



Board of Education
June 14, 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. Shining Stars		
VI. Public Hearings A. Breakfast Program B. 2010/11 Budget		
VII. Public Participation		
VIII. Board Reports/Correspondence		
IX. For Action A. Consent Agenda. Minutes of May 24, 2010 Bills of May 20-27, 2010 B. Breakfast Program. C. Curriculum Crafter. D. LESA Resolution, Unfunded Mandates. E. Cash Flow Borrowing. F. Resignations. G. Resignations for Retirement Purposes. H. Leave of Absence.	Report 10-105 Report 10-106 Report 10-107 Report 10-108 Report 10-109 Report 10-110 Report 10-111 Report 10-112	Page 9 Page 30 Page 31 Page 33 Page 36 Page 37 Page 38 Page 39
X. For Future Action A. 2009/10 Budget Amendment. B. 2010/11 Budget Adoption. C. MHSAA Resolution. D. Acceptance of Donation, Hornung PTO.	Report 10-113 Report 10-114 Report 10-115 Report 10-116	Page 40 Page 41 Page 42 Page 47
XI. For Information A. Curriculum/Instruction B. Finance 1. Deficit Elimination Plan C. Human Resources 1. Staffing D. Other		
XII. Closed Sessions A. Approval of May 24, 2010 Closed Minutes B. Negotiations, BESP	Report 10-117	Page 48
XIII. Next Meeting, June 28, 2010		

XIV. 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, June 14, 2010
7 PM - BECC

Minutes

I. Call to Order

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

II. Pledge of Allegiance

III. Roll Call Vote

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

Also present: Superintendent Gray, Assistant Superintendents Gisting, Schwager and Surrey, press, staff and visitors.

IV. Acceptance of Agenda

Moved by Minert, supported by Rassel to accept the agenda as presented. Voice vote: 7 ayes. Motion carried.

V. Shining Stars

Shining Stars were presented to Danielle Gonzalez, members of the Boys and Girls Track and Field Team and the Girls LaCrosse Team.

VI. Public Hearings

The Breakfast Public Hearing was opened at 7:07 p.m. to solicit public comment on the proposed breakfast program at Maltby, Scranton and Brighton High School.

The Public Hearing was closed at 7:09 p.m. after receiving no public comment.

The Truth in Taxation Hearing was opened at 7:09 p.m.

Dr. Gisting, Assistant Superintendent for Finance, presented the 2010/11 General Fund Budget, the Food Service Fund, Community Education Fund, Capital Projects Fund and Debt Fund.

The Truth in Taxation Hearing was concluded at 7:23 p.m. after receiving no public comment.

VII. Public Participation

No comments.

VIII. Board Reports/Correspondence

- A. Reports - none.
- B. Correspondence - Secretary Minert reported that the Board receiving a letter from the Jump Start Coalition concerning the personal finance course which will not be offered as a separate course.

Dr. Gray thanked the High School staff for a great graduation ceremony held on June 12th.

IX. For Action

- A. Consent Agenda - Moved by Rassel, supported by Anderson to approve the consent agenda as presented. Voice vote: 5 ayes, 2 absent - Minert and Powers. Motion carried.
- B. Breakfast Program - Moved by Rassel, supported by Krause to offer a Breakfast Program at Maltby, Scranton and Brighton High School for the 2010/11 school year. Voice vote: 7 ayes. Motion carried.
- C. Curriculum Crafter - Moved by Krause, supported by Rassel to approve the purchase of the Curriculum Crafter tool kit using AARA funds and further, the district will fund the annual maintenance fee of \$2,185 as presented. Voice vote: 7 ayes. Motion carried.
- D. LESA Resolution, Unfunded Mandates - Moved by Minert, supported by Krause to adopt the Resolution as presented on Statutory Mandates. Voice vote: 7 ayes. Motion carried.
- E. Cash Flow Borrowing - Moved by Anderson, supported by Rassel to adopt the Resolution Authorizing Issuance of Notes in Anticipation of State School Aid Borrowing as presented. Voice vote: 7 ayes. Motion carried.

The district anticipates cash flow borrowing in the amount of \$13,500,000.

- F. Resignations - Moved by Rassel, supported by Minert to accept the resignations of Meredith Ammonds, Branko Vulicevic, and Rebekah Gibson as presented. Voice vote: 7 ayes. Motion carried.
- G. Resignations for Retirement Purposes - Moved by Anderson, supported by Powers to accept the resignations, for retirement purposes, of Dan Christner, Barbara Clinton, Sandra Davis, Tom Doane, Don Dubuc, Glenna Fritz, Linda Geneste, Brad Gibson,

Cathy Grieve, Claudia Grossman, Ruth Harvey, Susan Howard, Marty Lindbert, Patti Marshall-Doane, Gary Martin, Kathy Palmer, George Piner, Karen Rife, Ed Toman, Barbara Williams, and Elizabeth Wyland with appreciation for the many years of service. Voice vote: 7 ayes. Motion carried.

- H. Leave of Absence - Moved by Russel, supported by Minert to approve the leaves of absence request from MaryAnn Stolberg as presented. Voice vote: 7 ayes. Motion carried.

X. For Future Action

- A. 2009/10 Budget Amendment - The 2009/10 budget amendment was presented for Board discussion. This item will be placed on the June 28, 2010 agenda for consideration.
- B. 2010/11 Budget Adoption - The 2010/11 budget was presented for Board discussion. Items discussed included revenues, instructional costs, and assumptions. The BEA budget for 2010/11 is different and information will be presented at the June 28, 2010 meeting.
- C. MHSAA Resolution - The Michigan High School Athletic Membership Resolution will be presented at the June 28, 2010 meeting for Board consideration.
- D. Acceptance of Donation - The Hornung PTO has donated \$20,000 for the purpose of improving the fields/playgrounds at Hornung. Acceptance of the donation will be placed on the June 28, 2010 meeting agenda.

XI. For Information

- A. Curriculum/Instruction
 - 1. Data Camp will be held June 15 and 16, 2010.
- B. Finance
 - 1. All items from the Deficit Elimination Plan has been implemented except for the items that are negotiable. A new plan will be presented for adoption again in December.
- C. Human Resources
 - 1. An additional staffing will take place June 23, 2010.
 - 2. Three vacancies in Division 5 of BESPAs will be posted.
 - 3. Staffing for paraprofessional positions was held last week.
 - 4. There will be no employees on layoff for teachers, secretaries and paraprofessionals.

D. Other

1. Dr. Gisting reported that the elimination of unemployment costs are not included in the 2010/11 budget and will be eliminated prior to the adoption of the budget.
2. Bond and Sinking Fund information was included in the Friday memo to the Board.
3. The Board will receive an update on the Community Education program in the near future.
4. Dr. Gray will sign the Letter of Agreement with BASAA. The agreement contains no increased costs and will be for the 2010/11 school year.
5. Dr. Gray suggested that the Board conduct a work session in July or August to discuss strategic planning and setting of goals.

XII. Closed Session

- A. Approval of May 24, 2010 Closed Minutes - Moved by Rassel, supported by Anderson to enter into closed session for the purpose of approving the May 24, 2010 closed minutes and to discuss negotiation strategies connected with the BESP. Roll call vote: 7 ayes. Motion carried.

Board entered closed session at 8:26 p.m.

Meeting recessed at 8:26 p.m.

Meeting reconvened at 8:26 p.m.

Board entered open session at 9:15 p.m.

XIII. Call for Special Meeting

Moved by Krause, supported by Minert to call for a special meeting on July 19, 2010 at 6:00 p.m. in the BECC Building, 125 S. Church, Brighton MI 48116 to conduct a Board work session regarding strategic planning and goal setting. Voice vote: 7 ayes. Motion carried.

Meeting adjourned at 9:18 p.m.

Date Approved:

Approved by:

Cheryl Leach, President

Elizabeth Minert, Secretary
(Sheri Lohmiller, Recorder)