



Board of Education  
December 10, 2012  
7 PM

BECC Building, Board Room  
125 S. Church Street  
Brighton MI 48116

<b>I.</b>	<b>Call to Order</b>		
<b>II.</b>	<b>Pledge of Allegiance</b>		
<b>III.</b>	<b>Roll Call</b>		
<b>IV.</b>	<b>Approval of Agenda</b>		
<b>V.</b>	<b>Shining Stars</b>		Page 7
<b>VI.</b>	<b>Public Participation</b>		
<b>VII.</b>	<b>Board Reports/Correspondence</b>		
<b>VIII.</b>	<b>For Action</b>		
	A. Consent Agenda. . . . .	Report 12-190	Page 9
	1. Minutes of November 26, 2012		
	2. Bills of November 29, 2012		
	B. Audit Report, 2011/12 . . . . .	Report 12-191	Page 14
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	D. Neola Policies, second reading . . . . .	Report 12-193	Page 21
	E. Financial Statements, November 2012 . . . . .	Report 12-194	Page 39
	F. Deficit Elimination Plan . . . . .	Report 12-195	Page 47
	G. Summer Tax Resolution . . . . .	Report 12-196	Page 99
<b>IX.</b>	<b>For Future Action</b>		
	A. Erate cellular FY13 . . . . .	Report 12-197	Page 102
	B. Transfer of Debt Retirement . . . . .	Report 12-198	Page 104
	C. Selcra, joint user agreement . . . . .	Report 12-199	Page 108
<b>X.</b>	<b>For Information</b>		
	A. Curriculum/Instruction		
	B. Finance		
	C. Human Resources		
	D. Superintendent -		
	E. Other - Student Representative, Brian Archer		
<b>XI.</b>	<b>Closed Session</b>		
	A. Approval of November 26, 2012 Closed Minutes	Report 12-200	Page 120

**XII. Next Special Meeting, January 7, 2013**

**Upcoming Meetings/Calendar Events**

- December 11 - Maltby Little Caesars Night
- December 12 - Spencer Market Pick Up Day
- December 14/18 - BHS Choir Concert
- December 21 - BHS Holiday Assembly
- December 24 - Jan 7 Winter Recess for Students
- January 3/4 - Staff Professional Development

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, December 10, 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, Jay Krause and Miles Vieau.

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

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

Moved by Vieau, supported by Minert to approve the agenda as presented.

Voice vote: 7 ayes. Motion carried.

### **V. Shining Stars**

President Leach was recognized and thanked for serving 4 years as a Trustee on the Board of Education.

Shining Star certificate was presented to Maltby student, Hannah Thompson for selling the most pizza kits for the fifth grade camp program.

Fall athletes were honored as Shining Star recipients for: Boys Cross Country, Girls Cross Country, Girls Golf and Girls Swim.

### **VI. Public Participation**

Joan Ancona, teacher thanked President Leach for her time on the Board of Education and presented her with a shining star.

Pat Boehm, media specialist thanked President Leach for her service on the Board of Education and announced a \$50.00 gift of lower Lexile reading materials targeting high school students was donated in President Leach's honor to the BHS media center.

Henry Vecchioni, Administrator thanked President Leach for her time on the Board and for serving on the Assessment Committee for 3 years.

Ellen Lafferty, teacher/BEA President thanked Cheryl Leach for her 4 years of leadership for Brighton Area Schools.

Jim Lawson thanked Cheryl Leach for her years of service. Also, he addressed the Board voicing concern regarding the approval of the Development and Design package for Scranton Middle School.

Brenda Goebbel thanked Trustees Conely and Trombley for the support provided to the neighbors of Scranton Middle School. Also, she expressed concern regarding the lights and sound system to be installed on the Scranton field.

Maureen Strachen thanked the Board for the full time medial specialist hired for the 2012/13 school year at the elementary level.

Wayne Clayton thanked President Leach for her time on the board, congratulated Treasurer Jay Krause on his re-election to the board and welcomed new Trustee Nick Fiani to the board. Also, he expressed concern regarding sport injuries.

**VII. Board Reports/Correspondence**

Trustee Conely announced the Legislative Breakfast meeting scheduled at LESA is January 28, 2013.

Shared Services discussion took place.

Superintendent Gray and Board members expressed appreciation and thanked President Leach for her service to Brighton Area Schools.

President Leach thanked the students and staff of Brighton Area Schools for the hand made gifts presented to the Brighton Board of Education members for their service to the district.

**VIII. For Action**

- A. Consent Agenda - Bills of November 29, 2012 and Minutes of November 26, 2012. Moved by Anderson, supported by Krause to approve the consent agenda as presented. Voice vote: 7 ayes. Motion carried.
- B. Audit Report, 2011/2012 - Moved by Anderson, supported by Vieau to approve the 2011/2012 Audit Report as presented. Voice vote: 7 ayes. Motion carried.

Bruce Dunn, Maner Costerisan presented the Board with the report on financial statements for the fiscal year ended June, 30 2012.

- C. Technology RFP, Bond Package 1 - Moved by Krause, supported by Minert to approve the Technology RFP, Bond Package as presented. Voice vote: 7 ayes. Motion carried.

Paul Twigg, Barton Malow presented the board with a bid summary for wireless, phone system and network infrastructure.

- D. Neola Policies, second reading - Moved by Krause, supported by Trombley to approve the second reading of Neola Policies as presented. Voice vote: 7 ayes. Motion carried.
- E. Financial Statements, November 2012 - Moved by Anderson, supported by Krause to approve the November 2012 Financial Statements as presented. Voice vote: 7 ayes. Motion carried.
- F. Deficit Elimination Plan - Moved by Minert, supported by Anderson to approve the Deficit Elimination Plan as presented. Voice vote: 6 ayes, 1 nay – Conely. Motion carried.
- G. Summer Tax Resolution - Moved by Minert, supported by Krause to approve the Summer Tax Resolution as presented. Voice vote: 7 ayes. Motion carried.

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

- A. Erate Cellular FY13 – Director of Technology, Elson Liu reviewed the e-rate bids for cellular service. It was recommended that the district continue with the current vendor Verizon for this service.
- B. Transfer of Debt Retirement – Dr. Gisting presented a resolution to the board to authorize the necessary actions to transfer remaining debt monies from the 2002 Debt Retirement Fund to the 2003 Debt Retirement Fund.
- C. Selcra, joint user agreement – Dr. Gray presented Selcra's joint user agreement. This will be placed on the January 14, 2013 agenda for Board consideration.

#### **IX. For Information**

- A. Curriculum/Instruction – Dr. Surrey thanked President Leach for her service and mentorship to the district. Also, she reported Common Core implementations will be presented to the board in the district improvement plan.
- B. Finance – Dr. Gisting announced an online auction of 640 items with biddgerg.com will take place December 18.

Assistant Superintendent Gisting reported this is the first time in nine years that the district has operated in the black despite the per pupil funding reduction.

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- C. Human Resources – Board members requested the process of evaluations be presented. Henry Vecchioni, Administrator will be assembling and presenting the information in January.
- D. Superintendent – Dr. Gray announced the next bond meeting is Thursday, December 20 at 12:00pm.
- E. Other – Student Representative Brian Archer thanked President Leach for her Leadership at Brighton Area Schools. Also, he announced the production Christmas Carol is playing at the high school. NHS has collected over 3000 cans for the Canned Food Drive. Collection of Toys for Tots is taking place at the high school. Leadership is working on the Holiday Assembly for December 21.

**X. Closed Session**

- A. Moved by Anderson, supported by Minert to enter closed session for the purpose of approving the November 26, 2012 closed minutes. Roll call vote: 7 ayes. Motion carried.

Board entered closed session at 9:48 p.m.

Meeting recessed at 9:48 p.m.

Meeting reconvened at 9:50 p.m.

Board entered open session at 9:52 p.m.

President Leach adjourned the meeting at 9:53 p.m.

Approved by:

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Cheryl Leach, President

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Beth Minert, Secretary

(Starr Acromite, Recorder)