



Board of Education
June 10, 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. Recognition

- A. Meemic Award Recipients
- B. Shining Stars
- C. Spring Athletes

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VI. Public Participation

VII. Board Reports

- A. Spencer Service Stars

VIII. For Action

- | | | |
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| A. Consent Agenda. | Report 13-86 | Page 7 |
| 1. Minutes of May 20, 2013 | | |
| 2. Bills of May 16 - 31, 2013 | | |
| B. Ground Services, Recommendation | Report 13-87 | Page 24 |
| C. Neola Policies | Report 13-88 | Page 27 |
| D. Resolution, MHSAA | Report 13-89 | Page 33 |
| E. 2012/2013 Amended Budget | Report 13-90 | Page 38 |
| F. Leave of Absence Request | Report 13-91 | Page 56 |
| G. Staff Layoffs, Certified | Report 13-92 | Page 59 |

IX. For Future Action

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| A. Contract Renewal | Report 13-93 | Page 62 |
| 1. Assistant Superintendents | | |
| 2. Administrative Assistants | | |
| B. Neola Policies, First Reading | Report 13-94 | Page 63 |
| C. Contract, PESG - ESS | Report 13-95 | Page 77 |
| D. Acceptance of Donation, Hornung | Report 13-96 | Page 86 |
| E. BASAA Contract | Report 13-97 | Page 87 |

X. For Information

- A. Curriculum/Instruction
- B. Finance
- C. Human Resources
- D. Superintendent

XI. Public Participation, Second Call

XII. Closed Session A. Approval of May 20, 2013 Closed Minutes B. Negotiations, BASAA and BESPAA	Report 13-98	Page 88
XIII. Next Meeting, June 24, 2013		

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, June 10, 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, press, and visitors.

IV. Approval of Agenda

Moved by Anderson, supported by Krause to amend the agenda as presented. Item VIII For Action Amended Budget moved to Item IX. For Future Action F. Voice vote: 7 ayes. Motion carried.

V. Recognition

A. Conference awards of \$300.00 each were presented to Susan Smeal, Spencer Elementary, Justina Laginess, Maltby Intermediate and Kelsey Quackenbush, Brighton High School from Steven Scherff of Scherff Insurance Agency.

B. Shining Stars were presented to the following Brighton High School Parent volunteers: Patti Bradley, Beth Walker, Sandy Yuhaz, Debbie Notzel and Randy Swain were honored for all the countless volunteer hours and dedication to Brighton Area Schools.

Hornung Elementary Students Emma Sebastian and Brendan Mercier were nominated as "Shining Stars" for raising money and walking in support of Relay for Life.

Maureen Strachan and Dawn Foltyn were nominated as "Shining Stars" for chairing the Hornung Relay for Life Team.

C. Shining Stars were presented to the following High School Teams: Girls and Boys Track and Field.

VI. Public Participation

Ellen Lafferty presented a painting created by a student that will be hung in the

board room from the annual Art Fair at the high school. The BEA will purchase a painting yearly and add them to the board room.

VII. Board Reports/Correspondence

Spencer Service Stars – Jennifer Castiglione, PTO parent and Spencer Students presented examples of fundraisers, purchases and leadership roles they participated in to enhance Spencer Elementary and demonstrate community service.

VIII. For Action

- A. Consent Agenda, Bills of May 16 – 31, 2013 and minutes of May 20, 2013. - Moved by Krause, supported by Anderson to amend the consent agenda as presented. Item VIII For Action Amended Budget moved to Item IX. For Future Action F. 7 ayes. Motion carried.
- B. Ground Services, Recommendation- Moved by Anderson, supported by Krause to approve the Ground Service bid award to Environmental Creations as presented. Voice vote: 1 aye – Anderson, 6 nays. Motion Failed.

Moved by Trombley, supported by Fiani to rewrite and rebid the RFP Ground Service Contract and grant authority to the Superintendent to work with the existing contract on a week by week basis. Voice vote: 7 ayes. Motion carried.

- C. Neola Policies – Moved by Minert, supported by Trombley to approve Policies 5112, 5113.01 and 5340.01 as presented. 7 ayes. Motion carried.
- D. Resolution, MHSAA – Moved by Minert, supported by Fiani to approve the 2013/2014 MHSAA Resolution as presented. Voice vote: 7 ayes. Motion carried.
- E. 2012/2013 Amended Budget – This item moved to future action and will be placed on the June 24 agenda for board consideration.
- F. Leave of Absence Request – Moved by Fiani supported by Trombley to approve the Leave of Absence Request for Sara Hagerty as presented. 7 ayes. Motion carried.

Moved by Anderson, supported by Trombley to table the motion for Jennifer Cowgills Leave of Absence request. 7 ayes. Motion carried.

- G. Staff Layoffs, Certified – Moved by Fiani, supported by Conely to approve the Certified Staff Layoffs as presented. 7 ayes. Motion carried.

IX. For Future Action

- A. Contract Renewal – The administrative contracts of Assistant Superintendents Gisting and Surrey, and Administrative Assistants,

Acromite and Kennedy be extended for a period of one year and will be effective through June 30, 2015. The Board will consider the extension at the June 24 meeting.

- B. Neola Policies – Policies were presented to the board. This item will be placed on the June 24, 2013 agenda.
- C. Contract, PESG – ESS – Dr. Gisting presented the contract for the district's custodial services. This item will be placed on the June 24, 2013 agenda.
- D. Acceptance of Donation, Hornung – This item will be placed on the June 24, 2013 agenda for board consideration.
- E. BASAA Contract – The BASAA agreement will be extended for one year July 1, 2013 – June 30, 2014. The Board will consider the extension at the June 24 meeting.
- F. 2012/2013 Amended Budget – Dr. Gisting presented the 2012/2013 for board discussion. This item will be placed on the June 24 agenda for board consideration.

X. For Information

- A. Curriculum/Instruction – Dr. Surrey listed a number of projects being worked on for next year; programming and county consortiums, district and shared services professional development, navigation of new technology in the classrooms and The Bridge's seat time waiver for a 4 day week.
- B. Finance – None.
- C. Human Resources – Superintendent Gray thanked Henry Vecchioni and Shelly Kennedy for a great job on staffing.
- D. Superintendent – Dr. Gray shared continued bond work is taking place around the district.

XI. Public Participation, Second Call

Ellen Lafferty commented and asked the board for clarification on the Leave of Absence request that was tabled for Jennifer Cowgill.

Ed Renckly invited the board to visit his worksites at the school buildings.

XII. Closed Session

Moved by Anderson, supported by Krause to enter closed session to enter closed session for the purpose of discussing negotiation strategies connected with BASAA and the BESPAs bargaining units inasmuch as the administration has requested a closed session and approve the May 20, 2013 closed minutes. Roll call vote: 7 ayes. Motion carried.

Board entered closed session at 8:28 p.m.

Meeting recessed at 8:28 p.m.

Meeting reconvened at 8:37 p.m.

Board entered open session at 9:22 p.m.

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President Vieau adjourned the meeting at 9:24 p.m.

Approved by:

Miles Vieau, President

Nick Fiani, Secretary

(Starr Acromite, Recorder)