



Board of Education
Regular Board Meeting
April 8, 2019
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. Shining Star		Page 2
VI. Call to the public		
VII. Superintendent Report		
A. Student Representatives		
B. Curriculum Update – Technology Innovation Grant/Margaret Adams & Tracie Richards		
C. Transportation Presentation		
VIII. For Action		
A. Regular Meeting Minutes of March 11, 2019	Report 19-60	Page 11
B. Special Meeting Minutes of March 13, 2019	Report 19-61	Page 15
C. Certified Staff Retirements	Report 19-62	Page 17
D. Certified Staff Resignation	Report 19-63	Page 26
E. Leave of Absence Request	Report 19-64	Page 29
F. Donation, BHS Robotics and Science Olympiad.	Report 19-65	Page 31
G. Electronics Recycling	Report 19-66	Page 32
H. Neola Policies, Tech Phase IV, February 2018	Report 19-67	Page 38
IX. For Future Action		
A. Donation, Therapy Dog Program	Report 19-68	Page 60
B. Donation, BHS Robotics	Report 19-69	Page 61
C. Bus Disposal	Report 19-70	Page 62
X. Board Committee Reports/ Board of Education Bulletins		
XI. Monday, April 22, 2019 – Regular Board Meeting, 7PM.		
XII. Closed Session	Report 19-71	Page 91
A. Approval of March 11, 2019 Closed minutes		
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."

March 11, 2019

Board of Education
Brighton Area Schools
Regular Meeting
Monday, March 11, 2019
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: Bill Trombley, Alicia Reid, Angela Krebs, Laura Mitchell, Andy Burchfield, Ken Stahl 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: Stahl
Voice vote: 7 ayes.
Motion carried.
- V. **Shining Star**
The following winter sports team, Brighton Unified Basketball coaches and team members received “Shining Star” recognition for winning state and national honors.
- VI. **Call to the Public**
No public comments.
- VII. **Superintendent Report**
Dr. Gray announced this past weekend 21 Brighton students successfully competed with over 4,000 Michigan members at the DECA State Career Development Conference in Detroit with 6 State Finalists AND 5 State Champions who will represent Michigan DECA at International Competition in Orlando, FL next month! Congratulations to BHS DECA.
 - A. Student Representative – Brooke Warren provided an update on behalf of Brighton High School.
 - B. Curriculum Update – Assistant Superintendent Mosher reported on the SILC Meeting and Instructional Practices.

VIII. For Action

- A. Motion: To approve the regular meeting minutes of February 25, 2019 as presented and to include a correction on page 1 VI. Call to Public from *Irma to The Campfire Fire*.
Moved by: Trombley
Supported by: Reid
Voice vote: 6 ayes, 1 abstention- Myers.
Motion carried.

- B. Motion: To accept with appreciation the donation in the amount of \$1,200.00 from the Springmatter Fund.
Moved by: Mitchell
Supported by: Stahl
Voice vote: 7 ayes.
Motion carried.

- C. Motion: To accept with appreciation the donation of \$2,000.00 from United Dairy Industry of Michigan to support purchase of smoothie equipment that supports increased average daily meals served.
Moved by: Myers
Supported by: Trombley
Voice vote: 7 ayes.
Motion carried.

- D. Motion: To approve the Brighton High School request for overseas trip France, June 2020 as presented.
Moved by: Trombley
Supported by: Stahl
Voice vote: 7 ayes.
Motion carried.

- E. Motion: To accept with appreciation the \$4,500.00 donation from Brighton Lighthouse LLC as presented.
Moved by: Stahl
Supported by: Trombley
Voice vote: 7 ayes.
Motion carried.

- F. Motion: To approve Board Policy 6325 as presented.
Moved by: Myers
Supported by: Reid
Voice vote: 7 ayes.
Motion carried.

IX. For Future Action

March 11, 2019

- A. Certified Staff Retirements – This item will be placed on the April 8 agenda for board consideration.
 - B. Certified Staff Resignations – This item will be placed on the April 8 agenda for board consideration.
 - C. Leave of Absence – This item will be placed on the April 8 agenda for board consideration.
 - D. Donation, BHS Robotics and Science Olympiad – This item will be placed on the April 8 agenda for board consideration.
 - E. Electronic Recycling - This item was presented for board review. Board request to provide the age of the obsolete equipment.
 - F. JROTC Program- Administration informed the board that the Army Application has been submitted and the District is awaiting a response. Administration wrote in the application the need for Board approval to move forward with the program. Also, this item will be removed from the agenda, once a response is received regarding the application, this item will go on the agenda under Curriculum Update for Board discussion.
- X. **Board Committee Reports/Board of Education Bulletins**
Trustee Stahl noted that Trustee Mitchell and he attended a Finance workshop. An update was provided on the Bond and Facilities meeting that was held on March 5. These minutes are posted on the District webpage. A Transportation presentation will take place on April 8 agenda. Treasurer Trombley announced BHS Robotics took first place in Regionals. The following meetings were mentioned; Heath, Safety and Policy meeting will be held on Monday, March 18 at 6 p.m., School Safety meeting will be held on Friday, March 15 at 9:30 a.m., and Board workshop will be held Wednesday, March 13 at 6 p.m.
- XI. **Closed Session**
A. 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: Reid
Supported by: Myers
Roll call vote: 7 ayes.
Motion carried.
- Board entered closed session at 7:44 p.m.
Meeting recessed at 7:52 p.m.
Board entered open session at 8:57
- XII. President Burchfield announced the next meeting will be a board workshop held on **Wednesday, March 13, 2019 at 6PM** and the next regular board meeting will be held on **Monday, April 8, 2019 at 7PM.**
- XIII. **Adjournment**
President Burchfield adjourned the meeting at 8:57 p.m.

Board of Education
Brighton Area Schools
Special Meeting/Board Work Session
Wednesday, March 13, 2019
6 - 9PM – BECC Board Room

Minutes

I. Call to Order

Vice President Reid called the meeting to order at 6:03 p.m.

II. Pledge of Allegiance

Vice President Reid led the board in reciting the pledge of allegiance.

III. Roll Call

Members present: Angela Krebs, Ken Stahl, Laura Mitchell, Alicia Reid and Bill Trombley and Roger Myers. 1 absent - Andy Burchfield. Also present Superintendent Gray and Assistant Superintendent Mosher, Administrator Henry Vecchioni and audience.

IV. Call to the Public

There were no public comments offered during public participation.

V. Board Work Session

The Board workshop was conducted for the purpose of discussing the following items: *Security and Closed Session* – This item will be placed on the May 28 agenda. *District Support and Continuity to Volunteer Programs* – Lengthy Board discussion took place on this item and how to maintain, fund, build feeder programs, recruit students, staff, and parents. Parent Sherri Osterman remarked on this specific item and spoke about Maltby's Parent Run Drama Club that she started. *High School Credit* – Superintendent Gray provided the Michigan Merit Curriculum Guide in reference to the offerings at BHS. *Staff Leave of Absence* – Dr. Gray provided the Board history on the standardization of the two year leave policy that currently in place. *Annual School Calendar* – The District is required starting in the 2019/20 school year to provide 180 days of instruction, up from the previous 175 days. *District Priorities* – This list was developed in a previous board workshop and is not in any order. The Board spent time prioritizing these items and will put the 2015-20 Strategic Plan at the next board workshop to incorporate some of these items in to the next Strategic Plan.

Vice President Reid adjourned the meeting at 9:12 p.m.

Date Approved:

Approved by:

Alicia Reid, Vice President

Roger Myers, Secretary