

Board of Education  
May 7, 2012  
7 PM

BECC Building, Board Room  
125 S. Church Street  
Brighton MI 48116

|   |              |          |
|---|--------------|----------|
| <b>I. Call to Order</b>   |              |          |
| <b>II. Pledge of Allegiance</b>   |              |          |
| <b>III. Roll Call</b>   |              |          |
| <b>IV. Approval of Agenda</b>   |              |          |
| <b>V. Recognition, Shining Star</b>   |              | Page 7   |
| A. Scranton Middle School<br>B. Bridge Alternative High School<br>C. Brighton High School |              |          |
| <b>VI. Public Participation</b>   |              |          |
| <b>VII. Board Reports/Correspondence</b>  |              |          |
| <b>VIII. For Action</b>   |              |          |
| A. Consent Agenda. . . . .  | Report 12-62 | Page 8   |
| 1. Minutes of April 23, 2012  |              |          |
| 2. Bills of April 19 - 26, 2012   |              |          |
| B. School of Choice Program, 2012/2013 . . . . .  | Report 12-63 | Page 22  |
| C. Resolution, Post-Issuance Tax Compliance . . . . .                                     | Report 12-64 | Page 23  |
| D. Over seas trip request . . . . .   | Report 12-65 | Page 31  |
| E. Handbook, Second Reading . . . . .   | Report 12-66 | Page 41  |
| F. Resignation, Retirement Purposes . . . . .   | Report 12-67 | Page 73  |
| <b>IX. For Future Action</b>  |              |          |
| A. Neola Policies . . . . .   | Report 12-68 | Page 75  |
| B. Administrative Contract Extensions . . . . .   | Report 12-69 | Page 91  |
| C. Approval of Property Tax Levy for 2012, L-4029 . . . . .                               | Report 12-70 | Page 92  |
| D. Foreign Language Programing . . . . .  | Report 12-71 | Page 93  |
| E. Disposition of Property . . . . .  | Report 12-72 | Page 99  |
| F. 2012/2013 LESA Budget . . . . .  | Report 12-73 | Page 105 |
| <b>X. For Information</b>   |              |          |
| A. Curriculum/Instruction   |              |          |
| 1. LINK Program   |              |          |
| B. Finance  |              |          |
| 1. Results, healthcare bid  |              |          |
| C. Human Resources  |              |          |
| D. Superintendent   |              |          |
| 1. Teacher Appreciation Week (7 - 11)   |              |          |
| E. Other  |              |          |
| 1. Student Representative - Harrison Jones  |              |          |

|   |              |          |
|---|--------------|----------|
| <b>XI. Closed Session</b><br>A. Approval of April 23, 2012 Closed Minutes<br>B. BEA, BASAA, BESP, Negotiations  | Report 12-74 | Page 130 |
| <b>XII. Next Meeting, May 21, 2012</b><br>Upcoming Meetings/Calendar Events <ul style="list-style-type: none"> <li>• May (7 - 11) - Teacher Appreciation Week</li> <li>• May 8 - Bond Election</li> <li>• May 15 - Spencer Market Day</li> <li>• May 17 - Hilton Music Night</li> <li>• May 17 - Spencer Ice Cream Social</li> <li>• May 18 - Hilton Ice Cream Social and Tin Can Raffle</li> <li>• May 24 - Spencer Fourth Grade Farewell</li> <li>• May 28 - No School/Memorial Day</li> <li>• May 29 - Maltby Finale concert 5/6th grades</li> </ul> |              |          |

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 7, 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 and Bill Trombley. 1 absent – Miles Vieau

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 Anderson to approve the agenda as presented. Voice vote: 6 ayes, 1 absent – Miles Vieau. Motion carried.

### **V. Recognition**

Shining Stars was presented to Carolann Plank, 7<sup>th</sup> grade Scranton student for publishing her first book.

Shining Star was presented to James Tarahomi, Bridge Alternative High School Student for his Eagle Scout project.

Shining Stars were also presented to Brighton High School teachers Matt Brady and Michelle Holowicki for their hard work and dedication to the musical education program at BHS.

### **VI. Public Participation**

Wes Nakagari addressed the board opposing the costs associated with a May election.

Joellen Parzarchi voiced concern to the board regarding bond financing and interest costs.

Connie Robertson addressed the board regarding debt being passed on to other generations.

Sheri Spearhart asked the board a question about why the bond issue was

is not being added to the primary election. She also addressed the board concerning the bid process of jobs if the bond were to pass. President Leach deferred the question to Superintendent Gray. Dr. Gray shared with Sheri that he would answer questions after the board meeting.

Sher Spearheart gave her remaining minutes during call to the public to Joellen Parzarchi who addressed the board requesting a smaller more modest bond.

Debbie McCormick voiced concern to the board regarding opposition for the bond issue. She expressed the need for fiscal accountability and to seek other options.

Christine Cooklyndsey addressed the board in regarding community access to athletic facilities.

Gina Henig thanked the school board, Dr Gray and staff for financial improvements within the school district.

Amber Rowe addressed the board concerning using to pressure to get the bond passed.

Wayne Dalton addressed the board regarding building maintenance.

Patrick Seremet voiced concern to the board about being a Brighton resident and being concerned with Brighton issues.

Bill Albert addressed the board regarding the qualities of the districts facilities.

Susan McDonald voiced concern regarding bond debt.

John Radar addressed the board regarding tax policies for schools districts.

Carol Wilcox addressed the board by recommending a sinking fund over the bond issue.

## **VII. Board Reports/Correspondence**

Secretary Minert reported attended a health advisory meeting regarding a state mandated report on sex education.

Trustee Trombley asked a question regarding attorney fees.

Trustee Conely shared marketing communications.

Superintendent Gray addressed the communication issue regarding

Charyl Stockwell and the use of the athletic fields.

**VIII. For Action**

- A. Consent Agenda - Bills of April 19 - 26, 2012 and Minutes of April 23, 2012. Moved by Krause, supported by Trombley to approve the consent agenda as presented. Voice vote: 6 ayes, 1 absent – Miles Vieau. Motion carried.
- B. School of Choice Program, 2012/2013 - Moved by Anderson, supported by Trombley to amend the School of Choice Program to unlimited enrollment. Voice vote: 6 ayes, 1 absent – Vieau. Motion carried.
- C. Resolution, Post-Issuance Tax Compliance – Moved by Minert, supported by Anderson to approve the Post-Issuance Tax Resolution as presented. Voice vote: 6 ayes, 1 absent – Vieau. Motion carried.
- D. Over seas trip request - Moved by Minert, supported by Krause to approve the field trip request as presented. Voice vote: 6 ayes, 1 absent – Vieau. Motion carried.
- E. Handbook, second reading – Moved by Krause, supported by Trombley to approve the changes to the BHS 2012/2013 handbook as presented. Voice vote: 6 ayes, 1 absent – Vieau. Motion carried.
- F. Resignation, Retirement Purposes – Moved by Minert, supported by Anderson to accept the resignation for retirement purposes of Mary Gray with appreciation. 6 ayes, 1 absent – Vieau. Motion carried.

**IX. For Future Action**

- A. Neola Policies, first reading – Policies 0140, 1220, 1241, 1443, 3139, 3140 and 5510 were presented to the board. This item will be placed on the May 21 agenda for board consideration.
- B. Administrative Contract Extensions –The BASAA administrative contracts were presented to the board for extension.
- C. Approval of Property Tax Levy for 2012, L-4209 – Once the district received property values from the county, the completed L-4029 will be presented for board approval.
- D. Foreign Language Programming – Elementary World Language program was presented for the 2012 – 2013 school year to the board. This item will be placed on the May 21 agenda for board consideration.
- E. Disposition of Property – As per Board Policy 7310 obsolete equipment for sale was presented for board approval.
- F. 2012/2013 LESA Budget – The 2012/2013 LESA Budget was presented for Board discussion. Assistant Superintendent Mike Hubert reviewed the budget and was available for questions from the board.

**X. For Information**

- A. Curriculum/Instruction
  - 1. Sue Rubin, Tricia Ham and Maryann Rossman presented information regarding the LINK program at the high school.

- B. Finance
  - 1. Dr. Gisting presented results from the healthcare bids.
- C. Human Resources – Superintendent Gray announced May 11 is the deadline to submit for retirement. Also, the retirement reception is Wednesday, May 16 in the high school cafeteria.
- D. Superintendent – In recognition of Teacher appreciation week (May 7-11), Dr. Gray extended thanks and much appreciation to the teaching staff.
- E. Other
  - 1. Student Representative – Harrison Jones reported the student council election results are being tallied. Also, that graduation is Saturday, June 9 and seniors are wrapping up the year. AP testing begins this week. Clean up of the court yard is taking place.

**XI. Closed Session**

- A. Approval of the April 23, 2012 closed minutes - Moved by Anderson, supported by Conely to enter closed session for the purpose of Roll call vote: 6 ayes, 1 absent – Vieau. Motion carried.  
Board entered closed session at 9:15 p.m.  
Meeting recessed at 9:15 p.m.  
Board entered open session at 9:18 p.m.  
The Meeting adjourned at 9:18 p.m.

Approved by:

---

Cheryl Leach, President

---

Beth Minert, Secretary

(Starr Acromite, Recorder)