

## Brighton Elementary School Board Meeting

Wednesday, November 11, 2015

**Members:**

Katie Mientka, Chair

Melanie Yasharian

David Pepin

Jeanne Gervais

Cass Lyons

**Administrators:**

John Castle, Superintendent

Denise Russell, Principal

\*Glen Hankinson, NCSU Financial Office

\* Denotes Absentees

- I. The meeting was called to order by Katie Mientka at 7:05.
- II. **Approval of Minutes**  
Melanie Yasharian motions to accept the minutes of October 14, 2015:  
Seconded by Dave Pepin. All in Favor, So Moved.
- III. **Financial Report**  
**Action**
  - A. Orders were reviewed and signed.
  - B. The financial report of October, 2015 was reviewed and accepted by Jeanne Gervais:  
Seconded by Melanie Yasharian. All in Favor, So Moved.
- IV. **Principal's Report**  
The Principal's Report was presented by Denise Russell. Accepted by Jeanne Gervais:  
Seconded by Melanie Yasharian. All in Favor, so Moved.
- V. **Superintendent's Report**  
The Superintendent's Report was presented by John Castle.
- VI. **Other Business**  
**Information/Discussion:**
  - A. 2016-2017 proposed grade configurations.
  - B. A discussion on FY2017 Budget drivers
  - C. A discussion on the Centralization of Special Education.**Action:** The Ratification of Successor Teacher Collective Bargaining Agreement was reserved for Executive Session.
- VII. **The date for the next board meeting was set for Wednesday, December 9, 2015.**
- VIII. **At 7:35 Executive session requested for a discussion of negotiations.**
- IX. **Board came out of executive session at 7:40**  
**Action:** Motion to ratify successor teacher collective bargaining agreement made by Jeanne Gervais, seconded by Dave Pepin. All in favor, so moved.
- X. **At 7:55 executive session requested to discuss personnel issue.**

**XI. Board came out of executive session at 8:00**

**Action:** Motion made by Dave Pepin to terminate the contract of Stephen Walker, custodian, effective Friday, November 13 at 1:00. Seconded by Cass Lyons. All in favor, so moved.

Motion made by Dave Pepin to give Denise Russell the authority to offer the head maintenance/custodial position to prior candidate, Roger O'Keefe. Seconded by Cass Lyons. All in favor, so moved.

**XII. The meeting adjourned at 8:04.**

**Submitted by Gayle Kinney-Cornelius**