

Brighton Elementary School Board Meeting

Wednesday, June 8, 2016

Members:

Katie Mientka

Jeanne Gervais

Melanie Yasharian

Cass Lyons

*David Pepin

*Denotes Absentees

Administrators:

John Castle, Superintendent

Denise Russell, Principal

Glenn Hankinson, NCSU Financial Office

I. The meeting was called to order by Katie Mientka at 5:05 p.m.

II. Approval of Minutes

Melanie Yasharian motioned to accept the minutes of May 11, 2016. Seconded by Jean Gervais- All in Favor, So Moved.

III. Public Comments

Beth Rodandi brought forth a discussion on holding a public forum to discuss school uniforms.

IV. Financial Report

Action

A. Orders were reviewed and signed.

B. The Financial Report of May 2016 was reviewed and accepted by Melanie Yasharian - Seconded by Jean Gervais. All in Favor, So Moved.

V. Principal's Report

The Principal's Report was presented by Denise Russell-Accepted by Jean Gervais - Seconded by Melanie Yasharian. All in Favor, So Moved.

VI. New Business:

Action:

A. Bookkeeping Contract was reviewed and accepted by Jean Gervais-Seconded by Cass Lyons. All in Favor, So Moved.

B. The Copy Paper Bids were presented. W.B. Mason will be awarded the copy paper contract. Accepted by Melanie Yasharian-Seconded by Jean Gervais. Cass Lyons abstained. All in Favor, So Moved.

C. The Transportation Compliance Plan was approved by Melanie Yasharian-Seconded by Cass Lyons. All in Favor, So Moved.

D. Katie Mientka motioned to approve the hiring of two student custodian assistants @\$9.60 per hour. Melanie Yasharian seconded. All in Favor, so Moved.

E. The Tax Revenue Anticipation Note was approved by Jean Gervais-Seconded by Melanie Yasharian. All in Favor, So Moved.

VII. Other Business:

Action:

A. The following Policy Changes were adopted:

1. Rescind NCSU D. 26 Transfer of Staff
2. Revise NCSU D.6 Substitutes

Accepted by Melanie Yasharian-Seconded by Cass Lyons. All in Favor, So Moved.

B. In anticipation of adoption in August 2016, the Support Staff Terms and Conditions Policy Revisions were approved by Jean Gervais-Seconded by Melanie Yasharian. All in Favor, so Moved.

VII. Agenda Items/Date for Next Board Meeting:

The next Board Meeting was set for Wednesday August 10, 2016 at 6:30

VIII. Adjourn:

Motion to adjourn was made by Jeanne Gervais at 6:10 p.m. Seconded by Cass Lyons.

Submitted by Gayle Kinney-Cornelius