



Board of Education
April 22, 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. The Bridge
- C. Reaching Higher/Brighton Rotary
- D. Board Trustee

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VI. Public Participation

VII. Board Reports

VIII. For Action

A. Consent Agenda.	Report 13-63	Page 7
1. Minutes of March April 8, 2013		
2. Bills of March 28 - April 11, 2013		
B. School of Choice, Fall 2013.	Report 13-64	Page 23
C. 2013/14 Budget.	Report 13-65	Page 24
D. Revised Deficit Elimination Plan.	Report 13-66	Page 47
E. Financial Statements, March 2013.	Report 13-67	Page 61
F. Deficit Reconciliation Report, March 2013.	Report 13-68	Page 69
G. Resignations, Retirement.	Report 13-69	Page 71
H. Technology Bid.	Report 13-70	Page 74

IX. For Future Action

A. Shared Time Service Contract.	Report 13-71	Page 78
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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. Next Meeting, April 29, 2013

Upcoming Meetings/Calendar Events

- 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

Board of Education
Brighton Area Schools
Regular Meeting
Monday, April 22, 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 Trombley to amend the agenda as presented. Added item VIII. A. April 18, 2013 meeting minutes. Removed item VIII D. Revised Deficit Elimination Plan. Voice vote: 7 ayes. Motion carried.

V. Shining Stars

- A. This item moved to May 6, 2013 Board agenda.
- B. Shining Star was presented to The Bridge Secretary, Carol Kiser for her work, dedication and service to Bridge students and staff. Carol Kiser facilitated the GED testing process and the students scored 86.25%, which is well above the state average.
- C. Shining star was presented to Brighton Rotary for supporting The Reaching Higher Program. Also, Shining star was presented to The Reaching Higher Program.
- D. Shining Star was presented to Board Trustee Beth Minert from the entire PAC Group, comprised of PTO Board Members, representing each school in our District. They recognized Beth for her outstanding support of our entire school district. She is Hawkins Elementary's Official Board Member Liaison, she volunteers at Hawkins to be our Greeter every Tuesday morning, not only does Beth greet our families, but does tasks to help staff such as stapling, folding, or cutting papers while she is there. She has attended our PTO meetings to answer any questions parents may have, and to lend support. Beth attends events throughout the district in support of students, teachers/staff, and PTO - She always goes above and beyond.

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President Vieau announced that Greg Gray will remain Brighton Area Schools Superintendent.

VI. Public Participation

None.

VII. Board Reports/Correspondence

Trustee Minert announced a diaper drive will be held on Saturday, April 27, 2013 sponsored by BEA and BESPAs in collaboration with Great Start of Livingston and Gleaners Food Bank.

Trustee Minert thanked Maltby for having her participate and attend a 90 minute math class. She found it to be informative and pleasant.

VIII. For Action

- A. Consent Agenda, Bills of March 28 – April 11, 2013 and minutes of April 8, and April 18, 2013. - Moved by Anderson, supported by Trombley to amend the consent agenda as presented. 7 ayes. Motion carried.
- B. School of Choice, 2013 - Moved by Minert, supported by Conely to approve the School of Choice program for the 2013/2014 school year as presented. Voice vote: 7 ayes. Motion carried.
- C. 2013/14 Budget – Moved by Minert, supported by Trombley to approve the bid package as presented. 7 ayes. Motion carried.
- D. Revised Deficit Elimination Plan – This item was removed from the agenda.
- E. Financial Statement, March 2013 – Moved by Fiani, supported by Anderson to approve the Financial Statement, March 2013 as presented. 7 ayes. Motion carried.
- F. Deficit Reconciliation Report, March 2013 – Moved by Anderson supported by Minert to approve the Deficit Reconciliation Report, March 2013 as presented. 7 ayes. Motion carried.
- G. Resignation, Retirement – Moved by Fiani, supported by Anderson to accept the resignation for retirement purposes, with much appreciation from Jan Dohner and Cathy Hames for their years of service to the district. 7 ayes. Motion carried.
- H. Technology Bid - Moved by Minert, supported by Trombley to approve the bid package as presented. 7 ayes. Motion carried.

IX. For Future Action

- A. Shared Service Contract – Dr. Gisting presented the shared Service Contract for board discussion. This item will be placed on the May 6, 2013 agenda for Board consideration.

X. For Information

- A. Curriculum/Instruction – Dr. Surrey shared upcoming projects for Brighton Virtual Academy, April 29, 2013 professional development day, report

- card committee, ELA curriculum and data program.
- B. Finance – Dr. Gisting announced this week she will be attending the MSBO conference to stay informed on the changing laws in school finance.
 - C. Human Resources – Superintendent Gray stated the department is putting together student numbers for staffing.
 - D. Superintendent – Dr. Gray announced that there are two potential offers on the sale of Lindbom Elementary.
 - E. Other- Student Representative, Kara Weingartz announced Beauty and the Beast musical will be performed at the high school. Also, that the school is sponsoring the Wounded Warrior Program and “See Something, Say Something Program”.
- XI. Public Participation, Second Call**
None.
- XII. Adjournment**
Moved by Fiani, supported by Trombley to adjourn the meeting.

President Vieau adjourned the meeting at 7:35 p.m.

Approved by:

Miles Vieau, President

Nick Fiani, Secretary

(Starr Acromite, Recorder)