



Board of Education  
September 13, 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. Presentation, Brighton Youth &amp; Family Forum</b>		
<b>VI. Public Participation</b>		
<b>VII. Board Reports/Correspondence</b>		
<b>VIII. For Action</b>		
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A. Curriculum/Instruction		
1. Professional Development Committee		
B. Finance		
C. Human Resources		
D. Superintendent		
E. Other		
<b>XI. Next Meeting, September 27, 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, September 13, 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, Joyce Powers, and Greg Rassel.

Member absent: Miles Vieau.

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

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

Moved by Rassel, supported by Krause to accept the agenda with additions.  
Voice vote: 6 ayes, 1 absent-Vieau. Motion carried.

### V. **Presentation, Brighton Youth & Family Forum**

Randy Swain of the Brighton Youth and Family Forum presented a check to The Bridges Alternative High School to help with developing student assets. Mrs. Rennie and Ms. Debra Gibes were present to accept the check on behalf of The Bridges Program.

### VI. **Public Participation**

Bill McCririe addressed the Board concerning the Electronic Record Keeping policy related to posting of homework and grades in a timely manner.

Sarah Wilcox, Brighton High School sophomore, addressed the Board concerning the bus drop off for students located at the pool entrance of the High School instead of the flag pole entrance of the building.

Nicole Goldi, Secretary of the High School Executive Board, invited the administration and the Board of Education Trustees to participate in the Homecoming parade.

### VII. **Board Reports and Correspondence**

Beth Minert stated that the county wide collaborative committee met on September 8, 2010 at LESA. She also reported that several Trustees attended

the open house celebrating ten years of daily publication by the Livingston County Press.

Joyce Powers distributed an article on testing and standards.

**VIII. For Action**

- A. Consent Agenda - Moved by Rassel, supported by Minert to approve the bills of August 19-September 2, 2010 and minutes of August 23, 2010. Voice vote: 6 ayes, 1 absent-Vieau. Motion carried.
- B. New Hires - Moved by Rassel, supported by Krause to approve the employment of Pleasanna Carter-1.0 FTE, Sandra Cavallaro-1.0 FTE, Ashley Dorr-1.0 FTE, Shannon Forsberg-.4 FTE, Erica Lewis-1.0 FTE, Jennifer Morley-1.0 FTE, Stephanie Patterson-1.0 FTE, Kimberly Saffron-1.0 FTE, Lisa Santioni-1.0 FTE, and Krista Winchel 1.0 FTE. Voice vote: 6 ayes, 1 absent-Vieau. Motion carried.
- C. Leave of Absence - Move by Rassel, supported by minert to approve the one semester Leave of Absence requested by Jeanne Deren. Voice vote: 6 ayes, 1 absent-Vieau. Motion carried.

**IX. For Future Action**

- A. Policy, Electronic Record Keeping - Dr. Surrey presented the Electronic Record Keeping policy for Board discussion. This item will be placed on the September 27, 2010 agenda for Board consideration. Administrative guidelines related to this policy will be developed.
- B. Policy, Dual Sport Participation - Discussion concerning the proposed policy included a suggestion that students wishing to participate in more than one sport per season maintain a higher GPA than the current eligibility GPA due to higher demands on a student's time.
- C. Club Letter Recognition - Administration presented a proposal that would allow High School student groups the opportunity to earn a letter similar to the "Block B" letter awarded to student athletics. The Board discussed the need for criteria that must be met for a club or club sport to earn a letter and asked for more detail concerning the identification of who would be eligible as well as attendance and participation requirements.

**X. For Information**

- A. Curriculum/Instruction
  - 1. Professional Development Committee - Dr. Surrey met with the three BEA Vice Presidents to develop a staff survey concerning PD needs and look at best practice and align PD opportunities with school improvement goals in an effort to make the PD meaningful for teachers. Staff can earn SBCEU's for participating in staff development activities in the areas of best practice, technology and

data analysis. There will be thirty-eight hours of professional development offered of which, five hours are on-line.

B. Finance

1. Dr. Gisting reported that the district is preparing for the annual audit which will take place in two weeks. The June 30, 2010 Financial Statement will be placed on the September 23, 2010 Board agenda. A revised Deficit Elimination Plan will be presented to the Board in the near future along with a budget amendment that will be presented late fall.

C. Human Resources

1. Dr. Gray reported on enrollment, number of sections, redistricting and staffing.

D. Superintendent

1. Dr. Gray will meet with individual buildings/departments, parents, students and community groups to develop a Strategic Plan.
2. The first edition of the *Brighton Blitz* will be published September 16, 2010.
3. Tim Codd and David Halonen gave a presentation on the Nutritech software program developed for a student wellness plan concerning nutrition and physical fitness.

Moved by Russel, supported by Krause to adjourn. Voice vote: 6 ayes, 1 absent-Vieau. Motion carried.

Meeting adjourned at 8:48 p.m.

Date Approved:

Approved by:

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Cheryl Leach, President

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Beth Minert, Secretary

(Sheri Lohmiller, Recorder)