



Board of Education
 Regular Board Meeting
 June 26, 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		
VIII. Board of Education Bulletins		
A. University of Michigan, Engineering Education Report		
IX. For Action		
A. Minutes of May 22, 2017	Report 17-109	Page 4
B. MHSAA Resolution	Report 17-110	Page 9
C. Donation, Service Dog	Report 17-111	Page 14
D. Donation, Piano	Report 17-112	Page 15
E. Neola Policy, Second Reading	Report 17-113	Page 16
F. Projected Budget	Report 17-114	Page 127
G. Amended Budget	Report 17-115	Page 152
H. School Bond Loan Fund Resolution	Report 17-116	Page 174
I. Administrative Hire, Spencer Elementary School	Report 17-117	Page 178
J. Administrative Hire, Scranton Middle School	Report 17-118	Page 181
K. Hiring of Certified Staff	Report 17-119	Page 184
X. For Future Action		
A. Board Norm Resolution	Report 17-120	Page 187
B. Neola Policy, Student Seclusion and Restraint	Report 17-121	Page 188
C. Certified Staff Resignation	Report 17-122	Page 209
D. Certified Staff Terminations	Report 17-123	Page 212
E. Contract, Police Liaison	Report 17-124	Page 213
XI. Board Committee Reports		
XII. Second Call to the Public		
XIII. Closed Session		
A. Negotiations, BEA and BESP	Report 17-125	Page 222
B. Approval of June 12, 2017 Closed Minutes		
XIV. Next Regular Board Meeting, Monday July 10, 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."

June 12, 2017

Board of Education
Brighton Area Schools
Regular Meeting
Monday, June 12, 2017
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 reciting the pledge of allegiance.
- III. **Roll Call**
Members present: Andy Burchfield, Dave Chesney, Ken Stahl, John Conely, Bill Trombley, Roger Myers and Alicia Reid and 1 absent - Andy Burchfield.
Also present: Superintendent Gray, Assistant Superintendent Gisting, staff, press, and visitors, 1 absent – Assistant Superintendent Surrey.
- IV. **Approval of Agenda**
Motion: To amend the agenda to include the following; Move IX. For Action, B. Board Norm Resolution to be presented under X. For Future, J. Board Norm Resolution and additional item K. Hiring of Certified Staff.
Moved by: Reid
Supported by: Stahl
Voice vote: 6 ayes, 1 absent – Burchfield.
Motion carried.
- V. **Recognition**
 - A. **Brighton Area Schools, Shining Stars**
Emma Shinsky, was nominated to receive “Shining Star” recognition for her drive and dedication for helping secure a service dog for Hawkins Elementary.
Also, the following businesses were nominated to receive “Shining Star” recognition for their donations to fund the service dog;
Cut N Care Lawn
Hawkins PTO
Dan Djuric
Meemic Scherff Agency
Carpet Direct
Martha's Fudge
Scruffy to Fluffy
Woodland Animal Hospital
Pet Provisions

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- VI. **Call to the Public**
There were no public comments offered.
- VII. **Superintendent Report**
A. Auditors are conducting an onsite review of the fiscal year.
- VIII. **Board of Education Bulletins**
Trustee Trombley and Secretary Myers reported on Hilton's Leader in Me meeting. Secretary Myers reported on June 6, 2017 that LuAnn Loy and Don Cortez were elected to the LESA board. Vice President Chesney commented on the commencement ceremony for the 2017 senior class.
- IX. **For Action**
- A. Motion: To approve the minutes of May 22, 2017 as presented.
Moved by: Reid
Supported by: Stahl
Voice vote: 5 ayes, 1 absent – Burchfield and 1 abstention – 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.~~ **Moved to Future Action.**
~~Moved by:~~
~~Supported by:~~
~~Roll call vote:~~
~~Motion carried.~~
- C. Motion: To accept with appreciation a one-time donation of \$2,000 - \$2,400 to Hilton Elementary from the Parent Teacher Organization as presented.
Moved by: Myers
Supported by: Reid
Voice vote: 6 ayes, 1 absent – Burchfield.
Motion carried.
- D. Motion: To accept with appreciation the \$6,000 donation from Buckley and Jolley Real Estate as presented.
Moved by: Trombley
Supported by: Conely
Voice vote: 6 ayes, 1 absent – Burchfield.
Motion carried.
- E. Motion: To accept with appreciation the \$2,500.00 donation from Hawkins PTO as presented.

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Moved by: Trombley
Supported by: Myers
Voice vote: 6 ayes, 1 absent – Burchfield.
Motion carried.

- F. Motion: That the board approve the BASAA Administrative contract through June 30, 2020.

Moved by: Stahl
Supported by: Conely
Voice vote: 6 ayes, 1 absent – Burchfield.
Motion carried.

- G. Motion: To accept with appreciation the \$25,000.00 donation from TRW and the \$3,900.00 donation from GM as presented.

Moved by: Conely
Supported by: Trombley
Voice vote: 6 ayes, 1 absent – Burchfield.
Motion carried.

X. **For Future Action**

- A. MHSAA – The Michigan High School Athletic Association Membership Resolution will be presented on the June 23 agenda for board consideration.
- B. Donation, Service Dog – This item will be placed on the June 23 agenda for board consideration.
- C. Donation, Piano – This item will be placed on the June 23 agenda for board consideration.
- D. Neola Policies, First Reading – This item will be placed on the June 23 agenda for board consideration.
- E. Projected Budget for 2017 – 2018 was presented for board review.
- F. Amended Budget for 2016 – 2017 was presented for board review.
- G. School Bond Loan Fund Resolution - This item will be placed on the June 23 agenda for board consideration.
- H. Administrative Hire, Spencer Elementary School – This item will be placed on the June 23 agenda for board consideration.
- I. Administrative Hire, Scranton Middle School – This item will be placed on the June 23 agenda for board consideration.
- J. Board Norm Resolution – Stay as future action.
- K. Hiring of Certified Staff – This item will be placed on the June 23 agenda for board consideration.

XI. **Board Committee Reports**

Treasurer Stahl reported on the following items from the Facility committee: Transportation, Scranton cell phone policy, lacrosse wall, dome focus group, and stadium wall.

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Secretary Myers reported on the following items from the Finance committee:
2017-2018 Projected Budget and 2016-2017 Amended Budget.

XII. **Second Call to the Public**

Wilson Ikens addressed the board regarding district service dogs.

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 22, 2017 closed minutes.

Moved by: Reid

Supported by: Stahl

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

Motion carried.

Board entered closed session at 7:50 p.m.

Meeting recessed at 7:50 p.m.

Board entered open session at 8:24p.m.

XIV. Vice President Chesney noted that the next regular meeting is scheduled for **June 23, 2017.**

XV. **Adjournment**

Vice President Chesney adjourned the meeting at 8:24 p.m.