



Board of Education
Regular Board Meeting
April 22, 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/Kara Fribley and Jacob VanNote		
VIII. For Action		
A. Regular Meeting Minutes of April 8, 2019	Report 19-72	Page 4
B. Donation, Therapy Dog Program	Report 19-73	Page 9
C. Donation, BHS Robotics	Report 19-74	Page 10
D. Bus Disposal	Report 19-75	Page 11
IX. For Future Action		
A. Donation, Therapy Dog Program	Report 19-76	Page 13
B. Administrative staff resignations	Report 19-77	Page 14
X. Board Committee Reports/ Board of Education Bulletins		
XI. Monday, May 13, 2019 – Regular Board Meeting, 7PM.		
XII. Closed Session	Report 19-78	Page 40
A. Negotiations, BASAA, BEA and BESP		
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."

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Board of Education
Brighton Area Schools
Regular Meeting
Monday, April 8, 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 and Ken Stahl, 1 absent – Alicia Reid. Also present: Superintendent Gray, Assistant Superintendent Mosher, staff, press and visitors.
- IV. **Approval of Agenda**
Motion: To approve the agenda as presented.
Moved by: Myers
Supported by: Stahl
Voice vote: 6 ayes, 1 absent – Reid.
Motion carried.
- V. **Shining Star**
 - A. **BAS Operations Department** - The volunteers of Blessings in a Backpack nominated Todd Waresvka our delivery person to receive “Shining Star” recognition. Todd offered right away when he heard what we were doing. He helped to prepare a space for us in BECC and every week delivers the food to the various buildings. Each month he picks up the food from Meijer and delivers it to our space. Without Todd this program would not be successful. He always goes above and beyond, making sure the bins are delivered and then returned to BECC to be refilled. Whenever we thank him he says it’s ok, it’s for the kids. Thank you Todd!
 - B. **Community Member** - Lenny Golembiewski is the owner of the Knock Em Out Pest Control was nominated for “Shining Star” recognition. Mr. Golembiewski offered pest control (700.00 - 1000.00 dollars) to one of our families for free.

It was so kind of him, Mrs. Fairchild was trying to get the funds, however, he said he felt it was important to help people in our community. The Pest

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technician went out immediately and will follow up in a month. After that they will monitor if another treatment is needed.

Thank-you!

C. B.A.S. 2018-2019 Winter Student Athlete Recipients

The following winter sports team received “Shining Star” recognition: Boy’s Swimming, Girl’s Gymnastics, Girl’s Bowling, Boy’s and Girl’s Ski, Boy’s Wrestling and Hockey, Girl’s Competitive Cheer, Brighton Pom & Dance.

VI. Call to the Public

Hawkins parents Mindy Vachow, Jennifer Zawilanski, Erin Dawe, Tiffani Dally, Melissa Dowding and Katherine Lipp voiced concern to the board regarding the relocation of custodian Shay from Hawkins to another building. The parents shared stories and read a letter to show their support for Shay and her interactions with their children and the entire Hawkins community.

Kara Totaro handed out invitations to the board from the Maltby Drama Club to attend the Musical on April 12 at 7PM at the BCPA.

VII. Superintendent Report

- A. Student Representative – Gavin Harris provided an update on behalf of Bridge Alternative.
- B. Curriculum Update – Technology Director Chris Turner presented the Technology Innovation Grant recipients Margaret Adams and Tracie Richards. Mrs. Adams and Mrs. Richards presented the enrichment opportunities the funds have provided for Hornung and Hilton students.
- C. Transportation Update -Director Paula Halstead provided a presentation packet containing an overview of the current transportation operations, 3-Tier Routing Study and scenarios. President Burchfield requested this item to be added to the next board workshop. Also, Treasurer Trombley requested handouts be provided prior to the meeting for review.

VIII. For Action

- A. Motion: To approve the regular meeting minutes of March 11, 2019 as presented.
Moved by: Trombley
Supported by: Myers
Voice vote: 6 ayes, 1 absent - Reid.
Motion carried.
- B. Motion: To approve the special meeting minutes of March 13, 2019 as presented.
Moved by: Trombley
Supported by: Mitchell

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Voice vote: 5 ayes, 1 abstention – Burchfield and 1 absent - Reid.
Motion carried.

- C. Motion: That the board accept with appreciation the Certified Staff Retirements as presented.
Moved by: Stahl
Supported by: Trombley
Voice vote: 6 ayes, 1 absent - Reid.
Motion carried.
- D. Motion: That the board approve the Certified Staff Resignation as presented.
Moved by: Myers
Supported by: Trombley
Voice vote: 6 ayes, 1 absent - Reid.
Motion carried.
- E. Motion: To approve the Unpaid Leave of Absence Request as presented.
Moved by: Stahl
Supported by: Myers
Voice vote: 6 ayes, 1 absent - Reid.
Motion carried.
- F. Motion: To accept with appreciation the \$15,500.00 donation from Eberspaecher North America Inc. as presented.
Moved by: Stahl
Supported by: Mitchell
Voice vote: 6 ayes, 1 absent - Reid.
Motion carried.
Trombley announced qualified for world champions
- G. Motion: That the board approve the Electronics Recycling as presented.
Moved by: Myers
Supported by: Trombley
Voice vote: 6 ayes, 1 absent - Reid.
Motion carried.
- H. Motion: To approve Policies and Guidelines for Tech Phase IV and Volume 32 No2 February 2018 as presented.
Moved by: Stahl
Supported by: Trombley
Voice vote: 6 ayes, 1 absent - Reid.
Motion carried.

IX. **For Future Action**

- A. Therapy Dog Program– This item will be placed on the April 22 agenda for board consideration.

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B. Donation, BHS Robotics - This item will be placed on the April 22 agenda for board consideration.

C. Bus Disposal – This item will be placed on the April 22 agenda for board consideration.

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

Trustee Stahl provided an update on the Facilities Committee meeting. Mr. Stahl reported that construction management process for interviews was discussed. It was proposed to bring in four firms to be interviewed by the full board during a board meeting or conduct the four interviews during a committee meeting and bring the final two firms back to the full board. Board consensus was reached for the committee to conduct interviews with the four firms and bring the final two selections to the full board in May.

Secretary Myers provided an update on the Finance and Human Resource Committee meeting. Mr. Myers noted the concentration of discussion was the interview process for the Assistant Superintendent of HR. The interviews were consolidated into one day and will be conducted on Monday April 15.

XI. President Burchfield announced the next meeting will be held on **Monday, April 22, 2019 at 7PM.**

XII. **Closed Session**

A. Motion: To enter closed session for the purpose of approving the March 11, 2019 closed minutes.

Moved by: Myers

Supported by: Trombley

Voice vote: 6 ayes, 1 absent - Reid.

Motion carried.

Board entered closed session at 8:32 p.m.

Meeting recessed at 8:38 p.m.

Board entered open session at 8:40

XII. **Adjournment**

President Burchfield adjourned the meeting at 8:40 p.m.