

Board of Education
September 10, 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 12-158	Page 6
1. Minutes of August 27, 2012		
2. Bills of August 30, 2012		
B. Leave of Absence Request	Report 12-159	Page 12
C. New Hires	Report 12-160	Page 15
D. Grant, MI Department of Transportation	Report 12-161	Page 37

VIII. For Future Action

A. Best Practice Resolution.	Report 12-162	Page 40
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IX. For Information

A. Curriculum/Instruction		
B. Finance		
C. Human Resources		
D. Superintendent		
1. SHW Group		
2. Jim Rowell Presentation		
E. Other - Student Representative, Brian Archer		

X. Closed Session

A. Approval of August 27, 2012 Closed Minutes	Report 12-163	Page 48
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XI. Next Meeting, September 24, 2012

Upcoming Meetings/Calendar Events

- September 12 - Hornung Parent Tea
- September 13 - Maltby Open House 6th grade
- September 18 - Hilton Mini Book Fair/Open House
- September 19 - BHS Open House
- September 20 - Hornung Open House
- September 20 - Spencer Open House
- September 25 - Scranton Open House
- September 25 - The Bridge Open House
- September 28 - Hornung Costume Sale/Movie Night
- September 28 - Homecoming

Board of Education
Brighton Area Schools
Regular Meeting
Monday, September 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, Miles Vieau. Absent - Jay Krause.

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

IV. Approval of Agenda

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

Trustee Vieau requested that Bond expenditures be separated from the monthly bills. Superintendent Gisting reported it will be provided in the September financial statements.

V. Public Participation

Karly Bender, BHS student invited the board to participate in homecoming activities September 24 – 29, 2012.

VI. Board Reports/Correspondence

Superintendent Gray reported a successful opening week. He thanked Matt Marino, Operations Director and staff for preparing the buildings for the new school year.

VII. For Action

- A. Consent Agenda - Bills of August 30, 2012 and Minutes of August 27, 2012. Moved by Anderson, supported by Trombley to approve the consent agenda as presented. Voice vote: 6 ayes, 1 absent – Jay Krause. Motion carried.
- B. Leave of Absence - Moved by Vieau, supported by Anderson to approve the request as presented. Voice vote: 6 ayes, 1 absent – Jay Krause. Motion carried.
- C. New Hires – Moved by Anderson, supported by Minert to approve the new hires as presented. Voice vote: 6 ayes, 1 absent – Jay Krause. Motion carried.

- D. Grant, Michigan Department of Transportation - Moved by Vieau, supported by Minert to approve the grant as presented. Voice vote: 6 ayes. 1 absent – Jay Krause. Motion carried.

VIII. For Future Action

- A. Best Practice Resolution – Dr. Gisting presented the Best Practice Resolution and reported the District is compliant with all eight best practices. This item will be placed on the September 24, 2012 agenda for Board consideration.

X. For Information

- A. Curriculum/Instruction – Dr. Surrey shared initiatives regarding the importance of providing a cohesive curriculum.
- B. Finance – Dr. Gisting reported the business office is preparing for the audit and the financial statement will be provided.

Dr. Gisting provided a detailed handout on textbook costs, teacher costs and FTEs, annual operating costs and history of September student enrollments. This information was requested by Trustee Conely.

- C. Human Resources – Superintendent Gray reported additional new hires.
- D. Superintendent – Dr. Gray reported on a meeting he attended regarding city water and sewer project that would allow Hornung Elementary and Maltby Intermediate to connect to the system.

The Board directed Superintendent Gray to explore costs associated with tying into the city water and sewer project.

1. Lee Andrea and TJ O'Connor, SHW Group provided the board with update on the bond. Schematic Design Series 1 – Summer 2013 projects. Jeff Hamilton, Auch provided 2012 Bond program budget update which included a summary for each building/project. Paul Twigg, Barton Marlow provided a Technology update.
2. Jim Rowell Presentation – Several representatives from Livingston county public safety committee addressed the board regarding the opportunity to work and form a partnership with the bond team for inspections and permits related to bond projects.

- E. Other – Brian Archer, student representative introduced himself to the board.

XI. Closed Session

Moved by Anderson, supported by Trombley, to enter closed session for the purpose of approving the August 27, 2012 closed minutes.

September 10, 2012

Page 3

Board entered closed session at 8:45 p.m.

Meeting recessed at 8:45 p.m.

Meeting reconvened at 8:47 p.m.

Board entered open session at 8:47 p.m.

President Leach adjourned the meeting at 8:51 p.m.

Approved by:

Cheryl Leach, President

Beth Minert, Secretary

(Starr Acromite, Recorder)