



Board of Education  
 Regular Board Meeting  
 December 12, 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 2   |
| <b>VI. Call to the public</b>  |               |          |
| <b>VII. Superintendent Report</b>  |               |          |
| A. Student Representatives   |               |          |
| B. Director, Marci Maloney – Timely Individualized Education Program (IEP) |               |          |
| <b>VIII. For Action</b>  |               |          |
| A. Minutes of November 28, 2016. ....                                      | Report 16-190 | Page 5   |
| B. BHS Robotics Donation . . . . .   | Report 16-191 | Page 9   |
| C. BHS Media Center Donation . . . . .                                     | Report 16-192 | Page 10  |
| D. Summer Tax Collection . . . . .   | Report 16-193 | Page 12  |
| E. BHS Robotics Donation . . . . .   | Report 16-194 | Page 15  |
| F. New Hire, Certified Staff . . . . .                                     | Report 16-195 | Page 16  |
| H. Neola Policy, second reading . . . . .                                  | Report 16-196 | Page 20  |
| I. New Course Proposal . . . . .   | Report 16-197 | Page 95  |
| J. Maltby, Donation . . . . .  | Report 16-198 | Page 109 |
| K. Call for January Organizational Meeting . . . . .                       | Report 16-199 | Page 112 |
| <b>IX. For Future Action</b>   |               |          |
| A. Leave of absence request . . . . .                                      | Report 16-200 | Page 113 |
| B. Retirement Resignation . . . . .  | Report 16-201 | Page 115 |
| C. Neola Policy, first reading . . . . .                                   | Report 16-202 | Page 117 |
| D. Hilton’s Wetland Grant . . . . .  | Report 16-203 | Page 145 |
| E. BHS Robotics Donation . . . . .   | Report 16-204 | Page 146 |
| <b>X. For Information</b>  |               |          |
| A. Curriculum/Instruction  |               |          |
| B. Finance   |               |          |
| 1. Bills of November 18 – December 2, 2016                                 |               | Page 147 |
| C. Human Resources   |               |          |
| D. Board Committee Reports   |               |          |
| <b>XI. Second Call to the Public</b>                                       |               |          |
| <b>XII. Next Meeting, Monday, January 9, 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.”

December 12, 2016

Board of Education  
Brighton Area Schools  
Regular Meeting  
Monday, December 12, 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: Dave Chesney, Ken Stahl, John Conely, Bill Trombley and Beth Minert, 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: Minert

Supported by: Stahl

Voice vote: 5 ayes, 1 absent – Burchfield.

Motion carried.

### V. **Shining Star**

Vice President Chesney remarked on how thankful for all the celebrations being recognized at BAS.

#### **A. Board of Education**

Beth Minert was recognized and thanked for serving as a Trustee on the Board of Education. Also, the PTO's recognized and thanked Beth and Jay for their support of of the district.

Secretary Minert thanked her fellow board members, administration, staff, parents and students. Also, she noted the book donation in her honor will go to Hawkins Elementary The Leader in Me program.

#### **B. Maltby Intermediate School**

Maltby fifth grade student Gaylen Evenson received "Shining Star" recognition for selling the most pizza kits. The Little Caesar campaign raised funds to support the fifth grade camp program for families in financial need.

Maltby's Assistant Principal Dan Aten and Counselor Jennifer Anderson received "Shining Star" recognition for creating a holding a Social Media Night for Maltby parents on October 12th that was geared toward educating them about adolescents and social media- the evening included a comprehensive review of different social media apps and how they can be used or mis-used. It also addressed cyber safety and cyber-bullying.

**C. Holiday Elf Program**

BAS Parent Amy Crotty received "Shining Star" recognition for helping needy children at Brighton Area Schools for the holidays through the BAS Christmas Elf Holiday Giving Program.

**D. Brighton High School**

BHS senior Bailey Brown received "Shining Star" recognition for fundraising to purchase American Girl dolls for sick children.

The following Brighton High School Fall Athletes received "Shining Star" recognition: Girls and Boys Cross Country, Girls Golf and Girls Swim.

Vice President Chesney recessed the meeting at 7:22 pm.

The meeting reconvened 7:24 pm.

**VI. Call to the Public**

Tim Rienks stated he did receive a response from Special Education Director, Marci Moloney. Mr. Rienks believed the information provided was evidence based and called for immediate removal of boxes (calming cubbies) from the district.

**VII. Superintendent Report**

- A. Student Representatives did not attend due to snow day.
- B. Director, Marci Moloney presented information on Individualized Education Program (IEP).

**VIII. For Action**

Motion: To approve the minutes of November 28, 2016 including this addition on page 8, X. D. *JK-7 Health Committee*.

- A. Moved by: Minert  
Supported by: Stahl  
Voice vote: 5 ayes, 1 absent – Burchfield.  
Motion carried.
- B. Motion: To accept with appreciation the \$2,500 donation from Hitachi as presented.  
Moved by: Stahl  
Supported by: Conely  
Voice vote: 5 ayes, 1 absent – Burchfield.

Motion carried.

- C. Motion: To accept with appreciation the \$2,500 donation from Ann P. Anderson as presented. She is Bill Anderson's (former Board member ) mother.  
Moved by: Minert  
Supported by: Stahl  
Voice vote: 5 ayes, 1 absent – Burchfield.  
Motion carried.
- D. Motion: To approve the Summer Tax Resolution as presented.  
Moved by: Minert  
Supported by: Stahl  
Voice vote: 5 ayes, 1 absent – Burchfield.  
Motion carried.
- E. Motion: To accept with appreciation the \$5,000 donation from Special T's Packaging LLC (Toledo, Ohio) as presented.  
Moved by: Trombley  
Supported by: Conely  
Voice vote: 5 ayes, 1 absent – Burchfield.  
Motion carried.
- F. Motion: To approve the new hire as presented.  
Moved by: Stahl  
Supported by: Minert  
Voice vote: 5 ayes, 1 absent – Burchfield.  
Motion carried.
- G. Motion: To approve Policies: 0140, 1130, 3110, 4110, 6110, 6111, 6112, 6114, 6116, 6325, 6550, 7330, 7310, 7450 and 8500 as presented.  
Moved by: Stahl  
Supported by: Conely  
Roll call vote: 5 ayes, 1 absent – Burchfield.  
Motion carried.
- H. Motion: To approve the adoption of New Course/Program Proposals for the 2017-2018 as presented.  
Moved by: Minert  
Supported by: Conely  
Voice vote: 5 ayes, 1 absent – Burchfield.  
Motion carried.
- I. Motion: To accept the donation of \$1,450.00 to Maltby Intermediate School for a 9 Square playground structure as presented.

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Moved by: Trombley  
Supported by: Stahl  
Voice vote: 5 ayes, 1 absent – Burchfield.  
Motion carried.

- J. Motion: To call for the Annual Organizational Meeting for Monday, January 9, 2017 at 7:00 p.m. in the Board Room at BECC, 125 S. Church Street, Brighton MI.

Moved by: Stahl  
Supported by: Trombley  
Voice vote: 5 ayes, 1 absent – Burchfield.  
Motion carried.

**IX. For Future Action**

- A. Unpaid leave of absence request was presented for board review.  
B. Certified Staff Retirement information was presented for board review.  
C. The following Neola policies were presented to the board as a first reading: 0100, 7540, 7540.01V1, 7540.01V2 and 7540.02.  
D. Hilton's Wetland Grant Donation - Girl Scout troop 1410 presented their project to the board and requested board approval.  
Hilton's Wetland Grant was moved to an action item.

Moved by: Stahl  
Supported by: Conely  
Voice vote: 5 ayes, 1 absent – Burchfield.  
Motion carried.

To accept the Hilton Wetland Grant as presented.

Moved by: Minert  
Supported by: Stahl  
Voice vote: 5 ayes, 1 absent – Burchfield.  
Motion carried.

- E. BHS Robotics Donation was presented for board review.

**X. For Information**

- A. Curriculum/Instruction – Dr. Surrey introduced Colleen Deaven to present the 18 credit and middle college programs. Dr. Surrey recognized Mrs. Minert and thanked her for serving on curriculum committee.  
B. Finance – The District bills of November 18 – December 2, 2016. Dr. Gray informed the board the amended budget will be presented on January 9.  
C. Human Resources – Dr. Gray reported working on second semester staffing.  
D. Board Committee Reports- Dr. Chesney announced computer science week at Hornung and to enjoy holiday entertainment by BHS students on 12/13, 12/16 and 12/17.

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XI. **Second Call to the Public**

Kara Totara announced the marching band will be playing at the Outback Bowl on January 2.

Tim Rienks voiced concern regarding the delayed response, inadequacy of the response and commented on timely IEP's. He stated he submitted a written request in January 2016, in person request at board meeting in June and emailed a request to President Krause in October and received a response in December.

Tim Rienks asked for the board to think about how new course proposals can be adapted to students with special needs.

XII. **Adjournment**

Vice President Chesney adjourned the meeting at 8:25 p.m.