



Board of Education
May 6, 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. Hilton Elementary
- B. Energy Award

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VI. Public Participation

VII. Board Reports

VIII. For Action

- | | | |
|---|--------------|---------|
| A. Consent Agenda. | Report 13-73 | Page 7 |
| 1. Minutes of April 22 and April 29, 2013 | | |
| 2. Bills of April 17 - 25, 2013 | | |
| B. Shared Time Service Contract | Report 13-74 | Page 19 |
| C. Resignation, Retirement Purposes | Report 13-75 | Page 23 |
| D. Resignation | Report 13-76 | Page 25 |
| E. Technology Bid BP 4 | Report 13-77 | Page 27 |

IX. For Future Action

- | | | |
|---|--------------|---------|
| A. Administrative Contracts | Report 13-78 | Page 30 |
| B. Neola Policies | Report 13-79 | Page 31 |
| C. Approval of Property Tax Levy for 2013, L-4029 | Report 13-80 | Page 47 |

X. For Information

- A. Curriculum/Instruction
- B. Finance
- C. Human Resources
- D. Superintendent
 - 1. Teacher Appreciation Week (May 6 - May 10)
 - 2. Retirement Reception, May 9, 2013 from 4 - 6PM
BHS Cafeteria
 - 3. Board Workshop, May 9, 6 - 9PM Board Room
- E. Other - Student Representative, Kara Weingartz

XI. Public Participation, Second Call

XII. Next Meeting, May 20, 2013

Upcoming Meetings/Calendar Events

- May 6 - Spencer/Hilton Staff Appreciation Week
- May 7 - Staff Appreciation Luncheon
- May 9 - Retirement Reception, from 4 - 6PM BHS Cafeteria
- May 9 - Board Workshop, from 6 - 9PM, BECC Board Room
- May 14 - Hawkins Student Used Book Sale
- May 16 - Hawkins Kindergarten Music Day
- May 16 - Spencer Ice Cream Social and Math Night
- May 17 - Hilton Ice Cream Social
- May 20 - Spencer 4th Grade tour at Maltby
- May 21 - Hawkin 4th Grade tour at Maltby
- May 22 - Hornung 4th Grade tour at Maltby
- May 23 - Hilton 4th Grade tour at Maltby
- May 23 - Maltby Activity Afternoon
- May 27 - Memorial Day/No School
- May 31 - Hawkins Field 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, May 6, 2013
7 PM - BECC

Minutes

I. Call to Order

Vice President Anderson 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, Bill Trombley and Jay Krause, 1 absent – Miles Vieau.

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

IV. Approval of Agenda

Moved by Minert, supported by Fiani to amend the agenda as presented. Added item VII. Board Reports/Correspondence – 2013/2014 LESA Budget Presentation. Correction to April 22, 2013 minutes VIII. For Action, C: 2013/2014 Budget. Voice vote: 6 ayes. Motion carried.

V. Shining Stars

- A. Shining Stars were presented to Hilton Elementary students Del Wohlar, Jake Gregorich, Jack Gregorich Evan Wolhart and Kyle Carroll for collecting \$4000.00 for St. Baldricks Organization that supports efforts for childhood Cancer.
- B. Mike Bitar of Cenergistic presented an Energy Star Award to the District.

VI. Public Participation

Alex Mills addressed the board regarding the bid process for Technology Bid BP 4.

David Hutchison also, addressed the board regarding bid process for Technology Bid BP 4, he asked the board to reconsider the bid and keep the work local.

Jean Chesney invited the board to visit the buildings and learn about the schools and education process.

John Malick addressed the board regarding the bid process for Technology Bid BP 4 and suggested having an assessment.

Steven Ryan addressed the board regarding the positive response time and financial savings using a local company provides.

VII. Board Reports/Correspondence

Superintendent Gray announced 232 students participated in AP Psychology testing at the high school.

Trustee Trombley discussed the 2012 Construction Project by building and site cost with contingency amounts available for each. The sheets provide a simple overview of bond/construction expenditures.

Trustee Conely reported on the Deficit Elimination Plan meeting held May 2, 2013 to discuss the district deficit situation. Projected shared service student counts and expenditure reductions met approval.

Vice President Anderson commented on the PGC meeting held April 25, 2013. Discussion took place on staffing the media centers and the new implementation of technology in the buildings. He suggested continuing the discussion. Also, he commented on the outstanding musical Beauty and The Beast production performed at the high school.

The 2013/2014 LESA Budget was presented for Board discussion. Deputy Superintendent Mike Hubert reviewed the budget and was available for questions from the board. Superintendent Dave Campbell was also in attendance.

VIII. For Action

- A. Consent Agenda, Bills April 17 - 25, 2013 and minutes of April 22, and April 29, 2013. - Moved by Trombley, supported by Fiani to amend the consent agenda as presented. 7 ayes, 1 absent – Vieau. Motion carried.
- B. Shared Time Service Contract - Moved by Conely, supported by Minert to approve the Shared Service Contract as presented. Voice vote: 6 ayes, 1absent – Vieau. Motion carried.
- C. Resignation, Retirement – Moved by Minert, supported by Fiani to accept the resignation for retirement purposes, with much appreciation from Leslie Carleton for her years of service to the district. 6 ayes, 1 absent – Vieau. Motion carried.
- D. Resignation – Moved by Krause, supported by Conely to accept the resignation as presented. 6 ayes, 1 absent – Vieau. Motion carried.
- E. Technology Bid BP 4 - Moved by Trombley, supported by Conely to table this item for further review at the next Bond Site Committee meeting. 6 ayes, 1 absent – Vieau. Motion carried.

IX. For Future Action

- A. Administrative Contracts –The BASAA administrative contract were presented to the board for extension. Secretary Fiani requested a Closed

Session be added for the May 20 agenda.

- B. Neola Policies – Policies 0140, 0120 and 2270 were presented to the board. This item will be placed on the May 20 agenda for board consideration.
- C. Approval of Property Tax Levy for 2013, L-4029 – Once the district receives property values from the county, the completed L-4029 will be presented to the board for approval.

X. For Information

- A. Curriculum/Instruction – Dr. Surrey announced that work and goal setting is being prepared for next school year. Also, the Consolidated application for the district will be submitted by June 30.
- B. Finance – Dr. Gistingner stated the districts Deficit Elimination Plan was approved by the MDE. Vice President Anderson requested information on cost savings pertaining to the School Loan Bond Fund. Dr. Gistingner will provide this information at the next board meeting.
- C. Human Resources – Superintendent Gray announced that preparation for staffing is taking place. BESPAN negotiations will resume on May 23, 2013
- D. Superintendent – In recognition of Teacher appreciation week (May 6-10) Dr. Gray extended thanks and much appreciation to the teaching staff. Invitation to the Retirement Reception on May 9 was announced. Also, that a board work session will take place on May 9, 2013 from 6 – 9pm in the BECC Board Room.
- E. Other- Student Representative, Kara Weingartz announced that AP testing will be taking place at the high school over the next two weeks. Also, seniors have only two weeks left of school.

XI. Public Participation, Second Call

None.

XII. Adjournment

Vice President Anderson adjourned the meeting at 8:07p.m.

Approved by:

Miles Vieau, President

Nick Fiani, Secretary

(Starr Acromite, Recorder)