



Board of Education
March 22, 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		
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Bills of March 11, 2010		
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2. Sarah Credo		
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B. Finance		
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X. Committee of the Whole		
A. Budgetary Revenue		
B. Curriculum		
1. MEAP Results		
2. School Improvement		
3. Grade Committees		
XI. Closed Sessions		
A. Approval of March 8, 2010 Closed Minutes.	Report 10-50	Page 79

XII. Next Meeting, April 12, 2010
XIII. 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, March 22, 2010
7 PM - BECC

Minutes

I. Call to Order

The meeting was called to order by President Leach at 7:05 p.m.

II. Pledge of Allegiance

III. Roll Call

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

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

IV. Acceptance of Agenda

Moved by Powers, supported by Rassel to approve the agenda as amended (approval of March 8, 2010 closed minutes will be placed on the April 12, 2010 Board agenda. Voice vote: 7 ayes. Motion carried.

V. Public Participation

None.

VI. Board Reports/Correspondence

Mr. Rassel reported on the Committee Hearing held in the Michigan House of Representatives concerning retirement legislation. The House is focusing on an April 30, 2010 deadline which the MEA contends is too late in the year to offer a retirement program. He also expressed concern about the BEA encouraging teachers not to attend the Medicaid seminar. Superintendent Gray reported that the district hasn't billed for Medicaid for eight plus years which is estimated to be a \$100,000 to \$150,000 loss of revenue.

Mrs. Minert reported that she also attended legislative sessions in Lansing and spoke with Representative Rgoers.

VII. For Action

- A. Consent Agenda - Moved by Anderson, supported by Krause to approve the consent agenda as presented. Voice vote: 7 ayes. Motion carried.
- B. March 9, 2010 Special Meeting Minutes - Moved by Anderson, supported by Minert to approve the March 9, 2010 special minutes as presented. Voice vote: 6 ayes, 1 abstention-Rassel. Motion carried.

- C. Schools of Choice Program for 2010/2011 - Moved by Vieau, supported by Minert to offer an unlimited Schools of Choice program for grades JK through 4 and grades 9 through 11 and further, to offer a limited program for students in grades 5 through 8. Voice vote: 7 ayes. Motion carried.
- D. RFP Banking Services - Moved by Krause, supported by Minert to approve Comerica to provide banking services to the District as presented. Voice vote: 7 ayes. Motion carried.
- E. Assistant Superintendent for Instruction, Employment Contract - Moved by Minert, supported by Powers to approve the employment contract of Dr. Laura Surrey, Assistant Superintendent for Instruction as presented. Voice vote: 7 ayes. Motion carried.
- F. Leaves of Absence
 - 1. Moved by Anderson, supported by Vieau to grant Ms. Hurtado a general leave of absence for the 2010/11 school year as presented. Voice vote: 7 ayes. Motion carried.
 - 2. Moved by Rassel, supported by Kushner to grant Mrs. Credo a child care leave of absence for the 2010/11 school year. Voice vote: 7 ayes. Motion carried.

VIII. For Future Action

- A. Contract, D.M. Burr - The D.M. Burr contract for custodial services was presented for Board discussion. This item will be placed on the April 12, 2010 agenda for Board consideration.
- B. Athletic Handbook, Revision - The revisions for the Athletic Handbook were presented for Board discussion. Item number 3 language "administration to suspend students during the resolution of pending charges" will be moved to the consequence section of the handbook.
- C. Overseas Trip Request - The proposed trip request to Costa Rica for students taking Spanish was presented for Board discussion. Mr. Anderson expressed concerns about security warnings and thought this should be part of the trip proposal form. Mrs. Leach asked that students provide the Board formal feedback or a demonstration of learning experiences this trip provided.

IX. For Information

- A. Curriculum/Instruction
 - 1. Curriculum/Instruction - Basia Kiehler and Alison Eppler of Hornung presented on the School Improvement process.
- B. Finance
 - 1. The February 2010 Financial Statements were included in the board packet.
 - 2. Deficit Elimination Plan - Dr. Gisting reviewed progress on the plan.

- C. Human Resources
 - 1. The Board received an update on the Raines arbitration.
- D. Other
 - 1. Information was presented on Scranton's band participation in Kings Island Music in the Parks Festival to take place May 21-22, 2010.
 - 2. The Board received a report on the annual eighth grade trip to Cedar Point.
- X. **Committee of the Whole**
 - A. Budgetary Review - Dr. Gisting presented information on projected revenue for the 2010/11 school year.
 - B. Curriculum - Dr. Surrey discussed the School Improvement Process, MEAP Results and gave an update on grade committees.
- XI. **Adjournment**

Meeting adjourned at 8:59 p.m.

Date Approved:

Approved by:

Cheryl Leach, President

Elizabeth Minert, Secretary