



Board of Education
Regular Board Meeting
September 10, 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		
VII. For Action		
A. Meeting Minutes of August 27, 2018	Report 18-168	Page 2
B. MASB's 2018 Delegate Assembly	Report 18-169	Page 6
C. Donations, Hilton Therapy Dog	Report 18-170	Page 7
D. Certified Staff Resignation	Report 18-171	Page 8
E. Bus donation to Brighton PD	Report 18-172	Page 11
F. Hiring of Certified Staff	Report 18-173	Page 13
VIII. For Future Action		
A. Leave of Absence Request	Report 18-174	Page 17
B. Donations, social/emotional therapy learning dogs	Report 18-175	Page 19
IX. Board Committee Reports/ Board of Education Bulletins		
X. Second Call to the Public		
XI. Next Meeting, Monday, September 24, 2018.		
XII. Adjournment		

August 27, 2018

Board of Education
Brighton Area Schools
Regular Meeting
Monday, August 27, 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.

III. **Roll Call**

Members present: Andy Burchfield, Ken Stahl, Alicia Reid, John Conely and Dave Chesney, 1 absent- Bill Trombley, Roger Myers conferenced called in at 7:06 PM. Also present: Superintendent Gray, Assistant Superintendent Gisting, staff, press and visitors.

IV. **Approval of Agenda**

Motion: To approve the agenda as presented and to include the following amendments: For Action D. Hiring of Certified Staff (Include additional new hires set at place – Erin Belanger and Kelly Theisen). For Future Action D. Bus Donation.

Moved by: Chesney

Supported by: Conely

Voice vote: 5 ayes, 2 absent – Myers and Trombley.

Motion carried.

V. **Call to the Public**

There were no public comments offered.

VI. **Superintendent Report**

Dr. Gray reported on the bus donation to the Brighton Police Department and shared it will be used for training.

Roger Myers called in by phone during this part of the agenda at 7:06 p.m.

VII. **For Action**

A. Motion: To approve the minutes of August 13, 2018 as presented.

Moved by: Chesney

Supported by: Stahl

Voice vote: 5 ayes, 1 absent – Trombley and 1 abstention – Reid.

Motion carried.

August 27, 2018

B. Motion: To approve the leave of absence request as presented.
Moved by: Reid
Supported by: Chesney
Voice vote: 6 ayes, 1 absent – Trombley.
Motion carried.

C. Motion: To approve the tentative agreement, BEA as presented.
Moved by: Chesney
Supported by: Stahl
Voice vote: 5 ayes, 1 nay – Conely and 1 absent – Trombley.
Motion carried.

Trustee Conely amended the motion to table this item until the full board was present, no second was made, motion failed. Mr. Conely stated that he did not agree or support the wage increases and emphasized funds should be directed to decreasing student class sizes and educational programming.

Vice President Chesney called the question.

President Burchfield asked for the following items to be added to the board workshop agenda per Mr. Conely's request: Safety/security – (school resource officers, anti-bullying anti-drug), class size and Stem/STEAM programming.

Mr. Stahl left the meeting at 7:20 PM.

D. Motion: To approve the hiring of certified staff as presented.
Moved by: Conely
Supported by: Reid
Voice vote: 5 ayes, 2 absent – Trombley and Stahl.
Motion carried.

IX. For Future Action

- A. MASB's 2018 Delegate Assembly was presented for board consideration.
- B. Donations, Hilton Therapy Dog – This will be placed on the September 10, 2018 board agenda for consideration.
- C. Certified Staff resignation – This item was presented for board consideration.
- D. Bus donation to Brighton PD – This item was added for future and will be presented for board consideration on the September 10, 2018 agenda.

Roger Myers ended the conference call at 7:40 PM.

X. Board Committee Reports/Board of Education Bulletins

Dr. Gisting reported that a District cannot use a line of credit and the District would have to use general fund or bond dollars for construction.

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XI. **Second Call to the Public**

Margaret Adams confirmed that STEAM for grades k-4 is all set for the new year.

XII. President Burchfield noted the next regular meeting is scheduled for **Monday, September 10, 2018.**

XIII. **Closed Session**

Motion: To enter closed session for the purpose of approving the August 13, 2018 closed minutes.

Moved by: Chesney

Supported by: Conely

Roll call vote: 4 ayes, 3 absent – Stahl, Myers and Trombley.

Motion carried.

Board entered closed session at 7:44 p.m.

Meeting recessed 7:46 at p.m.

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

XIV. **Adjournment**

President Burchfield adjourned the meeting at 7:52 p.m.