



Board of Education
 Regular Board Meeting
 May 23, 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. Recognition		Page 2
A. The Bridge Alternative B. Shining Stars		
VI. Call to the public		
VII. Superintendent Report		
A. Student Representatives B. Curriculum; Enrichment Study Group Recommendations		
VIII. For Action		
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C. Human Resources		
D. Board Reports		
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XI. Second Call to the Public		
XII. Closed Session, Negotiations, BASAA and BEA	Report 16-89	Page 117
Superintendent Evaluation Review		
XIII. Next Meeting, June 13, 2016		
XIV. Adjournment		

May 23, 2016

Board of Education
Brighton Area Schools
Regular Meeting
Monday, May 23, 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: Stahl

Voice vote: 7 ayes.

Motion carried.

V. **Recognition**

A. On behalf of The Livingston Community Prevention Project Treasurer Stahl presented Superintendent Gray with Underage Drinking Prevention advocate Award Alcohol prevention award.

B. Shining Stars

The Brighton High School

PTO – The following PTO parents/leaders received “Shining Star” recognition; Jackie Boskovich, D’Anne Ramos and Tracy McGill.

Teacher - Joe Hudecek received “Shining Star” recognition for his amazing accomplishment of having two of his AP Chem students (last year Ethan Curtis and this year Lily Ireton) selected to attend the chemistry study camp in the summer (top 20 chemistry students in America). This is incredibly rare and extremely difficult to qualify. If they make the cut from 20 to 4 they represent America at the international competition which will be held in Georgia (Russia).

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Band Program – These students received “Shining Star” recognition for being nominated to the Michigan Youth Arts Festival after acing their performance at the State Competition. Zoe Diitman, Emily Kwapis, Devin Letteer, Ellen Tsao, Danielle DeMarco, Robert Powers, Madelaine Thompson, Erin Dowd, Jack Wisbiski, Michaela Larsen, Emma Allardice, David Rega, Reid Luke Hardy, Joey Morris, Angelina Placido, Robby Powers, Nick Quebbeman, Lauren Arcuri, Spencer Caciecedo, Jessica Edick, Jarrett Mulligan, Max Mostovoy, Eli Pardington, Shane Spangler.

ICDC DECA Team – Jack Aigner, Garrett Anthony, Zack Button, Connor Cain, Skylar Carleton, Steven Hall, Patrick McCarthy, Evan Nelson, Monique Sizeland, Bryan Withlow, coached by BHS teacher, Tanya Clark received “Shining Star” recognition.

Eagle Scout Ranking – Evan Nelson received recognition for attaining the highest ranking within Scouting by becoming an Eagle Scout.

Robotics Team – Lucas Ambler, Matthew Bicknell, Steven Brannon, Andrew Bretz, Curtis Caley, John Caley, Jamie Currie, Angie DeLisle, David DeLisle, Carter Eberline, Nash Evers-Albin, Collin Faeth, Dave Faeth, Cody Fairall, Brandon Gora, Alex Hogge, Elena Huizar, Aaron Lee, Garrett Martindale, Callum Meyer, Logan Niswander, John Park, David Rega, Jake Saxman, Owen Schang, Alex Stone, Ethan Sullins, Zoe Townsend, Zach Vulgamott, Lucas Wenderski, Grace Whelan, Joslyn White, Jack Whitley, Raymond York, Joe Zawisa coached by BHS teacher Rocky Roberts, Dan Delisle, Jim Alexander, Todd Ambler, Shane Colgrove, Sherry Disler, Nathan Hogge, Scott Purpura, Nick Sikma, Mary-Margaret Whitle and Erik Disler received “Shining Star” recognition.

Science Olympiad Team – Tim Cholewa, Miriam DeWolf, Randie JoEvans, Collin Faeth, Scottie Fowler, Megan Gackler, Rebecca Gackler, Adam Hudecek, Lily Ireton, Maddy Jones, CiCi, Mikat, Sophie Nowak, Kathryn Pereira, Rachel Pereira, Jordan Ramos, Hannah Sanchez, Scott Smith, Grace Snider coached by Shannan Pereira and assistant coach Lynne Smelser-Gackler received “Shining Star” recognition.

Scranton Middle School

Science Olympiad Team – Cathy Young, Adriana Totaro, Alex Day, Ben Zawisa, Zachary Kramer, Sophie Dziekan, Trevin Carlisle, Zander Perkovich, Zachary O’Kronley, Lauren MacLean, Braylen Pawluk, Josh Filipowski, McKenzie Chapman, Christina Morris, coached by Jim Young, Kara Totaro and John Conely received “Shining Star” recognition.

President Krause recessed the meeting at 7:45 p.m.

The meeting reconvened at 7:51 p.m.

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President, Deb Baughman of Michigan Alternative Education Organization Board of Directors presented an award to The Bridge Alternative High School, Principal Colleen Deaven received the award on behalf of the staff.

VI. Call to the Public

None.

VII. Superintendent Report

- A. Student Representatives, Dr. Gray provided an update on behalf of Brighton High School and announced over \$20,000 was collected for Senior survivor fundraiser and Tyler Hawkins provided an update on behalf of The Bridge.
- B. Curriculum; Enrichment Study Group Recommendations for 2016-2017 and 2017-2018 were presented by Dr. Surrey.

VIII. For Action

- A. Motion: To approve the minutes of May 9, 2016 as presented.
Moved by: Chesney
Supported by: Stahl
Voice vote: 7 ayes.
- B. Motion: To approve the bid award to Nazdar for the Roland Printer as presented.
Moved by: Trombley
Supported by: Chesney
Voice vote: 7 ayes.
Motion carried.
- C. Motion: To approve the Elementary Teacher Laptop Replacement as presented.
Moved by: Chesney
Supported by: Stahl
Voice vote: 7 ayes.
Motion carried.
- D. Motion: That the board approve the request for disposal of property as presented.
Moved by: Stahl
Supported by: Chesney
Voice vote: 7 ayes.
Motion carried.
- E. Motion: That the board approve the Purchase Proposal of Disposition of property as presented. Offering purchasing facts and statistics

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Moved by: Stahl amend Bill to carts, offer for sale to teachers and in kind donations
Supported by: Chesney amend Conely
Voice vote: 7 ayes.
Motion carried.

F. Motion: To approve the 2016/2017 LESA Budget.
Moved by: Chesney
Supported by: Stahl
Voice vote: 7 ayes.
Motion carried.

G. Motion: That the Board amend the fees and charges in group c to include Brighton Area School residents for the use of school facilities.
Moved by: Trombley
Supported Conely
Voice vote: 7 ayes.
Motion carried.

H. Motion: To approve the levy of the 2016-17 property taxes as presented.
Moved by: Minert
Supported by: Stahl
Voice vote: 7 ayes.
Motion carried.

Motion: To move Future Action items F. BHS Media Center Upgrades and BECC Flooring project and G. BHS Media Furniture to action items.
Moved by: Minert
Supported by: Stahl
Voice vote: 7 ayes.
Motion carried.

F. Motion: To approve the BHS Media Center Upgrades & BECC Flooring project as presented.
Moved by: Stahl
Supported by: Trombley
Voice vote: 7 ayes.

G. Motion: To approve the BHS Media Furniture purchase as presented.
Moved by: Stahl
Supported by: Minert
Voice vote: 7 ayes.

IX. **For Future Action**

A. Donation, BHS – This item was presented for board consideration.

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- B. Facility Agreement Brighton Community Center – This item was presented for board consideration.
- C. Old Band Uniform Fundraiser – This item was also presented for board consideration.
- D. Certified Staff, Resignation – This item was presented for board consideration.
- E. Waste Removal, RFP – This item was presented for board consideration.
- F. BHS Media Center Upgrades & BECC Flooring project – This item was moved to action.
- G. BHS Media Furniture - This item was moved to action.

X. **For Information**

- A. Curriculum/Instruction – None.
- B. Finance – District bills of May 9 - 13, 2016 were presented for board review.
- C. Human Resources – Dr. Gray reported teacher assignments were delivered today.
- D. Board Reports – Trustee Trombley shared a project made by special needs students using equipment donated by Brighton Machine. Trustee Conely reported on LESA legislative breakfast , LCCA, and requested reporting on finances. Superintendent Gray provided financial documents with shared service revenue and without. Trustee Burchfield complimented Dr. Surrey on her presentation. Also, he voiced concern regarding the lack of air conditioning in the board room. Dr. Chesney addressed Athletic Director, John Thompson regarding the pool schedule meeting that will take place on Thursday at 1:00.
- E. Bond Report – Treasurer Stahl provided a follow-up report on the high school track, bus wash, and BHS HVAC project.

XI. **Second Call to the Public**

Alicia Reid addressed the board regarding the enrichment study that was conducted and asked that the recommendations include a comprehensive program that builds on itself.

Margaret Adams addressed the board regarding media specialist's schedules in the buildings.

XI. **Closed Session**

Motion: To enter closed session for the purpose of discussing negotiation strategies connected with BASAA, BEA bargaining units inasmuch as the administration has requested a closed session. And superintendent evaluation.

Moved by: Chesney
Supported by: Stahl

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Roll call vote: 7 ayes.
Motion carried.

Board entered closed session at 10:51 p.m.
Board entered open session at 11:52 p.m.

XII. **Adjournment**

President Krause adjourned the meeting at 11:52 p.m.