolverine and Aquatics Director. Trustee Conely announced LCCA will meet on May 10, reported on security of the

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buildings and requested the following financial information; 5 years back and 2 years forward regarding budget and deficit spending.

- E. Bond Report – Treasurer Stahl provided updates on bus wash- training coming tomorrow, indoor track, HVAC at BHS, carpet for BECC and media center.

XI. **Second Call to the Public**

Maureen Strachan thanked Tracie and Courtney for the use of technology in the classrooms and asked the board to consider restating full time media specialists.

Arnella Park addressed the board regarding health education and provided a syllabus for review.

Jo Ellen Pisarczyk thanked the board for voting to open school of choice.

Kevin Storch addressed the board regarding availability of adult open swim times.

XII. **Adjournment**

President Krause adjourned the meeting at 8:55 p.m.