



Board of Education
Regular Board Meeting
May 29, 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. Recognition		
VI. Call to the public		
VII. Superintendent Report		
A. Orchestra Program B. Student Representatives C. Scranton STEAM Academy		
IX. For Action		
A. Regular Meeting Minutes of May 14, 2018	Report 18-95	Page 5
B. Spencer PTO Donation	Report 18-96	Page 11
C. Certified Staff Resignation	Report 18-97	Page 14
D. BHS Lab Computer purchase	Report 18-98	Page 16
E. Cash Flow Borrowing	Report 18-99	Page 28
F. Application of the bond proposal	Report 18-100	Page 39
G. Ground Services	Report 18-101	Page 40
H. Property tax, L-4029.	Report 18-102	Page 44
X. For Future Action		
A. Snow Removal bid	Report 18-103	Page 52
B. Donation, Hilton Elementary therapy dog.	Report 18-104	Page 54
XI. Board Committee Reports/ Board of Education Bulletins		
XII. Second Call to the Public		
XIII. Closed Session	Report 18-105	Page 80
A. Negotiations, BASAA, BEA and BESP B. Approval of May 14, 2018 Closed Minutes		
XIV. Next Meeting, Monday, June 11, 2018.		
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."

May 14, 2018

Board of Education
Brighton Area Schools
Regular Meeting
Monday, May 14, 2018
7:00 PM – BECC

Minutes

- I. **Call to Order**
President Burchfield called the meeting to order at 7:01 PM.
- II. **Pledge of Allegiance**
President Burchfield led the board in reciting the pledge of allegiance.
Moment of silence
- III. **Roll Call**
Members present: Andy Burchfield, Ken Stahl, Roger Myers, John Conely, Dave Chesney and Bill Trombley and 1 absent - Alicia Reid.
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: Chesney
Supported by: Conely
Voice vote: 6 ayes, 1 absent – Alicia Reid.
Motion carried.
- V. **Shining Stars**
 - A. Brighton High School Bowling – Ms. Natalie Klein received “Shining Star” recognition for 2018 Miss Michigan Bowler of the year.
 - B. DECA
April Muench and Lauren Pytlak received “Shining Stars” recognition for DECA ICDC.
 - C. Science Olympiad
Scott Turner, Scranton Science Olympiad Head Coach, Scranton and BHS teams received “Shining Stars” recognition.

First Lego League coach Diane Shandavel, Hilton and Spencer students displayed their projects from competition.

President Burchfield recessed the meeting at 7:37 PM.
The meeting reconvened at 7:43 PM.

May 14, 2018

VI. **Call to the Public**

Kevin Storch addressed the board and provided a handout regarding open swim and activities at the BHS pool.

VII. **Superintendent Report**

A. Student Representatives were not in attendance.

B. Bond Proposal Presentation – Superintendent Gray presented a bond proposal to the school board for consideration. The \$45 million bond proposal to be considered is part of the original \$127 million facility renewal plan that was reduced to \$88 million 2012 bond to address immediate needs. The presentation consisted of capital improvement plan summaries for each building, processes and timelines to prepare for an election and communicated that the bond issue would not increase the current school tax rate of 7.19 mills.

C. School Safety – Dr. Gray provided an overview of the District's schools safety and security practices.

VIII. **Board of Education Bulletins**

Trustee Conely reported attending the First Lego League competition and expressed the continued need to support these supplement programs throughout the district. Also, he brought up and voiced concern regarding the Superintendent's employment contract not being included on the agenda.

IX. **For Action**

A. Motion: To approve the minutes of April 23, 2018 and include the following amendments: **VI. Superintendent Report** – *Kelsey Adams and Bella Van Buren have been recognized as "Shining Stars" by the Board of Education, and were honored with a plaque on Monday, April 23rd by DAV Commander Mark Kovach; Honor Guard Veterans, Tim Maher, Dick Young; and Livingston County Veteran of the Year, Charlie Brock. The Students were recognized by State Representative Lana Theis, Congressman Mike Bishop and the Livingston County Disabled Veterans Chapter for their service. Brighton High School also received a plaque to dedicate to future students carrying on the tradition.* **VII. Board of Education Bulletins, A. Book selection policy-** Assistant Superintendent Surrey referenced board policy 2530 Library Material Selection and Adoption and Administrative Guideline 9130A Procedures for Inspection of Instruction Materials **Should read** – *Forms-Relations – 9130 F2 Requests for Review of Material or Course Content.*

Moved by: Chesney

Supported by: Stahl

Voice vote: 6 ayes, 1 absent – Alicia Reid.

Motion carried.

B. Motion: To approve the special meeting minutes of May 2, 2018 as presented.

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Moved by: Chesney
Supported by: Conely
Voice vote: 6 ayes, 1 absent – Alicia Reid.
Motion carried.

- C. Motion: To accept the certified staff retirement of Victoria Andress as presented.
Moved by: Stahl
Supported by: Myers
Voice vote: 6 ayes, 1 absent – Alicia Reid.
Motion carried.
- D. Motion: That the board eliminate the \$4 open swim fee to Brighton Area Schools taxpayers.
Moved by: Chesney
Supported by: Conely
Roll call vote: 6 ayes, 1 absent – Alicia Reid.
Motion carried.
- E. Motion: ~~That the board accept the bid from Northland Services as presented.~~ *This item was tabled* by Treasurer Trombley. It was requested to have a list of companies/vendors that were contacted regarding the RFP that was sent out for these services.
Moved by:
Supported by:
Voice vote:
- F. Motion: That the board approve the 2018/2019 LESA Budget as presented.
Moved by: Stahl
Supported by: Chesney
Voice vote: 6 ayes, 1 absent – Alicia Reid.
Motion carried.

President Burchfield recessed the meeting at 9:37 PM.
The meeting reconvened at 9:43 PM.

- G. Motion: That the board approve the Adoption of new grades K-5 Science Curriculum as presented.
Moved by: Chesney
Supported by: Myers
Voice vote: 6 ayes, 1 absent – Alicia Reid.
Motion carried.
- H. Motion: That the board approve the Adoption of new grades 6-8 Science Curriculum as presented.

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Moved by: Chesney
Supported by: Stahl
Voice vote: 6 ayes, 1 absent – Alicia Reid.
Motion carried.

- I. Motion: That the board approve the request for disposal of property as presented.

Moved by: Chesney
Supported by: Trombley
Voice vote: 6 ayes, 1 absent – Alicia Reid.
Motion carried.

- J. Motion: That the board approve the disposed BHS teacher laptop computers for purchase by Brighton High School teachers as presented.

Moved by: Stahl
Supported by: Chesney
Voice vote: 6 ayes, 1 absent – Alicia Reid.
Motion carried.

- K. Motion: That the board approve the Brighton High School Teacher Laptop Replacement Purchase as presented.

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

- L. Motion: That the board approve the Brighton Area Schools Chromebook Purchases as presented.

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

X. **For Future Action**

- A. Spencer PTO Donation – This item was presented for board review.
B. Certified Staff Resignation – This item was presented and will be placed on the May 29 agenda for board consideration.
C. BHS Computer Purchase – The item was presented for board review.
D. Cash Flow Borrowing – This item was presented and will be placed on the May 29 agenda for board consideration.
E. Application of the bond proposal – This item was presented for board review and this item will be placed on the May 29 agenda for board consideration. President Burchfield read aloud a statement from Trustee Reid in support of the proposed bond. Board discussion took place on a variety of items and it was requested that BOE members send any bond items to add or remove to Superintendent Gray by Friday, May 18.

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F. Vendors on BAS property – Board discussion took place on district facility rentals and outside service vendors. Approval policies and procedures will be reviewed and this item will not be brought back for board action.

XI. **Board Committee Reports**

Members of the Finance Committee inquired and responded on meeting cancellations and the Superintendent's employment contract not being included on the agenda. Trustee Conely motioned to add Superintendent Gray's employment contract to the agenda and Trustee Stahl supported. Trustee Conely motioned and Trustee Stahl supported to withdraw the motion.

The Board then discussed this matter at length, in addition to, the failed search for the HR position, working with an executive search firm for hiring of high level positions and timelines to fill vacancies. Members of the Executive Committee responded in detail, concerning the items of discussion and Superintendent Gray remarked on the items of discussion.

XII. **Second Call to the Public**

Sue Ellen Ikens addressed the board regarding governmental bureaucracy.

XIII. President Burchfield noted a board work session is scheduled for **Tuesday, May 29, 2018.**

XIV. **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.

Moved by: Chesney

Supported by: Myers

Roll call vote: 6 ayes, 1 absent- Alicia Reid.

Motion carried.

Board entered closed session at 10:52 p.m.

Meeting recessed 10:59 at p.m.

Board entered open session at 11:36 p.m.

XV. **Adjournment**

President Burchfield adjourned the meeting at 11:36 p.m.