



Board of Education  
 Regular Board Meeting  
 November 28, 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. Shining Star</b>		Page 1
<b>VI. Call to the public</b>		
<b>VII. Superintendent Report</b> A. Student Representatives		
<b>VIII. For Action</b>		
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B. Resignation, Certified Staff.....	Report 16-178	Page 7
C. Disposition of Property.....	Report 16-179	Page 9
D. BHS Auto Shop Donation.....	Report 16-180	Page 12
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<b>IX. For Future Action</b>		
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B. BHS Media Center Donation.....	Report 16-183	Page 15
C. Summer Tax Collection.....	Report 16-184	Page 17
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F. Neola Policy.....	Report 16-187	Page 25
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<b>X. For Information</b>		
A. Curriculum/Instruction		
B. Finance		
1. Bills of October 21 – November 11, 2016		Page 117
2. October 2016 Financial Statements		
C. Human Resources		
D. Board Committee Reports		
<b>XI. Second Call to the Public</b>		
<b>XII. Next Meeting, Monday, December 12, 2016</b>		
<b>XIII. 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."

November 28, 2016

Board of Education  
Brighton Area Schools  
Regular Meeting  
Monday, November 28, 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. Jay Krause resigned on November 8, 2016.  
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: Minert  
Supported by: Stahl  
Voice vote: 6 ayes  
Motion carried.
- V. **Shining Star**  
Brighton Area Schools Driver Anne Marie MacLean received “Shining Star” recognition for helping save the life of a student through her immediate action to administer first aid for choking.
- VI. **Call to the Public**  
There were no public comments.
- VII. **Superintendent Report**  
Superintendent Gray announced the resignation of President Jay Krause as of November 8, 2016.
  - A. Student Representative, Tommy Hill provided an update on behalf of BHS. Secretary Minert reported on behalf of The Bridge Thanksgiving luncheon.

**VIII. For Action**

- A. Motion: To approve the minutes of October 24, 2016 as presented and page 3, Section V. Call to the public to correct misspelled last name of Joellen Pazarehi (Pisarczyk).  
Moved by: Minert  
Supported by: Burchfield  
Voice vote: 5 ayes, 1 nay Conely.  
Motion carried.
  
- B. Motion: To accept the resignation of Amanda Swan as presented.  
Moved by: Burchfield  
Supported by: Stahl  
Voice vote: 6 ayes.  
Motion carried.
  
- C. Motion: That the board approve the request for disposal of property as presented.  
Moved by: Trombley  
Supported by: Stahl  
Voice vote: 6 ayes.  
Motion carried.
  
- D. Motion: To accept with appreciation the Ford 2016 Mustang GT donation from Ford Motor Company (value of \$40,000-\$42,000) as presented.  
Moved by: Minert  
Supported by: Trombley  
Voice vote: 6 ayes.  
Motion carried.
  
- E. Motion: To adopt the second semester Schools of Choice Program as presented.  
Moved by: Minert  
Supported by: Conely  
Voice vote: 6 ayes.  
Motion carried.

**IX. For Future Action**

- A. BHS Robotics Donation was presented for board review and will be placed on the December 12 agenda for consideration.
- B. BHS Media Center Donation was presented for board review.
- C. Summer Tax Collection was presented for board review and will be placed on the December 12 agenda for consideration.
- D. BHS Robotics Donation was presented for board review. Request to investigate out of state donation from Special T's Packaging Company.

November 28, 2016

- E. New Hire information for certified staff was presented for board review.
- F. The following Neola policies were presented as a first reading: 0140, 1130, 3110, 4110, 6110, 6111, 6112, 6114, 6116, 6325, 6550, 7330, 7310, 7450 and 8500.
- G. New Course Proposals were presented for board review.
- H. Maltby Donation was presented for board review and will be placed on the December 12 agenda for consideration.

X. **For Information**

- A. Curriculum/Instruction – Dr. Surrey announced she is finalizing the amendment for the grant.
- B. Finance – The District bills of October 21 - November 11, 2016 and October 2016 Financials were presented for board review. Discussion took place on BARC and SELCRA scheduling, along with shared service. An update on Hilton Road speed limit was provided.
- C. Human Resources – Dr. Gray announced enrollment trends, North Central Accreditation surveys will be sent out and Thursday, February 23 from 6 – 9pm Superintendent evaluation workshop is scheduled. An RFP is going out for the purchase of boiler replacements. Superintendent Gray expressed his thanks to all board members who were part of the bond committee.
- D. Board Committee Reports- Secretary Minert announced the health advisory council has been restructured and contains sub-committees for safe schools and reproduction overview. Treasurer Stahl provided information on the MASB delegate assembly. Also, an update was provided for Peddlers Paw's school store.

XI. **Second Call to the Public**

There were no public comments.

XII. **Adjournment**

Vice President Chesney adjourned the meeting at 9:02 p.m.