

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Agenda

V. Shining Star Recognition

- A. Maltby Staff
- B. Scranton Staff

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VI. Public Participation

VII. Board Reports/Correspondence

- A. Board Trustees, Correspondence

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IX. For Action

- A. Consent Agenda.
 - 1. Minutes of November December 12, 2011
 - 2. Bills of December 8 - 20, 2011
- B. Policies, Second reading
 - 4123 Prohibition against disability discrimination in employment
 - 4160 Physical Examination
 - 4161 Unrequested leaves of absence
 - 5771 Search and seizure
 - 6510 Payroll authorization
 - 6520 Payroll deductions
 - 9160 Public attendance at school events
- C. PESG, Agreement
- D. Policy 2521, online video services
- E. December 2011, Financial Statement
- F. December 2011, Deficit Reconciliation Report

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X. For Future Action

- A. Budget Amendment, 2011/12
- B. E-Rate Bid, Telecommunications, Cellular Service . . .
- C. New High School Course

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XI. For Information A. Curriculum/Instruction B. Finance C. Human Resources D. Superintendent 1. Superintendent Evaluation 2. Scranton roundabout update E. Other 1. Student - Harrison Jones		
XII. Closed Session A. Approval of December 12, 2011 B. Negotiations	Report 12-14	Page 90
XIII. Next Meeting, Proposed January 23, 2012 Upcoming Meetings/Calendar Events <ul style="list-style-type: none"> • January 13/14/15 - BHS presents Legally Blonde the Musical at 7:30pm • January 16 - No School for Students/Staff PD • January 17 - Hilton 3rd grade Music Program • January 17 - BHS Financial Aid Night at 7:00pm • January 19 - Spencer Science Fair • January 20/21/22 - BHS presents Legally Blonde the Musical at 7:30pm • 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 27 - No School for Students/Teacher Record Day 		

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 9, 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, Miles Vieau and Bill Trombley.

Also present Superintendent Gray, Assistant Superintendents Gisting and Surrey, Student Representative Harrison Jones (arrival 7:20), staff, press, and visitors.

IV. Approval of Agenda

Moved by Krause, supported by Mindert to amend the agenda as presented. Added item VIII. G. Addendum to bond application. Voice vote: 7 ayes. Motion carried.

V. Shining Star Recognition

A Shining Star certificate was presented to Maltby's head custodian, Chet McCoy for being an incredibly hard worker and putting students first.

A Shining Star certificate was also presented to Scranton's secretary, Sally Miracle for her outstanding service to students, staff and parents.

VI. Public Participation

Maureen Hillman thanked the board for their decision and support for the bond proposal.

Margaret Adams thanked the board for their time and decision to move forward on the bond proposal.

Lisa Walhs thanked the board for their time and for the vote to put a bond issue on the ballot for May.

Tracy Taylor thanked the board for the work to date and for approving and moving forward with the bond application. She also stated the positive impact the bond will create for the entire Brighton community.

Stan Brish thanked Miles Vieau for hosting and winning the Manning Vieau Invitational Wrestling home tournament on Saturday, January 7, 2012. He also, extended his thanks to the board for the hard work that went into Saturday's special board meeting regarding the bond proposal.

Keith Vanhentenryck addressed the board voicing his concern regarding the timing of the election and the dollar amount of the bond. He supports a reasonable priced bond and a November election.

Lana Theis, voiced concern to the board regarding the high dollar amount of the bond and a May election. She supports a November election.

Gina Henig thanked the board for their dedication to the bond issue and support of a May ballot.

Susan Daugherty, Treasurer of Green Oak Township, addressed the board regarding long term bond funds.

Ellen Lafferty thanked the board on behalf of the Brighton Education Association for their time and work to move forward with the bond.

Mark Barivik, thanked the board for supporting the bond issue and requested clear communication be presented to the public on differences between infrastructure and operating budgets.

VII. Board Reports/Correspondence

Treasurer Krause reported through consolidation of the county school board meetings and the community meeting will create an increase of attendance to more than once a year.

VIII. For Action

- A. Consent Agenda, Bills of December 8 – 20, 2011 and Minutes of December 12, 2011 - Moved by Anderson, supported by Minert to approve the consent agenda as presented. Voice vote: 6 ayes. 1 abstention– Vieau. Motion carried.

- B. Policies, second reading - 4123 - Prohibition against disability discrimination in employment, 4160 – Physical Examination, 4161 – Unrequested leaves of absence, 5771 – Search and seizure, 6510 – Payroll authorization, 6520 – Payroll deductions, 9160 – Public attendance at school events. Moved by Vieau, supported by Anderson to approve the policies as presented and amend 6520-unstriking the first sentence and leaving the second sentence stricken. Voice vote: 7 ayes. Motion carried.
- C. PESG, Agreement – Moved by Minert, supported by Krause to approve the revisions of the PESG agreement as presented. Voice vote: 7 ayes. Motion carried.
- D. Policy 2521, online video services - Moved by Vieau, supported by Anderson to approve the use of online video services as presented. Voice vote: 7 ayes. Motion carried.
- E. December, 2011 Financial Statements - Moved by Anderson, supported by Minert to approve the December 2011, Financial Statements as presented. Voice vote: 7 ayes. Motion carried.
- F. December, 2011 Deficit Reconciliation Report – Moved by Anderson supported by Krause to approve the December 2011, Deficit Reconciliation Report as presented. Voice vote: 7 ayes. Motion carried.
- G. Addendum to bond application- Moved by Vieau, supported by Conley to explore Vice-President Anderson's concept for alternative financing of the bond proposal. Voice vote: 7 ayes. Motion carried.

Superintendent Gray and Assistant Superintendent Gisting invited Vice-President Anderson to present the concept to the Michigan Department of Treasury on Wednesday, January 18, 2012 at 9:30 a.m.

IX. For Future Action

- A. Budget Amendment 2011/2012 - The budget amendment for 2011/2012 and supplementary analysis was presented for Board discussion. This item will be placed on the January 23, 2012 agenda for consideration.

- B. E-Rate Bid, Telecommunications, Cellular Service – Director of Technology reviewed the e-rate bids for telecommunications and cellular service. It was recommended that the district continue with the current vendors AT & T, PAETEC and Verizon for these services. The item will be placed on the January 23 agenda for board consideration.
- C. New High School Course – Gavin Johnson, BHS Principal presented a new course proposal for Advanced Web Social Media for Board discussion. This item will also be placed on the January 23 agenda for board consideration.

X. For Information

- A. Curriculum/Instruction – New BHS course presentation.
- B. Finance – None.
- C. Human Resources – None.
- D. Superintendent
 - 1. Dr. Gray provided notification to the Board concerning evaluation time lines. President Leach indicated that the Board will use the same evaluation tool as last year and Dr. Gray will prepare a summary of goals and benchmarks for the Board.
 - 2. Dr. Gray informed the board of an easement change for the Scranton roundabout project. This item will be presented for future action on the January 23 board agenda.
- E. Other
 - 1. Student Representative – Harrison Jones reported that Brighton High School will present Legally Blonde the Musical. Brighton High School is the first high school in America to perform this production. He also reported students are preparing for semester finals, and that the following winter sports have begun: swim, diving, wrestling and basketball and The Green Schools Initiative group is obtaining new recycling bins.

XI. Closed Session

Moved by Anderson, supported by Krause to enter closed session for the approval of December 12, 2012 closed minutes Roll call vote: 7 ayes. Motion carried.

Board entered closed session at 9:01 p.m.
Board entered open session at 9:06 p.m.

Moved by Minert, supported by Conely to adjourn. Voice vote: 7 ayes.
Motion carried.

Meeting adjourned at 9:06 p.m.

Approved by:

Cheryl Leach, President

Beth Minert, Secretary

(Starr Acromite, Recorder)