



Board of Education
 Regular Board Meeting
 September 14, 2015
 7PM

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. Call to the Public		
VI. Superintendent Report A. Student Representative		
VII. For Action A. Minutes of August 24, 2015 B. Resignations C. New Hires, certified staff D. 2012 Bond Project: Bid Package 6 Bid Summary	Report 15-158 Report 15-159 Report 15-160 Report 15-161	Page 2 Page 6 Page 8 Page 29
VIII. For Future Action A. None.		
IX. For Information A. Curriculum/Instruction B. Finance 1. Bills of August 20 – September 3, 2015 2. Financial Strategy C. Human Resources D. Board Reports E. Bond Report		
X. Second Call to the Public		
XI. Next Meeting, September 28, 2015		
XII. Adjournment		

September 14, 2015

Board of Education
Brighton Area Schools
Regular Meeting
Monday, September 14, 2015
7:00 PM – BECC

Minutes

I. **Call to Order**

President Krause called the meeting to order at 7:00 PM.

II. **Pledge of Allegiance**

III. **Roll Call**

Members present: Jay Krause, Dave Chesney, Ken Stahl, Beth Minert, Bill Trombley, John Conely and Andy Burchfield.

Also present: Superintendent Gray, Assistant Superintendent Surrey, staff, press, and visitors, 1 absent – Assistant Superintendent Gistingier.

IV. **Approval of Agenda**

Motion: To approve the agenda as presented.

Moved by: Minert

Supported by: Chesney

Voice vote: 7 ayes.

Motion carried.

V. **Call to the Public**

David Halloran shared a family member's story on the decision to send their kids to BAS. He thanked the board and superintendent for district leadership that is making a desirable school system.

Jennifer Bond announced it has been a positive start to the school year.

Kim Parker, Bruce Headlee, Kevin Alder and Ken Forest voiced concern to the board regarding the pool usage start and end times for the Aquatic Adventure Program. The timeslot scheduled was 7- 9PM and will now be scheduled from 5-7PM.

VI. **Superintendent Report**

Dr. Gray reported on the following: Strategic plan will be placed for action on September 28 agenda, opening day, BOE presentation schedule and school of choice enrollment trend. Also, Superintendent Gray announced on November 6, BAS will be invited to an awards celebration to be recognized for earning the AdvancED accreditation status.

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Student representative Kasey Codd, introduced herself and provided updates on Brighton High School.

VIII. **For Action**

A. Motion: To approve the minutes of August 24, 2015 as presented.

Moved by: Minert

Supported by: Chesney

Voice vote: ayes

Motion carried.

Motion: To amend the minutes of August 24, 2015 to include *(The police dog will only be onsite the days Officer Meldrum is on site)* VIII. For Action D. Contract, Police Liaison.

Moved by: Trombley

Supported by: Stahl

Voice vote: 7 ayes

Motion carried.

B. Motion: That the board approve the resignation of Sara Hagerty as presented.

Moved by: Minert

Supported by: Chesney

Voice vote: 7 ayes.

Motion carried.

C. Motion: That the board approve the new hires as presented.

Moved by: Chesney

Supported by: Trombley

Voice vote: 7 ayes.

Motion carried.

D. Motion: That the board approve 2012 Bond Project: Bid Package 6 Summary as presented.

Moved by: Minert

Supported by: Stahl

Voice vote: 7 ayes.

Motion carried.

Trustee Burchfield recommended investigating a policy on camera locations, authorized users and implementing a preventative maintenance process.

IX. **For Future Action**

A. None.

X. **For Information**

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- A. Curriculum/Instruction – Dr. Surrey provided updates on opening day, PD, Patriot Week, Constitution Day and created a collaborative Google Drive Folder of board initiatives for curriculum sub-committee materials.

Dr. Chesney inquired about the presentation schedule of the following items; math and science center at BHS, IB program and formation project of STEM fields.

- B. Finance –District bills of August 20 – September 3, 2015 were presented for board review.
Financial Strategy – President Krause announced Dr. Chesney, Trustee Trombley and himself will serve on the Finance committee.

Interested board members will contact President Krause to serve on the curriculum and facilities sub-committees.

- C. Human Resources – Dr. Gray provided updates on the HR sub-committee meeting, exit interview draft, new hires and student enrollment.

Secretary Minert requested the resume of the new senior center director be provided for board review.

- D. Board Reports – Treasurer Stahl voiced concern regarding the mailing of elementary teacher assignments. Also, he provided an update on discussions amongst the local municipalities on the restructuring SELCRA.

Dr. Chesney provided an update on the Technology Innovation grant and asked for help with selecting a student to serve on the committee. Also, discussion on how to continue taping, broadcasting and archiving board meetings took place. Information will be presented for board review by Dr. Chris Turner, Technology Director on options for broadcasting board meetings.

A yearlong district/department presentation schedule was provided to the board. Administrators will present information at the second board meeting each month. Trustee Burchfield requested a time allotment for Q & A after presentations from members of the board. Also, he suggested scheduling the following presentation topics, health and wellness, community engagement and extra-curricular.

- E. Bond Report – Treasurer Stahl provided an update on a walk-through and punch list that was conducted to get each school ready to start the year. Trustee Trombley voiced concern on warranty items and work not completed. He requested to have a third party assessment on construction projects taking place in the district. Board discussion took place on generating a punch list of completed and unfinished projects. The board requested Dr. Gray to obtain a quote for a third party assessment.

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XI. **Second Call to the Public**

Bill Rosana addressed the board regarding the change in time slots for the diving program.

Jennifer Bond expressed interest in serving on the curriculum sub-committee. Also, she asked that personal information on resumes contained in the board packet be redacted.

Brian Meyers addressed the board regarding the schedule change for aquatics.

Kim Parker communicated that pool times were available from 5 -7pm or 9PM-11PM for the Aquatic Adventure Program.

Margaret Adams addressed the board regarding streaming the board meeting live and asked if an archiving option could be available.

XII. **Adjournment**

President Krause adjourned the meeting at 8:24 p.m.