



Brighton Area Schools, together with our community, will engage every student in a quality learning experience, empowering each student to become a thoughtful, life-long learner in an environment of mutual trust and respect.

Board of Education
 Regular Board Meeting
 January 9, 2017
 7:00PM
 BECC Building, Board Room
 125. S. Church Street
 Brighton, MI 48116

I. Call to Order		
II. Pledge of Allegiance		
III. Oath of Office	Report 17-00	Page 2
III. Election of Officers	Report 17-01	Page 3
IV. Roll Call		
V. Approval of Agenda		
VI. Call to the public		
VII. Superintendent Report A. Student Representative		
VIII. Organizational Matters A. Setting Dates, Times, Locations of Meetings B. Depositories C. Signatories D. Authorization to Transfer Funds E. Treasurer Bond F. Legal Matters	Report 17-02	Page 6
IX. For Action A. Minutes of December 12, 2016 B. Leave of absence request C. Retirement Resignation D. Neola Policy, second reading E. BHS Robotics Donation	Report 17-03 Report 17-04 Report 17-05 Report 17-06 Report 17-07	Page 9 Page 15 Page 17 Page 19 Page 47
X. For Future Action A. Amended Budget 2016/2017 B. Neola Policy, first reading C. Miller Intergenerational, Walnut trees	Report 17-08 Report 17-09 Report 17-10	Page 48 Page 66 Page 100
XI. For Information A. Curriculum/Instruction B. Finance 1. Bills of December 9 - 16, 2016 C. Human Resources D. Board Committee Reports		Page 101
XII. Second Call to the Public		
XIII. Next Meeting, January 23, 2017		
XIV. Adjournment		

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."

January 9, 2017

Board of Education
Brighton Area Schools
Regular Meeting
Monday, January 9, 2017
7:01PM – BECC

Minutes

- I. **Call to Order**
Superintendent Gray called the meeting to order at 7:00 PM. Dr. Gray conducted the meeting until the election of the President of the Board of Education.
- II. **Pledge of Allegiance**
Superintendent Gray led the board in reciting the pledge of allegiance.
- III. **Oath of Office**
Superintendent Gray administered the Oath of Office to Andy Burchfield, Bill Trombley, Roger Myers and Alicia Reid.
- IV. **Election of Officers**
Nomination for the office of President.
Moved by Conely to nominate Burchfield for the office of President.

Motion: To close the nominations for the office of President
Moved by: Trombley
Supported by: Reid
Voice vote: 7 ayes
Motion carried.

Roll call vote to elect Burchfield for the Office of President.
Vote: 7 ayes.
Motion carried.

Nomination for the office of Vice President.
Moved by Conely to nominate Trombley for the office of Vice President.
Moved by Reid to nominate Chesney for the office of Vice President.

Motion: To close the nominations for the office of Vice President.
Moved by: Trombley
Supported by: Myers
Roll call vote: 7 ayes
Motion carried.

Roll call vote to elect Trombley for the Office of Vice President.
Vote: 3 ayes, 4 nays – Stahl, Chesney, Reid and Burchfield.

January 9, 2017

Motion failed.

Roll call vote to elect Chesney for the Office of Vice President.

Vote: 5 ayes, 2 nays – Conley and Trombley.

Motion carried.

Nomination for the office of Secretary.

Moved by Chesney to nominate Myers for the office of Secretary.

Motion: To close the nomination for the Office of Secretary.

Moved by: Reid

Supported by: Stahl

Voice vote: 7 ayes

Motion carried.

Roll call vote to elect Myers for the Office of Secretary.

Vote: 7 ayes.

Motion carried.

Nomination for the office of Treasurer.

Moved by Chesney to nominate Stahl for the office of Treasurer.

Motion: To close the nomination for the Office of Treasurer.

Moved by: Reid

Supported by: Chesney

Voice vote: 7 ayes.

Motion carried.

Roll call vote to elect Stahl for the Office of Treasurer.

Vote: 5 ayes, 2 nays – Trombley and Conely.

Motion carried.

V. **Roll Call**

Members present: Andy Burchfield, Dave Chesney, John Conely, Roger Myers, Alicia Reid, Ken Stahl and Bill Trombley.

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

VI. **Approval of Agenda**

Motion: To approve the agenda as presented.

Moved by: Myers

Supported by: Chesney

Voice vote: 7 ayes

January 9, 2017

VII. Call to the Public

During call to the public Tim Rienks referenced the call to public section of the December 12, 2016 minutes and distributed a document to the board; Joellen Pisarczyk spoke regarding political activities and also, distributed a document to the board.

VIII. Superintendent Report

Dr. Gray reported on setting up board retreat dates, provided notice to the board to conduct his annual evaluation and announced Kindergarten round-up dates will be held February 22 and 28.

Tommy Hill introduced himself to the new members on the board and provided an update on behalf of BHS.

IX. Organizational Matters

A. Motion: To approve setting dates, times, locations of Board of Education meetings as presented.

Moved by: Trombley

Supported by: Conely

Voice vote: 7 ayes

Motion carried.

B. Motion: To approve to designate Comerica Bank, as the depository fund for Brighton Area Schools.

Moved by: Chesney

Supported by: Stahl

Voice vote: 7 ayes.

Motion carried.

C. Motion: To approve in accordance with the Michigan General School Laws for General Powers School Districts, the Secretary is authorized draw and sign orders upon the Treasurer for all monies to be distributed from the General Fund, Special Revenue Funds, all Debt Retirement Funds, Building and Site, Agency Funds and further that such order by countersigned by the president of the Board of Education.

Moved by: Chesney

Supported by: Stahl

Voice vote: 6 ayes, 1 nay – Stahl.

Motion carried.

Mr. Stahl moved to the question.

C. Motion: To approve that the following personnel be designated signatories for the following funds: Gregory B. Gray, Superintendent of Schools and/or Maria Gisting, Assistant Superintendent for Finance—Certificates of Deposit, Savings Accounts, All Accounts, Wire Transfer of Funds and

January 9, 2017

Automated Clearing House Transfer of Funds; John Thompson, Athletic Director–Athletic Officials/Entry Fee Accounts; and Janice Ramirez and Tammy Monroe–Tot Spot Field Trip Accounts.

Motion: To amend the existing motion and request that administration come back to the board with a recommendation to add a third person to the check-signing process.

Moved by: Trombley

Supported by: Conely

Voice vote: 6 ayes, 1 nay – Stahl.

Motion carried.

- D. Motion: To approve that the following employees are authorized to transfers (Automated Clearing House) funds subject to the listed limitations: All funds (unlimited authority)–Superintendent and Assistant Superintendent for Finance and all funds (\$3,000,000 limit)–Assistant Superintendent for Finance designee.

Moved by: Chesney

Supported by: Stahl

Motion: To amend the existing motion and request that administration come back to the board with a recommendation to add a third person for checks and balances.

Moved by: Trombley

Supported by: Conely

Voice vote: 7 ayes.

Motion carried.

- E. Motion: To accept that the Treasurer of the Board of Education is not involved in the handling of money and therefore, it is not necessary to provide a Treasurer Bond.

whereby the authority for money matters rests with school district employees, be it resolved that the Board of Education shall not provide a Treasurer Bond.

Moved by: Chesney

Supported by: Myers

Voice vote: 7 ayes.

Motion carried.

- F. Motion: To retain the services of Thrun Law Firm for legal matters.

Moved by: Chesney

Supported by: Reid

Voice vote: 7 ayes.

Motion carried.

X. **For Action**

January 9, 2017

- A. Motion: To approve the minutes of December 12, 2016 as presented.
Moved by: Chesney
Supported by: Stahl

Motion: To amend the minutes of December 12, 2016 and include the document distributed by Tim Rienks.

Moved by: Trombley

Supported by: Conely

Voice vote: 4 ayes, 3 abstentions – Burchfield, Myers and Reid.

Motion carried.

- B. Motion: To approve the unpaid leave of absence request for Christina Mitte as presented.

Moved by: Trombley

Supported by: Stahl

Voice vote: 7 ayes.

Motion carried.

- C. Motion: To accept with appreciation the retirement resignation of Peter O'Neill as presented.

Moved by: Stahl

Supported by: Trombley

Voice vote: 7 ayes.

Motion carried.

- D. Motion: To table the following Policies until the January 23, 2017 meeting: 0100, 7540, 7540.01V1, 7540.01V2 and 7540.02.

Moved by: Stahl

Supported by: Reid

Voice vote: 7 ayes.

Motion carried.

- E. Motion: To accept with appreciation the \$2,000 donation from General Motors as presented.

Moved by: Conely

Supported by: Myers

Voice vote: 7 ayes.

Motion carried.

XI. **For Future Action**

- A. Amended Budget 2016/2017- Dr. Gisting presented the amended budget for board review. This item will be placed on the January 23 agenda for board consideration.
- B. The following policies were presented a first reading for board review: 1619, 1619.01, 1619.02, 1619.03, 2628, 3142, 3419, 3419.01 3419.02, 3419.03, 3420, 4419, 4419.01, 4419.02 and 4419.03.

January 9, 2017

- C. Miller Intergenerational, Walnut trees – It was presented for board consideration to sell walnut trees located on the property.

Moved by Trombley, supported by Conely to move item C. Miller Intergenerational, Walnut trees for action.

Moved by Trombley, supported by Conely to retract the motion for action. Motion was made and withdrawn.

XII. For Information

- A. Curriculum/Instruction – Dr. Surrey noted that processes of reviewing and updating BAS K-12 curriculum in all subject areas will begin.
- B. Finance – Dr. Gisting presented district bills of December 9 - 16, 2017.
- C. Human Resources – Superintendent Gray reported on balancing classes for second semester.
- D. Board Committee Reports – Dr. Chesney thanked the schools on behalf of the Board of Education for all the holiday gifts.

XIII. Second Call to the Public

During the second call to the public Tim Reinks, Wilson Ikens and Sue Ellen Ikens addressed the board regarding the walnut trees located at Miller Intergenerational.

- XIV. President Burchfield noted that the next meeting is scheduled for **January 23, 2017.**

XV. Adjournment

President Burchfield adjourned the meeting at 8:33 p.m.

Date Approved:

Approved by:

Andy Burchfield, President

Roger Myers, Secretary