

Brighton Elementary School Board Meeting

Wednesday, September 14, 2016

Members:

Katie Mientka

Jeanne Gervais

Melanie Yasharian

Cass Lyons

David Pepin

Administrators:

John Castle, Superintendent

Denise Russell, Principal

Glenn Hankinson, NCSU Financial Office

I. The meeting was called to order by Katie Mientka at 6:35 p.m.

II. Approval of Minutes

Jeanne Gervais motioned to accept the minutes of August 10, 2016. Seconded by Melanie Yasharian- All in Favor, So Moved.

III. Public Comments, Communication with Parents/Staff/Citizens

Four parents/community members present.

IV. Financial Report

Action

A. Warrants were reviewed and signed.

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

V. Principal's Report

The Principal's Report was presented by Denise Russell

VI. Superintendent's Report

John Castle presented brief discussions on the following:

- A. A State requested study on centralized transportation.
- B. Future placement for central office.
- C. Community Fall Forums.

VII. New Business:

A. Glen Hankinson and Denise Russell provided an update on the roof replacement project.

Action:

A. Jeanne Gervais motioned to accept Larry Ming's bid of \$7,000.00 for plowing and sanding. Dave Pepin seconded-All in Favor, So Moved.

- B. Melanie Yasharian accepted a 2.5% increase in the coaching and coordinator stipend. Jeanne Gervais seconded. All in Favor, So Moved.
- C. Jeanne Gervais approved the Revised BES Mission Statement. Cass Lyons Seconded. All in Favor, So Moved.
- D. Approval of the BES 2016-2018 Action Plan was tabled until October.
- E. Melanie Yasharian approved the NCH Nursing Consultation Agreement. Jeanne Gervais seconded. All in Favor, So Moved.

VIII. Other Business:

Action:

- A. Melanie Yasharian approved the adoption of Policy D.19 Support Staff Terms and Conditions. Jeanne Gervais seconded. All in Favor. So Moved.

Information/Discussion

- A. Code of Ethics for Vermont School Board Members and policy C.8 Board Relations With Staff was read, reviewed, and signed by board members.

IX. Agenda Items/Date for Next Board Meeting:

- A. The next Board Meeting was set for Wednesday October 12, 2016 at 6:30.

X. Adjourn:

Motion to adjourn was made by Jeanne Gervais at 7:39 p.m. Seconded by Cass Lyons.

Submitted by Gayle Kinney-Cornelius