



Board of Education
Regular Board Meeting
May 28, 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. The Bridge Alternative		
C. Curriculum Update – Technology Innovation Grant/Janelle Vermiglio and Vicki Worthing		
D. BEA Level III Grievance Hearing		
VIII. For Action		
A. Regular Meeting Minutes of May 13, 2019	Report 19-93	Page 32
B. Construction Manager	Report 19-94	Page 37
C. Neola Policies, Volume 33 NO. 1 – September 2018	Report 19-95	Page 97
D. LESA 2019/2020 Budget	Report 19-96	Page 242
E. Asst. Superintendent Hire, Labor Relations and Personnel.	Report 19-97	Page 269
F. Renewal of contract, Asst. Superintendent for Instruction.	Report 19-98	Page 274
G. BASAA Administrative Contract Extensions	Report 19-99	Page 275
H. Renewal of contract, Administrative Assistants	Report 19-100	Page 276
I. BHS NHS Donation, Rick Young & Associates	Report 19-101	Page 277
J. Resolution, District’s LESA Election Representative	Report 19-102	Page 278
IX. For Future Action		
A. MHSAA Resolution	Report 19-103	Page 282
B. Elementary Handbook revisions	Report 19-104	Page 287
C. BESPAs Tentative Agreement	Report 19-105	Page 296
X. Board Committee Reports/ Board of Education Bulletins		
A. JROTC Program		
XI. Monday, June 10, 2019 – Regular Board Meeting, 7PM.		
XII. Closed Session	Report 19-106	Page 311
A. Negotiations, BASAA, BEA and BESPAs		
B. Security Planning		
C. Approval of Closed Minutes, May 13, 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.”

May 13, 2019

Board of Education
Brighton Area Schools
Regular Meeting
Monday, May 13, 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, 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 and amend it to include *VII. For Action Item E. Property Tax L-4029* as presented.
Moved by: Stahl
Supported by: Trombley
Voice vote: 7 ayes.
Motion carried.
- V. **Shining Star**
 - A. **BAS Pack of Dogs, Therapy Program**– The following businesses received “Shining Star” recognition for veterinarian and grooming services provided to District Therapy Dogs.
 - Dr. Eberly (parent) Washtenaw Veterinary Hospital - provides services for Alley, Oliver and Keeper
 - Dr. McCormick - Martha, Duncan, and Jack
 - Cedar Creek Veterinary Clinic - Shadow, Henry, and Buckley
 - Arbor Hills Animal Clinic - Ford
 - VCA Brighton Animal Hospital - Caesar
 - Woodland Animal Hospital- Scout
 - Scruffy to Fluffy - grooming for all 11 dogs
- 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.

Superintendent Gray announced Brighton Liaison Officer Parks was promoted to Sergeant and BHS will have a new Liaison Officer next year. Also, Dr. Gray informed the Board that the District will not have to borrow money this year for the first time in over 20 years due to healthy finances and budget.

B. Curriculum Update – Technology Director Chris Turner presented Technology Innovation Grant recipient Hilton Media Specialist Courtney Lauer. Mrs. Lauer presented Tinkercad projects that students in grades 3 and 4 designed and created from the grant funds.

VIII. **For Action**

A. Motion: To approve the regular meeting minutes of April 22, 2019 as presented.

Moved by: Myers

Supported by: Stahl

Voice vote: 7 ayes.

Motion carried.

B. Motion: To accept with appreciation the donation for the therapy dog program as presented.

Moved by: Trombley

Supported by: Myers

Voice vote: 7 ayes.

Motion carried.

C. Motion: To accept with appreciation the Administrative Staff Retirements of Henry Vecchioni and Mark Wilson as presented.

Moved by: Reid

Supported by: Stahl

Voice vote: 7 ayes.

Motion carried.

D. Motion: That the board approve the revisions for the high school handbook as presented.

Moved by: Myers

Supported by: Stahl

Voice vote: 7 ayes.

Motion carried.

E. Motion: To approve the levy of the 2019-20 property taxes (L-4029) as presented.

Moved by: Stahl

Supported by: Krebs

Voice vote: 7 ayes.

May 13, 2019

Motion carried.

IX. For Future Action

- A. Construction Manager– This item will be placed on the May 28 agenda for board consideration.
- B. Neola Policies, Volume 33 NO. 1 – September 2018 - This item will be placed on the May 28 agenda for board consideration.
- C. LESA 2019/2020 Budget - This item will be placed on the May 28 agenda for board consideration.
- D. Asst. Superintendent Hire, Labor Relations and Personnel - This item will be placed on the May 28 agenda for board consideration.
- E. Renewal of contract, Asst. Superintendent Instruction - This item will be placed on the May 28 agenda for board consideration.
- F. BASAA Administrative Contract Extensions - This item will be placed on the May 28 agenda for board consideration.
- G. Renewal of contracts, Administrative Assistants - This item will be placed on the May 28 agenda for board consideration.
- H. BHS, NHS Donation, Rick Young & Associates - This item will be placed on the May 28 agenda for board consideration.
- I. Resolution, District's LESA Election Representative - This item will be placed on the May 28 agenda for board consideration.

X. Board Committee Reports/Board of Education Bulletins

A. Discussion, Second Call to the Public – At the February 25, 2019 meeting The Board had lengthy discussion regarding the removal of Second Call to the public from the Board of Education agendas effective beginning January 28, 2019 and was set to be reviewed again on May 13. During the May 13 meeting Board members remarked on this item and board consensus was reached to continue to monitor listening to their constituents and revisit this item at the next board workshop.

Vice President Reid announced the next Health, Safety and Policy Committee will meet at 5:30 PM instead of 6:00 PM on Monday, May 20th. Secretary Myers announced the Finance and Human Resource Committee meeting will be held Tuesday, May 14 at 7 PM. Also, Mr. Myers mentioned Athletic Director, John Thompson being honored by Special Olympics for Brighton's unified sports program. Trustee Stahl reported on attending MASB Government Relations meeting and Trustee Mitchell mentioned attending the Safe Schools meeting

Discussion took place regarding local business owner Geno Conedera, Farm Bureau Insurance partnering with the schools to offer a Distracted Driving grant. This program is being offered to educate about the dangers associated with distracted driving.

May 13, 2019

XI. President Burchfield announced the next meeting will be held on **Tuesday, May 28, 2019 at 7PM.**

XII. **Closed Session**

A. 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: Reid

Voice vote: 7 ayes.

Motion carried.

Board entered closed session at 8:06 p.m.

Meeting recessed at 8:17 p.m.

Board entered open session at 8:31 p.m.

B. To enter closed session for the purpose of approving the closed session minutes of April 22, 2019.

Moved by: Myers

Supported by: Stahl

Voice vote: 7 ayes.

Motion carried.

Board entered closed session at 8:31 p.m.

Meeting recessed at 8:31 p.m.

Board entered open session at 8:35

XII. **Adjournment**

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