



**Board of Education**  
**Regular Board Meeting**  
**August 27, 2018**  
**7:00PM**  
**BECC Building, Board Room**  
**125. S. Church Street**  
**Brighton, MI 48116**

<b>I. Call to Order</b>		
<b>II. Pledge of Allegiance</b>		
<b>III. Roll Call</b>		
<b>IV. Approval of the Agenda</b>		
<b>V. Call to the public</b>		
<b>VI. Superintendent Report</b>		
<b>VII. For Action</b>		
A. Meeting Minutes of August 13, 2018 .....	Report 18-160	Page 2
B. Leave of absence Request .....	Report 18-161	Page 7
C. Tentative Agreement, BEA .....	Report 18-162	Page 9
D. Hiring of Certified Staff .....	Report 18-163	Page 13
<b>VIII. For Future Action</b>		
A. MASB's 2018 Delegate Assembly .....	Report 18-164	Page 21
B. Donations, Hilton Therapy Dog .....	Report 18-165	Page 22
C. Certified Staff Resignation .....	Report 18-166	Page 23
<b>IX. Board Committee Reports/ Board of Education Bulletins</b>		
<b>X. Second Call to the Public</b>		
<b>XI. Closed Session</b>		
A. Approval of August 23, 2018 Closed Minutes	Report 18-167	Page 37
<b>XII. Next Meeting, Monday, September 10, 2018.</b>		
<b>XIII. Adjournment</b>		

August 13, 2018

Board of Education  
Brighton Area Schools  
Regular Meeting  
Monday, August 13, 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, Bill Trombley, Ken Stahl, Roger Myers and John Conely, Dave Chesney, 1 absent- Alicia Reid. Also present: Superintendent Gray, Assistant Superintendent Gisting, staff, press and visitors.

### IV. **Approval of Agenda**

Motion: To approve the agenda as presented.

Moved by: Chesney

Supported by: Myers

Voice vote: 6 ayes, 1 absent – Reid.

Motion carried.

### V. **Shining Stars**

- A.** Brighton Area School student Wilson Ikens received “Shining Star” recognition. For the past two years this young man has attended and taped all Board of Education meetings and uploaded them to YouTube.

Wilson’s involvement in our district and this act of public service demonstrates good character and good citizenship. He is an exceptional student who is worthy of this award, and a caring member of our academic community.

- B.** Brighton Area Schools Police Liaison Chris Parks received “Shining Star” recognition for implementing and organizing our First Brighton Police Youth Academy.

### VI. **Call to the Public**

There were no public comments offered.

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**VII. Superintendent Report**

- A. Scranton Steam Update – Principal’s Mark Wilson, Jennifer Hiller and teacher Jessica Guss provided an update on STEAM progress and shared plans for the 2018/19 school year.

**VIII. For Action**

- A. Motion: To approve the minutes of July 25, 2018 as presented.  
Moved by: Chesney  
Supported by: Stahl  
Voice vote: 6 ayes, 1 absent – Reid.  
Motion carried.
  
- B. Motion: To accept with appreciation the donations for Maltby Intermediate Therapy dog as presented.  
Moved by: Chesney  
Supported by: Myers  
Voice vote: 6 ayes, 1 absent – Reid.  
Motion carried.
  
- C. Motion: To approve the hiring of certified staff as presented.  
Moved by: Stahl  
Supported by: Chesney  
Voice vote: 6 ayes, 1 absent – Reid  
Motion carried.
  
- D. Motion: To approve Neola policies: 0140, 1421, 1321, 4121, 4162, 5111, 7540.02 and 8321 as presented.  
Moved by: Chesney  
Supported by: Conely  
Voice vote: 6 ayes, 1 absent – Reid.  
Motion carried.
  
- E. Motion: To approve the Tentative Agreement with BESPAA as presented.  
Moved by: Myers  
Supported by: Trombley  
Voice vote: 6 ayes, 1 absent – Reid.  
Motion carried.
  
- F. Motion: To approve the Tentative Agreement with BASAA as presented.  
Moved by: Stahl  
Supported by: Chesney  
Voice vote: 6 ayes, 1 absent – Reid.  
Motion carried.

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- G. Motion: To approve the hiring of certified staff as presented.  
Moved by: Myers  
Supported by: Chesney  
Voice vote: 6 ayes, 1 absent – Reid.  
Motion carried.
  
- H. Motion: To approve the hire/transfer of Jennifer Sprys-Tellner as Brighton High School Grade Level Principal as recommended.  
Moved by: Myers  
Supported by: Stahl  
Voice vote: 6 ayes, 1 absent – Reid.  
Motion carried.
  
- I. Motion: To approve the hire of Elizabeth Mosher as Assistant Superintendent for Instructional Services as recommended.  
Moved by: Chesney  
Supported by: Conely  
Voice vote: 6 ayes, 1 absent – Reid.  
Motion carried.

IX. **For Future Action**

A. Leave of Absence request was presented for board review.

X. **Board Committee Reports/Board of Education Bulletins**

Trustee Stahl provided an update on the facilities meeting that was held on August 7.

Trustee Conely presented the idea to borrow against the District's fund equity to support student STEAM projects at the Bridge and other buildings. Also, Mr. Conley announced a community awareness program (Vape 101) will be held on August 20.

Vice President Chesney reported on the 2018/19 Technology Innovation Grant. Also, Dr. Chesney requested BAS organizational and committee structures be added as topics for the retreat scheduled on September 12.

President Burchfield noted that election season brings reminders to follow election campaign laws.

XII. **Second Call to the Public**

Sue Ellen Ikens thanked Mrs. Park for Wilson's shining star nomination. Also, Mrs. Ikens asked for more positivity from the Board and stated don't discourage innovation.

Ellen Webb inquired about the pedestrian crossing walk at the BHS. It was communicated that Administration is gathering information and looking at options.

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Wilson Ikens addressed the board regarding adding more advanced learning classes for middle school students.

Ted Wagner addressed the board regarding implementation of new programming options and the need for follow-up strategies and teacher PD.

President Burchfield requested discussion of 7 period day be added to the retreat agenda.

XII. President Burchfield noted the next regular meeting is scheduled for **Monday, August 27, 2018.**

XIV. **Closed Session**

Motion: To enter closed session for the purpose of discussing negotiation strategies connected with BEA bargaining unit inasmuch as the administration has requested a closed session.

Moved by: Chesney

Supported by: Trombley

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

Motion carried.

Board entered closed session at 8:37 p.m.

Meeting recessed at 8:45 p.m.

Board entered open session at 9:04 p.m.

Motion: To enter closed session for the purpose of approving the July 25, 2018 closed minutes.

Moved by: Chesney

Supported by: Stahl

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

Motion carried.

Board entered closed session at 9:04 p.m.

Meeting recessed at 9:04 p.m.

Board entered open session at 9:06 p.m.

XV. **Adjournment**

Vice President Chesney adjourned the meeting at 9:06 p.m.