



Board of Education  
April 11, 2011  
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. Approval of Agenda**

**V. Shining Star Recognition**

A. Student Athletes

**VI. Public Participation**

**VII. Board Reports/Correspondence**

**VIII. For Action**

A.	Consent Agenda. ....	Report 11-58	Page 9
	Minutes of March 28, 2011		
	Bills of March 24-31, 2011		
B.	Policies, Second Reading. ....	Report 11-59	Page 20
C.	Leave of Absence Extension. ....	Report 11-60	Page 41
D.	MASB Resolution, School Funding. ....	Report 11-61	Page 43

**IX. For Future Action**

A.	Policies, First Reading. ....	Report 11-62	Page 45
B.	Handbooks, First Reading		
	1. Maltby. ....	Report 11-63-1	Page 52
	2. High School. ....	Report 11-63-2	Page 73
C.	Staff Layoffs, Certified. ....	Report 11-64	Page 136
D.	Schools of Choice Program, 2011/2012. ....	Report 11-65	Page 138

**X. For Information**

- A. Curriculum/Instruction
- B. Finance
- C. Human Resources
- D. Superintendent
- E. Other
  - 1. Student Representative

**XI. Next Board Meeting, April 25, 2011**

**Upcoming Meetings/Calendar Events**

- April 22 - No School Students or Staff (Good Friday)
- April 29, 30 and May 6, 7 at 7:30 pm BCPA - Bye, Bye Birdie (tickets \$15)
- May 1 and May 8 at 4:30 pm BCPA-Bye, Bye Birdie
- May 3 - Mock Accident at BHS, 9 am
- May 6 - SMS Civil War Days
- May 14 - Prom at Crystal Gardens
- May 16 - Maltby Spring Choir Concert, 6<sup>th</sup> grade at 7 pm - BCPA
- May 17 - Scranton Band Concert at 7 pm - BCPA
- May 23/24 - Maltby Band Finale Concert 5<sup>th</sup> and 6<sup>th</sup> grade at 7 pm - BCPA
- May 30 - Memorial Day, No School
- June 1 - Senior Awards Night at BCPA
- June 5 - Baccalaureate at 2 pm, St. Mary's Magdalene
- June 8 - Summa Breakfast at 8 am, BHS
- June 11 - Graduation at 10 am, EMU

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, April 11, 2011  
7 PM - BECC

## **Minutes**

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

President Leach called the meeting to order at 7:00 p.m.

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

### **III. Roll Call**

Members present: Bill Anderson, John Conely, Jay Krause, Cheryl Leach, Beth Minert, and Miles Vieau. Member absent: Greg Rassel

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

### **IV. Approval of Agenda**

Moved by Anderson, supported by Minert to approve the agenda as presented. Voice vote: 6 ayes, 1 absent-Rassel. Motion carried.

### **V. Shining Stars**

Shining Stars were presented to the following High School Teams: Girl's Bowling, Girl's and Boy's Ski, Girl's Gymnastics, Boy's Swimming, and Boy's Wrestling.

Wrestling Coach Same Amine was honored as the 2010/2011 Division 1 Coach of the Year.

### **VI. Public Participation**

Terry Hartwick of Hartland Insurance Agency thanked the Board for the opportunity to quote the insurance RFP.

Carol Wilcox addressed the Board concerning Special Education teacher layoffs.

### **VII. Board Reports/Correspondence**

Dr. Gray reported on the screening and interview process for the Scranton Principal position.

The district will follow the Master Agreement with the BEA concerning payment for unused sick days for employees who retire.

Secretary Minert reported on visiting Focus classes at the High School.

**VIII. For Action**

- A. Consent Agenda, Bills of March 24-31, 2011 and Minutes of March 28, 2011 - Moved by Krause, supported by Minert to approve the consent agenda as presented. Voice vote: 6 ayes, 1 absent - Rassel. Motion carried.
- B. Policies, Second Reading - President Leach announced that Policy 0155 would be discussed and a roll call vote would be taken separately from the group of policies under consideration.

Moved by Vieau, supported by Minert to approve Policies 0167.2, 1241, 1420, 1613, 3213/4213, 3215/4215, and 3220 as presented. Voice vote: 6 ayes, 1 absent – Rassel. Motion carried.

Moved by Vieau, supported by Conley to amend Policy 0155 to change the authority. Roll call vote: 4 nays, 2 ayes - Vieau and Conley, 1 absent-Rassel. Motion defeated.

- C. Leave of Absence Request - Moved by Minert, supported by Krause to approve the leave extension request from MaryAnn Stolberg as presented. Voice vote: 6 ayes, 1 absent – Rassel. Motion carried.
- D. Moved by Minert, supported by Krause to adopt the MASB resolution as presented. Voice vote: 6 ayes, 1 absent-Rassel. Motion carried.

**IX. For Future Action**

- A. Policies, Second Reading – Policies 5512-Use of Tobacco by Students, 6520-Payroll Deductions, 7434 Use of Tobacco on School Premises. The policies were presented for a first reading and will be placed on the April 25 agenda for consideration.
- B. Handbooks, Second Reading
  - 1. Maltby Principal Brenner presented the changes to the 2011/2012 handbook. This item will be placed on the April 25 agenda for Board consideration.
  - 2. High School – The revisions for the 2011/2012 high school handbook were presented for Board discussion. This item will be placed on the April 25 agenda for Board consideration.
- C. Staff Layoffs Certified – The certified staff will be reduced by approximately 50 FTE for the 2011 school year. This item will be placed on the April 25 agenda for Board consideration.

- D. School of Choice Program, 2011/12 – The recommendation for the 2011/2012 SOC program was presented for Board discussion. This item will be placed on the April 25 agenda for Board consideration.
- E. Board Negotiation Team – This item will be placed on the April 25 Board agenda.

**IX. For Information**

- A. Curriculum/Instruction - Dr. Surrey distributed data regarding MEAP results (2009/10). April 1<sup>st</sup> was Professional Development Day for staff. The book *Focus* was well received and discussions are taking place.

On Monday, April 18 the IB Study group will visit West Bloomfield.

Dr. Surrey thanked the Trustees for visiting the Focus classes and attending RTI meetings.

- B. Finance – Dr. Gisting reported on the preparations for the 2011/2012 budget. The 2010/2011 budget will be presented for amendment in the near future.

A walk through in each building is scheduled to comply with D.M. Burr RFP requirements.

A panel truck will be purchased in the amount of \$15,000 which will be funded through the D.M. Burr supply account.

- C. Human Resources - Preparations are continuing for staffing. The first round of staffing was conducted.
- D. Superintendent - The Strategic Plan is being finalized. In-house completion of the plan is the most cost effective.
- E. Other
  - 1. Trustee Anderson expressed appreciation for the addition of the upcoming meeting/event dates on the Board of Education Agenda of the upcoming Meeting/Calendar Events.
  - 2. Student Representative, James Conwell, reported a Fashion Show will be hosted for students on Thursday, April 14 at the BCPA as a promotion for this year's prom.

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

Meeting adjourned at 8:00 p.m.

Date Approved:

Approved by:

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Cheryl Leach, President

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Beth Minert, Secretary

(Starr Acromite, Recorder)