



Board of Education  
 Regular Board Meeting  
 May 22, 2017  
 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. Recognition</b>		Page 1
<b>VI. Call to the public</b>		
<b>VII. Superintendent Report</b>		
A. Student Representatives		
B. 2016-17 Technology Innovation Grant Recipient Reports		
C. Hawkins Elementary, Leader in Me Program		
D. Hilton Lego Robotics		
<b>VIII. Board of Education Bulletins</b>		
<b>IX. For Action</b>		
A. Minutes of May 8, 2017 . . . . .	Report 17-74	Page 2
B. Board Norm Resolution . . . . .	Report 17-75	Page 7
C. Disposal of Property, Buses . . . . .	Report 17-76	Page 8
D. LESA Board Election Resolution . . . . .	Report 17-77	Page 10
E. LESA Budget 2017/18 . . . . .	Report 17-78	Page 13
F. Technology Purchases . . . . .	Report 17-79	Page 41
G. Disposal of Property, Technology . . . . .	Report 17-80	Page 42
H. Disposal of Property, Technology . . . . .	Report 17-81	Page 43
I. BASAA Administrative Contract Extensions . . . . .	Report 17-82	Page 44
J. Superintendent Contract . . . . .	Report 17-83	Page 73
K. Borrowing Resolution . . . . .	Report 17-84	Page 82
L. Property tax, L-4029 . . . . .	Report 17-85	Page 92
<b>X. For Future Action</b>		
A. Donation, Hilton PTO. . . . .	Report 17-86	Page 93
B. Donation, Hilton Elementary . . . . .	Report 17-87	Page 96
C. Donation, Hawkins PTO . . . . .	Report 17-88	Page 97
D. BASAA Contract . . . . .	Report 17-89	Page 98
E. Donation, BHS . . . . .	Report 17-90	Page 112
<b>XI. Board Committee Reports</b>		
<b>XII. Second Call to the Public</b>		
<b>XIII. Closed Session</b>		
A. Negotiations, BEA, BESPAs and BASSA	Report 17-91	Page 137
B. Approval of May 8, 2017 Closed Minutes		
<b>XIV. Next Regular Board Meeting, Monday June 12, 2017</b>		
<b>XV. 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."

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Board of Education  
Brighton Area Schools  
Regular Meeting  
Monday, May 8, 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, Roger Myers and Alicia Reid and Dave Chesney.

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: Chesney

Supported by: Trombley

Voice vote: 7 ayes.

Motion carried.

### V. **Shining Stars**

#### **A. Brighton High School**

BHS junior, Alea Krasiewich, is nominated to receive “Shining Star” recognition for earning her Girl Scout Gold Award, the highest achievement within the Girl Scouts of America.

Alea earned the award by creating a library within a Detroit elementary school, as they did not have one for students.

#### **B. Brighton Area Schools**

Tomasz N. Byrum, Nathan Wegert, Sam Reichardt, Sierra Rivera and Sean Carney are nominated to receive “Shining Star” recognition for being instrumental in creating marketing brochures for the district.

Choir Teacher Phil Johnson and the following students Kay Gucciardo, Rachel Mincy Julianne Roberts and Riley Williams performed a Capella song and received “Shining Star” recognition.

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VI. **Call to the Public**

Spencer teacher, Liz Urzo thanked the board for implementing full time media specialists.

BHS teacher, Sean Carney announced the NHS fundraiser.

VII. **Superintendent Report**

- A. Superintendent Gray reported that the levy of the 2016-17 property taxes (L-4029) will be presented for action.
- B. Student Representatives – Katie Bishop provided an update on behalf of Brighton High School. BHS Lip Dub video presented by Cameron Hall.
- C. 2016-17 Technology Innovation Grant Recipient Report – Maltby teacher Barb Emmorey and students provided post-award reporting.

Hilton Elementary parent and volunteer Diane Schandevell showcased the Lego Robotics team.

VIII. **Board of Education Bulletins**

Trustee Trombley reported on the field trip to Washington DC. Trustee Conely announced BHS's participation in The Big Red Barrel Project and a new initiative with Ford Motor Company. Trustee Reid reported on the Spencer Elementary Carnival, Dr. Chesney inquired about professional development plans, President Burchfield provided the following handouts and they are placed on file; draft of board norms, MASB summer trainings and addendum to Laura Surrey's contract.

IX. **For Action**

- A. Motion: To approve the minutes of April 20, 2017 as presented.  
Moved by: Chesney  
Supported by: Reid  
Voice vote: 5 ayes, 2 abstentions – Conely and Trombley.  
Motion carried.
- B. Motion: To approve the minutes of April 24, 2017 as presented.  
Moved by: Reid  
Supported by: Chesney  
Voice vote: 7 ayes.  
Motion carried.
- C. Motion: To accept with appreciation the \$2000.00 donation from Cut N Care as presented.  
Moved by: Myers  
Supported by: Trombley  
Voice vote: 7 ayes.  
Motion carried.
- D. Motion: To approve the BHS Request for Overseas Trip to Spain as presented.

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Moved by: Chesney  
Supported by: Trombley  
Voice vote: 7 ayes.  
Motion carried.

- E. Motion: To approve the BHS Request for Overseas Trip to France as presented.  
Moved by: Trombley  
Supported by: Reid  
Voice vote: 7 ayes.  
Motion carried.

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

Motion: To table item F. until more information is provided.  
Moved by: Trombley  
Supported by: Conely  
Roll call vote: 5 ayes, – 2 nays Stahl and Chesney.  
Motion carried.

- G. Motion: To extend the contract of Dr. Laura Surrey as presented through June 30, 2022.  
Moved by: Stahl  
Supported by: Conely  
Voice vote: 7 ayes.  
Motion carried.

Trustee Conley left the meeting at 8:22 pm.

X. **For Future Action**

- A. Board norm Resolution – This item will be presented for action on May 22.  
B. Disposal of Property – This item for bus disposal will be placed on the May 22 agenda for board consideration.  
C. LESA Board Election Resolution – The resolution to designate District's LESA Election Representative was presented for board review. Roger Myers and Ken Stahl were designated representative and alternate.  
D. LESA Budget 2017/18 was presented for board review.  
E. Technology Purchases – This item was presented for board review.  
F. Disposal of Property, Technology – This item for technology disposal will be placed on the May 22 agenda for board consideration.  
G. Disposal of Property, Technology – This item for technology disposal will

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be placed on the May 22 agenda for board consideration.

- H. Superintendent Contract – This item was presented for board consideration.
- I. Borrowing Resolution – This item will be placed on the May 22 agenda for board consideration.

XI. **Board Committee Reports**

None.

XII. **Second Call to the Public**

Sherri Osterman addressed the board regarding field trips, BHS mock accident hosted by PTO and orchestra performance.

XIII. **Closed Session**

Motion: To enter closed session for the purpose of discussing negotiation strategies connected with BASAA, BEA and BESPBA bargaining units inasmuch as the administration has requested a closed session and approval of the April 24, 2017 closed minutes.

Moved by: Chesney

Supported by: Myers

Roll call vote: 6 ayes, 1 absent – Conely.

Motion carried.

Board entered closed session at 8:50 p.m.

Meeting recessed at 8:57p.m.

Board entered open session at 9:24 p.m.

- XIV. President Burchfield noted that the next regular meeting is scheduled for **May 22, 2017.**

XV. **Adjournment**

President Burchfield adjourned the meeting at 9:24 p.m.