



Board of Education
 Regular Board Meeting
 September 26, 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. Shining Star		Page 2
VI. Call to the public		
VII. Superintendent Report		
A. Student Representatives		
VIII. For Action		
A. Minutes of September 12, 2016.	Report 16-158	Page 3
B. Donation to BARC program	Report 16-159	Page 8
C. Neola Policies, second reading	Report 16-160	Page 13
IX. For Future Action		
A. Neola Policies, first reading	Report 16-161	Page 48
B. Certified Staff resignations	Report 16-162	Page 57
X. For Information		
A. Curriculum/Instruction		
B. Finance		
1. Bills of September 9 - 16, 2016		
2. Financial Statements, June 2016		Page 60
C. Human Resources		
D. Board Reports		
E. Bond Reports		
XI. Second Call to the Public		
XIII. Next Meeting, Monday, October 11, 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."

September 26, 2016

Board of Education
Brighton Area Schools
Regular Meeting
Monday, September 26, 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: Jay Krause, Andy Burchfield, Dave Chesney, Ken Stahl, John Conely, Bill Trombley and Beth Minert.

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: Conely

Voice vote: 7 ayes.

Motion carried.

V. **Shining Star**

Bridge student Marcus Schmeisser received the Shining Star Award for designing a logo for The Bridge and winning the Michigan Alternative Education Organization Student Leadership Award for Art and Design at the student leadership conference in May.

VI. **Call to the Public**

Coach Joshua Wood of Club Wolverine requested Mr. Burchfield abstain from voting on CW contract. Also, he commented that BEST and CW can provide opportunities for swim students.

Alicia Reid commented on a social media safety program taking place at Maltby and requested it to be rolled out to other schools.

Chole Reed thanked the board for the opportunities with CW.

Jill Reed thanked the board for receiving comments regarding Club Wolverine and Work with BEST, not against BEST.

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Cathy Fischer introduced Brighton students for the CW swim team.

Mona Shand addressed the board regarding the need for CW and BEST to coexist; one is a recreational program and the other a nationally recognized club.

Julie Hine requested bond committee meeting minutes from January 2014 - December 2014 and timelines of expenditures.

Kelly House addressed the board regarding the benefits of both BEST and CW.

Tom McHugh addressed the board regarding CW and that it is a benefit to have both programs.

VII. **Superintendent Report**

- A. Student Representatives, Marcus Schmeisser introduced himself and provided an update on behalf of The Bridge Alternative High School and Tommy Hill provided an update on behalf of Brighton High School.
- B. Dr. Gray announced an increase in enrollment of over 6,000 in-district students.

VIII. **For Action**

- A. Motion: To approve the minutes of September 12, 2016 with the following correction: *X. For Information D. Board Reports – Motion: To vote tonight for Club Wolverine to move from B to D status on the fee schedule. have D status according to our chart.*
Moved by: Chesney
Supported by: Minert
Voice vote: 7 ayes.
- B. Motion: To approve the donation to the BARC program as presented.
Moved by: Stahl
Supported by: Burchfield
Voice vote: 7 ayes.
- C. Motion: To approve Policies 1240, 1420, 2623 3131, 3220 and 6146 as presented.
Moved by: Chesney
Supported by: Stahl
Voice vote: 7 ayes.
- D. Motion: To add Club Wolverine's contract for discussion as action item D.
Moved by: Stahl
Supported by: Conely
Voice vote: 7 ayes.

Superintendent Gray provided an overview on the history of the CW contract.

Motion: To allow as recommended by the Aquatics Director and Administration, that Club Wolverine's facility use category (B), implementing district facility use per policy 7510 prior to March 1, 2017 and be billed per group B rates and process for their 2016-17 use.

Moved by: Stahl

Supported by: Minert

Motion: To amend the motion and turn CW contract back over to administration for execution through the contract year and as a board through community stake holders and a sub-committee develop policy and administrative guidelines.

Moved by: Trombley

Supported by: Conely

Roll call vote: 7 ayes.

Motion carried.

IX. For Future Action

- A. Neola Policies were presented as a first reading for board review.
- B. Certified Staff resignations were presented for board review this item will be placed on the October 11 agenda for board consideration.

X. For Information

- A. Curriculum/Instruction – Dr. Surrey announced launching the enrichment program for 2-4 grades. Also, Dr. Surrey thanked the buildings for participation and support with patriot week and the BOE for providing all students with a pocket constitution booklet.
- B. Finance – Dr. Gisting announced the audit commenced today.
 - 1. District bills of September 9 - 16, 2016 were presented for board review.
 - 2. June 2016 financials were presented for board review.
- C. Human Resources – Dr. Gray commented that Edu Staff is at an acceptable level to provide substitute teachers. Also, he announced the district will increase custodial wages to retain employees.
- D. Board Reports – Treasurer Stahl reported on the BARC program and Bulldog Boutique Fundraiser. Trustee Conely reported on attending an LCCA meeting. Also, Mr. Conely voiced concern regarding Hilton PTO President Sherri Osterman's political activities taking place on school district property and violating PTO bylaws, board policy 3231A and the Campaign Finance Act. Mr. Conely inquired how administration and the board will regulate and enforce policies during the election season.

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Superintendent Gray communicated the following process is used to address violations - first a verbal call, next a warning letter is sent.

Dr. Chesney stated the PTO feels harassed by Trustee Conely. Dr. Chesney asked Mr. Conely if, when addressing the PTO, he is acting as a business person or board member. Dr. Chesney inquired if Trustee Conely's place of business is listed as campaign headquarters or having campaign involvement for three candidates on the bottom of campaign signs.

- E. Bond Report – Treasurer Stahl provided an update on bond work. Dr. Chesney addressed the request from call to the public to add a summary of bond information on the districts website. Dr. Gray stated he would need to know specifically what information is being requested.

XI. **Second Call to the Public**

Sherri Osterman admitted handing out campaign literature on school property. She stated she didn't know it wasn't permitted and apologized to BAS Administration and Board of Education for campaigning on school property.

Sue Ellen Ikens voiced concern regarding behavior and conflicts taking place at the board level.

Julie Hine requested that the bond information located on the district web page be simplified and user friendly.

Wilson Ikens commented that members of the Board are violating their own Brighton Board of Education Promises.

Margaret Adams thanked Dr. Surrey for the enrichment committee and coaches working on Project Lead the Way.

XII. **Adjournment**

President Krause adjourned the meeting at 9:18 p.m.