



Board of Education
May 23, 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. Recognition A. Tenure Teachers B. Shining Stars			
VI. Public Hearing, Health Education Participation A. Health Education B. Breakfast Program			
VII. Public Participation			
VIII. Board Reports/Correspondence			
IX. For Action			
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2. Bills of May 5, 2011			
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G. Contract Approval, Business Office Consultant. . .	Report 11-101	Page 23	
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I. Administrative Contract Extensions.	Report 11-103	Page 37	
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L. Resignations, Retirement Purposes			
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X. For Future Action			
A. Acceptance of Donations			
1. Spencer PTO.	Report 11-108	Page 52	
2. High School PTO.	Report 11-109	Page 53	
B. 2011/2012 Breakfast Program.	Report 11-110	Page 54	
C. LESA Budget, 2011/2012.	Report 11-111	Page 56	

XI.	For Information	A. Curriculum/Instruction B. Finance 1. Energy Education Report C. Human Resources D. Superintendent E. Other 1. Student Representative	
XII.	Committee of the Whole	A. Sinking Fund/Technology Bond B. Budget Update 1. Insurance Update	
XIII.	Closed Session, BEA Negotiations	Report 11-112	Page 80
XIV.	Next Board Meeting, June 13, 2011	Upcoming Meetings/Calendar Events <ul style="list-style-type: none"> • May 23/24 - Maltby Band Finale Concert 5th and 6th grade at 7 pm - BCPA • May 25 - Retirement Dinner at 6 pm, BECC Board Room • 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, May 23, 2011
7 PM - BECC

Minutes

I. Call to Order

The meeting was called to order by President Leach at 7:03 p.m.

II. Pledge of Allegiance

III. Roll Call Vote

Members present: Bill Anderson, John Conely, Jay Krause, Cheryl Leach, Beth Minert, Greg Rassel and Miles Vieau (7:25 p.m.)

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

IV. Approval of Agenda

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

V. Recognition

- A. Tenure Teachers - The Board recognized the following teachers who earned tenure from the Michigan Department of Education: Arin Giannandrea, Margaret Teall, Melissa Caldwell, Colleen Buchanan, Jeanne Deren, and Kelsey Quackenbush.
- B. Shining Stars - Shining Stars were presented to Diana Mason, Michelle Costa, Pat Boehm, Dave Leonard, Lynette Daig, Ted Buckless, Kim Hubert, Tom Nisbet, Diane Crang, Jan Dohner, Wendy O'Keefe, Kris Valade, Bill Renner, Nicole Cummings, and Margaret Adams for facilitating Professional Development sessions for the 2010 school year. Sean Carney was also presented a Shining Star for mentoring the students in Graphic Arts.
- C. BASE Foundation SPARK Awards - Debbie Kirk presented SPARK Awards to the Sewing Angels and Principal Ken Hamman.

VI. Public Hearings

- A. Health Education - The Board conducted a Public Hearing to receive public comment on the proposed DVD to be used in the Health Education curriculum at Brighton High School. There was no public comment on the DVD "AIDS Update": The Latest Facts about HIV and AIDS."

- B. Breakfast Program - A Public Hearing was conducted concerning the continuation of the breakfast program at Brighton High School, Scranton Middle School and Maltby Intermediate School as well as expanding the program to include Hawkins and Spencer Elementary Schools for the 2011/2012 school year.

VII. Public Participation

None.

VIII. Board Reports/Correspondence

President Leach thanked the staff for hosting the K-12 Art Show at Brighton High School.

Mrs. Minert reported that she observed the Link Program and visited the Top Dog Leadership class at Brighton High School.

IX. For Action

- A. Consent Agenda, Bills of May 5, 2011 and Minutes of May 9, 2011 - Moved by Rassel, supported by Minert to approve the consent agenda as presented. Voice vote: 5 ayes, 1 abstention-Anderson, 1 absent-Vieau. Motion carried.
- B. Resolution, LESA Electoral Body - Moved by Rassel, supported by Minert to appoint Jay Krause as the Representative and Bill Anderson as the alternate to the LESA Electoral Body and further, to cast a first ballot for Luann Loy and Michael Yenshaw for the LESA Board. Voice vote: 6 ayes, 1 absent-Vieau. Motion carried.
- C. Appointment to LESA PAC - Moved by Krause, supported by Rassel to appoint Anja Geyer as the district's representative to the LESA PAC through June 30, 2013 and further, to appoint Jackie Palmer as the alternative through June 30, 2014. Voice vote: 6 ayes, 1 abstention-Conely, 1 absent-Vieau. Motion carried.
- D. Acceptance of Donation - Moved by Minert, supported by Krause to accept the donation of five Moviview interactive whiteboard tablets from eInstruction as presented. Voice vote: 7 ayes. Motion carried.
- E. Health Education Curriculum - Moved by Minert, supported by Krause to approve the High School health program DVD "AIDS Update: The Latest Facts about HIV and AIDS". Voice vote: 7 ayes. Motion carried.
- F. Transfer to Debt Retirement Funds - Moved by Minert, supported by Krause to approve the Resolution Authorizing the Transfer of Debt Retirement Funds as presented. Voice vote: 7 ayes. Motion carried.
- G. Contract Approval, Business Office Consultant - Moved by Anderson, supported by Rassel to approve the contract for the Business Office Consultant as presented. Voice vote: 6 ayes, 1 nay-Minert. Motion carried.

- H. Approval of the Property Tax Levy for 2011 (L-4029) - Moved by Anderson, supported by Krause to approve the levy of the 2011/12 property taxes as presented. Voice vote: 7 ayes. Motion carried.
- I. Administrative Contract Extensions - Moved by Krause, supported by Anderson to approve extending the BASAA contracts through June 30, 2013 as presented. Voice vote: 6 ayes, 1 nay-Conely. Motion carried.
- J. Financial Statements, April 2011 - Moved by Rassel, supported by Anderson to approve the April 2011 Financial Statements as presented. Voice vote: 7 ayes. Motion carried.
- K. Deficit Reconciliation Report, April 2011 - Moved by Anderson, supported by Rassel to approve the April 2011 Deficit Reconciliation Report as presented. Voice vote: 7 ayes. Motion carried.
- L. Resignation, Retirement Purposes - Moved by Vieau, supported by Conely to accept the resignation from Ken Hamman, for retirement purposes, with great appreciation. Voice vote: 7 ayes. Motion carried.

Moved by Minert, supported by Rassel to accept the resignation of Cindy Adams, for retirement purposes, with appreciation. Voice vote: 7 ayes. Motion carried.

X. For Future Action

- A. Acceptance of Donation
 - 1. Spencer PTO - As per Board Policy 7230-Gifts, Grants and Bequests, donations exceeding \$1,000 must be accepted by the Board of Education. The Spencer PTO is donating 24 iPads, covers, funds to provide wireless pods for each level, and gift cards to help with the purchase of applications for classroom use. Each iPad will be engraved and loaded with a global locating app for easy location if needed. The Spencer PTO donation totals over \$13,000. This item will be placed on the June 13 agenda for Board acceptance.
 - 2. The Brighton High School PTO is donating \$10,000 to help with the purchase of a portable computer lab for student use. The donation will be placed on the June 13 agenda for Board acceptance.
- B. Breakfast Program, 2011/12 - Food Service Director Richard Browder recommended the program continue at the High School, Scranton Middle School and Maltby Intermediate School and that the program be extended to include Hawkins and Spencer Elementary Schools. This item will be placed on the June 13 agenda for Board consideration.
- C. LESA Budget, 2011/2012 - The 2011/2012 LESA Budget was presented for Board discussion. Assistant Superintendent Mike Hubert reviewed the budget and was available for questions from the Board.

Moved by Vieau, supported by Anderson to accept the 2011/2012 LESA budget as presented. Voice vote: 7 ayes. Motion: 7 ayes. Motion carried.

XI. For Information

- A. Curriculum/Instruction - None.
- B. Finance - Director of Operations Matt Marino reported on the savings the district has achieved through the Energy Conservation Program.
- C. Human Resources - Dr. Gray reported that the staffing process will be completed soon.
- D. Superintendent - None.
- E. Other - Student Representative James Conwell thanked the Board for the opportunity to serve as the representative to the Board of Education as a member of the High School student body. James was congratulated for receiving the Congressional Merit Award from Congressman Rogers.

XII. Committee of the Whole

- A. Sinking Fund/Technology Bond - Superintendent Gray reported that the Sinking Fund has a balance of approximately \$1.3 million. He indicated that \$500,000 was deducted to repay the energy bond debt. Sinking Fund dollars will be used for parking lot repair at Scranton, carpet replacement at Hilton and Scranton and some exterior doors will be replaced.

After Board discussion, it was the consensus that Dr. Gray prepare and provide the Board information regarding projects and related costs needed in the district. Superintendent Gray indicated that he would seek information from many community members.

In addition to the Sinking Fund, technology needs were also discussed. The District Technology Committee remains active and at one time developed a Tech Bond proposal. The committee will update the proposal and present to the Board in the upcoming school year.

- B. Budget Update - Health Insurance proposals were received from Farm Bureau, Set-SEG and Elite Insurance Agency. Discussion took place regarding the coverage and savings.

XIII. Closed Session, BEA Negotiations

Moved by Russel, supported by Conely to enter closed session for the discussing negotiations connected with the BEA bargaining unit, inasmuch as the administration has requested a closed session. Roll call vote: 7 ayes. Motion carried.

Board entered closed session at 9:46 p.m.

Meeting recessed at 9:46 p.m.

Meeting reconvened at 9:55 p.m.

Board entered open session at 10:31 p.m.

Moved by Krause, supported by Rassel to adjourn. Voice vote: 7 ayes. Motion carried.

Meeting adjourned at 10:32 p.m.

Date Approved:

Approved by:

Cheryl Leach, President

Beth Minert, Secretary

(Sheri Lohmiller, Recorder)