

Board of Education
July 16, 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 12-127	Page 5
1. Minutes of June 25, 2012		
2. Bills of June 21-28, 2012		
B. Employment Recommendation	Report 12-128	Page 22
C. Resignation, Retirement Purposes	Report 12-129	Page 28
D. Resignation	Report 12-130	Page 31

VIII. For Future Action

A. Contract, Police Liaison	Report 12-131	Page 33
B. Athletic Handbook	Report 12-132	Page 39

IX. For Information

- A. Curriculum/Instruction
 - 1. Technology Bond Update
- B. Finance
- C. Human Resources
- D. Superintendent
- E. Other

X. Closed Session

A. Approval of June 25, 2012 Closed Minutes	Report 12-133	Page 49
B. BEA, BASAA, BESP, Negotiations		

XI. Next Meeting, August 13, 2012

Board of Education
Brighton Area Schools
Regular Meeting
Monday, July 16, 2012
7 PM - BECC

Minutes

I. Call to Order

President Leach called the meeting to order at 7:01 p.m.

II. Pledge of Allegiance

III. Roll Call

Members present: John Conely, Cheryl Leach, Beth Minert, Bill Trombley and Bill Anderson. Absent - Miles Vieau and Jay Krause.

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

IV. Approval of Agenda

Moved by Anderson, supported by Minert to amend the agenda as presented. Voice vote: 5 ayes. 2 absent - Miles Vieau and Jay Krause. Motion carried.

V. Public Participation

None.

VI. Board Reports/Correspondence

Dr. Gray announced a special board meeting will be held Monday, July 23, 2012 at 7:00 pm to present the Board with a resolution for the sale of the bonds.

VII. For Action

- A. Consent Agenda - Bills of June 21 - 28 and Minutes of and June 25, 2012. Moved by Anderson, supported by Trombley to approve the consent agenda as presented. Voice vote: 5 ayes. 2 absent - Miles Vieau and Jay Krause. Motion carried.
- B. Employment Recommendation- Moved by Minert, supported by Trombley to approve the employment of Mark Wilson for the Principal position at Scranton Middle School. Voice vote: 5 ayes. 2 absent - Miles Vieau and Jay Krause. Motion carried.
- C. Resignation, Retirement Purposes – Moved by Minert, supported by Anderson to approve with appreciation the resignations as presented. Voice vote: 5 ayes. 2 absent - Miles Vieau and Jay Krause. Motion carried.
- D. Resignation - Moved by Anderson, supported by Minert to approve the with appreciation the resignation as presented. Voice vote: 5 ayes. 2 absent - Miles Vieau and Jay Krause. Motion carried.

VIII. For Future Action

- A. Contract, Police Liaison – The one year contract for the Police Liaison was presented for Board discussion. The contract will be placed on the August 13 agenda for board consideration. The Board requested to be provided with District's contribution to the Police Liaison's salary.
- B. Athletic Handbook – The Athletic Handbook was presented to the Board. This item will be placed on the August 13 agenda for board consideration.

X. For Information

- A. Curriculum/Instruction – Dr. Surrey introduced Elson Liu, Technology Director who informed the Board of purchases that will be made with bond funds.
- B. Finance – Dr. Gisting reported on the progress of the Construction Management contract and Shared Service's Program.
- C. Human Resources – Superintendent Gray announced the hiring of 15 teaching positions. Also, thanked Henry Vecchioni and Shelly Kennedy for the management of the Human Resource Office.
- D. Superintendent – Dr. Gray informed the Board negotiations with the BEA are scheduled to begin the next few weeks.
- E. Other – none.

XI. Closed Session

Moved by Anderson, supported by Conely to enter closed session for the purpose of approving the June 25, 2012 closed minutes.

Board entered closed session at 7:37 p.m.

Meeting recessed at 7:37 p.m.

Meeting reconvened at 7:38 p.m.

Board entered open session at 7:41 p.m.

President Leach adjourned the meeting at 7:41 p.m.

Approved by:

Cheryl Leach, President

Beth Minert, Secretary

(Starr Acromite, Recorder)