

Board of Education
October 22, 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. Public Participation

VI. Board Reports

VII. For Action

A. Consent Agenda.	Report 12-171	Page 4
1. Minutes of October 8, 2012		
2. Bills of October 5 - 11, 2012		
B. Childcare Exemption Resolution.	Report 12-172	Page 15
C. New Hire, Certified Staff	Report 12-173	Page 18
D. Bid Recommendation for Doors	Report 12-174	Page 21

VIII. For Future Action

A. None.

IX. For Information

- A. Curriculum/Instruction
- B. Finance
- C. Human Resources
- D. Superintendent
- E. Other - Student Representative, Brian Archer

X. Committee of the Whole

- A. Top to Bottom List
- B. 7 Period Day - Scranton/BHS

XI. Next Meeting, November 12, 2012

Upcoming Meetings/Calendar Events

- October 22 - 26 - Hornung Book Fair
- October 31 - Building Halloween Parades
- November 2 - End of 1st Marking Period
- November 2 - Hilton Popcorn Friday
- November 5 - No School for students, records day
- November 6 - No School for students, staff reports
- November 7 - Spencer Market Day
- November 8 - BHS Battle of the Bands
- November 13 - Maltby Little Caesar Pizza Night
- November 15 - No School for students, k-12 conferences
- November 16 - Hilton Popcorn Friday
- November 20 - Hornung Turkey Trot
- November 21/22/23 - No School - Thanksgiving Recess
- November 30 - Hornung Celebrate the Season

Board of Education
Brighton Area Schools
Regular Meeting
Monday, October 22, 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, Cheryl Leach, Beth Minert, Bill Trombley, Bill Anderson and Jay Krause, 1 absent - Miles Vieau.

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

IV. Approval of Agenda

Moved by Anderson, supported by Conely to approve the agenda as presented. Voice vote: 6 ayes, 1 absent – Vieau. Motion carried.

V. Public Participation

Jim Lawson addressed the board concerning field placement/change of design at Scranton Middle School.

Franci Steffe voiced several concerns regarding the location change of the turf field at Scranton Middle School. Also, asked if an impact study was completed for this decision.

Jack Barry presented information to the board concerning the negative impact on the amount of games that will be scheduled due to the upgraded athletic facilities at Scranton Middle School. Also, he would like the board to postpone the vote on the SHW design package.

Brenda Goebbel read her editorial letter to the board voicing concern regarding the operational and maintenance costs associated with the new Scranton field.

Tim Bloch commented to the board in support of the installation of the PA system for the Scranton field.

Wayne Kieb addressed the board concerning communication with the District, senior citizens and other community members.

Tim Larocque addressed the board in support of improving the athletic facilities, but would like the board to consider moving the field back to it's original location because the negative impact parking, lighting and the PA system will have in the new location.

Pat O'Donnelle voiced his concern to the board in favor of moving Scranton Middle Schools turf field back to the original location.

Brian Bradford addressed the board concerning the need to have an impact and egress study completed for the Scranton field change of design. An additional concern is the need for a second entry/exit point.

President Leach thanked the community members for their comments during call to the public. Superintendent Gray stated he will have SHW review the comments and concerns heard at the meeting. Superintendent Gray and President Leach will meet to discuss the community concerns shared with the board.

VI. Board Reports/Correspondence

Trustee Conely acknowledged Franci Steffe's email and concerns regarding the change of design of Scranton Middle Schools Field.

Trustee Trombley reported attending the Cheer Fest on Sunday.

President Leach announced a Community Conversation meeting at Parker Middle School, Howell on Wednesday October 24, to discuss the future education in our state.

Superintendent Gray reported that the "Pink Week" in the district was successful.

VII. For Action

- A. Consent Agenda - Bills of October 5 - 11, 2012 and Minutes of October 8, 2012. Moved by Anderson, supported by Krause to approve the consent agenda as presented. Voice vote: 6 ayes, 1 absent – Vieau. Motion carried.
- B. Childcare Exemption Resolution - Moved by Minert, supported by Anderson to approve the resolution as presented. Voice vote: 6 ayes, 1 absent – Vieau. Motion carried.
- C. New Hire – Moved by Minert, supported by Krause to approve the new hire as presented. Voice vote: 5 ayes, 1 nay – Conely, 1 absent – Vieau. Motion carried.
- D. Door Bid Recommendation - Moved by Anderson, supported by Krause to approve the door, concrete and electrical bid as presented. Voice vote: 6 ayes, 1 absent – Vieau. Motion carried.

Board discussion took place regarding door replacement and site concrete

for the bid recommendation. Tim Scott and Jeff Hamilton presented the contract recommendations and answered questions from the board.

VIII. For Future Action

- A. None.

IX. For Information

- A. Curriculum/Instruction – Dr. Surrey announced MEAP testing is wrapping up and it was successful week of testing. She also reported that Everyday Math parent meetings are happening around the district. On November 19, a Curriculum Parent and Instructional Advisory meeting is scheduled.
- B. Finance – Dr. Gisting shared she will have items to report on at the November 12 board meeting.
- C. Human Resources – Superintendent Gray reported a PGC meeting is scheduled. Also, that BESPAs contract will be ending and bargaining will begin. He also asked board members to decide who from the board will be part of the bargaining team.
- D. Superintendent – None.
- E. Other – Trustee Trombley requested an updated layout of the changes to Scranton Middle Schools field.

Trustee Conely commented on extending courtesy to all the neighbors who spoke at call to the public.

Brian Archer, student representative reported to the board on all the activities and events that took place at the high school to support National Breast Cancer Awareness. He stated “Pink Week” raised a lot of awareness and funds to support the cause.

X. Committee of the Whole

- A. Dr. Surrey presented data for Brighton Area Schools and the ranking of each building on the Top-to-Bottom list. The Top-to-Bottom list includes components that examine the achievement gaps between the top 30% and bottom 30% of students within a school.
- B. Gavin Johnson, High School Principal and Mark Wilson, Scranton Middle School Principal discussed with the board what a 7 period day may look like for each of the buildings and the learning opportunities this type of schedule provides for students. Each Principal shared where the building staff is at in the beginning processes of creating this type of schedule. The beginning processes have included brainstorming, providing a survey to high school students and utilizing November’s professional development days to focus on the development of a 7 period day.

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President Leach adjourned the meeting at 9:04 p.m.

Approved by:

Cheryl Leach, President

Beth Minert, Secretary

(Starr Acromite, Recorder)