



Board of Education  
 Regular Board Meeting  
 October 24, 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. Call to the public</b>   |  |                                       |
| <b>VI. Superintendent Report</b><br>A. Student Representatives<br>B. Auditors  |  |                                       |
| <b>VII. For Action</b><br>A. Minutes of October 10, 2016. ....<br>B. Donation, BHS . . . . .<br>C. MASB's 2016 Delegate Assembly, certify your delegates<br>D. Donation, Hawkins . . . . . | Report 16-170<br>Report 16-171<br>Report 16-172<br>Report 16-173 | Page 2<br>Page 6<br>Page 7<br>Page 49 |
| <b>VIII. For Future Action</b><br>A. Resignation, Certified Staff . . . . .<br>B. Disposition of Property . . . . .<br>C. BHS Auto Shop Donation . . . . .                                 | Report 16-174<br>Report 16-175<br>Report 16-176                  | Page 52<br>Page 54<br>Page 57         |
| <b>IX. For Information</b><br>A. Curriculum/Instruction<br>B. Finance<br>1. Bills of October 7-13, 2016<br>2. September Financials<br>C. Human Resources<br>D. Board Committee Reports     |  |                                       |
| <b>X. Second Call to the Public</b>  |  |                                       |
| <b>XI. Next Meeting, Monday, November 14, 2016</b>   |  |                                       |
| <b>XII. Adjournment</b>  |  |                                       |

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."

October 24, 2016

Board of Education  
Brighton Area Schools  
Regular Meeting  
Monday, October 24, 2016  
7:00 PM – BECC

## Minutes

### I. **Call to Order**

Vice President Chesney called the meeting to order at 7:00 PM.

### II. **Pledge of Allegiance**

Vice President Chesney led the board in the Pledge of Allegiance.

### III. **Roll Call**

Members present: Andy Burchfield, Dave Chesney, Ken Stahl, John Conely, Bill Trombley and Beth Minert, 1 absent – 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: Burchfield

Supported by: Conely

Voice vote: 6 ayes, 1 absent – Krause.

Motion carried.

### V. **Call to the Public**

Sherri Osterman addressed the board regarding effective parent-school partnerships and voiced concern regarding members of the board displaying disruption and lacking a sense of community.

Laura Abramson thanked and recognized Wilson Ikens for video-taping the school board meetings and presented him with a check for payment through a Go Fund Me Campaign.

Joellen Pazarchi displayed BAS board policy and voiced concern regarding political activity on the premise of district property.

Connie Robertson addressed the board regarding intimidation of the political platform at the local level and made note of Hilton PTO by laws.

Marcia Dix read a letter to the board on behalf of a parent that was concerned about the retribution their student was experiencing and could continue if they addressed the board in person.

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Kara Totaro and the following PTO representatives, Colleen Fitzgerald, Michelle Letendre, Tracy Mack, Cari Pilon and Katie Larzelere voiced concern regarding the actions of a board member and the complaint filed against a volunteer, Hilton's PTO President and asked for their resignation.

Erin Carreras voiced concern regarding actions of a few board members that have caused the district embarrassment and that the negative press could lower property values. Also, she requested an apology and asked member to step down.

Allison Cox addressed the board and asked PTO supporters to stand up and clap their hands.

Jennifer Bond addressed the board regarding all the positive things taking place in the district, including the formation of a Robotics Club at Hornung Elementary.

Christina McIntosh expressed support of Sherri Osterman and her contributions to the students and families in the district.

Wes Nakagiri thanked the board for holding the Hilton PTO accountable, following the law and offered assistance to the PTO on the particulars of 501c 3 organization.

John Weintroub expressed support of Sherri Osterman and addressed negative behavior of member John Conely.

Wilson Ikens addressed the board regarding bullying and violating their own Brighton Board of Education Promises.

Julie Hine addressed the board regarding PTO controversy and political activity during this school board campaign and stressed opposition for charter schools.

VI. **Superintendent Report**

A. Student Representatives, Dr. Gray provided an update on behalf of Brighton High School and Marcus Schmeisser provided an update on behalf of The Bridge Alternative High School.

VIII. **For Action**

A. Motion: To approve the minutes of October 10, 2016 as presented, including the following addition - D. Board Reports, 2. Board candidate/new board member packages - Dr. Chesney stated names of **(all new)** candidates he reported meeting with running for the school board, discussed equitable treatment for all candidates and communicated interest in a public forum.

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

- B. Motion: To accept with appreciation the \$2,500.00 donation from Pinckney Chrysler as presented.

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

- C. Motion: To appoint Trustee Stahl as the delegate and Trustee Chesney as the alternate to represent the Brighton Board of Education at the 2016 MASB Delegate Assembly on Thursday, November 10, at 7pm.

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

Secretary Minert nominated Treasurer Ken Stahl as the delegate and Trustee Trombley nominated Vice President Dave Chesney as the alternate.

- D. Motion: To accept with appreciation the \$1,500.00 donation from Hawkins PTO as presented.

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

**IX. For Future Action**

- A. Resignation of certified staff was presented for board consideration.  
B. Disposition of property was presented for board review.  
C. BHS Auto Shop Donation was presented for board review and will be placed on the November 14 agenda for consideration.

**X. For Information**

- A. Curriculum/Instruction – Dr. Surrey announced explorer camp raised \$800 for recycling bins and bike racks for downtown Brighton. Also, she reported on new teacher learning studio and the OCR compliance visit regarding students.  
B. Finance – The District bills of October 7 - 13, 2016 and September Financials were presented for board review.  
C. Human Resources – Dr. Gray shared activities regarding Pink Week and a list of student activities taking place this week.

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Jeff Strauss from Maner and Costerisan presented the financial statements for board review for the year ended June 30, 2016.

- D. Board Committee Reports - Treasurer Stahl provided an update on the progress of the school store and noted that on November 3, Trane Inc. will provide training to Operations Director Scott Jacobs on district HVAC equipment. Trustee Trombley reported on the LCCA meeting and announced the annual fundraiser art show will be held in November and that a \$500 scholarship was available to help fund student drug awareness and prevention activities. Trustee Burchfield recognized Maltby all staff and students for 5<sup>th</sup> grade camp experience. Dr. Chesney recommended the following information be provided to new board members; policy on member orientation, BEA, BASSA and BESPAs contracts, board retreat, training through MASB and strategic plan.

XI. **Second Call to the Public**

Christina Kafkakis addressed the board in support of Hilton PTO and requested a traffic study to be completed to lower the Hilton Road speed limit.

Jerilyn Gilleylen discussed the World in Motion project at Maltby.

Miles Vieau asked if monies spent have been sustainable or non-sustainable expenditures pertaining to the audit, sale of Lindbom, shared service and fund equity.

XII. **Adjournment**

Vice President Chesney adjourned the meeting at 8:37 p.m.