

Board of Education
March 26, 2012
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, Shining Star

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VI. Public Participation

VII. Board Reports/Correspondence

VIII. For Action

- A. Consent Agenda.
1. Minutes of March 12, 2012
 2. Bills of March 8 - 15, 2012
- B. Financial Statements, February 2012
- C. Deficit Reconciliation Report, February 2012
- D. Acceptance of Donation

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IX. For Future Action

- A. None.

X. For Information

- A. Curriculum/Instruction
- B. Finance
- C. Human Resources
- D. Superintendent
1. Pay to Play Fees
 2. Amend Board Bylaws
- E. Other
1. Student Representative - Harrison Jones

XI. Closed Session

- A. BEA, BASAA, BESPAA, Negotiations

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XII. Next Meeting, April 23, 2012

Upcoming Meetings/Calendar Events

- March 27 - Hilton Science Fair
- March 29 - Brighton Blitz, third edition
- March 30 - No School for Students/Teacher Record Day
- April 6 - 16/Spring Break

Board of Education
Brighton Area Schools
Regular Meeting
Monday, March 26, 2012
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 and (arrival 7:07pm) Miles Vieau,.1 absent - Bill Trombley.

Also present Superintendent Gray Assistant Superintendent Gisting, staff, press, visitors and student Representative Harrison Jones.

IV. Approval of Agenda

Moved by Anderson, supported by Minert to amend the agenda as presented. Added items XI. B. Voice vote: 6 ayes. 1 absent – Trombley. Motion carried.

V. Recognition

Shining Stars were presented to Pat Boehm, Margaret Adams, Kim Hubert, Wendy O'Keefe, Lynette Daig, Tom Nesbit, Nicole Spencer, Chris Darkowski, Kris Valade, Dave Leonard, Jan Dohner, Katie Horst and Michelle Costa for facilitating "Choice PD" for staff.

VI. Public Participation

Kim Antosiek voiced concern to the board regarding her 15 year old son. President Leach instructed her to contact Superintendent Gray.

VII. Board Reports/Correspondence

Trustee Vieau reported attending a meeting for local area parks.

Superintendent Gray reported on the follow up meeting with the SELCRA Director.

VIII. For Action

- A. Consent Agenda - Bills of March 8 - 15, 2012 and Minutes of March 12, 2012. Moved by Krause, supported by Anderson to approve the consent agenda as presented. Voice vote: 6 ayes. 1 absent – Trombley. Motion carried.

- B. Financial Statements, February 2012 - Moved by Anderson, supported by Minert to accept the Financial Statements, February 2012 as presented. Voice vote: 6 ayes, 1 absent – Trombley. Motion carried.
- C. Deficit Reconciliation Report, February 2012 – Moved by Anderson, supported by Krause to approve the Deficit Reconciliation Report for February 2012 as presented. Voice vote: 6 ayes, 1 absent, Trombley. Motion carried.
- D. Acceptance of Donation - Moved by Minert, supported by Conely to accept the donation with appreciation as presented. Voice vote: 6 ayes. 1 absent – Trombley. Motion carried.

IX. For Future Action

None.

X. For Information

- A. Curriculum/Instruction –Dr. Gray reported that Assistant Superintendent Surrey and Scranton Administration will present in May or June options
- B. Finance – Dr. Gisting reported on the proposed changes to the retirement benefits.
- C. Human Resources – Dr. Gray reported the first run through of staffing.
- D. Superintendent –
 - 1. Pay to Play Fees will be presented in the overall budget on the April 23 board agenda.
 - 2. Amend Board Bylaws – The board will not take action.
- E. Other
 - 1. Student Representative – Harrison Jones reported on the upcoming Band tour, talent show and blood drive activities taking place at the high school.

President Leach congratulated Harrison for achieving Eagle Scout rank.

XI. Closed Session

- A. Negotiations, BEA, BASAA, BESPAA - Moved by Anderson, supported by Krause to enter closed session for the purpose of discussing negotiation strategies connected with the bargaining units inasmuch as the administrations has requested a closed session. Roll call vote: 7 ayes. Motion carried.

Board entered closed session at 7:37 p.m.

Meeting recessed at 7:37 p.m.

Meeting reconvened at 7:43 p.m.

Board entered open session at 7:58 p.m.

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The Meeting adjourned at 7:58 p.m.

Approved by:

Cheryl Leach, President

Beth Minert, Secretary

(Starr Acromite, Recorder)