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XIII. Next Meeting, February 13, 2012		
Upcoming Meetings/Calendar Events		
<ul style="list-style-type: none"> • January 24 - Maltby 5th grade Band Concert • January 25 - Maltby 5th grade Activity Afternoon • January 26 - Maltby 6th grade Activity Afternoon • January 24/25/26 - Mid-term exams • January 26 - End of 1st Semester • January 26 - Brighton Blitz Winter Edition • January 26 - Brighton Blitz Winter Edition • January 27 - No School for Students/Teacher Record Day • February 3 - Spencer Book Fair • February 3 - Spencer Rollerama • February 3 - Hilton Family Fun Night • February 6/7 - Spencer Family Book Night • February 6 - Maltby 5th Grade Choir Concert 7:00pm • February 9 - Scranton Parent Fair 7:00pm • February 10 - Maltby Movie Night 		

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, January 23, 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, Bill Trombley, 1 absent - Miles Vieau.

Also present Superintendent Gray, Assistant Superintendent Surrey, student representative Harrison Jones, staff, press, and visitors.

IV. Approval of Agenda

Moved by Anderson, supported by Krause to amend the agenda as presented.
Moved item IX. A. Scranton Roundabout to X. F. For Action. Voice vote: 6 ayes.
1 absent – Vieau. Motion carried.

V. Shining Star Recognition

A Shining Star certificate was presented to Hornung Elementary for recognition of appreciation for their dedicated service and effort in coordinating donations for one of their families who were displaced by a house fire before the holidays.

VI. Public Participation

Maureen Strachen invited the Board to attend the Brighton vs. Hartland wrestling meet.

VII. Board Reports/Correspondence

- A. Board Committee/Liaison Assignment – The assignments were included in the board packet. President Leach asked Trustees to notify her prior to the January 2012 organization meeting if someone prefers a specific committee or building assignment.
- B. Jay Krause accepted to be the Board mentor for Bill Trombley.
- C. Time Line for Superintendent Evaluation was presented.
- D. Dr. Gray announced that January is School Board Recognition Month and thanked the Trustees for their service on behalf of the Brighton community.

VIII. For Action

- A. Consent Agenda, Bills of January 5 – 12 , 2012 and Minutes of January 7 and 9, 2012. - Moved by Krause, supported by Minert to approve the consent agenda as presented. Voice vote: 6 ayes. 1 absent – Vieau. Motion carried.
- B. Budget Amendment, 2011/12 - Moved by Anderson, supported by Minert to approve the amended budget for 2011/2012 as presented. Voice vote: 6 ayes. 1absent – Vieau. Motion carried.
- C. E-Rate Bid, Telecommunications, Cellular Service – Moved by Minert supported by Conely to approve the E-Rate bids for telecommunication and cellular service bid as presented. Voice vote: 6 ayes. 1 absent - Vieau. Motion carried.
- D. New High School Course - Moved by Anderson, supported by Krause to approve Advanced Web Social Media course at Brighton High school year as presented. Voice vote: 6 ayes. 1 absent – Vieau. Motion carried.
- E. Application for Preliminary Qualification of Bond - Moved by Krause, supported by Minert to approve the bond application as presented. Voice vote: 5 ayes. 1 naye – Conely. 1 absent - Vieau. Motion carried.
- F. Scranton Roundabout – Moved by Conely, supported by Anderson to approve the increase of temporary and permanent easements for the roundabout at Scranton Middle School as presented.

IX. For Future Action

- A. Scranton Roundabout – Moved to For Action on the January 23 agenda.
- B. Call for Special Joint Meeting, Selcra - The proposed meeting date is Monday, February 27, 2012 at 6:00 p.m. in the BECC Board Room.

X. For Information

- A. Curriculum/Instruction – Dr. Surrey reported on Monday, January 16 Professional Development Day for staff. Also, she provided an overview of purchased ELA materials. Dr. Surrey shared that the State will pick up the cost for the Explore test given to eighth graders and PLAN test/ACT College Readiness test given to tenth graders.
- B. Finance – Dr. Gray reported the 2011/2012 Amended Budget will be submitted on the Deficit Elimination Report.
- C. Human Resources – A meeting for the 2012/103 staffing process is scheduled.
- D. Superintendent
 - 1. Grant Opportunity, University of Michigan – Pat Boehm, BHS Media Specialist presented an opportunity for Brighton Area Schools to partner with University of Michigan School of Information NetVet Grant Proposal. This will provide an online web tool for students to evaluate web resources.

2. Brighton Community Education Strategic Plan – Community Ed Director Anne Rennie presented the 2011 Strategic Plan. Colleen Deaven, Principal of The Bridge, Tim McInnis, Aquatics, Eric Guerin, BCPA, Kim Ladd, Enrichment Program, Marcy Hosking Senior Center, and Janice Ramirez, Tot Spot presented their Departments Mission Statements, goals, outputs and outcomes of their programs.
- E. Other
 1. Student Representative – Harrison Jones reported on semester change, full day final exams, fundraising opportunities and the Sophomore Class beginning preparations for Winter Fest and Spirit week activities. Also, Harrison reported on the success of the Sip and Study program and the Legally Blonde Musical.

XI. Committee of the Whole

- A. Kindergarten Roundup is scheduled for March 7 (Spencer/Hilton) and March 8 (Hornung and Hawkins). Kindergarten Screenings are being finalized. The programs offered will be Full Day, Half Day and Junior Kindergarten. Online pre-enrollment will be offered this year for Kindergarten registration.
- B. Dr. Surrey led a discussion on the current model of the Magnet program and also the proposed changes. Discussion took place regarding extending Magnet testing to include Kindergarteners.
- C. Dr. Gray reported exploring costs and expanding World Language curriculum into k-4 grade levels.
- D. Dr. Surrey presented an overview of Common Core Curriculum Development.
- E. Math intervention program will support third and fourth grade students. Grant funding included 16 new Elementary level Math Educational Assistants.

XII. Closed Session

Moved by Anderson, supported by Trombley go into closed session pursuant to Section 8(h) of the Open Meetings Act to review confidential written attorney-client communication. Roll call vote: 6 ayes, 1 absent - Vieau. Motion carried.

Board entered closed session at 9:42 p.m.

Meeting recessed at 9:42 p.m.

Meeting reconvened at 9:44 p.m.

Board entered open session at 11:21 p.m.

Trustee Conely voiced concern regarding an issue at transportation. He also, discussed bus salvage.

Moved by Krause, supported by Anderson for Superintendent Gray to prepare sealed bids.

Moved by Minert, supported by Krause to adjourn. Voice vote: 6 ayes 1 absent – Vieau. Motion carried.

Meeting adjourned at 11:24 p.m.

Approved by:

Cheryl Leach, President

Beth Minert, Secretary

(Starr Acromite, Recorder)