

Board of Education
April 8, 2013
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. Shining Star A. Athletics		Page 6
VI. Public Participation		
VII. Board Reports/Correspondence		
VIII. For Action A. Consent Agenda. 1. Minutes of March 25, 2013 2. Bills of March 21, 2013 B. Leave of Absence Request	Report 13-57 Report 13-58	Page 14 Page 21
IX. For Future Action A. 2013/14 Budget B. School of Choice, Fall 2013	Report 13-59 Report 13-60	Page 23 Page 24
X. For Information A. Curriculum/Instruction B. Finance C. Human Resources D. Superintendent E. Other - Student Representative, Kara Weingartz		
XI. Public Participation, Second Call		
XII. Closed Session A. Approval of March 25, 2013 Closed Minutes	Report 13-61	Page 25

XIII. Next Meeting, April 22, 2013

Upcoming Meetings/Calendar Events

- April 12 - Hilton Popcorn Day
- April 16 - Hilton PJ Library Night JK/K - 2nd grades
- April 18 - Hornung Science Fair
- April 18 - Hilton PJ Library Night 3rd & 4th grades
- April 18 - Maltby Talent Show
- April 19 - Hornung Science Fair
- April 19 - Spencer Special Interest Day
- April 24 - Spencer Market Day
- April 26 - Hilton Special Interest Day
- April 26 - Hawkins Special Interest Day
- April 29 - No School Day for Students/PD for Staff

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, April 8, 2013
7 PM - BECC

Minutes

I. Call to Order

President Vieau called the meeting to order at 7:00 p.m.

II. Pledge of Allegiance

III. Roll Call

Members present: John Conely, Nick Fiani, Beth Minert, Bill Anderson, Miles Vieau, Bill Trombley and Jay Krause.

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

IV. Approval of Agenda

Moved by Anderson, supported by Minert to amend the agenda as presented. Added item VIII. C. BHS Bid Package 1 and D. Elementary/Maltby Bid Package 2 and IX. C. Revised Deficit Elimination Plan. Voice vote: 7 ayes. Motion carried.

V. Shining Stars

Shining Stars were presented to the following high school teams: Girl's and Boy's Bowling, Girl's and Boy's Ski, Girl's Gymnastics, Girls Pom Pon, Boy's Swimming, Boy's Wrestling and Hockey.

VI. Public Participation

None.

VII. Board Reports/Correspondence

None.

VIII. For Action

- A. Consent Agenda, Bills of March 21, 2013 and minutes of March 25, 2013.
- Moved by Anderson, supported by Conely to amend the consent agenda as presented. 5 ayes, 2 abstentions – Vieau and Minert. Motion carried.
- B. Leave of Absence Request - Moved by Minert, supported by Trombley to approve the Leave of Absence Request as presented.
Voice vote: 7 ayes. Motion carried.
- C. BHS, Bid Package 1 – Moved by Minert, supported by Trombley to approve the bid package as presented. 7 ayes. Motion carried.

- D. Elementary/Maltby, Bid Package 2 – Moved by Trombley, supported by Conely to approve the bid package as presented. 7 ayes. Motion carried.

IX. For Future Action

- A. 2013/14 Budget – The 2013/14 proposed budgets were presented for Board review and comment. The budgets included the General Fund, Food Service, Community Education Fund and Debt Fund. This item will be placed on the April 22 agenda for Board consideration.
- B. School of Choice, Fall 2013 – The recommendation for the 2013/14 SOC program we presented for Board discussion. This item will be placed on the April 22 agenda for Board consideration.
- C. Revised Deficit Elimination Plan – This item was presented for Board discussion and will be placed on the April 22 agenda for Board consideration.

X. For Information

- A. Curriculum/Instruction – Dr. Surrey shared the Education Yes Report was filed for each building. Also, reported on increasing enrollment, services and options with shared services and the Brighton Virtual Academy.
- B. Finance – None.
- C. Human Resources – None.
- D. Superintendent – Dr. Gray announced the retirement reception will be held on Thursday May 9, 2013 from 4 -6 pm in the high school cafeteria, also, the Board workshop will be on May 9, 2013 from 6 – 9 in the BECC Board Room.
- E. Other- Student Representative, Kara Weingartz announced the Prom Fashion show is Tuesday April 9, 2013 in the BCPA.

XI. Public Participation, Second Call

Ellen Lafferty voiced concern regarding the proposed reduction of two media specialist positions.

Kara Totaro also addressed the board regarding the reduction of media specialists.

XII. Closed Session

- A. Moved by Anderson, supported by Krause to enter closed session to approve March 25, 2013 closed minutes. Roll call vote: 7 ayes. Motion carried.

Board entered closed session at 8:16 p.m.

Meeting recessed at 8:16 p.m.

Meeting reconvened at 8:18 p.m.

Board entered open session at 8:20 p.m.

President Vieau adjourned the meeting at 8:20 p.m.

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Approved by:

Miles Vieau, President

Nick Fiani, Secretary

(Starr Acromite, Recorder)