



**Board of Education**  
**Regular Board Meeting**  
**December 10, 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. Shining Star</b> A. Hawkins Elementary B. BHS Mountain Biking Team C. Fall Athletics		Page 2
<b>VI. Public Hearing</b> A. Grade 5 Reproductive Health Video's		
<b>VII. Call to the public</b>		
<b>VIII. Superintendent Report</b> A. Student Representative		
<b>IX. For Action</b> A. Regular Meeting Minutes of November 26, 2018 . . . . . B. Disposal of property . . . . . C. Donation, Pink Week . . . . . D. Call for January Organizational Meeting . . . . . E. Neola Policy . . . . . F. Application for Preliminary Qualification of Bonds . . . . .	Report 18-211 Report 18-212 Report 18-213 Report 18-214 Report 18-215 Report 18-216	Page 5 Page 11 Page 13 Page 14 Page 15 Page 135
<b>X. For Future Action</b> A. JROTC Program . . . . .	Report 18-217	Page 158
<b>XI. Board Committee Reports/ Board of Education Bulletins</b> A. General Motors vision related to STEM presented by Dan DeLisle		
<b>XII. Second Call to the Public</b>		
<b>XIII. A. Wednesday, January 9, 2019 – Board Workshop, 6PM.</b> <b>B. Monday, January 14, 2019 – Organizational Meeting, 7PM.</b>		
<b>XIV. Adjournment</b>		

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

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

Motion: To approve the agenda as presented.

Moved by: Trombley

Supported by: Chesney

Voice vote: 7 ayes.

Motion carried.

### V. **Public Hearing**

The Public Hearing for Reproductive Health was opened at 7:02 p.m. to solicit public comment on the proposed Grade 5 Reproductive Health Video's. Henry Vecchioni, BHS Principal, reported that no residents of the Brighton Area School District community or families of students who attend Brighton Area Schools attended the public review of material today, November 26, 2018 from 5:30 to 6:30 pm in advance of the public hearing. Mr. Vecchioni announced the next opportunity available to the public to review materials is scheduled for 5:45 to 6:30 pm on Monday, December 10.

The Hearing for Grade 5 Reproductive Health Videos was concluded at 7:06 p.m. after receiving no public comment.

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

The following parents (Ross and Lisa Gemeuen, Courtney Lusk, Jason Kilgore, Jordan Gens, Meghan Zoll) voiced concern to the board on behalf of their children regarding a student matter and requested help to resolve this unsafe learning environment.

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Heather Williams also commented on the student matter. Mrs. Williams voiced concern to the board regarding the impact of switching her son's para professionals without following the IEP transitional plan.

President Burchfield expressed his appreciation for the concerns voiced by those in attendance and noted the board will not discuss matters concerning students in a public meeting and assured follow-up will take place with Administration.

VII. **Superintendent Report**

- A. Student Representative – Gabrielle Myers provided an update on behalf of Brighton High School.
- B. Bond Update- Application for Preliminary Qualification of Bond document was provided for board review and discussion. Lengthy board discussion took place on figuring out the total amount of the bond and what items should be included. Trustee Conely motioned, and Secretary Myers supported to put this item on tonight's agenda for future action D. Application for Preliminary Qualification of Bond. 6 ayes, 1 nay – Chesney. Motion carried. Mr. Conely submitted an email from a BHS teacher regarding possible needs for STEAM.
- C. Superintendent Evaluation- Superintendent Gray has been rated as highly effective on three consecutive annual evaluations. Under these evaluation requirements, it permits the board to abstain from conducting this year's annual evaluation. Board consensus was reached to resume and conduct the next annual evaluation in 2019.

VIII. **For Action**

- A. Motion: To approve the meeting minutes of November 12, 2018 and to include the following correction XI. Strike through a ~~board workshop~~.  
Moved by: Chesney  
Supported by: Reid  
Voice vote: 7 ayes.  
Motion carried.
- B. Motion: To accept with appreciation the donation for First Lego as presented.  
Moved by: Myers  
Supported by: Conely  
Voice vote: 7 ayes.  
Motion carried.
- C. Motion: To adopt the second semester Schools of Choice Program as presented.  
Moved by: Stahl  
Supported by: Myers  
Voice vote: 7 ayes.  
Motion carried.

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- D. ~~Motion: To approve Policies and Guidelines for Tech Phase IV and Volume 32, No2 February as presented.~~ This item was tabled by Trustee Conely and supported by Trustee Reid.
  
  - E. Motion: To approve the Summer Tax Resolution as presented.  
Moved by: Stahl  
Supported by: Myers  
Voice vote: 7 ayes.  
Motion carried.
  
  - F. Motion: To approve the Request to Relinquish Federal Funds for 2018-19: Title III, Part A Immigrant Students as presented.  
Moved by: Stahl  
Supported by: Reid  
Voice vote: 7 ayes.  
Motion carried.
  
  - G. Motion: To accept the certified staff resignation of Mindy Halligan as presented.  
Moved by: Chesney  
Supported by: Stahl  
Voice vote: 7 ayes.  
Motion carried.
  
  - H. Motion: To approve the Brighton High School request for overseas trip to Paris as presented.  
Moved by: Myers  
Supported by: Conely  
Voice vote: 7 ayes.  
Motion carried.
  
  - I. Motion: To approve the Brighton High School request for overseas trip to Honolulu, Hawaii for 2020 Pearl Harbor Memorial Parade as presented.  
Moved by: Conely  
Supported by: Stahl  
Voice vote: 7 ayes.  
Motion carried.
- IX. **For Future Action**
- A. Disposal of property was presented for board consideration.
  - B. Donation, Pink week will be placed on the December 10 agenda for board approval.
  - C. JROTC Program- Superintendent Gray reported the survey is complete and ready to be sent to parents/students. Board discussion took place on course implementation, allocating funding/budgeting for this program. Mr. Conley voiced concern and motioned to move this item for action on the next agenda,

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pending the results of the survey, Treasurer Trombley supported. No action taken. Motion failed.

Dr. Chesney motioned to table this item, no support or action taken. Motion failed.

Vice President Chesney motioned to follow the curriculum process and have this item remain for future action pending survey results, Trustee Stahl supported. Roll call vote: 4 ayes, 3 nays – Trombley, Myers and Conely. Motion carried.

- D. Application for Preliminary Qualification of Bonds – The board opened this item for further discussion on the total amount of the bond and what items should be included. Superintendent Gray provided the following history regarding how it relates to the current proposed bond amount. The current bond proposal amount to be considered is part of the original \$127 million facility renewal plan that was reduced to \$88 million 2012 bond that addressed immediate needs. Discussion and deliberation took place and it Board consensus was reached to have members review the current document and send any changes to Superintendent Gray by Friday, November 30. These items will be sent to all members on Monday, December 3, and this item will be place on the December 10 agenda for action.

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

Trustee Stahl brought up the Budget & Finance Training for Board members that is being held by Michigan Department of Treasury. Mr. Stahl announced the next Facility meeting is scheduled for Tuesday, December 4. Items for discussion should be sent to Mr. Stahl or Dr. Gray.

Trustee Conely announced The Base Foundation is hosting an open house on December 5. Also, Mr. Conely brought up a concern from previous meetings regarding material that was shared in a BHS teacher's classroom, that in his opinion he finds inappropriate. Mr. Conley previously provided this information to members and once more will distribute it for future discussion.

Vice President Chesney reported the BHS Marching Band performed in the Detroit Thanksgiving Parade. Also, Dr. Chesney reported BHS and Hartland high school students will travel to U of M Campus on December 10 to visit courses taught by him. In the morning, they will visit a freshman-level course where student groups are building computer games for visually impaired/ blind children. In the afternoon, they will visit a senior-level course where student groups are using virtual reality headsets for pediatric surgery (among other projects).

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.XI. **Second Call to the Public**

Sue Ellen Ikens voiced concern to the board regarding JROTC program.

Trustee John Conely went to the podium during public comment to address the board and audience. Also, Mr. Conely noted that Howell Public Schools has 150 students in JROTC program.

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

XIII. **Adjournment**

President Burchfield adjourned the meeting at 10:15 p.m.