



Board of Education
 Regular Board Meeting
 June 13, 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 A. National Honor Society		Page 2
VI. Call to the public		
VII. Superintendent Report A. Leader in Me presentation		
VIII. For Action A. Minutes of May 23, 2016. B. Donation, BHS C. Facility Agreement Brighton Community Center C. Old Band Uniform Fundraiser E. Certified Staff, Resignation F. Waste Removal, RFP	Report 16-90 Report 16-91 Report 16-92 Report 16-93 Report 16-94 Report 16-95	Page 3 Page 10 Page 11 Page 16 Page 17 Page 18
IX. For Future Action A. Appointment of Representative to the LESA PAC B. MHSAA C. BAS Enrichment Study Group Recommendations 2016-17 D. Certified Staff Resignation E. State Aid Resolution F. Projected Budget G. Amended Budget H. Contract Renewal 1. Greg Gray, Superintendent 2. Dr. Maria Gisting, Assistant Superintendent 3. Dr. Laura Surrey, Assistant Superintendent 4. Starr Acromite, Administrative Assistant 5. Shelly Kennedy, Administrative Assistant 6. Peggy Bredlow, Administrative Assistant I. Athletic Handbook revisions J. Standard Form Contract Resolution	Report 16-96 Report 16-97 Report 16-98 Report 16-99 Report 16-100 Report 16-101 Report 16-102 Report 16-103 Report 16-104 Report 16-105	Page 28 Page 29 Page 34 Page 36 Page 43 Page 44 Page 69 Page 91 Page 139 Page 148

X. For Information

A. Curriculum/Instruction

B. Finance

1. Bills of May 20 – 27 and June 3, 2016

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C. Human Resources

D. Board Reports

E. Bond Reports

XI. Second Call to the Public

XII. Closed Session

A. Negotiations, BASAA and BEA

B. Approval of May 23, 2016 Closed minutes

Report 16-106

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XIII. Next Meeting, Monday June 27, 2016

XIV. 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."

June 13, 2016

Board of Education
Brighton Area Schools
Regular Meeting
Monday, June 13, 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: Minert
Voice vote: 7 ayes.
Motion carried.
- V. **Recognition**
A. National Honor Society students raised funds for Esophageal Cancer Society in honor of Chris Harbrecht and his family. A check was presented to teacher Keri Harbrecht.

Music Director Mr. Johnson and BHS choir performed for the board and audience.
- VI. **Call to the Public**
Maureen Strachen provided technology standards from the Michigan Department of Education for students.
- VII. **Superintendent Report**
A. Principal Basia Kiehler provided an update on this year's Leader in Me Program and shared goals for next year.
- VIII. **For Action**
A. Motion: To approve the minutes of May 23, 2016 as presented.

Moved by: Trombley
Supported by: Chesney
Voice vote: 7 ayes.

- B. Motion: To accept with appreciation the \$3,000.00 from ILMOR Engineering, Inc. as presented.
Moved by: Trombley
Supported by: Conely
Voice vote: 7 ayes.
Motion carried.
- C. Motion: That the Board approve the facility agreement for Brighton Community Center as presented.
Moved by: Stahl
Supported by: Chesney
Voice vote: 7 ayes.
Motion carried.
- D. Motion: That the board approve the Fundraiser/sale of old band uniforms as presented.
Moved by: Minert
Supported by: Conely
Voice vote: 7 ayes.
Motion carried.
- E. Motion: That the board accept the resignation of Jennifer Beebe as presented.
Moved by: Minert
Supported by: Burchfield
Voice vote: 7 ayes.
Motion carried.
- F. Motion: That the Board approve the recommendation for Waste Removal as presented.
Moved by: Minert
Supported by: Burchfield
Voice vote: 7 ayes.
Motion carried.

IX. **For Future Action**

- A. Appointment of Representative to the LESA PAC – This item was presented for board consideration.
- B. MHSAA Resolution – This item was presented for board consideration.
- C. BAS Enrichment Study Group Recommendations 2016-2017 – This item

- was presented for board discussion.
 - D. Certified Staff, Resignation – This item was presented for board consideration.
 - E. State Aid Resolution – This item was presented for board consideration.
 - F. Projected Budget – Dr. Gistinge presented the 2016 – 2017 Original Budget Summary for board review.
 - G. Amended Budget – Dr. Gistinge presented the 2015 - 2016 Amended Budget Summary for board review.
 - H. Contract renewals for Superintendent, Dr. Greg Gray, Assistant Superintendents, Dr. Maria Gistinge and Dr. Laura Surrey. Also, Administrative Assistants, Starr Acromite, Shelly Kennedy and Peggy Bredlow were presented for board consideration.
 - I. Athletic Handbook revisions – This item was presented for board review.
 - J. Standard Form Contract Resolution – This item was recommended by the Board.
- X. **For Information**
- A. Curriculum/Instruction – none.
 - B. Finance – District bills of May 20 – 27 and June 3, 2016 were presented for board review.
 - C. Human Resources – Dr. Gray reported staffing has been scheduled for 2016-17.
 - D. Board Reports – Secretary Minert shared her observations of elementary students conducting research. Board members commented on the commencement ceremony for the 2016 senior class. Trustee Conely appreciated and thanked Principal Gavin Johnson and Teacher Arnella Park for acknowledging service men and women during the commencement ceremony and announced BHS band students were awarded a grant from LCCA to help implement a program to reduce substance abuse for students. Trustee Burchfield requested the district review emergency protocols and initiate a program for incoming seniors for college awareness of substance abuse and suicide.
 - E. Bond Report – Treasurer Stahl provided an updated report on the bond.
- XI. **Second Call to the Public**
Tim Reinks addressed the board regarding the Leader in Me Program inclusions, and the function of the school board liaisons.
- 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 approval of May 23, 2016 closed minutes.

June 13, 2016

Moved by: Chesney
Supported by: Burchfield

Roll call vote: 7 ayes.
Motion carried.

Board entered closed session at 10:01 p.m.
Board entered open session at 10:48 p.m.

XII. **Adjournment**

President Krause adjourned the meeting at 10:48 p.m.