



Board of Education
Regular Board Meeting
May 13, 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/Courtney Lauer		
VIII. For Action		
A. Regular Meeting Minutes of April 22, 2019	Report 19-79	Page 3
B. Donation, Therapy Dog Program	Report 19-80	Page 7
C. Administrative staff resignations	Report 19-81	Page 8
D. BHS Handbook Revisions	Report 19-82	Page 11
IX. For Future Action		
A. Construction Manager	Report 19-83	Page 17
B. Neola Policies, Volume 33 NO. 1 – September 2018	Report 19-84	Page 77
C. LESA 2019/2020 Budget	Report 19-85	Page 222
D. Asst. Superintendent Hire, Labor Relations and Personnel	Report 19-86	Page 249
E. Renewal of contract, Asst. Superintendent for Instruction. .	Report 19-87	Page 254
F. BASAA Administrative Contract Extensions	Report 19-88	Page 255
G. Renewal of contract, Administrative Assistants	Report 19-89	Page 256
H. BHS NHS Donation, Rick Young & Associates	Report 19-90	Page 257
I. Resolution, District’s LESA Election Representative	Report 19-91	Page 258
X. Board Committee Reports/ Board of Education Bulletins		
A. Discussion, Second Call to Public		
XI. Tuesday, May 28, 2019 – Regular Board Meeting, 7PM.		
XII. Closed Session	Report 19-92	Page 277
A. Negotiations, BASAA, BEA and BESP		
B. Approval of Closed Minutes, April 22, 2019		
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.”

April 22, 2019

Board of Education
Brighton Area Schools
Regular Meeting
Monday, April 22, 2019
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: Bill Trombley, Roger Myers, Angela Krebs, Laura Mitchell, Andy Burchfield, Ken Stahl and Alicia Reid. 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: Stahl
Supported by: Trombley
Voice vote: 7 ayes.
Motion carried.
- V. **Shining Star**
 - A. **BAS Band** – The Brighton High School Band students received “Shining Star” recognition for superior rating at State Solo and Ensemble and Festival Disney Wind Ensemble.
- VI. **Call to the Public**
No public comments were offered to the board.
- VII. **Superintendent Report**
 - A. Student Representative – Brooke Warren provided an update on behalf of Brighton High School.
 - B. Curriculum Update – Technology Director Chris Turner presented the Technology Innovation Grant recipients Kara Fribley and Jacob VanNote. Mrs. Fribley presented the Digging Deeper Center being integrated at Scranton Middle School from the grant funds. Mr. VanNote presented Graphic Design projects at Scranton Middle School that were created from software purchased from grant funds.

VIII. For Action

- A. Motion: To approve the regular meeting minutes of April 8, 2019 as presented.
Moved by: Myers
Supported by: Stahl
Voice vote: 6 ayes, 1 abstention – Alicia Reid.
Motion carried.

- B. Motion: To accept with appreciation the donation for the therapy dog program as presented.
Moved by: Reid
Supported by: Stahl
Voice vote: 7 ayes.
Motion carried.
Board discussion took place regarding long-term options to sustain the therapy dog program. It was reported that general fund dollars cannot be used to support it. Dr. Gray will work with Karen Storey on the written process and an update will take place on the August agenda under Superintendent report.

- C. Motion: To accept with appreciation the \$4,000.00 donation from Promess as presented.
Moved by: Myers
Supported by: Reid
Voice vote: 7 ayes.
Motion carried.

- D. Motion: That the board approve the request for disposal of property as presented.
Moved by: Myers
Supported by: Trombley
Voice vote: 7 ayes.
Motion carried.
Superintendent Gray noted he will check into the bus disposal for opportunities on training purposes.

IX. For Future Action

- A. Therapy Dog Program– This item will be placed on the May 13 agenda for board consideration.
- B. Administrative staff resignations - This item will be placed on the May 13 agenda for board consideration.

April 22, 2019

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

Vice President Reid reported that at the March 18, Health, Safety and Policy meeting Neola policies (Volume 33 NO. 1 – September 2018) were reviewed by its' members and will be brought to the board on May 13 for future action.

Trustee Stahl reported as part of the future bond proposal, members of the Facilities committee visited Minneapolis to check out multipurpose building sites. This information will be reviewed at the next scheduled Facility meeting and reported back to the board in May. Superintendent Gray announced the construction manager RFP's are due Friday, April 26.

President Burchfield noted that Brighton hosted the (LCASB) Livingston County Association of School Boards annual meeting on Wednesday, April 17 at Brighton High School.

XI. President Burchfield announced the next meeting will be held on **Monday, May 13, 2019 at 7PM.**

XII. 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: Myers

Supported by: Trombley

Voice vote: 7 ayes.

Motion carried.

Board entered closed session at 7:49 p.m.

Meeting recessed at 7:56 p.m.

Board entered open session at 8:34 p.m.

XIII. **Adjournment**

President Burchfield adjourned the meeting at 8:35 p.m.