



Board of Education
 Regular Board Meeting
 July 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. Call to the public		
VI. Superintendent Report		
VII. Board of Education Bulletins		
VIII. For Action		
A. Minutes of June 26, 2017	Report 17-126	Page 2
B. Neola Policy, Student Seclusion and Restraint	Report 17-127	Page 7
C. Certified Staff Resignation	Report 17-128	Page 28
D. Certified Staff Terminations	Report 17-129	Page 31
E. Contract, Police Liaison	Report 17-130	Page 32
IX. For Future Action		
A. Board Norm Resolution	Report 17-131	Page 38
B. BESPAs, Tentative Agreement	Report 17-132	Page 39
C. LED Lighting Proposal	Report 17-133	Page 41
X. Board Committee Reports		
XI. Second Call to the Public		
XII. Closed Session		
A. Negotiations, BEA	Report 17-134	Page 65
B. Approval of June 26, 2017 Closed Minutes		
XIII. Next Regular Board Meeting, Monday, August 14, 2017		
XIV. Adjournment		

June 26, 2017

Board of Education
Brighton Area Schools
Regular Meeting
Monday, June 26, 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, Dave Chesney, John Conely, Bill Trombley, Roger Myers and Alicia Reid, 1 absent – Stahl.
Also present: Superintendent Gray, Assistant Superintendent Gisting and staff, press, and visitors, 1 absent – Surrey.
- IV. **Approval of Agenda**
Motion: To approve the agenda as presented and amend the following; Action item A. Minutes of ~~May 22, 2017~~ to **June 12, 2017**.
Moved by: Chesney
Supported by: Trombley
Voice vote: 6 ayes, 1 absent – Ken Stahl.
Motion carried.
- V. **Shining Stars**
The following athletic teams received “Shining Star” recognition; Boys Lacrosse and Girls/Boys Track and Field.
- VI. **Call to the Public**
There were no public comments offered.
- VII. **Superintendent Report**
Dr. Gray reported on hiring in the district.
- VIII. **Board of Education Bulletins**
A. University of Michigan, Engineering Education Report – Vice President Chesney presented information on career opportunities for engineering.
- IX. **For Action**
A. Motion: To amend the minutes of June 12, 2017 as presented.

The following items will be presented for Future:

J. Board Norm Resolution

K. Hiring of Certified Staff

Moved by: Chesney

Supported by: Reid

Voice vote: 5 ayes, 1 absent - Stahl, 1 abstention – Burchfield.

Motion carried.

B. Motion: To adopt the MHSAA Resolution as presented.

Moved by: Reid

Supported by: Trombley

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

Motion carried.

C. Motion: To accept with appreciation the \$8,500.00 donation from GLP and Associates as presented.

Moved by: Chesney

Supported by: Myers

Voice vote: 6 ayes, 1 absent – Stahl.

Motion carried.

D. Motion: To accept with appreciation the donation of a Kawai Model 802 piano valued over \$1,000.00 as presented.

Moved by: Reid

Supported by: Trombley

Voice vote: 6 ayes, 1 absent – Stahl.

Motion carried.

E. Motion: To approve the following Neola Policies 0160, 2221, 2461, 2623, 3120.04, 3121, 4121 5610, 5610.01, 7540.02, 8330, 8400, 8500, 8510, 5111.01, 5111.03 and 8340 as presented.

Moved by: Chesney

Supported by: Conely

Voice vote: 6 ayes, 1 absent – Stahl.

Motion carried.

F. Motion: To approve the 2017-18 projected budget as presented.

Moved by: Chesney

Supported by: Reid

Voice vote: 6 ayes, 1 absent – Stahl.

Motion carried.

G. Motion: To approve the 2016-17 budget as presented.

Moved by: Myers

Supported by: Trombley

Voice vote: 6 ayes, 1 absent – Stahl.

Motion carried.

- H. Motion: To approve the School Bond Loan Fund resolution as presented.
Moved by: Chesney
Supported by: Reid
Voice vote: 6 ayes, 1 absent – Stahl.
Motion carried.
- I. Motion: To approve the hire of William Renner as Elementary Principal, as recommended.
Moved by: Chesney
Supported by: Conely
Voice vote: 6 ayes, 1 absent – Stahl.
Motion carried.
- J. Motion: To approve the hire of Jennifer Hiller as Scranton Grade Level Principal, as recommended.
Moved by: Reid
Supported by: Myers
Voice vote: 6 ayes, 1 absent – Stahl.
Motion carried.
- K. Motion: To approve the hiring of certified staff as presented.
Moved by: Chesney
Supported by: Conley
Voice vote: 6 ayes, 1 absent – Stahl.
Motion carried.

X. **For Future Action**

- A. Board Norm Resolution – This item was **tabled**.
- B. Neola Policies, First Reading – This item will be placed on the July 10 agenda for board consideration.
- C. Certified Staff Resignation – This item will be placed on the July 10 agenda.
- D. Certified Staff Terminations – This item will be placed on the July 10 agenda.
- E. Contract of Police Liaison was presented for board review. An addendum was requested to address jurisdiction and an opt out clause.

XI. **Board Committee Reports**

None.

XII. **Second Call to the Public**

Margaret Adams thanked the board for staffing full time media specialists at the elementary level. Also, Mrs. Adams noted for the June 12, 2017 minutes that Trustee's Trombly and Myers reported on **Hawkins** Leader in me Program.

June 26, 2017

XIII. **Closed Session**

Motion: To enter closed session for the purpose of discussing negotiation strategies connected with BEA and BESPAs bargaining units inasmuch as the administration has requested a closed session and approval of the June 12, 2017 closed minutes.

Moved by: Chesney

Supported by: Myers

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

Motion carried.

Board entered closed session at 7:52 p.m.

Meeting recessed at 7:52 p.m.

Board entered open session at 8:20 p.m.

XIV. President Burchfield noted that the next regular meeting is scheduled for **July 10, 2017**.

XV. **Adjournment**

President Burchfield adjourned the meeting at 8:20 p.m.