



Board of Education
August 27, 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 12-151	Page 5
1. Minutes of August 13, 2012		
2. Bills of August 6 - 16, 2012		
B. Contract, Construction Manager	Report 12-152	Page 14
C. MASB Board of Director, Ballot	Report 12-153	Page 109
D. Non-Pre Millage Renewal	Report 12-154	Page 125
E. LESA Head Start Agreement	Report 12-155	Page 130
VII. Closed Session, Negotiations		
F. BEA, Tentative Agreement	Report 12-156	Page 133
IX. For Future Action		
A. None.		
X. For Information		
A. Curriculum/Instruction		
B. Finance		
C. Human Resources		
D. Superintendent		
E. Other		
XI. Closed Session		
A. Approval of August 13, 2012 Closed Minutes	Report 12-157	Page 134
XII. Next Meeting, September 10, 2012		

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, August 27, 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 and Jay Krause.

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

IV. Approval of Agenda

Moved by Minert, supported by Conely to approve the revised agenda as presented including the addition of item VIII. Closed Session, Negotiations. Voice vote: 7 ayes. Motion carried.

V. Public Participation

Ellen Lafferty addressed the board regarding the approval of the BEA tentative agreement.

Sandy Tkac addressed the board concerning the implementation of a seven period day and the workload for students.

VI. Board Reports/Correspondence

President Leach shared attending the New Teacher Orientation and how exciting it was to see all the new teachers coming aboard.

Trustee Miles Vieau announced The Detroit Youth Symphony is conducting auditions. Also, six Brighton students are participating.

VII. For Action

- A. Consent Agenda - Bills of August 6-16, 2012 and Minutes of August 13, 2012. Moved by Anderson, supported by Krause to approve the consent agenda as presented. Voice vote: 7 ayes. Motion carried.
- B. Contract, Construction Manager- Moved by Anderson, supported by Conely to approve the contract as presented. Voice vote: 7 ayes. Motion carried.

- C. MASB Board of Director, Ballot – Moved by Vieau, supported by Anderson to cast votes for both Region 7 and Group V candidates as presented. Voice vote: 7 ayes. Motion carried.
- D. Non Pre Millage Renewal - Moved by Minert, supported by Anderson to accept the renewal as presented. Roll call vote: 6 ayes. 1 nay – Miles Vieau. Motion carried.

Moved by Vieau, supported by Trombley to pass the 18 mills for three years. Roll call vote: 3 ayes. 4 nays – Anderson, Krause, Leach and Minert. Motion failed.

- E. LESA Headstart Agreement- Moved by Minert, supported by Trombley to approve the agreement as presented. Voice vote: 7 ayes. Motion carried.

VIII. Closed Session

Moved by Anderson, supported by Krause, to enter closed session for the purpose of discussing negotiation strategies connected with the BEA bargaining unit inasmuch as the administration has requested a closed session. Roll call vote. 7 ayes. Motion carried.

Board entered closed session at 7:39 p.m.

Meeting recessed at 7:39 p.m.

Meeting reconvened at 7:40 p.m.

Board entered open session at 8:27 p.m.

- F. BEA Tentative Agreement - Moved by Anderson, supported by Minert to approve the contract as presented. Roll call vote: 7 ayes. Motion carried.

Superintendent Gray provided an overview of the BEA, 2 year contract. Board Trustees shared thoughts on the contract.

IX. For Future Action

- A. None.

X. For Information

- A. Curriculum/Instruction – Dr. Surrey announced new teacher orientation will be taking place the next two days.
- B. Finance – Dr. Gisting reported the Governor provided a new list for Best Practices. She reported that Brighton Schools is complying with 8 out of the 8 incentives.
- C. Human Resources – Superintendent Gray reported that 18 new teachers were hired for the 2012/2013 school year.
- D. Superintendent – Dr. Gray announced Opening Day for staff is Thursday, August 30.

- E. Other – Trustee Conely asked a question regarding the Districts deficit and administration is projecting that it will be cleared up by the end of 2013/2014.

XI. Closed Session

Moved by Vieau, supported by Trombley, to enter closed session for the purpose of approving the August 13, 2012 closed minutes.

Board entered closed session at 8:47 p.m.
Meeting recessed at 8:47 p.m.
Meeting reconvened at 8:47 p.m.
Board entered open session at 8:50 p.m.

President Leach adjourned the meeting at 8:50 p.m.

Approved by:

Cheryl Leach, President

Beth Minert, Secretary

(Starr Acromite, Recorder)