



Board of Education
Regular Board Meeting
February 26, 2018
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 Star		Page 2
VI. Call to the public		
VII. Superintendent Report		
A. Student Representatives		
VIII. Board of Education Bulletins		
A. Cell phone policy		
B. Bereavement Expenditures		
C. Board Committees		
IX. For Action		
A. Regular Meeting Minutes of February 12, 2018	Report 18-27	Page 3
B. School of Choice, Fall 2018	Report 18-28	Page 7
C. New Course Proposals for 2018 – 2019	Report 18-29	Page 16
D. BHS, Robotics Donation.	Report 18-30	Page 26
E. Facility Fees Chart	Report 18-31	Page 27
F. 2018 MASB Board of Directors Election	Report 18-32	Page 35
G. BHS Yearbook Bid	Report 18-33	Page 40
H. CNC Mill Bid	Report 18-34	Page 43
I. Hiring of Certified Staff	Report 18-35	Page 65
J. BHS, Robotics Donation	Report 18-36	Page 68
X. For Future Action		
A. Leave of Absence Request	Report 18-37	Page 69
XI. Board Committee Reports		
XII. Second Call to the Public		
XIII. Next Meeting, Monday, March 12, 2018		
XIV. 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."

February 12, 2018

Board of Education
Brighton Area Schools
Regular Meeting
Monday, February 12, 2018
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. He asked members to stand to observe a moment of silence in remembrance of two students who died last week in a car accident. Darian Locklear a junior at Brighton High School and Julianna Ward- Brown at junior at Howell High School.
- III. **Roll Call**
Members present: Andy Burchfield, Dave Chesney, Ken Stahl, Roger Myers
John Conely, Bill Trombley and Alicia Reid.
Also present: Superintendent Gray, and Assistant Superintendents Gisting and Surrey, staff, press, and visitors.
- IV. **Approval of Agenda**
Motion: To amend the agenda to add IX. Future Action item G. BHS New Hire certified staff and H. Robotics donation from Eberspacher.
Moved by: Trombley
Supported by: Stahl
Voice vote: 7 ayes.
Motion carried.
- V. **Call to the Public**
There were no public comments received.
- VII. **Superintendent Report**
 - A. Hornung Elementary teachers, Mrs. Giannandrea and Mrs. Allen, along with third grade students demonstrated their coding and STEAM skills through hands-on-activities using robots they programmed to negotiate obstacle courses, play games, music and write alphabetical letters.
 - B. The Bridge Principal, Colleen Deaven, announced Trades/Career Day will be held on May 9, 2018 and will be set up in the BECC parking lot. Students will have an opportunity to attend the open house to visit (CTE) stations with a wide range of demonstrations and hands-on activities, learn about training and gather information about opportunities.

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- C. Student Representatives – Lucas Carpenter introduced himself and provided an update on behalf of BHS.

VIII. **Board of Education Bulletins**

Trustee Stahl noted attending STEAM night at Spencer Elementary. Trustee Conely noted the Scranton Middle School Science Olympiad team consists of 30 students and announced BHS Robotics competition events will be held on March 10 at Kettering University and March 17 at Milford High School.

IX. **For Action**

- A. Motion: To approve the minutes of January 22, 2018 as presented.
Moved by: Chesney
Supported by: Stahl
Voice vote: 6 ayes, 1 abstention - Reid
Motion carried.

- ~~B. Motion: To approve the 2018/2019 SOC Program by approving an unlimited JK – 12 SOC Program for students. This motion was tabled.
Moved by: Chesney
Supported by: Stahl
Voice vote:
Motion carried.~~

Treasurer Trombley amended the motion and Trustee Conely supported to table the current motion to review additional SOC data that was provided at place and take action on the February 26 agenda. The motion passed: 6 ayes, 1 nay – Conely.

X. **For Future Action**

- A. New Course/Program proposals for 2018-2019 were presented for board review.
- B. BHS Robotics donation will be placed on the February 26 agenda for board consideration.
- C. Facility Fees Chart – Board discussion took place on this item and it was requested to include the aquatics information that was distributed at place on January 22. Trustee Conely requested the fee chart to be reviewed with SELCRA.
- D. 2018 MASB Board of Directors Election information was provided for board review. Treasurer Trombley mentioned MASB sent all members an informational email on this topic.
- E. BHS yearbook bid was presented for board review. President Burchfield requested a summary on the recommendation.
- F. CNC Mill Bid was presented for board review and will be placed on the February 26 agenda for board consideration.
- G. Hiring of Certified Staff – This item was presented and will be placed on the February 26 agenda for board consideration.

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H. BHS Robotic Donation – Trustee Conley read aloud a commitment letter from Eberspacher.

XI. **Board Committee Reports**

Trustee Stahl reported LED lighting and CTE programming was discussed at the facility committee meeting held on Tuesday, February 6.

XII. **Second Call to the Public**

Sue Ellen Ikens addressed the board regarding the school of choice discussion.

XIII. President Burchfield noted that the next regular meeting is scheduled for

February 26, 2018.

XIV. **Adjournment**

President Burchfield adjourned the meeting at 9:15 p.m.