



Board of Education
June 27, 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. Public Hearing, Truth in Taxation		
VI. Public Participation		
VII. Board Reports/Correspondence		
VIII. For Action		
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2. Bills of June 10, 2011		
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XI. Closed Sessions		
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B. Negotiations, BEA.	Report 11-144	Page 126

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, June 27, 2011
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 Vote

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

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

IV. Approval of Agenda

Moved by Rassel, supported by Krause to approve the June 27, 2011 agenda as amended (move VIII.C. 2011/2012 Budget to item XII). Voice vote: 6 ayes, 1 absent - Minert. Motion carried.

V. Public Hearing, Truth in Taxation

The Board conducted the Truth in Taxation Hearing at 7:03 p.m. There was no public comment.

VI. Public Participation

Mrs. Wyncott addressed the Board concerning the graduation ceremony.

VII. Board Reports/Correspondence

The Board recognized and thanked Sheri Lohmiller for her service to the district and wished her well in retirement.

VIII. For Action

- A. Consent Agenda, Bills of June 10, 2011 and Minutes of June 13, 2011 - Moved by Anderson, supported by Rassel to approve the consent agenda as presented. Voice vote: 5 ayes, 1 abstention - Krause, 1 absent - Minert. Motion carried.
- B. Budget Amendment, 2010/2011 - Moved by Anderson, supported by Rassel to amend the 2010/2011 budget as presented. Voice vote: 6 ayes, 1 absent - Minert. Motion carried.
- C. Budget Adoption, 2011/2012 - move item to XII.

- D. Property and Casualty Insurance - Moved by Rassel, supported by Anderson to approve SET-SEG as the district's carrier for property and casualty insurance. Voice vote: 6 ayes, 1 absent - Minert. Motion carried.
- E. Contracts, Assistant Superintendents - Moved by Rassel, supported by Krause to extend the contracts of Maria Gisting and Laura Surrey through June 30, 2013 as presented. Voice vote: 6 ayes, 1 absent-Minert. Motion carried.
- F. Contract, Administrative Assistant to the Superintendent - Moved by Rassel, supported by Anderson to approve the employment contract of the Administrative Assistant, Starr Acromite as presented, effective June 30, 2011 through June 30, 2012. Voice vote: 5 ayes, 1 nay-Conely, 1 absent-Minert. Motion carried.
- G. Shared Time Services - Moved by Rassel, supported by Anderson to approve the Shared Educational Services contract as presented. Voice vote: 6 ayes, 1 absent-Minert. Motion carried.
- H. Acceptance of Donation, Scranton Middle School - Moved by Vieau, supported by Conely to accept the \$2,000 donation from the family of Robert L. Scranton with appreciation. Voice vote": 6 ayes, 1 absent-Minert. Motion carried.
- I. Bids, Sinking Fund Project - Moved by Rassel, supported by Anderson to approve the bid from Star School Flooring in the amount of \$43,800 to refinish the High School field house and auxiliary gym floors, FBH Security in the amount of \$47,500 to replace exterior doors at Brighton High School, Maltby, Hornung, Spencer and Miller, and Conventional Carpet in the amount of \$119,000 for carpet replacement at Scranton and Hilton. Voice vote: 6 ayes, 1 absent-Minert. Motion carried.
- J. Cash Flow Borrowing - Moved by Anderson, supported by Rassel to adopt the Resolution Authorizing Issuance of Notes in Anticipation of State Aid Borrowing through the Michigan Finance Authority as presented. Voice vote: 6 ayes, 1 absent - Minert. Motion carried.
- K. Financial Statements, May 2011 - Moved by Anderson, supported by Krause to approve the May 2011 Financial Statements as presented. Voice vote:" 6 ayes, 1 absent-Minert. Motion carried.
- L. Deficit Reconciliation Report, May 2011 - Moved by Anderson, supported by Rassel to approve the May 2011 Deficit Reconciliation Report as presented. Voice vote:" 6 ayes, 1 absent-Minert. Motion carried.

IX. For Future Action

- A. Acceptance of Donation, Technology - Director of Technology Elson Liu recommended that the Board accept the donation of 200 used HP dc5000 computers from Plymouth-Canton Community Schools. This item will be placed on the July 18 board agenda.

- B. Pooled Utilities - It was recommended that the district consider changing pool providers for utilities. Mr. Robert Bernardi presented the proposal from Executive Energy for Board discussion. Contracts will be presented at the July 18 meeting for Board discussion and approval. Currently, the district is participating in the MISEC utility pool.

X. For Information

- A. Curriculum/Instruction - Dr. Surrey presented the completed District Improvement Plan.
- B. Finance
- C. Human Resources
- D. Superintendent
- E. Other

XI. Closed Sessions

- A. Approval of June 13, 2011 Closed Minutes - Moved by supported by to enter closed session for the purpose of approving the June 13, 2011 closed minutes. Roll call vote: 6 ayes, 1 absent-Minert. Motion carried.

Board entered closed session at 8:19 p.m.

Meeting recessed at 8:19 p.m.

Meeting reconvened at 8:22 p.m.

Board entered open session at 8:25 p.m.

- B. Moved by , supported by 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: 6 ayes, 1 absent-Minert. Motion carried.

Board entered closed session at 8:26 p.m.

Board entered open session at 9:50 p.m.

XII. Budget, 2011/2012

The 2011/12 budget was presented for Board approval. Dr. Gisting reported that the budget was based on \$48.4 million in revenue and expenditures of \$45.7 million. It is anticipated that the district will pay \$3.4 million to the negative fund equity which will leave \$4.5 million remaining on the deficit. These figures are based on negotiating changes to the labor contracts. Board discussion took place regarding the proposed budget.

Moved by Rassel, supported by Anderson to approve the 2011/2012 budget as presented. Voice vote: 4 ayes, 2 nays - Conely and Vieau, 1 absent-Minert. Motion carried.

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

Meeting adjourned at 10:06 p.m.

Date Approved:

Approved by:

Cheryl Leach, President

Beth Minert, Secretary

(Sheri Lohmiller, Recorder)