



Board of Education
Regular Board Meeting
August 28, 2017
7:00PM
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 the Agenda		
V. Call to the public		
VI. Superintendent Report A. Summer School Presentation		
VII. Board of Education Bulletins		
VIII. For Action		
A. Minutes of August 14, 2017	Report 17-142	Page 2
B. Leave of Absence Request	Report 17-143	Page 6
C. New Hires	Report 17-144	Page 8
D. New Hires	Report 17-145	Page 46
E. Resignation, Certified staff	Report 17-146	Page 52
F. BEA, Tentative agreement	Report 17-147	Page 55
IX. For Future Action		
A. Board Policy 7510 & accompanying fees chart and administrative guidelines.	Report 17-148	Page 59
X. Board Committee Reports		
XI. Second Call to the Public		
XII. Closed Session		
A. Approval of August 14, 2017 Closed Minutes	Report 17-149	Page 88
XIII. Next Regular Board Meeting, Monday, September 11, 2017		
XIV. Adjournment		

This meeting 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 "Call to the Public."

August 14, 2017

Board of Education
Brighton Area Schools
Regular Meeting
Monday, August 14, 2017
7:00 PM – BECC

Minutes

- I. **Call to Order**
President Burchfield called the meeting to order at 7:00 PM.
- II. **Pledge of Allegiance**
President Burchfield led the board in reciting the pledge of allegiance.
- III. **Roll Call**
Members present: Andy Burchfield, Dave Chesney, Ken Stahl, John Conely, Bill Trombley, Roger Myers and Alicia Reid
Also present: Superintendent Gray, Assistant Superintendents Gisting and Surrey, staff, press, and visitors.
- IV. **Approval of Agenda**
Motion: To approve the agenda as presented.
Moved by: Chesney
Supported by: Reid
Voice vote: 7 ayes.
Motion carried.
- V. **Call to the Public**
There were no public comments offered.
- VII. **Superintendent Report**
Officer Chris Parks of the Brighton Police Department presented The Police Youth Leadership Academy for Brighton Area Students. Also, a handout of the academy schedule for July, 2018 was provided to the board.

Henry Vecchioni reported on staffing and enrollment. Also, he explained that a few new hires, certified staff are not included in this evening's future action item and requested those be brought to the board right for action on August 28. The board requested to be informed before August 28. Superintendent Gray noted the information will be included in the weekly communication to the board.

August 14, 2017

VIII. **Board of Education Bulletins**

Trustee Conely voiced concern regarding The Bulldog Boutique.

Dr. Chesney and Dr. Surrey reported on the Explorers Program for elementary students offered during summer.

Trustee Trombley remarked regarding Dr. Gistinge's participation on work related activities outside of normal working hours. Vice President Chesney extended thanks to Dr. Gistinge for representing the district on her own time.

President Burchfield presented and discussed the following items; Contracts and bidding, budget planning, extra curriculum activities and the district website. Also, Mr. Burchfield asked for follow up through committees and administration.

IX. **For Action**

A. Motion: To approve the minutes of July 10, 2017 as presented.

Moved by: Chesney

Supported by: Stahl

Voice vote: 6 ayes, 1 abstention - Burchfield

Motion carried.

B. Motion: To approve the Tentative Agreement with BESPAs as presented.

Moved by: Reid

Supported by: Conely

Voice vote: 7 ayes.

Motion carried.

C. Motion: The board amended the following resolution and President Burchfield recited it to include revisions and new language.

That the board accept the following resolution as presented -

Whereas the Brighton Area Schools Board of Education, hereinafter the "Board", acknowledges that articulating the commitment of the Board's members to collaboration and team work assists the Board in working for the best interests of the Brighton Area Schools, the Board adopts this resolution as a statement of purpose:

-- The Board will honor and respect the policies of this school district;

-- The Board members will use their talents for the betterment of the district and promotion of the district's best interest; and

-- The Board members will engage with each other, the Brighton Area Schools administration, school staff, and community respectfully and ethically in honor of the position of public trust held by each member.

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Moved by: Myers

Supported by: Trombley

August 14, 2017

Voice vote: 7 ayes.
Motion carried.

X. **For Future Action**

- A. The unpaid leave of absence request of Katheryne Friske was presented for board consideration.
- B. The hiring of certified staff and resumes were presented for board review.
- C. Board discussion took place on LED Lighting proposals and this item will be removed from the agenda and placed on the facilities committee agenda for discussion.
- D. BEA, Tentative Agreement was presented for board review.

XI. **Board Committee Reports**

Treasurer Stahl provided information from the facilities committee and updates on summer work in the district.

XII. **Second Call to the Public**

There were no public comments offered.

XIII. **Closed Session**

Motion: To enter closed session for the purpose of discussing negotiation strategies connected with the BEA bargaining unit inasmuch as the administration has requested a closed session.

Moved by: Chesney

Supported by: Myers

Roll call vote: 7 ayes.

Motion carried.

Board entered closed session at 8:42 p.m.

Meeting recessed at 8:42 p.m.

Meeting reconvened at 8:50 p.m.

Board entered open session 9:14 p.m.

XIV. President Burchfield noted that the next regular meeting is scheduled for **August 28, 2017.**

XV. **Adjournment**

President Burchfield adjourned the meeting at 9:14 p.m.