



Board of Education & Joint Meeting with SELCRA

March 9, 2010  
7 PM

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

I. Call to Order

II. Pledge of Allegiance

III. Acceptance of Agenda

IV. Public Participation

V. Joint Meeting Topics, SELCRA  
A. Joint Use Agreement  
B. Receptionist/BECC Building  
C. Programming

VI. Other

VII. 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  
Joint Annual Meeting, SELCRA  
Tuesday, March 9, 2010  
7 PM - BECC

## **Minutes**

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

The meeting was called to order by Brighton Area Schools Board of Education President Leach at 7:00 p.m.

Members present: SELCRA - Matt Marino, George Kilpatrick, Jessica Kilpatrick, Patrick Yelsik, Rich Everett, Jean Ledford, Cheryl Royster, Chad Cooper, Cathy Doughty, Dan Mulvihill and Jim Kovitz.

Brighton Board of Education: William Anderson, Jay Krause, Cheryl Leach, Beth Minert, Joyce Powers, and Miles Vieau. Member absent: Greg Rassel. Also present: Superintendent Gray, Anne Rennie-Director of Community Education and John Thompson-Director of Athletics.

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

### **III. Acceptance of Agenda**

Moved by Krause, supported by Kovitz to accept the agenda as presented. Motion carried unanimously.

### **IV. Public Participation**

No comments.

### **V. A. Joint Use Agreement**

The joint use agreement was discussed. Moved by Kovitz, supported by Powers to continue the current Joint Use Agreement for an additional year, July 1, 2010 through June 30, 2011. Voice vote: Unanimous consent. Motion carried.

### **B. Receptionist Area, BECC Building**

The SELCRA staff will move to the BECC building and use the current reception area along with some storage area behind the receptionist wall. In lieu of rent, SELCRA has agreed to staff the reception position for the BECC building.

Dan Mulvihill and Greg Gray will work out the details. Time line for move is June/July 2010.

### **C. Programming**

Dr. Gray, Anne Rennie and Dan Mulvihill met recently concerning programming and previous programming commitments. Discussion took

place regarding Community Education programs and SELCRA programs. Both units agreed that it was not necessary to re-invent the wheel and since Pat Gerace and Anne Rennie had previously met regarding programming, it was agreed that two representatives from each Board will meet to memorialize the previous work. This information will be shared with the Board of Education and the SELCRA Board of Directors.

**D. Scheduling of Facilities**

Priorities used in scheduling the district's facilities and fields were discussed. The priority is as follows: school events, athletic events, Community Education and SELCRA.

Schools have until October 1 to submit events to Juanita Johnson for the district facility usage calendar. It is important to note that facility calendars can be accessed as "read only" but cannot be entered to book events. All events must be submitted on the appropriate form to Juanita Johnson at Community Education.

It was discussed that on two different occasions scheduled SELCRA events were bumped to different facilities. While notice was given to SELCRA, it does cause the department some scheduling issues with their customers. It was mentioned that with the athletic programs and weather, events may be rescheduled and unintentional bumping may occur. The district will try to reduce the building level conflicts concerning school activities and last minute scheduling without the proper clearance from Community Education.

**VI. Adjournment**

Moved by Vieau, supported by Krause to adjourn. Voice vote: unanimous.

Meeting adjourned at 7:39 p.m.

Date Approved:

Approved by:

---

Cheryl Leach, President

---

Elizabeth Minert, Secretary

(Sheri Lohmiller, Recorder)