



Board of Education
November 8, 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 10-175	Page 7
Bills of October 21-28, 2010		
Minutes of October 25, 2010		
B. Resignation.	Report 10-176	Page 21
C. New Hire.	Report 10-177	Page 23
VIII. For Future Action		
A. Summer Tax Resolution.	Report 10-178	Page 26
B. Transfer of Remaining Debt Funds	Report 10-179	Page 29
IX. For Information		
A. Curriculum/Instruction		
B. Finance		
1. Disposal of Equipment		
C. Human Resources		
D. Superintendent		
E. Other		
1. Student Representative		
X. Next Meeting, November 22, 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, November 8, 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 Miles Vieau. Member absent: Greg Rassel.

Also present: Superintendent Gray, Assistant Superintendents Gisting and Surrey, Student Representative Nolan McNulty, staff, and visitors.

IV. Acceptance of Agenda

Moved by Minert, supported by Powers to approve the agenda as amended to include item L-4209 under agenda VII.D. Voice vote: 6 ayes, 1 absent-Rassel. Motion carried.

V. Public Participation

No comments.

VI. Board Reports/Correspondence

Superintendent Gray announced that Allan Larkin received a \$5,000 grant for Brighton High School by participating in a Jordan Nike competition.

Dr. Gray extended congratulations to John Conely on his election to the Brighton Area Schools Board of Education.

On behalf of the Brighton School District, Superintendent Gray extended the district's condolences and sympathy to the Murphy family on the passing of their daughter Ellie who was a second grade student at Hilton Elementary School.

VII. For Action

- A. Consent Agenda - Moved by Vieau, supported by Krause to approve the consent agenda as presented. Voice vote: 6 ayes, 1 absent-Rassel. Motion carried.
- B. Resignation - Moved by Anderson, supported by Minert to accept the resignation of Debbie Hillebrand as presented. Voice vote: 6 ayes, 1 absent-Rassel. Motion carried.

- C. New Hire - Moved by Vieau, supported by Krause to approve the employment of Lisa Zalusky as a 1.0 FTE teacher at Maltby Intermediate School. Voice vote: 6 ayes, 1 absent-Rassel. Motion carried.
- D. L-4029 2010 Tax Rate - Moved by Anderson, supported by Krause to approve the revised L-4029 as presented. Voice vote: 6 ayes, 1 absent-Rassel. Motion carried. The revision to the L-4029 was due to approximately forty changes in parcels between townships.

VIII. For Future

- A. Summer Tax Resolution - The district will be asking the governmental units to collect summer tax levies. The resolution was presented for Board discussion. The Resolution will be presented at the November 22, 2010 meeting for Board consideration. Language pertaining to debt service will be redlined.
- B. Transfer of Debt Funds - The district recently retired the 1992 debt and there is 1.6 million dollars remaining which can be applied to the 2002 debt and funds left will be applied to the 2003 debt.

IX. For Information

- A. Curriculum/Instruction - Dr. Surrey updated the Board on Professional Development activities held on October 26.
- B. Finance - The district is in the process of compiling a list of equipment that can be disposed. A report will be shared with the Board at a later date.
- C. Human Resources - BESPAC PGC will meet with week.
- D. Superintendent - Dr. Gray reported on the Bridge enrollment, Professional Development, and reminded everyone of the Retirement Reception scheduled for November 10 from 4 to 6 pm in the High School Cafeteria.
- E. Other - Nolan McNulty reported that the high school held a successful staff/student basketball game. The Leadership Class is working on a winter holiday assembly and student talent show which will be held later in the week.

Moved by Anderson, supported by Powers to adjourn the meeting. Voice vote: 6 ayes, 1 absent-Rassel. Motion carried. Meeting adjourned at 7:48 p.m.

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Date Approved:

Approved by:

Cheryl Leach, President

Beth Minert, Secretary

(Sheri Lohmiller, Recorder)