

Board of Education  
May 21, 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. Recognition**

- A. Tenure Teachers
- B. Shining Stars

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**VI. Public Participation**

**VII. Board Reports/Correspondence**

**VIII. For Action**

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2. Bills of May 3 - 9, 2012		
B. Neola Policies . . . . .	Report 12-76	Page 17
C. Administrative Contract Extensions . . . . .	Report 12-77	Page 33
D. Approval of Property Tax Levy for 2012, L-4029. . . . .	Report 12-78	Page 34
E. Foreign Language Programming . . . . .	Report 12-79	Page 43
F. Disposition of Property . . . . .	Report 12-80	Page 47
G. 2012/2013 LESA Budget . . . . .	Report 12-81	Page 53
H. Financial Statement, April 2012 . . . . .	Report 12-82	Page 78
I. Deficit Elimination Report, April 2012 . . . . .	Report 12-83	Page 83
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L. Resignation, Retirement Purposes . . . . .	Report 12-86	Page 95
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**IX. For Future Action**

A. Revised Deficit Elimination Plan . . . . .	Report 12-90	Page 110
B. Neola Policies, first reading . . . . .	Report 12-91	Page 167
C. Shared Time Service Contract . . . . .	Report 12-92	Page 196

**X. For Information**

- A. Curriculum/Instruction
  - 1. BHS Presentation
    - a. After school tutoring program
    - b. Zero hour
  - 2. RTI Presentation
- B. Finance
- C. Human Resources
- D. Superintendent
  - 1. RFQ - Construction Manager
- E. Other
  - 1. Student Representative - Harrison Jones

**XI. Closed Session**

- B. BEA, BASAA, BESP, Negotiations

Report 12-93

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**XII. Next Meeting, June 11, 2012**

Upcoming Meetings/Calendar Events

- May 24 - Spencer Fourth Grade Farewell
- May 28 - No School/Memorial Day
- May 29 - Maltby Finale concert 5/6th grades
- June 1 - Hawkins Field Day
- June 5 - Hornung Field Day
- June 5 - Spencer Fourth Grade Farewell
- June 7 - Hilton/Spencer Field Day
- June 8 - Hilton Fourth Grade Farewell
- June 8 - Last day of School
- June 9 - BHS Graduation
- June 11/25 - Board Meeting

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, May 21, 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, Miles Vieau and Bill Trombley. 2 absent – Jay Krause and Bill Anderson.

Also present Superintendent Gray Assistant Superintendents Gisting and Surrey, staff, press, visitors and student Representative Harrison Jones.

### **IV. Approval of Agenda**

Moved by Minert, supported by Trombley to approve the agenda as presented including additional item VIII. M. page, 106A and items. VIII. J and K removed from For Action and added to IX. Future Action D and E. Voice vote: 5 ayes, 2 absent – Jay Krause and Bill Anderson. Motion carried.

### **V. Recognition**

- A. Tenure Teachers – The Board recognized the following teachers who earned tenure from the Michigan Department of Education: Lisa Johnson, Melissa O'Connor and Lisa Santioni.
- B. Shining Stars were presented to Brighton High School student Hannah Riesser for enhancing the outdoor classroom at Hawkins Elementary as her Gold Award Girl Scout project and the Brighton Boys 7<sup>th</sup> and 8<sup>th</sup> grade Lacrosse team for cleaning up Lindbom through community service program Labor of Love.

### **Public Participation**

Carol Wilcox addressed the board concerning directory information.

### **VI. Board Reports/Correspondence**

Student Representative Harrison Jones presented results from a high school technology survey conducted by Mr. Leonard's Current Event Students.

President Leach congratulated students and staff for the award winning projects displayed at the Art Show.

Superintendent Gray announced a Special Board Meeting will be held to interview Construction Management Services.

Representatives from BHS Class Council provided the 2012 Graduation Order of Ceremonies to the Board.

Trustee Conely presented survey results from LCASB.

**VII. For Action**

- A. Consent Agenda - Bills of May 3 - 9 and Minutes of May 7, 2012. Moved by Minert, supported by Conely to approve the consent agenda as presented. Voice vote: 4 ayes, 1 abstention– Miles Vieau, 2 absent – Jay Krause and Bill Anderson. Motion carried.
- B. Neola Policies - Moved by Minert, supported by Trombley to approve the policies as presented. Voice vote: 5 ayes. 2 absent – Jay Krause and Bill Anderson. Motion carried.
- C. Administrative Contract Extensions – Moved by Minert, supported by Trombley to approve the contract extensions through June 30, 2014. Voice vote: 5 ayes. 2 absent – Jay Krause and Bill Anderson. Motion carried.
- D. Approval of Property Tax Levy for 2012, L-4029 - Moved by Minert, supported by Trombley to approve the 2012 Tax Levy resolution as presented. Voice vote: 5 ayes. 2 absent – Jay Krause and Bill Anderson. Motion carried.
- E. Foreign Language Programming – Moved by Trombley, supported by Minert to approve the 2012/2013 World Language program as presented. Voice vote: 5 ayes, 2 absent – Jay Krause and Bill Anderson. Motion carried.
- F. Disposition of property - Moved by Minert, supported by Conely to approve the request for disposal as presented. Voice vote: 5 ayes, 2 absent – Jay Krause and Bill Anderson. Motion carried.
- G. 2012/2013 LESA Budget – Moved by Minert, supported by Trombley to approve the budget as presented. 3 ayes, 2 nays – Vieau and Trombley, 2 absent – Jay Krause and Bill Anderson. Motion invalid.
- H. Financial Statement, April 2012 - Moved by Trombley, supported by Minert to approve the April 2012 Financial Statement as presented. Voice vote: 5 ayes, 2 absent – Jay Krause and Bill Anderson. Motion carried.
- I. Deficit Elimination Report, April 2012 - Moved by Conely, supported by Minert to approve the April 2012 Deficit Elimination Report as presented. Voice vote: 5 ayes, 2 absent – Jay Krause and Bill Anderson. Motion carried.
- J. Contract, SHW Group – Moved to Future item.
- K. Contract, Barton Malow – Moved to Future item.

- L. Resignation, Retirement Purposes – Moved by Minert, supported by Conely to accept the resignation for retirement purposes of Diane Steeh, Barbara Gienapp, Gail Girsch, Richard DesJardins, Judith Nacy, Bradley Borgeson, Randall Brady, Elizabeth Johnson and Bonnie Graber with appreciation. Voice vote: 5 ayes, 2 absent – Jay Krause and Bill Anderson. Motion carried.
- M. Leave of Absence Requests – Moved by Minert, supported by Conely to approve the leave requests as presented. Voice vote: 5 ayes, 2 absent – Jay Krause and Bill Anderson. Motion carried.
- N. Leave of Absence Request - Moved by Minert, supported by Trombley to approve the leave request as presented. Voice vote: 5 ayes, 2 absent – Jay Krause and Bill Anderson. Motion carried.
- O. Resolution, School Loan Bond Fund - Moved by Trombley, supported by Minert to approve the resolution as presented. Voice vote: 5 ayes, 2 absent – Jay Krause and Bill Anderson. Motion carried.

**VIII. For Future Action**

- A. Revised Deficit Elimination Plan –The deficit elimination plan was presented for Board discussion. This item will be placed on the June 11 agenda for Board consideration.
- B. Neola Policies, first reading – The policies were presented to the Board. This item will be placed on the June 11 agenda for Board consideration.
- C. Shared Time Service Contract – The Board was presented the Shared Time Service contract. The request to approve the contract will be placed on the June 11 agenda for consideration.
- D. SHW Contract -This item will be placed on the May 31, 2012 Special Meeting Agenda.
- E. Barton Malow Contract - This item will be placed on the May 31, 2012 Special Meeting Agenda.

**X. For Information**

- A. Curriculum/Instruction
  - 1. BHS Presentation
    - a. After School Tutoring Program – Principals, Jack Yates and John Thompson and teacher Stephanie Carroll presented information to the Board regarding academic support and success of the program.
    - b. Zero Hour – Principal Gavin Johnson presented the Zero Hour Program at the high school for the 2012/2013 school year.
  - 2. RTI Presentation – Marci Maloney, Director of Special Education introduced Angie Geise, Julie Galvin and Carolynn McNulty presented the Response to Intervention processes and guidelines. Teachers, Diana Worthy-Grant, Bill Renner and parent Kathy

Palmer shared a success story of a student in the RTI Program.

- B. Finance – none.
- C. Human Resources – none.
- D. Superintendent –
  - 1. RFQ – Construction Manager Services for the Brighton 2012 bond were presented.
  - 2. Special Board Meeting – Superintendent Gray announced a Special Board Meeting will be held Thursday, May 31, 2012 at 6pm.
- E. Other
  - 1. Student Representative – Harrison Jones reported the upcoming Band concerts at the high school and provided 2012 Graduation update.

President Leach thanked Harrison for his time on the board and wished him well with his future plans.

**XI. Closed Session**

- A. Negotiations, BEA, BASSA, BESPAs - Moved by Minert, supported by Trombley to enter closed session for the purpose of discussing negotiation strategies. Roll call vote: 5 ayes, 2 absent – Jay Krause and Bill Anderson. Motion carried.  
Board entered closed session at 9:39 p.m.  
Meeting recessed at 9:39 p.m.  
Board entered open session at 10:12 p.m.  
The Meeting adjourned at 10:12 p.m.

Approved by:

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Cheryl Leach, President

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Beth Minert, Secretary

(Starr Acromite, Recorder)