

Board of Education  
November 14, 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 Participation**

**VI. Board Reports/Correspondence**

**VII. For Action**

A. Consent Agenda. . . . .	Report 11-203	Page 6
1. Minutes of October 24, 2011		
2. Bills of October 19 - 27, 2011		
B. New Course Proposal, AP Eng/Comp . . . . .	Report 11-204	Page 23
C. New Course Proposal, AP Science . . . . .	Report 11-205	Page 26
D. ELA Curriculum . . . . .	Report 11-206	Page 29
E. Financial Statement, September 2011 . . . . .	Report 11-207	Page 30

**VIII. For Future Action**

A. Out of State Trip Request . . . . .	Report 11-208	Page 34
A. Summer Tax Resolution . . . . .	Report 11-209	Page 35
B. 2010/2011 Audit Report . . . . .	Report 11-210	Page 38
C. Policies . . . . .	Report 11-211	Page 39
1422.02 Nondiscrimination/genetic info of employee		
1443 Non-renewal of Adm. Contracts		
1460 Physical Examination		
1461 Unrequested leaves of absence		
1623 Prohibition against disability discrimination in employment		
2260.01 Prohibition against discrimination based on disability		
D. School of Choice, Second Semester . . . . .	Report 11-212	Page 59

**IX. For Information**

- A. Curriculum/Instruction
- B. Finance
- C. Human Resources
- D. Superintendent - Disposal of wrestling mats
- E. Other
  - 1. Student

**X. Next Meeting, November 28, 2011**

Upcoming Meetings/Calendar Events

- November 17 - No School (Conferences)
- November 17 - Brighton Blitz Fall Edition
- November 18 - BCPA Elvis's Greatest Hits of the 50's, 60's & 70's 6:30pm
- November 21 - Scranton Little Caesar Night
- November 23/24/25 - No School (Thanksgiving Recess)

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 14, 2011  
7 PM - BECC

## **Minutes**

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

President Leach called the meeting to order at 7:01 p.m.

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

### **III. Roll Call**

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

Also present Superintendent Gray Assistant Superintendents Gisting and Surrey, Student Representative Brielle Haupt, staff, press, and visitors.

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

Moved by Minert, supported by Anderson to approve the agenda as presented. Voice vote: 5 ayes. 2 absent – Vieau and Rassel. Motion carried.

### **V. Public Participation**

None.

### **VI. Board Reports/Correspondence**

Trustee Minert reported attending the LESA Communication and Collaboration meeting on November 2, 2011. She also, reported a county wide survey will be assembled regarding curriculum, shared services and other general topics.

Superintendent Gray provided information regarding legislation of teacher tenure.

### **VII. For Action**

- A. Consent Agenda, Bills of October 19 – 27, November 3, 2011 and Minutes of October 24, 2011 - Moved by Anderson, supported by Krause to approve the consent agenda as presented including the correction to the minutes on page 1, Item V. Public participation (voicing concern regarding). Voice vote: 5 ayes. 2 absent – Vieau and Rassel. Motion carried.
- B. New Course Proposal, AP Eng/Comp – Moved by Minert, supported by Krause to approve the proposal as presented. Voice vote: 5 ayes. 2 absent – Vieau and Rassel. Motion carried.
- C. New Course Proposal, AP Science – Moved by Krause, supported by

Minert to approve the proposal as presented. Voice vote: 6 ayes. 2 absent – Vieau and Rassel. Motion carried.

- D. ELA Curriculum – Moved by Minert, supported by Conely to approve the curriculum for the 2012/2013 school year as presented. Voice vote: 5 ayes. 2 absent – Vieau and Rassel. Motion carried.

President Leach extended thanks on behalf of the board to Dr. Surrey and the curriculum committee for their commitment and hard work on the year long development and process of this curriculum.

- E. Financial Statements, September, 2011 – Moved Anderson, supported by Krause to approve the Financial Statement for September, 2011 as presented. Voice vote: 5 ayes. 2 absent- Vieau and Rassel. Motion carried.

Trustee Conely asked a question regarding the status of the school districts funds.

Dr. Gistinge stated the review will be finalized at the end of the fiscal year.

#### **VIII. For Future Action**

- A. Out of State Trip Request – The proposed trip request to Disney in Orlando Florida was presented for board discussion.

Trustee Minert requested more information regarding the trip.

Superintendent Gray stated the field trip request forms will be included in the November 28, 2011 board packet.

- B. Summer Tax Resolution – The district will be asking the governmental units to collect summer tax levies. The resolutions presented for Board discussion. The Resolution will be presented at the November 28, 2011 meeting for Board consideration. Language pertaining to debt service will be redlined.

Trustee's Anderson and Conely discussed the process of Summer tax collection.

- C. 2010/2011 Audit Report – This item moved to the end of the agenda.
- D. Policies, 1422.02- Nondiscrimination/genetic info of employee, 1443 – Non-renewal of Adm. Contracts, 1460 – Physical Examination, 1461- Unrequested leaves of absence, 1623- Prohibition against discrimination based on employment, 2260.01 - Prohibition against discrimination based on disability. The policies were presented for a first reading and will be

placed on the November 28, 2011 agenda for board consideration. Trustee Minert asked a question regarding strike through language in policy 2260.01.

- E. School of Choice, Second Semester, 2011 – Dr. Gray recommended that the district offer and unlimited SOC program in (half-day kindergarten, 1<sup>st</sup>, 3<sup>rd</sup>, 4<sup>th</sup> 8<sup>th</sup>, and 9-11<sup>th</sup> grades and a limited SOC program in grades junior kindergarten, full day kindergarten, 2<sup>nd</sup>, 5<sup>th</sup> and 7<sup>th</sup> grades only. Applicants may list two school preferences on the application however, the district reserves the right to assign the building.

**IX. For Information**

- A. Curriculum/Instruction – Dr. Surrey updated the board regarding Professional Development activities held November 8. She also reported receiving positive feedback from parents regarding Superintendent Gray's Friday letters.
- B. Finance – Dr. Gisting reported the 2010/2011 audit is complete. She also reported finalizing preparations for the 2010/2011 amended budget.
- C. Human Resources – Superintendent Gray reported the need to set up a process for handling student overloads at the secondary level.
- D. Superintendent – Dr. Gray reported per Board Policy – 7310, the wrestling mats located at BECC will be given to the high school wrestling coach at no cost to the District. He also, reported that two students at the high school will be petitioning for early graduation.

Dr. Gray updated the Board on completion of the facility tours held on October 13, 20, 27 and November 3. Board discussion took place regarding bond/sinking fund. President Leach requested Superintendent Gray to provide a formal proposal with detailed information to present at the November 28, Committee of the Whole.

- E. Other
1. Student Representative Brielle Haupt updated the Board regarding the following high school activities.
    - Staff vs. Student Basketball
    - Academic Letter Ceremony
    - BKOM/Reaching Higher Fundraiser
    - NHS canned food drive
    - Food fight with Howell high school
    - Beginning of Winter Sports
    - Battle of the Bands
    - Leadership/Holiday Assembly

Meeting recessed at 8:18

Meeting reconvened at 8:24

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Item VIII C. 2010/2011 Audit Report - Bruce Dunn of the district's audit firm Maner Costerisan presented the findings of the 2010/2011 annual audit  
The acceptance of approval for the 2010/2011 annual audit report will be placed on the November 28, 2011 agenda.

Moved by Krause, supported by Conley to adjourn. Voice vote: 5 ayes.  
2 absent – Vieau and Rassel. Motion carried. Meeting adjourned at 8:48 p.m.

Date Approved:

Approved by:

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Cheryl Leach, President

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Beth Minert, Secretary

(Starr Acromite, Recorder)