



Board of Education
Regular Board Meeting
September 25, 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. Shining Star		Page 2
VI. Call to the public		
VII. Superintendent Report A. Student Representatives		
VIII. Board of Education Bulletins		
IX. For Action A. Minutes of September 11, 2017 B. Donation, BHS C. Disposal of Property D. Property Transfer	Report 17-154 Report 17-155 Report 17-156 Report 17-157	Page 3 Page 6 Page 9 Page 16
X. For Future Action A. Board Policy 7510 & accompanying fees chart and administrative guidelines. B. MASB's 2017 Delegate Assembly Certify Your Delegates C. Certified Staff Resignations D. Disposal of Property E. Resolution for purchased services	Report 17-158 Report 17-159 Report 17-160 Report 17-161 Report 17-162	Page 23 Page 43 Page 44 Page 47 Page 52
XI. Board Committee Reports		
XII. Second Call to the Public		
XIII. Next Regular Board Meeting, Monday, October 9, 2017		
XIV. Adjournment		

September 11, 2017

Board of Education
Brighton Area Schools
Regular Meeting
Monday, September 11, 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 and invited all in attendance to observe a moment of silence on the 9/11 anniversary.
- III. **Roll Call**
Members present: Andy Burchfield, Dave Chesney, Ken Stahl, John Conely, Bill Trombley and Alicia Reid, 1 absent – Roger Myers.
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: 6 ayes, 1 absent – Myers.
Motion carried.
- V. **Call to the Public**
There were no public comments offered.
- VI. **Superintendent Report**
 - A. Toy R Us Buddy Grant – Charlotte Mandziuka fifth grader presented the board with her idea to extend the “Buddy Bench” program and provided a detailed handout (copy attached to official minutes) with the plan and timeline. Also, Charlotte presented and requested that the board accept a \$10,000 donation from Toys “R” Us.
The board voted unanimously to accept the donation of \$10,000 as presented. (Roll call vote: 6 ayes, 1 absent – Myers.)
 - B. Student Representative - Izzy Glaub introduced herself to the board and provided an update on behalf of BHS.
- VII. **Board of Education Bulletins** - Trustee Conely mentioned a concern regarding lengthy bus rides and announced the BHS Robotic team’s open house will take place Wednesday, September 13, at 4:30 pm.

September 11, 2017

VIII. **For Action**

- A. Motion: To approve the minutes of August 28, 2017 as presented.
Moved by: Chesney
Supported by: Stahl
Voice vote: 6 ayes, 1 absent – Myers.
Motion carried.

IX. **For Future Action**

- A. Board Policy 7510 & accompanying fees chart and administrative guidelines will continue discussion at the facilities meeting.
- B. Donation, BHS was presented for board review.
- C. Disposal of property will be placed on the September 25 agenda for board consideration. The board requested that the district investigate recycling or selling of items.

X. **Board Committee Reports**

Vice President Chesney summarized the following items that were discussed at the Finance committee meeting:

1. District student enrollment is 6000 plus. Enrollment used for budget estimate was 5984 students. Current enrollment in The Bridge is approx. 130 students. Shared services resulted in approx. 2000 FTE. Online course offering through Michigan Virtual Academy, with high-end hockey players as current audience, resulted in an additional approx. 40 students.
2. Contracts for bidding process - Dr. Chesney volunteered to produce a resolution to formalize the process.
3. Recruiting bus drivers - a hard copy of the transportation marketing plan was submitted to be attached to official minutes.
4. Funding decisions regarding personnel, infrastructure and spending relating to fund equity.
5. Trust and Agency accounts - These accounts function as a depository and holder of that money for several fundraising/student activity funds.

Trustee Conely discussed enrollment, expanding programming opportunities and physical classroom space for students at The Bridge.

XI. **Second Call to the Public**

There were no public comments offered.

XII. President Burchfield noted that the next regular meeting is scheduled for **September 25, 2017.**

XIII. **Adjournment**

President Burchfield adjourned the meeting at 8:07 p.m.