

Brighton Elementary School Board Meeting

Wednesday, October 14, 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 6:30.

- II. **Approval of Minutes**
Melanie Yasharian motions to accept the minutes of the September 9th meeting.
Seconded by Cass Lyons. All in Favor, So Moved.

- III. **Financial Report**

Action
 - A. Orders were reviewed and signed.
 - B. The financial report of September, 2015 was reviewed and accepted by Melanie Yasharian:
Seconded by Cass Lyons. All in Favor, So Moved.

- IV. **Principal's Report**
The Principal's Report was presented by Denise Russell.

- V. **Superintendent's Report**
The Superintendent's Report was presented by John Castle.
John Castle led a discussion on Centralizing Special Education.

- VI. **Other Business**
Information/Discussion:
 - A. Project Based Learning-Recycling Project presentation by Brighton Students.
 - B. A discussion on FY2017 Budget Considerations.
 - C. A discussion on Student voice and choice.
 - D. A discussion on Integrated Field Study Participation.
Action:
 - A. Larry's Plowing and Sanding bid of \$6,000.00 for snow removal was accepted by Dave Pepin:
Seconded by Cass Lyons. All in Favor, So Moved.
 - B. Ivan Maxwell's bid for wood chips at \$2,100.00 per 30 tons was accepted by Cass Lyons:
Seconded by Melanie Yasharian. All in Favor, So Moved.
 - C. The 2015-2016 North Country Hospital Nursing contract was approved by Melanie Yasharian:
Seconded by Cass Lyons. All in Favor, So Moved.
 - D. Act 46 Informational meeting was discussed and a date was set.

- VII. The date for the next board meeting was set for Wednesday, November 11, 2015 at 6:00pm.

- VIII. No executive session requested.
- IX.** The meeting adjourned at 7:50 pm.