



Board of Education
August 24, 2009
7 PM

Committee of the Whole Following Meeting

BECC Building, Board Room
125 S. Church Street
Brighton MI 48116

Committee of the Whole Agenda

- RFP, Custodial/Maintenance
- RFP, Transportation

I. Call to Order		
II. Pledge of Allegiance		
III. Recognition/Reports		
IV. Public Participation		
V. Board Reports/Correspondence		
VI. For Action:		
• Consent Agenda.	Report 09-01	Page 8
August 10, 2009 Minutes		
Bills of August 11-13, 2009		
• Policies.	Report 09-02	Page 12
0100–Bylaws, Definitions		
0142.4–Bylaws, Oath		
0144.3–Bylaws, Conflict of Interest		
0152–Bylaws, Officers		
0168.3–Bylaws, Committee Meetings		
1130–Administration, Conflict of Interest		
1220–Administration, Employment of Superintendent		
• Board Guarantee.	Report 09-03	Page 28
• Organizational Chart.	Report 09-04	Page 29
• Administrative Guidelines, Purchase.	Report 09-05	Page 31
• MASB Board of Directors, Ballot	Report 09-06	Page 32
• Police Liaison Officer.	Report 09-07	Page 50
• Resignation.	Report 09-08	Page 57
• Staff Recall, Support Personnel.	Report 09-09	Page 59
• Staff Recall, Certified.	Report 09-10	Page 60
• Acceptance of Donation.	Report 09-11	Page 61
• Award of Bid, Rubbish Removal.	Report 09-12	Page 62
VII. For Future Action:		
• Board Goals.	Report 09-13	Page 71
• Policies 2220, 2260, 2260.01, 2271, 2421, 2431, 2461, 2623.	Report 09-14	Page 72
• Lease Agreement, Konica Minolta Equipment.	Report 09-15	Page 95

VIII. For Information		
A. Finance		
B. Human Resources		
C. Instruction/Curriculum		
D., Heartland Payment Systems		
IX.	Closed Session, August 10, 2009 Closed Minutes.	Report 09-16 Page 98
X.	Next Meeting, September 14, 2009	
XI.	Adjournment	

This 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 "Public Participation."

MINUTES

I. Call to Order

The meeting was called to order by President Anderson at 7:00 p.m. Members present: Joe Carney, Jay Krause, Cheryl Leach, Beth Minert, and Greg Rassel. Member absent: Joyce Powers. Also present: Superintendent Gray, Assistant Superintendent Bolen, Assistant Superintendent Schwager, Executive Director Surrey, Attorney William McCririe, staff, press, and visitors.

II. Pledge of Allegiance

Recited.

Remove Item VI. Report 09-11 Acceptance of Donation from agenda.

III. Recognition/Reports

Superintendent Gray thanked the Parent Teacher Organizations throughout the district for all they do for our district, staff, and students.

IV. Public Participation

Kathy Bradbury addressed the Board concerning school start times being earlier this year. She is concerned about the school hours for high school students.

V. Board Reports/Correspondence

Trustee Carney reported that he will be working with members of the legislator to obtain changes in the sinking fund language concerning purposes for which those dollars can be used.

Cheryl Leach and Beth Minert changed their school liaison assignments.

VI. For Action

A. Consent Agenda

Moved by Leach, supported by Carney to approve the consent agenda as presented. Voice vote: 5 ayes, 1 absent-Powers, 1 abstention-Minert. Motion carried.

B. Policies

Moved by Rassel, supported by Krause to adopt policies 0100 Bylaws-Definitions, 0142.4-Bylaws Oath, 0144.3-Bylaws Conflict of Interest, 0152-Bylaws Officers, 0168.3-Bylaws Committee Meetings, 1130-Administration-Conflict of Interest, and 1220-Administration-Employment of Superintendent as presented. Voice vote: 6 ayes, 1 absent-Powers. Motion carried.

C. Board Guarantee

Moved by Rassel, supported by Minert to adopt the Board Guarantee as presented. Voice vote: 6 ayes, 1 absent-Powers. Motion carried.

D. Organizational Chart

Moved by Rassel, supported by Krause to approve the Brighton Area Schools Organizational Chart as presented. Voice vote: 6 ayes, 1 absent-Powers. Motion carried.

E. Administrative Guidelines, Purchase

Moved by Leach, supported by Minert to approve the purchase of the Neola administrative guidelines as presented. Voice vote: 6 ayes, 1 absent-Powers. Motion carried.

F. MASB Board of Directors

Moved by Minert, supported by Krause to cast the Region 7 vote for Britton Slocum. Voice vote: 6 ayes, 1 absent-Powers. Motion carried.

Moved by Leach, supported by Minert to cast the Group V vote for Debbie Squires. Voice vote: 6 ayes, 1 absent-Powers. Motion carried.

G. Police Liaison Officer

Moved by Leach, supported by Rassel to enter into a contract with the City of Brighton to employ a Police Liaison Officer at Brighton High School for the 2009/2010. Voice vote: 6 ayes, 1 absent-Powers. Motion carried.

H. Resignation

Moved by Leach, supported by Carney to accept the resignation of Tracie Frailey with appreciation. Voice vote: 6 ayes, 1 absent-Powers. Motion carried.

I. Staff Recall, Support Personnel

Moved by Rassel, supported by Krause to recall support personnel Mary Grlomo, Laura Saunders, Rosalie Smithmier, Lori Schultz, Kathryn Giles, Janice Osler, Donna Smalley and Denise Mitchell as presented. Voice vote: 6 ayes, 1 absent-Powers. Motion carried.

J. Staff Recall, Certified

Moved by Rassel, supported by Leach to recall Michelle Costa, Aaron Walter, Laurie Held, Charles Christner, Peter Fahigren, Kiley Gentle, Michelle Lapsham, Jeffrey Houtteman, Jillian Grifhorst, Margaret Teall, John Rioux, Bonnie Muszynski, Lisa Johnson, and Maureen Clinton as presented and further, to accept the resignation of Rebecca Kraft and increase Lisa Johnson's FTE to 1.0. Voice vote: 6 ayes, 1 absent-Powers. Motion carried.

K. Award of Bid

Moved by Rassel, supported by Krause to award the Rubbish Removal bid for 2009/2010 and 2010/2011 for a total of \$41,982.00 as presented. Voice vote: 6 ayes, 1 absent. Motion carried.

The Board was interested in securing an additional two years to the rubbish removal contract at the same price as presented. Dr. Gray indicated that the district would research this request.

VII. For Future Action

A. Board Goals

Dr. Gray presented the Board goals and included Sense of Belonging. The goals will be a part of the superintendent's business plan and will also be included in the administrative business plans. The superintendent will draft language of the business plan and share with the board again. This item will be placed on the September 14 agenda for Board consideration.

B. Policies

A first reading was held on the following policies: 2220-Adoption of Courses of Study, 2260-Nondiscrimination and Access to Equal Educational Opportunity, 2260.01-Section 504/ADA Prohibition Against

Discrimination Based on Disability, 2271-Post-secondary Enrollment Option Program, 2421-Career and Technical Education, 2431-Interscholastic Athletics, 2461-Suspension/Expulsion of Disable Students (Delete policy), and 2623-Student Assessment. These policies will be presented for a second reading at the September 14 Board meeting.

C. Lease Agreement

The lease agreement between Brighton High School and Monica Minolta was presented for Board discussion. This item will be placed on the September 14 agenda for Board consideration.

VIII. For Information

A. Finance - Items will be discussed at the Committee of the Whole Meeting.

B. Instruction/Curriculum

Dr. Surrey reported on the ICT program and the stimulus money to support the program. This year may be used for planning and implement the ICT program next year. These discussions are not finalized.

C. Human Resources

D. Heartland Payment Systems

Dennis Heartland addressed the Board concerning a prepaid debit card that community members could have pre-loaded and the district would receive 1-1/2% of the purchases. Costs associated with the program would be assumed by Heartland.

IX. Closed Session

Moved by Rassel, supported by Krause to enter into closed session for the purpose of approving the August 10, 2009 closed minutes. Roll call vote: 6 ayes, 1 absent-Powers. Motion carried.

Board entered closed session at 7:50 p.m.

Meeting recessed at 7:50 p.m.

Meeting reconvened at 7:57 p.m.

Board entered open session at 8:00 p.m.

X. Committee of the Whole

The Board met as Committee of the Whole beginning at 8:05 p.m. Members present: William Anderson, Joe Carney, Jay Krause, Cheryl Leach, Beth Minert, and Greg Rassel. Member absent: Joyce Powers. Also present: Superintendent Gray, Assistant Superintendent Bolen, Assistant Superintendent Schwager, and Executive Director Surrey.

Dr. Bolen discussed the Custodial Services RFP. Five companies were interviewed. Bids were distributed to the Board and Board discussion took place regarding the RFP and the bids received.

Trustee Krause asked the district to secure the turnover rates from the top three companies would submitted bids. It was noted that all employees employed by private companies will receive background checks.

The Transportation RFP was also discussed. Interviews will take place on Tuesday August 25.

The Custodial and Transportation RFP's were requested by the Board as information.

Miscellaneous items discussed included H1N1 and the MISEC Energy Cooperative Agreement that will be placed on the September 14 agenda for Board consideration. The agreement will allow for the participating members to add diesel fuel to the MISEC agreement. Currently the agreement purchases gas/electric at competitive pricing.

Meeting was adjourned at 9:22 p.m.

Date Approved:

Approved by:

William Anderson, President

Elizabeth Minert, Secretary

(Sheri Lohmiller, Recorder)