



Board of Education
 Regular Board Meeting
 May 8, 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. Levy of the 2016-17 property taxes (L-4029)		
B. Student Representatives		
C. 2016-17 Technology Innovation Grant Recipient Reports		
VIII. Board of Education Bulletins		
IX. For Action		
A. Minutes of April 20, 2017	Report 17-57	Page 3
B. Minutes of April 24, 2017	Report 17-58	Page 5
C. Donation to Hawkins Elementary	Report 17-59	Page 11
D. BHS Request for Overseas Trip to Spain	Report 17-60	Page 12
E. BHS Request for Overseas Trip to France	Report 17-61	Page 22
F. BASAA Contracts	Report 17-62	Page 61
G. Assistant Superintendent Contract	Report 17-63	Page 90
X. For Future Action		
A. Board Norm Resolution	Report 17-64	Page 102
B. Disposal of Property, Buses ..	Report 17-65	Page 103
C. LESA Board Election Resolution	Report 17-66	Page 105
D. LESA Budget 2017/18	Report 17-67	Page 108
E. Technology Purchases	Report 17-68	Page 136
F. Disposal of Property, Technology ..	Report 17-69	Page 137
G. Disposal of Property, Technology ..	Report 17-70	Page 138
H. Superintendent Contract	Report 17-71	Page 139
I. Borrowing Resolution	Report 17-72	Page 148
XI. Board Committee Reports		
XII. Second Call to the Public		
XIII. Closed Session		
A. Negotiations, BEA, BESPAs and BASSA	Report 17-73	Page 169
B. Approval of April 24, 2017 Closed Minutes		
XIV. Next Regular Board Meeting, Monday May 22, 2017		
XV. Adjournment		

Board of Education
Brighton Area Schools
Special Meeting/Board Retreat
Thursday, April 20, 2017
6 - 9PM – LESA/Innovation Center

Minutes

I. **Call to Order**

President Burchfield called the meeting to order at 6:27 p.m.

II. **Pledge of Allegiance**

President Burchfield led the board in reciting the pledge of allegiance.

III. **Roll Call**

Members present: Andy Burchfield, Dave Chesney, Ken Stahl, Roger Myers and Alicia Reid, 2 absent - John Conely and Bill Trombley.

Also present Superintendent Gray and Dr. Rod Green, Senior Facilitator of Michigan Association of School Boards.

IV. **Public Participation**

There were no public comments offered.

V. **Board Work Session**

The Revised School code requires Board of Education members to receive training on the evaluation instrument to be used for the superintendent of schools beginning in the 2016-2017 school year. This work session was presented by Dr. Rod Green of MASB and included training requirements, tools and information for board members on the superintendent evaluation system.

VI. **Public Participation, Second Call**

There were no public comments offered.

The meeting adjourned at 8:12 p.m.

Moved by: Reid

Supported by: Stahl

Motion passed unanimously.

Date Approved:

Approved by:

Andy Burchfield, President

Roger Myers, Secretary

April 24, 2017

Board of Education
Brighton Area Schools
Regular Meeting
Monday, April 24, 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 the following revisions; *VII Superintendent Report B. 2016-17 Technology Innovation Grant Recipient Reports and C. Board Retreat Update, VIII. Board of Education Bulletins, A. University of Michigan, Engineering Education, postponed until May 22, IX. For Action, items tabled: C. Assistant Superintendent Contract and D. BASAA contracts, and XIII. Closed Session B. Approval of April 10 instead of April 24 closed minutes.*

Moved by: Stahl

Supported by: Chesney

Voice vote: 7 ayes.

Motion carried.

V. **Shining Stars**

A. Hilton Elementary

“Congratulations! Today is your day. You’re off to Great Places! You’re off and away!”

For 17 years, Mr. BARTLE, aka, Grandpa Jim Bartle has been spotted in Hilton Elementary's Hallways, bookbag in hand, Library books bounding, a twinkle in his smile. He is headed to Kindergarten, First Grade, Second Grade... Oh The Places You Go, Mr. Bartle!!

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Grandpa Bartle began reading 17 years ago when his grandson Evan Bartle was in first grade. Every year his first book and his last is, *Oh The Places You Will Go*, by Dr. Seuss. His young audience listens eagerly as he craftily lays out Seuss's Great Balancing Act or encourages his listeners to "move mountains". For 17 years, there has been "fun to be done"! Fun in book reading, fun in listening to his words of wisdom, fun in volunteering his time and energy. The spirit of volunteerism is best exemplified by Mr. Jim Bartle. This BAS volunteer demonstrates the power of giving and caring every time he steps into our classrooms and received "Shining Star" recognition.

Pam Holloway is the LESA Program Consultant serving BAS. She has been instrumental in providing highly effective support programs to students at Hilton Elementary School. Pam works in collaboration with the LESA staff, General Education and Special Education teachers to achieve great results. Her ability to honor and respect the people she works with makes her a leader among her peers. Her dedication, experience, kindness and creativity has resulted in effective support programs which make school a positive experience for our children. She is truly a shining star, and it is with great honor she is presented with this award.

B. Brighton Area Schools Operations/Custodial Department

Dan Crysler received "Shining Star" recognition due to his outstanding work ethics and honesty in the Operations/Custodial Department. Dan's honesty has not gone unnoticed by the Community. A charity organization rented out the Community Center and left an envelope with hundreds of dollars. Dan found the envelope, he diligently searched out who the money belonged to and it was returned to the Charity. They were so grateful for Dan's honesty, that Operations received a letter and call regarding Dan and how wonderful they thought he was.

Dan always goes above and beyond what is asked of him. The Miller/TotSpot staff thinks very highly of him and would not know what to do if he was not in their building. The Operations Department is proud to recognize Dan Crysler as a Shining Star. Thank you Dan for your dedication and service.

C. Brighton High School

Pat Barton of Brighton NC Machine Corporation received "Shining Star" recognition for offering internships to BHS high school students, donating the CNC mill and tooling last year.

John Fiorini, district parent from Ford Motor Company received "Shining Star" recognition for coordinating our Mustang donation.

VI. Call to the Public

Sue Ellen Ikens voiced concern of a rule prohibiting citizens from addressing individual board members during the public comments portion of meetings.

VII. **Superintendent Report**

- A. Student Representatives – Katie Bishop provided an update on behalf of Brighton High School and Marcus Schmeisser provided an update on behalf of The Bridge.
- B. 2016-17 Technology Innovation Grant Recipient Reports – Hornung Elementary Tracie Richards, Hilton/Spencer Elementary Margaret Adams and Hilton Elementary Mary Beane provided post-award reporting. a copy is placed on file.
- C. Board Retreat Update – Superintendent Gray communicated the following item was discussed at the April 20 board work session; superintendent evaluation.

VIII. **Board of Education Bulletins**

- A. University of Michigan, Engineering Education, this item was postponed and will be added on the May 22 agenda.

Vice President Chesney and Treasurer Stahl reported on the April 19, 2017 LCASB meeting.

IX. **For Action**

- A. Motion: To approve the minutes of April 10, 2017 as presented.
Moved by: Chesney
Supported by: Reid
Voice vote: 7 ayes.
Motion carried.
- B. Motion: To approve with appreciation the Administrative Staff Retirements as presented.
Moved by: Trombley
Supported by: Myers
Voice vote: 7 ayes.
Motion carried.

- ~~C. Motion: To extend the contract of Dr. Laura Surrey as presented through June 30, 2019. **Item was tabled.**
Moved by:
Supported by:
Voice vote: 7 ayes.
Motion carried.~~

- ~~D. Motion: To approve the administrative contract extensions as presented through June 30, 2019. **Item was tabled.**
Moved by:
Supported by:
Voice vote: 7 ayes.
Motion carried.~~

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- E. Motion: To extend the contracts of Starr Acromite, Peggy Bredlow and Michelle Kennedy as presented through June 30, 2019.
Moved by: Stahl
Supported by: Conely
Voice vote: 7 ayes.
Motion carried.
- F. Motion: To approve the boiler bids as presented.
Moved by: Stahl
Supported by: Trombley
Voice vote: 7 ayes.
Motion carried.
- G. Motion: To approve the Early Middle College resolution as presented.
Moved by: Stahl
Supported by: Conely
Roll call vote: 7 ayes.
Motion carried.

X. **For Future Action**

- A. Board norm Resolution – President Burchfield distributed a draft and this item will remain for future action on the May 8 agenda. Trustee Conley provided a handout from MASB and a copy is placed on file.
- B. Donation to Hawkins Elementary – This item will be placed on the May 8 agenda consideration.
- C. Superintendent’s contract was presented for board consideration.
- D. BHS Request for Overseas trip to Spain was presented for board review.
- E. BHS Request for Overseas trip to France was also presented for board review.

XI. **Board Committee Reports**

President Burchfield announced the following two committees were formed.
1.) Finance, Policy and Programming - Chesney, Myers and Conely. 2.) Human Resources, Facility/Operations and Climate - Trombley, Stahl and Reid.

XII. **Second Call to the Public**

There were no public comments offered to the board.

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 April 10, 2017 closed minutes.

Moved by: Chesney
Supported by: Trombley

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Roll call vote: 7 ayes.
Motion carried.

Board entered closed session at 8:03 p.m.
Meeting recessed at 8:03 p.m.
Board entered open session at 9:07p.m.

XIV. President Burchfield noted that the next regular meeting is scheduled for **May 8, 2017.**

XV. **Adjournment**

President Burchfield adjourned the meeting at 9:07 p.m.

Date Approved:
Approved by:

Andy Burchfield, President

Roger Myers, Secretary