



Board of Education
Regular Board Meeting
March 12, 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. Call to the public		
VI. Superintendent Report A. PE Curriculum Presentation B. Student Representative		
VII. Board of Education Bulletins		
A. Cell phone policy		Page 2
B. Bereavement Expenditures		
C. Board Committees		Page 12
D. Human Resource Information		Page 14
VIII. For Action		
A. Regular Meeting Minutes of February 26, 2018	Report 18-38	Page 32
B. School of Choice, Fall 2018	Report 18-39	Page 38
C. New Course Proposals for 2018 – 2019	Report 18-40	Page 47
D. Facility Fees Chart	Report 18-41	Page 57
E. Leave of Absence Request	Report 18-42	Page 65
IX. For Future Action		
A. Boiler Bid	Report 18-43	Page 67
B. Retirements	Report 18-44	Page 104
X. Board Committee Reports		
XI. Second Call to the Public		
XII. Next Meeting, Monday, April 9, 2018		
XIII. 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."

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Board of Education
Brighton Area Schools
Regular Meeting
Monday, February 26, 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.
- III. **Roll Call**
Members present: Andy Burchfield, Ken Stahl, John Conely and Bill Trombley, 3 absent - Dave Chesney, Alicia Reid and Roger Myers.
Also present: Superintendent Gray, and Assistant Superintendents Gisting and Surrey, staff, press, and visitors.
- IV. **Approval of Agenda**
Motion: To approve the agenda as presented.
Moved by: Trombley
Supported by: Conely
Voice vote: 4 ayes, 3 absent – Chesney, Reid and Myers.
Motion carried.
- V. **Shining Star Recognition**
 - A. **Brighton High School**
Kelsey Adams and Bella Van Buren are two BHS seniors that received “Shining Star” recognition. They initiated a new, exciting and patriotic committee this year. Through their membership in the BHS National Honor Society, they personally initiated a Military Veteran's Appreciation Committee and have created a legacy for recognizing current and past members of our country's military. They first created a Veteran's Appreciation Day in November at BHS by saluting our veterans by decorating the school and creating a showcase just for Veterans!! Then, during Winterfest Week and in celebration of USA Day at the basketball game, these two young women invited local veterans to the game to thank them for their service and honor them in front of our crowd! They also raised money at this game to continue building their committee and have future ideas in mind to continue building another important legacy at BHS!! These are two amazing young women, who personally

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and selflessly came up with an idea to recognize others who give so much to all of us, every day, in defense of our country.

Trustee Conley introduced staff member, Jeff Pfeifer of State Representative Lana Theis's office, who presented a congratulatory certificate on her behalf to BHS students Kelsey Adams and Bella Van Buren for their work on Veteran's Appreciation Day.

B. Brighton Area Schools Operation Department

Shana Headley, (Shay) day custodian at Hawkins Elementary received "Shining Star" recognition. Shay stays after school on her own time to build castles and forts with our Friendship Center kids because she cares about our students so much. The students at Hawkins absolutely adore her because of the way that she interacts with them on a daily basis. A group of 4th grade leaders who stay after lunch and help Shay clean up the lunchroom all because they love Shay. We know what Shay does at school, but to hear parents praising her means the kids are also talking about her at home.

VI. Call to the Public

Max Bishop voiced concern to the board regarding security plans and school safety for students in the district in wake of school shootings happening on campuses in the country.

VII. Superintendent Report

BHS Principal, Henry Vecchioni and BHS Police Liaison, Officer Chris Parks provided the following information on the Reunification drill that will take place on Tuesday March 6. Brighton Area Schools, in conjunction with Livingston County's Emergency Management team will be coordinating a reunification drill at Maltby Intermediate School on Bauer Rd. between 10am and 2pm. The district is working with the County, law enforcement officers, fire, and other first responders on this event. School is not in session on March 6th for grades JK-6 so Maltby and Hornung are ideal locations to practice this important process. On that day fire, police, and rescue vehicles between Maltby and Mt. Brighton will be part of the drill.

A. Student Representatives – Dr. Gray introduced student Devan Hankey who updated the Board on happenings at The Bridge. Also, Dr. Gray introduced student Lucas Carpenter who updated the Board on happenings at Brighton High School.

VIII. Board of Education Bulletins

President Burchfield noted due to low member attendance at tonight's meeting the following items A-C will be moved to the March 12 agenda and requested the information on the HR position to be included as item D. Also, Mr. Burchfield

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asked for the handouts to be emailed to members to review all materials for discussion.

A. Cell phone policy – Elementary, Intermediate, Middle school and high school student handbook/cell phone policies were provided for review.

B. Bereavement Expenditures.

C. Board Committees – President Burchfield provided a document containing committee structures and board assignments.

Trustee Stahl mentioned Scranton Science Olympiad students competing in a variety of events.

IX. **For Action**

A. Motion: To approve the minutes of February 12, 2018 as presented.

Moved by: Trombley

Supported by: Stahl

Voice vote: 4 ayes, 3 absent – Chesney, Reid and Myers.

Motion carried.

Treasurer Trombley motioned and Trustee Conely supported to table IX. For Action: Items B. School of Choice, Fall 2018, C. New Course Proposals for 2018 – 2019 and E. Facility Fees Chart to the March 12 agenda.

Voice vote: 3 ayes, 1 nay – Stahl, 3 absent – Chesney, Reid and Myers.

Motion failed.

Trustee Stahl motioned to vote on IX. For Action: Item B. School of Choice and to table items C. New Course Proposals for 2018 – 2019 and E. Facility Fees Chart. Motion was not seconded; motion failed.

Treasurer Trombley motioned and Trustee Conely supported to table IX. For Action: Items B. School of Choice, Fall 2018, C. New Course Proposals for 2018 – 2019 and E. Facility Fees Chart to the March 12 agenda.

Voice vote: 4 ayes, 3 absent – Chesney, Reid and Myers.

Motion carried.

~~B. Motion: To approve the 2018/2019 SOC Program by approving an unlimited JK-12 SOC Program for students. ***This item tabled.***~~

~~Moved by:~~

~~Supported by:~~

~~Voice vote:~~

~~Motion carried.~~

~~C. Motion: That the board approves the adoption of New Course/Program Proposals for 2018-2019 as presented. ***This item tabled.***~~

~~Moved by:~~

~~Supported by:~~

~~Voice vote:~~

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Motion carried.

- D. Motion: To accept with appreciation the \$2,500 donation from Hitachi Automotive as presented.
Moved by: Stahl
Supported by: Conely
Voice vote: 4 ayes, 3 absent – Chesney, Reid and Myers.
Motion carried.
- E. ~~Motion: To approve the facilities fee chart as presented.~~ ***This item tabled.***
Moved by:
Supported by:
Voice vote:
Motion carried.
- F. Motion: To select (1) candidate _____ for Region 7 Board of Directors as presented.

Treasurer Trombley motioned and Trustee Conely supported to amend the motion to not vote for Region 7 Board of Directors candidates.
Voice vote: 4 ayes, 3 absent – Chesney, Reid and Myers.
Motion carried.
- G. Motion: To accept the Jostens bid for \$116,800.00 as presented.
Moved by: Trombley
Supported by: Stahl
Voice vote: 4 ayes, 3 absent – Chesney, Reid and Myers.
Motion carried.
- H. Motion: To accept the CNC Mill bid as presented.
Moved by: Conely
Supported by: Trombley
Voice vote:
Motion carried.

Treasurer Trombley motioned and Trustee Stahl supported to amend the motion to include to Dr. Gray to negotiate with the vendor and additionally, with Ferris State University.
Voice vote: 4 ayes, 3 absent – Chesney, Reid and Myers.
Motion carried.
- I. Motion: To approve the hiring of certified staff as presented.
Moved by: Stahl
Supported by: Trombley

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Voice vote: 4 ayes, 3 absent – Chesney, Reid and Myers.
Motion carried.

- J. Motion: To accept with appreciation the donation from Eberspacher as presented.
Moved by: Conely
Supported by: Trombley
Voice vote: 4 ayes, 3 absent – Chesney, Reid and Myers.
Motion carried.

Trustee Conely thanked Eberspacher for the sponsorship of the Brighton High School Robotics Team. Mr. Conely introduced Mr. Lorence who presented information regarding the award on behalf of Eberspacher.

X. **For Future Action**

- A. Leave of Absence request was presented for board consideration and will be placed on the March 12 agenda.

XI. **Board Committee Reports**

Trustee Stahl announced the next facilities committee meeting is scheduled for March 6. Also, Mr. Stahl mentioned to get your tickets for the high school musical performance “Pippin” and opening night is scheduled on Friday, March 9.

President Burchfield reminded members to complete the doodle poll that was sent out to schedule the next board work session.

XII. **Second Call to the Public**

Kara Totaro voiced concern to the board regarding the decision to not vote and select a candidate on the MASB Region 7 Board of Directors election.

Wilson Ikens addressed the board regarding security and safety at the school buildings.

Parent Ashley and her student addressed the Board regarding the work done with State Representative Theis on House bills 5330 and 5331 that protect minor victims of sex crimes. Also, she described that the proposed legislation would require schools to expel students convicted of criminal sexual conduct against any student enrolled in the same school district. These bills are scheduled to be voted on tomorrow by the state house.

- XIII. President Burchfield noted that the next regular meeting is scheduled for **March 12, 2018.**

XIV. **Adjournment**

President Burchfield adjourned the meeting at 7:47 p.m.