



Board of Education  
October 11, 2010  
7 PM

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

<b>I. Call to Order</b>		
<b>II. Pledge of Allegiance</b>		
<b>III. Roll Call</b>		
<b>IV. Acceptance of Agenda</b>		
<b>V. Public Participation</b>		
<b>VI. Board Reports/Correspondence</b>		
<b>VII. For Action</b>		
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Bills of September 23-30, 2010		
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B. September Deficit Reconciliation Report. . . . .	Report 10-167	Page 25
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<b>VIII. For Future Action</b>		
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<b>IX. For Information</b>		
A. Curriculum/Instruction		
1. ICT and RTI Committee		
2. French Cross Cultural Program		
B. Finance		
C. Human Resources		
D. Superintendent		
E. Other		
1. Student Representative		
<b>X. Closed Session</b>		
A. Approval of September 27, 2010 Closed Minutes	Report 10-170	Page 36
<b>XI. Next Meeting, October 25, 2010 - 7 pm</b>		
<b>XII. Adjournment</b>		

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."

Board of Education  
Brighton Area Schools  
Regular Meeting  
Monday, October 11, 2010  
7 PM - BECC

## **Minutes**

### **I. Call to Order**

The meeting was called to order by President Leach at 7:00 p.m.

### **II. Pledge of Allegiance**

### **III. Roll Call**

Members present: William Anderson, Jay Krause, Cheryl Leach, Beth Minert, Greg Rassel and Joyce Powers. Member absent: Miles Vieau.

Also present: Superintendent Gray, Assistant Superintendents Gisting and Surrey, Student Representative Nolan McNulty, staff, press, and visitors.

### **IV. Acceptance of Agenda**

Moved by Rassel, supported by Minert to approve the agenda as presented. Voice vote: 6 ayes, 1 absent-Vieau. Motion carried.

### **V. Public Participation**

No comments.

### **VI. Board Reports/Correspondence**

Dr. Gray reported that the county wide collaborative committee will resume meetings in the near future.

Dr. Gray is meeting with staff members to seek input in the Strategic Planning Process.

### **VII. For Action**

- A. Consent Agenda, Bills of September 23-30, 2010 and Minutes of September 27, 2010 - Moved by Rassel, supported by Krause to approve the consent agenda as presented. Voice vote: 6 ayes, 1 absent-Vieau. Motion carried.
- B. September 2010 Deficit Reconciliation Report - Dr. Gisting reviewed the reconciliation report that will be filed with the state. The September reconciliation does not reflect the 2010/11 budget. However, the 2010/11 Deficit Elimination Plan will contain the current operating budget information.

Moved by Rassel, supported by Minert to approve the September 2010 Deficit Reconciliation Report as presented. Voice vote: 6 ayes, 1 absent-Vieau. Motion carried.

- C. New Hires - Moved by Rassel, supported by Powers to approve the employment of Christine Battle - .5 FTE Special Education and Jennifer Cowgill - 1.0 FTE Spencer Elementary. Voice vote: 6 ayes, 1 absent-Vieau. Motion carried.

#### **VIII. For Future**

- A. Fiber Optics Consortium Project - Director of Technology Elson Liu presented a proposal that authorizes participation in the Livingston County Fiber Consortium which would permit the use of the district's fiber optic network and access to district premises for the installation and maintenance of necessary equipment. Mr. Liu reported that the district owns 24 strands of fiber between each school building and BECC (hub of the district fiber network); however, the district only actively uses 2 strands of each set of fiber.

This item will be placed on the October 24, 2010 agenda for Board consideration.

#### **IX. For Information**

- A. Curriculum/Instruction
  - 1. ICT/RTI Programs - Kim Hubert, Scranton Middle School teacher, presented information concerning the ICT Program. Through ARA funding the district has three Instructional Coaches--Basia Kiehler, Kim Davis and Kim Hubert. The ICT model is based on best practice frameworks for reading and math literacy.

Hilton teacher Angie Geise reported on the district's RTI (Response to Intervention) Program which supported student achievement based on recommendations that were included in the district's accreditation recommendations through the AdvancED process. In addition to Angie Geise at Hilton, Carolyn McNulty services Spencer Elementary, Bonnie Muszynski services Hawkins Elementary, and Alison Epler services Hornung Elementary.

- The Board will receive ICT and RTI updates quarterly.
- 2. French Cross Cultural Program - Dr. Surrey shared that a proposal was submitted by Jill Silver and Leslie Carleton to host 15 to 25 high school French students who will be living with Brighton host families for approximately 12 to 14 days if Brighton is selected as a host site. The program would allow the students to attend BHS

with their host family students for five days and attend Scranton Middle School for one day.

- B. Finance - Dr. Gisting reported that to date the district has not received any adjustments from the auditors. She also reported that the district has a recommendation to hire a supervisor, outside of the BASAA association that would act as the district's liaison and supervise the maintenance workers, administer the grounds and snow removal contracts as well as act as the district's liaison concerning the administration/supervision of the D.M. Burr contract. The district will be implementing School Dude software to manage work orders for the maintenance department. The recommendation is to place Matt Marino in this position as he currently services as the district's energy auditor and the additional duties will be performed for approximately \$50,000. The cost will be offset by a \$45,000 reduction in fees from the Aramark contract. Aramark will be separating from the district October 29, 2010. The Board will receive a job description and salary information for this position.
- C. Human Resources/Superintendent - Dr. Gray reported that students in the High School graphic arts program will be submitting designs for a new logo.

In meetings with staff during the Strategic Planning Process, teachers are very pleased with the Professional Development model and opportunities offered for staff.

In November another NCA satisfaction survey will be administered via PEN to employees and families.

The evaluation process for administrators has started and business plans have been submitted to Dr. Gray.

- D. Other - Nolan McNulty, BHS Student Representative, reported on a successful week of homecoming activities. October 11, 2010 starts "Pink Week" activities which supports Breast Cancer Awareness Month.

#### **X. Closed Session**

Moved by Rassel, supported by Anderson to enter closed session for the purpose of approving the September 27, 2010 closed minutes. Roll call vote: 6 ayes, 1 absent-Vieau. Motion carried.

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

Meeting recessed at 7:50 p.m.

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Meeting reconvened at 7:53 p.m.  
Board entered open session at 7:57 p.m.

Meeting adjourned at 7:57 p.m.

Date Approved:

Approved by:

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Cheryl Leach, President

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Beth Minert, Secretary

(Sheri Lohmiller, Recorder)