

Board of Education
October 10, 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 11-186	Page 5
1. Minutes of September 26, 2011		
2. Bills of September 22 - 29, 2011		
B. My Nutrateg Program	Report 11-187	Page 16
C. Fiber Consortium Agreement	Report 11-188	Page 26
D. Best Practices Resolution	Report 11-189	Page 65
E. Renovation Bid, BECC Locker Room	Report 11-190	Page 69
F. Resignation, Certified Staff	Report 11-191	Page 79

VIII. For Future Action

A. Waste Removal Bid	Report 11-192	Page 81
B. Grading Scale	Report 11-193	Page 85
C. Acceptance of Donation	Report 11-194	Page 89

IX. For Information

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

X. Next Meeting, October 24, 2011

Upcoming Meetings/Calendar Events

- October 11 - Maltby Little Caesar Pizza Night
- October 13 - Community Informational Meeting 6-9 pm
- October 20 - Scranton Little Caesar Pizza Night
- October 20 - Community Informational Meeting 6-9 pm
- October 21 - Spencer Fall Festival
- October 24/25/26 - Hornung Scholastic Book Fair
- October 27 - Community Informational Meeting 6-9 pm
- October 31 - Hilton/Hornung Halloween Parades

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, October 10, 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: John Conely, Jay Krause, Cheryl Leach, Beth Minert, Bill Anderson, Greg Rassel and Miles Vieau.

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

IV. Approval of Agenda

Moved by Vieau, supported by Minert to approve the October 10, 2011 agenda as presented. Voice vote: 7 ayes. Motion carried.

V. Public Participation

Margaret Adams thanked the Board members for the 7-0 vote from September 26th board meeting in support for exploring a bond/sinking fund.

Brenda Gobble addressed the board concerning energy conservation. She also, indicated concern for the air handler running at Scranton Middle School.

VI. Board Reports/Correspondence

President Leach commented on a great homecoming celebration and fabulous game.

Superintendent Gray reported on the success of homecoming week. He extended his thanks to Arnella Park and the leadership class for all the preparation and planning.

President Leach reported that Barnes and Noble will be hosting educator appreciation week October 15-23, 2011.

VII. For Action

- A. Consent Agenda, Bills September 22-29, 2011 and Minutes of September 26, 2011 - Moved by Vieau, supported by Rassel to approve the consent agenda as presented. Voice vote: 7 ayes. Motion carried.

- B. My Nutratek Program – Moved by Vieau, supported by Rassel to approve agreement as presented. Voice vote: 7 ayes. Motion carried.
- C. Fiber Consortium Agreement – Moved by Minert, supported by Rassel to approve agreement as presented. Voice vote: 7 ayes. Motion carried.
- D. Best Practices Resolution – Moved by Vieau, supported by Rassel to approve the resolution as presented. Roll call vote: 7 ayes. Motion carried.
- E. Renovation Bid, BECC Locker Room – Moved by Vieau, supported by Conely to approve the bid as amended. (A total of \$43,000.00 will be allocated from the BAS sinking fund in lieu of accepting contributions from the following groups; Boys Soccer, Girls Competitive Cheer, Girls Soccer, Girls Lacrosse and Brighton Athletics. Voice vote: 7 ayes. Motion carried.
- F. Resignation, Certified Staff - Moved by Vieau, supported by Rassel to approve the resignation as presented. Voice vote: 7 ayes. Motion carried.

VIII. For Future Action

- A. Waste Removal Bid – Superintendent Gray reviewed the bid for refuse removal for the 2011-2012 school year. It was recommended that the district contract with Veolia Environmental for these services. This item will be placed on the October 24, 2011 Board Agenda.
- B. Grading Scale Policy – Dr. Surrey introduced revised policy 5421 Grading to promote grading consistency and standardization across grades levels and as part of the Strategic Plan for Continuous Improvement. Board discussion took place regarding the grading system.
- C. Acceptance of Donation – The District will receive a donation of 100 used computers with from Walsh College. The Board will accept the donation at the October 24, 2011 meeting.

IX. For Information

- A. Curriculum/Instruction – Dr. Surrey reported that Meap testing begins October 11, 2011.
- B. Finance – Dr. Gisting reported that to date that the district has not received any adjustments from the auditors on the June 30, 2011 financial statements.
- C. Human Resources – Superintendent Gray reported with the acceptance of a resignation a need is created for a smooth transition of filling the classroom position.
Dr. Gray reported that a letter was sent to all parents regarding new MEAP and MME (Michigan Merit Exam) “cut scores” for the 2011-12 tests recommended by State Superintendent Mike Flanagan. “Cut scores” are the benchmarks established to determine proficiency levels on each test; The difference between passing and failing.
- D. Superintendent – Dr. Gray reported the four informational meetings

- D. scheduled to explore support for a bond/sinking fund. These meetings are scheduled on October 13, 20, 27 and November 3. The meetings will run from 6-9pm. During these meetings parents and community members will have the opportunity to tour an elementary school, a middle school and the high school. Dr. Gray will collect feedback from these meetings and report the information back to the board.
- E. Other
 - 1. Student Representative Brielle Haupt – absent.

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

Meeting adjourned at 7:35 p.m.

Date Approved:

Approved by:

Cheryl Leach, President

Beth Minert, Secretary

(Starr Acromite, Recorder)