



Board of Education  
 Regular Board Meeting  
 June 12, 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 2
<b>VI. Call to the public</b>		
<b>VII. Superintendent Report</b>		
<b>VIII. Board of Education Bulletins</b>		
<b>IX. For Action</b>		
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B. Board Norm Resolution .....	Report 17-93	Page 9
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F. BASAA Contract .....	Report 17-97	Page 15
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B. Donation, Service Dog .....	Report 17-100	Page 35
C. Donation, Piano .....	Report 17-101	Page 36
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H. Administrative Hire, Spencer Elementary School .....	Report 17-106	Page 199
I. Administrative Hire, Scranton Middle School .....	Report 17-107	Page 202
<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- 108	Page 220
B. Approval of May 22, 2017 Closed Minutes		
<b>XIV. Next Regular Board Meeting, Monday June 26, 2017</b>		
<b>XV. Adjournment</b>		

May 22, 2017

Board of Education  
Brighton Area Schools  
Regular Meeting  
Monday, May 22, 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 1 absent - 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 and amend the following; Move IX. For Action items to be presented after VI. Call to the public and table item IX. For Action B. Board norm resolution.

Moved by: Burchfield

Supported by: Reid

Voice vote: 6 ayes, 1 absent – Chesney.

Motion carried.

### V. **Recognition**

#### **A. Certified Staff Achieving Tenure**

The Board recognized the following teachers who earned tenure from the Michigan Department of Education: Christine Devlin, Nadine Clark, Andrew Doupe, Janelle Eathorne, Emily Hratchian, Lindsey Jonesku, Brian Lemons, Samantha Visel, Christopher Woodruff, Crystal Ihrke, Brooke Johnson, Katie Kastamo, Carolyn Walther, Christina Wilson, Kara Fribley, Jaime Smith, Kerry Fleet, Melanie Hukkala and Kimberly Morrow.

#### **B. Shining Star**

##### **Technology Department**

The following BHS students Sarah Caldwell (senior), Alec Gillis (senior) and Cori Osterman (Freshman) are nominated to receive “Shining Star” recognition for volunteering on three separate days last fall to help the Technology Department

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complete a project reconfiguring all of the installed elementary classroom Apple TV's, and their cheerful and positive contributions made the entire endeavor pleasant, and more efficient.

### **Brighton High School**

The following BHS students Ben Bauriedl, Marisa DeAngelis, Austin Dewey, Declan Flynn, Carter Fribley, Griffin Konkel, Evan Nelson, Trent Salmon, Monique Sizeland and Sarah Whitton are nominated to receive "Shining Star" recognition for competing at DECA Internationals in Ahaheim, California.

#### **VI. Call to the Public**

There were no public comments offered.

#### **VII. Superintendent Report**

- A. Student Representatives – Marcus Schmiess provided an update on behalf of The Bridge Alternative School.
- B. 2016-17 Technology Innovation Grant Recipient Reports – Hornung teacher Sandy Cavallaro provided post-award reporting.
- C. Hawkins Elementary, Leader in Me Program – Mrs. Kiehler and students shared how the program has been implemented at Hawkins.
- D. Hilton Lego Robotics- Diane Schandavel and the robotics team displayed projects for the Board to observe.

#### **VIII. Board of Education Bulletins**

Treasurer Stahl reported on Hornung Elementary's 40<sup>th</sup> anniversary celebration, Trustee Reid noted a Soccer clinic hosted by BHS players, President Burchfield shared a thank you note from Science Olympiad and Trustee Conley announced a lunch will be hosted at the BHS Auto Lab.

#### **IX. For Action**

- A. Motion: To approve the minutes of May 8, 2017 as presented.  
Moved by: Trombley  
Supported by: Reid  
Voice vote: 6 ayes, 1 absent - Chesney.  
Motion carried.
- ~~B. Motion: To accept the resolution to establish a set of board norms, which members of the board will adhere to at all times related to our representation of Brighton Area Schools and interactions with fellow board member and the community at large as presented. **Item was tabled.**  
Moved by:  
Supported by:  
Roll call vote:  
Motion carried.~~

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- C. Motion: That the board approve the request for disposal of property as presented.  
Moved by: Trombley  
Supported by: Stahl  
Voice vote: 6 ayes, 1 absent - Chesney.  
Motion carried.
- D. Motion: To adopt the Resolution Designating the District's LESA Election Representative as presented.  
Moved by: Myers  
Supported by: Reid  
Voice vote: 6 ayes, 1 absent - Chesney.  
Motion carried.
- E. Motion: To approve 2017/2018 LESA Budget as presented.  
Moved by: Stahl  
Supported by: Conely  
Voice vote: 6 ayes, 1 absent - Chesney.  
Motion carried.
- F. Motion: To approve the 2017 Maltby and Scranton Teacher Laptop Replacement as presented.  
Moved by: Stahl  
Supported by: Reid  
Voice vote: 6 ayes, 1 absent - Chesney.  
Motion carried.
- G. Motion: That the board approve the request for disposal of property as presented.  
Moved by: Trombley  
Supported by: Stahl  
Voice vote: 6 ayes, 1 absent - Chesney.  
Motion carried.
- H. Motion: That the board approve the request for disposal of property as presented.  
Moved by: Reid  
Supported by: Myers  
Voice vote: 6 ayes, 1 absent - Chesney.  
Motion carried.
- I. Motion: To approve the administrative contract extensions as presented through June 30, 2019.  
Moved by: Stahl  
Supported by: Conely  
Roll call vote: 6 ayes, 1 absent - Chesney.

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Motion carried.

- J. Motion: To extend Dr. Gray's employment contract through June 30, 2022.  
Moved by: Stahl  
Supported by: Reid  
Voice vote: 6 ayes, 1 absent - Chesney.  
Motion carried.
- K. Motion: To approve the resolution for borrowing as presented.  
Moved by: Reid  
Supported by: Conely  
Voice vote: 6 ayes, 1 absent - Chesney.  
Motion carried.
- L. Motion: To approve the 2017-18 property taxes as presented.  
Moved by: Myers  
Supported by: Stahl  
Voice vote: 6 ayes, 1 absent - Chesney.  
Motion carried.

Secretary Myers left the meeting at 7:12 p.m.

X. **For Future Action**

- A. Donation, Hilton PTO – This item will be placed on the June 12 agenda for board consideration.
- B. Donation, Hilton Elementary – This item will be placed on the June 12 agenda for board consideration.
- C. Donation, Hawkins PTO – This item will be placed on the June 12 agenda for board consideration.
- D. BASAA Contract was presented for board review.
- E. Donation, BHS – This item will be placed on the June 12 agenda for board consideration.

XI. **Board Committee Reports**

Treasurer Stahl reported on the health advisory and sub committees.  
President Burchfield requested that the following items be added to committee agenda; transportation and cell phone policy.

XII. **Second Call to the Public**

Sue Toth expressed to the board well deserved kudos to Hawkins Elementary and Principal Basia Kiehler.

Kristina Kalfaskis addressed the board regarding wage increases and staffing for district paraprofessionals.

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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 May 8, 2017 closed minutes.

Moved by: Reid

Supported by: Conely

Roll call vote: 5 ayes, 2 absent – Chesney and Myers.

Motion carried.

Board entered closed session at 8:18 p.m.

Meeting recessed at 8:18 p.m.

Board entered open session at 8:37p.m.

XIV. President Burchfield noted that the next regular meeting is scheduled for **June 12, 2017**.

XV. **Adjournment**

President Burchfield adjourned the meeting at 8:42 p.m.