



Board of Education
 Regular Board Meeting
 August 22, 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		
VI. Call to the public		
VII. Superintendent Report A. Summer School Presentation B. School Loan Bond Fund		
VIII. For Action A. Minutes of August 8, 2016. B. Administrative Staff, new hire. C. Contract, Police Liaison D. Donation to BHS Auto Shop E. Disposal of Property, Buses F. Proposal for iPads G. Konica-Minolta Photocopying Contract Renewal H. New hires, certified staff	Report 16-141 Report 16-142 Report 16-143 Report 16-144 Report 16-145 Report 16-146 Report 16-147 Report 16-148	Page 2 Page 8 Page 10 Page 16 Page 18 Page 19 Page 20 Page 25
IX. For Future Action A. None.		
X. For Information A. Curriculum/Instruction B. Finance 1. Bills of July 11- August 16, 2016 C. Human Resources D. Board Reports E. Bond Reports		Page 30
XI. Second Call to the Public		
XII. Closed Session A. Negotiations, BEA B. Approval of August 8, 2016 Closed minutes	Report 16-149	Page 61
XIII. Next Meeting, Monday September 12, 2016		
XIV. Adjournment		

August 22, 2016

Board of Education
Brighton Area Schools
Regular Meeting
Monday, August 22, 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: Andy Burchfield, Dave Chesney, Ken Stahl, John Conely, Bill Trombley, 1 absent - Beth Minert.
Also present: Superintendent Gray, Assistant Superintendent Surrey, staff, press, and visitors, 1 absent – Gistingier.
- IV. **Approval of Agenda**
Motion: To amend the agenda to include the following items: VII. Superintendent Report, C. BARC Presentation, D. Club Wolverine Contract and VIII. For Action, I. New hires, certified staff.
Moved by: Stahl
Supported by: Burchfield
Voice vote: 6 ayes, 1 absent – Minert.
Motion carried.
- V. **Call to the Public**
Tim Rienks shared an article by Jillian Benfield on school inclusion, titled *Choosing Sides on School Inclusion*.
- VI. **Superintendent Report**
 - A. Summer School Presentation – Chris Darkowski, Jeri Kay Thomas, Gina Henig, Sandy Oliver and Cathy Simpson shared the summer program Explorers Camp that was held for K – 3 grade students.
 - B. School Loan Bond Fund – Superintendent Gray provided information on the Michigan Department of Treasury and the SLBF process, status on the SELCRA agreement, reported that Club Wolverines contract complies with board policy 7510 and provided the Aquatic Director's recommendation to retain CW in fee schedule B. Board discussion took place regarding Club Wolverines contract renewal.

- C. BARC Program – Director Ken Grybel presented information on the recreation program and answered questions from the board.

VII. **For Action**

Motion: To amend the agenda to combine action items B – G into a consent agenda.

Moved by: Trombley

Supported by: Stahl

Voice vote: 6 ayes, 1 absent – Minert.

Motion carried.

- A. Motion: To approve the minutes of August 8, 2016 as presented.
Moved by: Chesney
Supported by: Stahl
Voice vote: 5 ayes, 1 abstention – Burchfield, 1 absent – Minert.
Motion carried.

Motion: To approve the consent agenda action items B. – G. as presented.

Moved by: Trombley

Supported by: Stahl

Voice vote: 6 ayes, 1 absent – Minert.

Motion carried.

- B. Motion: To approve the hiring of the Director of Operations as presented.
- C. Motion: To approve the employment contract of the Police Liaison Officer as presented, effective September, 2016 through June 2017.
- D. Motion: To accept with appreciation a vehicle donation in excess of \$1000.00 as presented.
- E. Motion: That the Board approve the request for disposal of property as presented.
- F. Motion: To approve the proposal Enrichment Program/Project Lead the Way Technology Purchases as presented.
- G. Motion: To approve the Konica-Minolta Photocopying Contract Renewal as presented.
- H. Motion: To approve the new hires as presented.
Moved by: Chesney
Supported by: Burchfield
Voice vote: 6 ayes, 1 absent – Minert.

Motion carried.

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

IX. For Future Action

- A. None.

X. For Information

- A. Curriculum/Instruction – Dr. Surrey reported on professional development training for administrators and teachers and announced Constitution Day will be observed by the district on Friday September 16. Dr. Chesney requested board presentations for the new teacher evaluation tool and Constitution Day activities.
- B. Finance – District bills of July 11 - August 16, 2016 were presented for board review. Dr. Gray responded to a public comment request from a previous meeting regarding bond expenditures and completed bond projects. It was communicated that this information will be posted on the district web page and is a work in progress. Also, Dr. Gray reported that the donation of \$1500 from Graduate Services was actually a rebate. The rebate will be used to reduce the cost of caps and gowns. Trustee Conely requested more formal reporting on district finances be presented to the board.
- C. Human Resources – Dr. Gray reported a tentative agreement was reached with BEA and the bargaining unit's ratification vote will take place on Wednesday, August 24. A Special board meeting will be scheduled Monday, August 29 at 5PM.
- D. Board Reports – Trustee Conely requested that the robotics team hang their award flags in BHS and that each classroom in the district hang the Pledge of Allegiance poster. Also, he requested updates on co-op and middle college programming to be placed on a future agenda under the Superintendent's report. Trustee Burchfield communicated the need to have a competitive tennis program at the lower levels to feed into the high school program. Also, he voiced concern regarding the cost of school pictures for students. Dr. Gray communicated a request for proposal (RFP) is sent out every 3 – 5 years for school picture pricing. Dr. Chesney shared his excitement regarding academics, athletics, art and music programming taking place in the district.
- E. Bond Report – Treasurer Stahl provided an updated on bond work for food prep room, school store, phase III classrooms, dance room, media center upgrades and Hornung's well and water tank.

August 22, 2016

XI. **Second Call to the Public**

Kara Totara addressed the board regarding the swim program and suggested the BARC program start up a tennis team to create more interest at the secondary level.

Ginger Cox addressed the board regarding the CW contract and setting precedence with the fee schedule for other groups seeking space.

Alicia Reid requested that bond minutes be included on the district web page.

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 August 8, 2016 closed minutes.

Moved by: Chesney

Supported by: Burchfield

Roll call vote:

Motion carried. 6 ayes, 1 absent – Minert.

Board entered closed session at 9:40 p.m.

Meeting recessed at 9:40 p.m.

Board entered open session at 10:10 p.m.

XII. **Adjournment**

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