



Board of Education  
 Regular Board Meeting  
 August 8, 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> A. Brighton High School		
<b>VI. Call to the public</b>		
<b>VII. Superintendent Report</b> A. RTI Funding Structure B. CW Contract		
<b>VIII. For Action</b>		
A. Minutes of June 27, 2016. ....	Report 16-125	Page 4
B. Appointment of Representative to the LESA PAC . . . . .	Report 16-126	Page 12
C. Donation to BHS . . . . .	Report 16-127	Page 13
D. Certified Staff, new hires . . . . .	Report 16-128	Page 15
E. Scranton Chrome Book Purchase . . . . .	Report 16-129	Page 45
F. Leave of Absence Request . . . . .	Report 16-130	Page 46
G. School Loan Revolving Fund Resolution . . . . .	Report 16-131	Page 48
H. Donation to Spencer Elementary . . . . .	Report 16-132	Page 51
<b>IX. For Future Action</b>		
A. Administrative Staff, new hire. ....	Report 16-133	Page 52
B. Donation to BHS . . . . .	Report 16-134	Page 54
C. Contract, Police Liaison . . . . .	Report 16-135	Page 55
D. Donation to BHS Auto Shop . . . . .	Report 16-136	Page 61
E. Disposal of Property, Buses . . . . .	Report 16-137	Page 63
F. Proposal for iPads . . . . .	Report 16-138	Page 64

**X. For Information**

- A. Curriculum/Instruction
- B. Finance
  - 1. Bills of June 30 – July 7, 2016
- C. Human Resources
- D. Board Reports
- E. Bond Reports

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**XI. Second Call to the Public**

**XII. Closed Session**

- A. Negotiations, BEA .....
- B. Approval of June 27, 2016 Closed minutes .....

Report 16-139

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**XIII. Next Meeting, Monday August 22, 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."

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Board of Education  
Brighton Area Schools  
Regular Meeting  
Monday, August 8, 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**  
President Krause led the Board in the Pledge of Allegiance.
- III. **Roll Call**  
Members present: Dave Chesney, Ken Stahl, Beth Minert, John Conely, Bill Trombley and Jay Krause, 1 absent – Burchfield.  
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  
  
Motion: To amend the agenda to include For Future Action, item G. Konica-Minolta Photocopying Contract Renewal.  
Moved by: Chesney  
Supported by: Trombley  
Voice vote: 6 ayes, 1 absent – Burchfield.  
Motion carried.
- V. **Recognition**  
A. Brighton High School student Cynthia Wynn received “Shining Star” recognition for perfect attendance during her high school career.
- VI. **Call to the Public**  
The board did not receive any public comments.
- VII. **Superintendent Report**  
A. RTI Funding Structure – Information was provided on federal funds and where the monies are distributed to help the academic achievement of at

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risk population and how employees are paid for providing those student services. Discussion took place regarding a possible conflict of interest due to board member's spouses who are paid by federal dollars to provide services to at risk students. It was communicated that these positions are not part of a collective bargaining unit and the board does not review or take action on those positions.

- B. Club Wolverine Contract – New Aquatics Director, Jason Black will present vision for the program to the board.

**VIII. For Action**

- A. Motion: To approve the minutes of June 27, 2016 as presented.  
Moved by: Chesney  
Supported by: Stahl

Motion: To amend the minutes of June 27, 2016 to correct the misspelling of Rienks and strike through the following VII. Superintendent Report,  
Motion: To take no action. ~~and deny the grievance presented.~~  
Moved by: Chesney  
Supported by: Trombley  
Voice vote: 6 ayes, 1 absent – Burchfield.  
Motion carried.

- B. Motion: To approve the appointment of Jamie Buckley as Brighton's representative to the LESA PAC through June 30, 2019.  
Moved by: Chesney  
Supported by: Stahl  
Voice vote: 6 ayes, 1 absent – Burchfield.  
Motion carried.

- C. Motion: To accept with appreciation a vehicle donation in excess of \$1,000.00 as presented.  
Moved by: Stahl  
Supported by: Conely  
Voice vote: 6 ayes, 1 absent – Burchfield.  
Motion carried.

- D. Motion: To approve the new hires as presented.  
Moved by: Minert  
Supported by: Conely  
Voice vote: 6 ayes, 1 absent – Burchfield.  
Motion carried.

- E. Motion: That the Board approve the Scranton Social Studies Chromebook purchase as presented.

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Moved by: Chesney  
Supported by: Minert  
Voice vote: 6 ayes, 1 absent – Burchfield.  
Motion carried.

- F. Motion: To approve the leave of absence request for Jennifer Schaibley as presented.

Moved by: Minert  
Supported by: Stahl  
Voice vote: 6 ayes, 1 absent – Burchfield.  
Motion carried.

- G. Motion: To approve the School Loan Revolving Fund resolution as presented.

Moved by: Chesney  
Supported by: Minert  
Voice vote: 6 ayes, 1 absent – Burchfield.  
Motion carried.

- H. Motion: To accept with appreciation the donation of \$4840 for the Hexagon Gaga Pit as presented.

Moved by: Minert  
Supported by: Chesney  
Voice vote: 6 ayes, 1 absent – Burchfield.  
Motion carried.

**IX. For Future Action**

- A. Administrative Staff, new hire – The hiring of Scott Jacobs was presented for board review and will be placed on the August 22 agenda consideration.
- B. Donation to BHS – This item was presented for board consideration.
- C. Contract, Police Liaison – The hiring of Chris Parks was presented for board review and will be placed on the August 22 agenda for consideration.
- D. Donation to BHS Auto Shop – This item was presented for board review.
- E. Disposal of Property, Buses – This item was presented for board review.
- F. Proposal for iPads – This item will be placed on the August 22 agenda for board consideration.
- G. BAS Installed Photocopiers and Replacement Costs – This item will be placed on the August 22 agenda.

**X. For Information**

- A. Curriculum/Instruction – Dr. Surrey reported on the following; academic enrichment program, opening of buildings, ordering of materials, explorer camp, professional development training and opening day.

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- B. Finance – District bills of June 30 – July 7, 2016 were presented by Dr. Gisting for board review.
- C. Human Resources – Dr. Gray reported a sixth section of junior kindergarten will open based on enrollment numbers and Betty Clohosey, Transportation Director will retire and a hiring replacement is in the process.
- D. Board Reports – Dr. Chesney provided an update on the Technology Innovation Grant and requested a review of the strategic plan. The review of the strategic plan be placed on the October BOE agenda.

Trustee Conely inquired about hoists located at the bus garage hoists. It was communicated that quotes have been provided and the existing hoist will be updated. Also, Trustee Conely shared information regarding the Livingston County Community Alliance organization and the continued need to collaborate county-wide awareness against drugs and substance abuse.

- E. Bond Report – Treasurer Stahl provided an update on bond work in the district. Also, Trustee Conely inquired about remodeling and updating the Peddlers Paw at BHS. It was communicated that this \$95,000 project was not in the original bond scope and that plan/drawings were being updated and reviewed by the State which is taking longer than expected.

**XI. Second Call to the Public**

Sherri Ostermann voiced concerns with John Conely and President Krause asked her to address the board as a whole and her comments were received by the board.

Jason Tracey asked the board to add a bond expenditures summary sheet to the district web page to keep tax payers informed of funds allocated for district improvement.

**XII. Closed Session**

Motion: To enter closed session for the purpose of discussing negotiation strategies connected with BEA bargaining unit inasmuch as the administration has requested a closed session and approval of June 27, 2016 closed minutes.

Moved by: Chesney

Supported by: Stahl

Roll call vote: 6 ayes, 1 absent – Burchfield.

Motion carried.

Board entered closed session at 8:47 p.m.

Meeting recessed at 8:47 p.m.

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Meeting reconvened at 8:57 p.m.  
Board entered open session at 9:24 p.m.

President Krause adjourned the meeting at 9:24 p.m.