



Board of Education
 Regular Board Meeting
 April 10, 2017
 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 Stars		Page 2
VI. Call to the public		
VII. Superintendent Report		
A. Early Middle College 2017-18/Michelle Radcliffe		
B. 2016-17 Technology Innovation Grant Recipient Reports		
C. Student Representatives		
VIII. Board of Education Bulletins		
IX. For Action		
A. Minutes of March 13, 2017	Report 17-31	Page 5
B. Minutes of March 21, 2017	Report 17-32	Page 8
C. Disposition of property, Electronic recycling	Report 17-33	Page 10
D. Retirements	Report 17-34	Page 15
E. Leave of Absence Request	Report 17-35	Page 27
X. For Future Action		
A. Administrative Retirements	Report 17-36	Page 30
B. Assistant Superintendent Contract	Report 17-37	Page 33
C. BASAA Contracts	Report 17-38	Page 45
D. Administrative Assistant's Contracts	Report 17-39	Page 72
E. Boiler Bids	Report 17-40	Page 85
F. Early Middle College Resolution	Report 17-41	Page 86
G. Board Norm Resolution	Report 17-42	Page 91
XI. Board Committee Reports		
XII. Second Call to the Public		
XIII. Closed Session		
A. Negotiations, BEA, BESPAs and BASSA	Report 17-43	Page 115
B. Approval of March 13, 2017 Closed Minutes		
XIV. Next Regular Board Meeting, Monday April 24, 2017		
XV. 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."

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Board of Education
Brighton Area Schools
Regular Meeting
Monday, April 10, 2017
7:00 PM – BECC

Minutes

- I. **Call to Order**
President Burchfield called the meeting to order at 7:00 PM.
- II. **Pledge of Allegiance**
President Burchfield led the board in reciting the pledge of allegiance.
- III. **Roll Call**
Members present: Andy Burchfield, Ken Stahl, John Conely, Bill Trombley, Dave Chesney and Roger Myers and Alicia Reid.
Also present: Superintendent Gray, Assistant Superintendents Gisting and Surrey, staff, press, and visitors.
- IV. **Approval of Agenda**
Motion: To approve the agenda as presented and to include, item VII.
Superintendent Report D. Board Retreat Update
Moved by: Stahl
Supported by: Chesney
Voice vote: 7 ayes.
Motion carried.
- V. **Shining Stars**
A. Brighton High School Band students received “Shining Star” recognition for outstanding achievement MSBOA State Solo and Ensemble Festival as well as several groups and individuals were recognized for being nominated to the Michigan Youth Arts Festival as a result of their performance at State.

The following winter sports teams received “Shining Star” recognition: Boy’s Swimming, Girl’s Gymnastics, Girl’s Bowling, Girl’s and Boy’s Ski, Wrestling, Hockey and Competitive Cheer.
- VI. **Call to the Public**
Jennifer Bond addressed the board regarding the technology innovation grants.
- VII. **Superintendent Report**
A. Early Middle College 2017-18/Michelle Radcliffe – Principal Johnson and Ms. Radcliffe of LESA presented The Early/Middle College program for high

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school students to earn either an associate's degree, technical certification, or up to 60 transferable college credits.

- B. 2016-17 Technology Innovation Grant Recipient Report – Scranton Middle School Teacher's Pam Lee Campbell, Julia Malia and Hornung Elementary Teacher's Holly Allen, Arin Giannandrea and 3rd/4th grade robotics team provided post-award reporting and demonstrations.

President Burchfield recessed the meeting at 7:52 p.m.

The meeting reconvened at 7:55 p.m.

- C. Student Representatives – Katie Bishop provided an update on behalf of Brighton High School.
- D. Board retreat update – President Burchfield communicated the following items were discussed at the March 21 board work session; shared service, board relationships, restructured agenda, board committees and elimination of individual board liaisons for buildings.

VIII. **Board of Education Bulletin**

Trustee Trombley communicated BHS student newspaper is low on funds for printing. Vice President Chesney inquired if all performing art events could be listed in one calendar. Also, he noted a proposed curriculum change, computer science counting as a foreign language and announced the LCASB meeting at 5pm and dinner at 6pm on April 19.

IX. **For Action**

- A. Motion: To approve the minutes of March 13, 2017 as presented.
Moved by: Chesney
Supported by: Stahl
Voice vote: 6 ayes, 1 abstention – Reid.
Motion carried.
- B. Motion: To approve the minutes of March 21, 2017 as presented.
Moved by: Chesney
Supported by: Myers
Voice vote: 7 ayes.
Motion carried.
- C. Motion: That the board approve the disposal of accumulated technology with an electronics recycling vendor as presented.
Moved by: Reid
Supported by: Trombley
Voice vote: 7 ayes.
Motion carried.

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- D. Motion: To accept with appreciation the resignation of certified staff as presented, with the correction to include Roger Tillman, 30 years of service instead of 20.
Moved by: Stahl
Supported by: Myers
Voice vote: 7 ayes.
Motion carried.
- E. Motion: To approve the unpaid leave of absence requests as presented.
Moved by: Reid
Supported by: Chesney
Voice vote: 7 ayes.
Motion carried.

X. **For Future Action**

- A. Administrative Retirements - This item will be placed on the April 24 agenda for board consideration.
- B. Assistant Superintendent Contract was presented for board consideration.
- C. BASAA Administrative Contract Extensions were presented for board consideration.
- D. Administrative Assistant's Contracts were presented for board consideration.
- E. Boiler Bids – This item will be placed on the April 24 agenda for board consideration.
- F. Early Middle College Resolution – This item was presented for board review.
- G. Board Norm Resolution – President Burchfield presented this resolution for board discussion and requested members to email items. Trustee Conely voiced concern regarding the resolution and requested that it does not violate the oath of office that board members take and that items included be in accordance with state law.

XI. **Board Committee Reports**

President Burchfield announced types of committees and their functions are being formed also, a district administration presentation schedule.

XII. **Second Call to the Public**

Sue Ellen Ikens addressed the board regarding state law/board norms and voiced concern regarding the Early Middle College proposal.

XIII. **Closed Session**

Motion: To enter closed session for the purpose of discussing negotiation strategies connected with BASAA, BEA and BESPAs bargaining units inasmuch as the administration has requested a closed session and approval of the March 13, 2017 closed minutes.

Moved by: Chesney

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Supported by: Myers
Roll call vote: 7 ayes.
Motion carried.

Board entered closed session at 9:05 p.m.
Board entered open session at 10:17 p.m.

Board discussions took place on hiring processes for recruitment and selection for open positions in the district.

XIV. President Burchfield noted that the next regular meeting is scheduled for **April 24, 2017.**

XV. **Adjournment**

President Burchfield adjourned the meeting at 11:02 p.m.

Date Approved:

Approved by:

Andy Burchfield, President

Roger Myers, Secretary