

Brighton Area Schools  
Board of Education &  
SELCRA Joint Meeting  
Wednesday, March 23, 2011  
6:30 p.m. - BECC

## **A G E N D A**

- I. Call to Order, Cheryl Leach**
  
- II. Pledge of Allegiance**
  
- III. Public Participation**
  
- IV. Joint Meeting Items**
  - A. Final Report from Joint Sub-Committee**
  - B. Custodial Costs**
  - C. Annual Review of Agreement**
  
- V. Adjournment**

Board of Education  
Brighton Area Schools  
Joint Meeting with SELCRA  
Wednesday, March 23, 2011  
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## **Minutes**

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

The meeting was called to order by President Leach at 6:30 p.m.

Members present - BAS: William Anderson, John Conely, Jay Krause, Cheryl Leach, Beth Minert, Greg Rassel and Miles Vieau. Also present: Superintendent Gray, Assistant Superintendent Gisting, Anne Rennie-Director of Community Education, and Matt Marino-Director of Operations.

Members present - SELCRA: Mike Archinald, Chad Cooper, Cathy Doughty, Rich Everett, Steve Holden, George Kilpatrick, Joan Ledford, Dan Mulvihill, and Kim Tobin. Also present: Derek Smith-Director and Cheryl Royster-Secretary.

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

### **III. Public Participation**

Mike Archinald shared that Derek Smith has been helping Brighton Township and that the Township is looking forward to being at the table as part of SELCRA.

### **IV. Joint Meeting Items**

- A. Final Report of Joint Sub-Committee - a written report was distributed at the meeting. President Leach thanked Anne Rennie and Derek Smith for following the guidelines developed by the sub-committee.
- B. Custodial Costs - The custodial rate of \$16.50/hr. was discussed. Prior to D.M. Burr providing custodial services to BAS, the rate was \$24.00/hr. to outside groups using the district's facilities. The custodial prices are being charged to SELCRA for events scheduled on Saturdays/Sundays.

SELCRA Director Derek Smith stated that this week he will process the district's invoices for payment.

It was agreed that Community Education, the district and SELCRA will monitor facility use and charges associated with custodial services to make sure that groups scheduled at the same time will share the costs.

- C. Annual Review of Agreement - There were no changes proposed to the agreement. Matt Marino and Derek Smith will meet to discuss field maintenance/upkeep. It was agreed that a centralized new maintenance matrix will be put in place for field maintenance/upkeep.

Residents of Genoa Township pay out of district rate fees for SELCRA activities. The City of Brighton has had conversations about reducing the City's contribution to SELCRA by 50%. Mr. Cooper stated that he was not in favor of this action. Representatives of Brighton and Green Oak Townships indicated that the budgets for each of the governmental units reflects the current level of funding to SELCRA.

Superintendent Gray reported that the district does have a five year facility/field plan.

Signage for SELCRA was also discussed. Derek Smith shared that he would be conducting quarterly reports to the governmental units and the school district.

President Leach thanked everyone for participating in the joint meeting. She also thanked the members for the positive movement during the past year.

Moved by Krause, supported by Mulvihill to adjourn. Meeting adjourned at 7:35 p.m.

Date Approved:  
Approved by:

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Cheryl Leach, President

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Beth Minert, Secretary  
(Sheri Lohmiller, Recorder)