

## Brighton Elementary School Board Meeting

Wednesday, June 10, 2015

### Members:

Katie Mientka, Chair

Melanie Yasharian

David Pepin

Jeanne Gervais

Charla Nadeau

### 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 6:31.

### II. Approval of Minutes

- A. Motion to approve the minutes of May 13, 2015 by Melanie Yasharian: Seconded by Charla Nadeau. So Moved.
- B. Charla Nadeau is to hand out the 2015 graduation diplomas. Motion by Jeanne Gervais: Seconded by Charla Nadeau. All in Favor, So Moved.
- C. Charla Nadeau is resigning from the board. Cass Lyons is the suggested replacement.

### III. Financial Report

#### Action

- A. Orders were reviewed and signed.
- B. The Financial Report of May 2015 was reviewed and accepted by Jeanne Gervais and seconded by Charla Nadeau. All in Favor, So Moved.
- C. The Bookkeeping Contract has increased by 1.89% or \$350.00 from the 2014-2015 school year. Motion for approval by Jeanne Gervais: Seconded by Melanie Yasharian. All in Favor, So Moved.
- D. The Revenue Anticipation Borrowing was signed by the board members.

### IV. Superintendent's Report

The superintendent's report was reviewed by Denise Russell in his absence.  
No action necessary.

### V. Unfinished/New Business

- A. Kathy Nolan, director of Curriculum, Assessment and Instruction initiated a discussion on SBAC testing, interdisciplinary learning, and 2015-2016 professional development.
- B. Denise Russell stated that the hiring of para professionals is in progress.
- C. Teachers Thea Storz and Carolyn Mader gave a presentation on the art and music program.

D. The Community Eligibility grant will become district wide.

**Action:**

- A. A bid by Dana Jacobs for lawn mowing for the season was accepted at \$1,000.00 by Charla Nadeau. Seconded by Jeanne Gervais. All in Favor. So Moved.
- B. M & S Contracting provided a proposal to amend his original bid. The new bid is for \$14,151.71 to renovate fascia and soffit. Accepted by Charla Nadeau, Seconded by Melanie Yasharian. David Pepin abstains. So Moved.
- C. Joshua Brennan was accepted as the new music teacher by Charla Nadeau. Melanie Yasharian seconded. All In Favor. So Moved.
- D. There are two final candidates for the middle school humanities position.
- E. Charla Nadeau made a motion to have Superintendent John Castle hire the humanities teacher in lieu of reconvening the board over the summer. The motion was seconded by Melanie Yasharian. All in favor. So Moved.

**VI. Other Business**

**Action:**

**A. The following policies were rescinded.**

1. B.3 Board Member Ethics
2. C.4 Visits by Board Members
3. C.7 Board Relations with Principal
4. C.8 Board Relations with Staff

Charla Nadeau accepted, Melanie Yasharian seconded: All in Favor, So Moved.

**B. The following Revised Policies were adopted.**

1. B.4 Conflict of Interest
2. C.9 Notice of Non-Discrimination

Jeanne Gervais accepted, Melanie Yasharian seconded: All in Favor, So Moved.

**C. The following Policies were adopted.**

1. B.1 Board Meetings
2. B.2 Public Participation at Board Meetings.

Jeanne Gervais accepted, Charla Nadeau seconded. All in Favor, So Moved.

**VII. Next Board Meeting**

Wednesday, July 8, 2015 at 6:30 p.m.

**VIII. No Executive Session**

**IX. Adjourn**

Jeanne Gervais moved that the meeting be adjourned at 7:45 p.m. Melanie Yasharian seconded.  
All in Favor, So Moved.

Submitted by Gayle Kinney-Cornelius