



Board of Education
August 9, 2010
7 PM

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

I. Call to Order			
II. Pledge of Allegiance			
III. Roll Call			
IV. Acceptance of Agenda			
V. Public Participation			
VI. Board Reports/Correspondence			
VII. For Action			
A. Consent Agenda.	Report 10-136	Page 7	
Bills of July 15 -22, 2010			
Minutes of July 12, 2010, Regular Meeting			
Minutes of July 19, 2010, Special Meeting			
B. Resolution, Michigan Schools Energy Cooperative	Report 10-137	Page 40	
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D. Attendance Policy, High School.	Report 10-139	Page 55	
E. Acceptance of Donation.	Report 10-140	Page 61	
F. Shared Services Contract, Labor Relations.	Report 10-141	Page 62	
G. Resignation.	Report 10-142	Page 74	
H. Leaves of Absence Request			
1. Margaret Goodhue.	Report 10-143	Page 75	
2. Janel Moon.	Report 10-144	Page 76	
I. New Hires, Certified Staff.	Report 10-145	Page 77	
J. New Hire, High School Principal.	Report 10-146	Page 78	
VIII. For Future Action			
A. In-School Suspension Program.	Report 10-147	Page 87	
IX. For Information			
A. Curriculum/Instruction			
B. Finance			
C. Human Resources			
1. Request to Address the Board			
D. Superintendent			
E. Other			
X. Next Meeting, August 23, 2010 7 pm			
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."

Board of Education
Brighton Area Schools
Regular Meeting
Monday, August 9, 2010
7 PM - BECC

Minutes

I. Call to Order

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

II. Pledge of Allegiance

III. Roll Call Vote

Members present: William Anderson, Jay Krause, Cheryl Leach, Beth Minert, and Joyce Powers.

Trustee Vieau arrived at 7:05 p.m.

Member absent: Greg Rassel.

Also present: Superintendent Gray, Assistant Superintendents Gistingier, Schwager, and Surrey, staff, media, and visitors.

IV. Acceptance of Agenda

Moved by Minert, supported by Krause to accept the agenda as presented. Voice vote: 5 ayes, 2 absent - Rassel and Vieau. Motion carried.

V. Public Participation

Carol Wilcox addressed the Board concerning the High School attendance policy.

VI. Board Reports/Correspondence

Superintendent Gray reported on enrollment numbers and shared that he had visited the buildings. Post cards will be mailed in August from the Transportation Department that will list bus stop locations and approximate pick-up/drop-off times.

VII. For Action

- A. Consent Agenda, Bills of July 15-22, 2010 and Minutes of July 12 and July 19, 2010 - Moved by Powers, supported by Minert to approve the consent agenda as presented. Voice vote: 5 ayes, 1 absent - Rassel, 1 abstention - Vieau. Motion carried.
- B. Resolution, Michigan Schools Energy Cooperative - Moved by Minert, supported by Krause to adopt the MISEC Interlocal Agreement as presented. Voice vote: 6 ayes, 1 absent-Rassel. Motion carried.

- C. Award of Bid, Grounds - It was recommended that the Board award the bid to Environmental Creations in the amount of \$196,750/annually for a period of three years (\$590,250 for three years).

After Board discussion the administration was asked to see if bid numbers can be reduced.

Moved by Krause, supported by Powers to award the grounds bid to Environmental Creations in the amount of \$196,750 annually for a period of three years. Voice vote: 6 ayes, 1 absent-Rassel. Motion carried.

- D. Attendance Policy, Brighton High School - Dr. Surrey reported that the attendance policy was separated from the tardy policy. It was also noted that August and January are the test out dates for existing courses (excludes courses that will be implemented this fall). The attendance policy will contain a sentence that states, "Grade Level Principals will have final determination on any attendance issues."

Moved by Vieau, supported by Minert to approve the High School attendance policy as amended to include "

- E. Acceptance of Donation - Moved by Krause, supported by Minert to accept the \$2,000 donation from Brighton Youth Football with appreciation. Voice vote: 6 ayes, 1 absent-Rassel. Motion carried.
- F. Shared Services Contract, Labor Relations - Moved by Vieau, supported by Minert to approve the Labor Relations Agreement as presented. Voice vote: 6 ayes, 1 absent-Rassel. Motion carried.
- G. Resignation - Moved by Krause, supported by Powers to accept the resignation of Cheryl Whitfield with appreciation. Voice vote: 6 ayes, 1 absent-Rassel. Motion carried.
- H. Leaves of Absence
 - 1. Moved by Vieau, supported by Anderson to approve a one semester leave of absence for Margaret Goodhue as presented. Voice vote: 6 ayes, 1 absent-Rassel. Motion carried.
 - 2. Moved by Vieau, supported by Minert to approve the one year leave request of Janel Moon as presented. Voice vote: 6 ayes, 1 absent-Rassel. Motion carried.
- I. New Hires, Certified Staff - Moved by Minert, supported by Krause to approve the employment of Jesse Christner-1.0 FTE, Nathan Grabowski-1.0 FTE, Kristi Shaffer .6 FTE, and Tressa Vihinen 1.0 FTE as presented. Voice vote: 6 ayes, 1 absent-Rassel. Motion carried.
- J. New Hire, High School Principal - Moved by Minert, supported by Powers to approve the employment of Gavin Johnson-Brighton High School Principal as presented. Voice vote: 6 ayes, 1 absent-Rassel. Motion carried.

VIII. For Future

- A. In-School Suspension Program - An in-school suspension program will be instituted at Brighton High School for the 2010/11 school year. The Secondary Learning Coordinator will supervise the program with a paraprofessional staffing the room during school hours. The program will be funded at a cost of \$18,500 from the general fund. This item will be placed on the August 23, 2010 agenda for board consideration.

IX. For Information

- A. Curriculum/Instruction
 - 1. The second session of data camp will be held the week of August 16th.
 - 2. Anne Rennie, Director of Community Education, and Debra Gibes, Supervisor of the Alternative Education Program, presented an overview of the new Bridges Alternative High School.
- B. Finance
 - 1. Dr. Gisting reported on the revenues and expenditures for the fiscal year close. The June 2010 Deficit Elimination Reconciliation Report will be presented at the August 23, 2010 board meeting.
- C. Human Resources
 - 1. Staffing Update-a final staffing will take place August 16, 2010. August 13 is the cut off date for renewal of teaching certificates.
 - 2. Mr. Schwager elected not to address the Board concerning his position.
- D. Superintendent
 - 1. Dr. Gray reported that he will be holding the administrative retreat on Thursday, August 12, 2010 in the Board Room at BECC.
- E. Other

X. Adjournment

Moved by Vieau, supported by Minert to adjourn the meeting. Voice vote: 6 ayes, 1 absent-Rassel. Motion carried.

Meeting adjourned at 8:57 p.m.

Date Approved:

Approved by:

Cheryl Leach, President

Beth Minert, Secretary
(Sheri Lohmiller, Recorder)