

## Brighton School Board Meeting

Thursday, March 12, 2015

Draft

### Members

David Pepin\*

Katie Mientka

Jeanne Gervais

Melanie Yasharian

### Administrators

John Castle, Superintendent

Denise Russell, Principal

Glenn Hankinson, NCSU Financial Office

\*Denotes absentees

### I. Call to Order:

After a student project presentation for history day and the PBIS poster contest result, the meeting was called to order by Denise Russell at 6:51 p.m.

### II. Board Reorganization:

- A. As **Chairperson**, *Katie Mientka*: Motion by Jeanne, seconded by Melanie. So Moved.
- B. As **Vice Chairperson**, *Melanie Yasharian*: Motion by Katie, seconded by Jeanne. So Moved.
- C. As **Clerk**, *Jeanne Gervais*: Motion by Katie, seconded by Melanie. So Moved.
- D. As **Full Board Representatives**, *Katie Mientka* and *Melanie Yasharian*. Motion by Jeanne, seconded by each. So Moved.
- E. As **NCSU Full Board Alternate**, *Jeanne Gervais*: Motion by Katie, seconded by Melanie. So Moved.
- F. As **NCSU Executive Committee Member**, *Katie Mientka*: Motion by Melanie, seconded by Jeanne. So Moved.
- G. As **NCSU Policy Committee Member**, *Katie Mientka*: Motion by Jeanne, seconded by Melanie. So Moved.
- H. As **NCSU Negotiations Committee Member**, *Melanie Yasharian*: Motion by Jeanne, seconded by Katie. So Moved.
- I. For the **Official News Paper**, *The Newport Daily*: Motion by Jeanne. All in Favor, So Moved.
- J. As **Established Meeting Date and Time**, *Second Wednesday of each Month, at 6:30 p.m.* All in Favor, So Moved.
- K. As **Brighton Elementary School Board Members**, *Charla Nadeau* and *David Pepin* Motion by Jeanne, Seconded by Melanie. So Moved.
- L. As **NCSU Board Representative**: *David Yasharian*. Motion by Katie, seconded by Jeanne. So Moved.
- M. **Board Code of Ethics**, Reviewed and Signed by Board Members.

**III. Approval of the Minutes:**

Motion to approve the minutes of February 12, 2015 by Melanie. Seconded by Jeanne. So Moved.

**IV. Public Comments, Communication with Parents/ Staff/ Citizens:**

The guests were thanked for their support and presence at the meeting. The guests asked how nonparents are informed of school events. This question led to a brief discussion on improving Brighton's participation in social media as an information tool.

**V. Financial Report:**

A. The Orders were Reviewed and Signed.

B. The Financial Report of February 2015 was accepted by Jeanne and seconded by Melanie.

**VI. Principal's Report:**

A. The oil tank has been filled.

B. The 2015-2016 Elementary Schools Calendar was presented.

C. Denise made positive comments about the talent, skill and hard work of Lisa Wilkins with Reading Recovery, Tyler Willis on behalf of the successful Vermont History Day projects, and the Community Breakfast held this month.

**VII. Superintendent's Report:**

John Castle thanked the board for their support and mentioned the following meetings:

A. Annual Board Meeting: Thursday, March 19<sup>th</sup>, 6:30 p.m. at the Career Center.

B. The Legislature Forum: Monday, March 16<sup>th</sup>, 6:30m p.m. at the Career Center.

C. The Learning Design Council monthly meeting on project based learning.

**VIII. Unfinished/New Business:**

A. Denise initiated a discussion on town meeting and the public perception of the board and administrators as information is presented at the meeting.

B. A discussion was had on upcoming summer building projects:

C. For bids on the fascia replacement motion by Jeanne, seconded by Katie. All in favor, So Moved.

D. The future roof and window replacement projects were discussed briefly.

E. Both the boys' bathroom and the railing by the back door have been completed.

**IX. Other Business:**

A. Adopt the following Policies:

a. A.01 Policy Development, Dissemination and Administration

- b. D.10 Public Complaints about Personnel
  - c. G.11 Responsible Computer, Network and Internet Use
- Motion to Accept by Jeanne, Seconded by Melanie. So Moved.

B. To Rescind the Following Policies:

- a. A.02 Policy Adoption
- b. A.03 Policy Dissemination Administrative leave and Review
- c. F47 Portable Electronic Communication Devices

Motion to Accept by Jeanne, Seconded by Melanie. So Moved.

C. Adopt the Following Policy:

- a. A.04 Administrative Procedure Development.

Motion to Accept by Jeanne, Seconded by Melanie. So Moved.

**X. Agenda Items/Date for Next Board meeting:**

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

**XI. Executive Session:**

Not requested.

**XII. Adjourn:**

Jeanne motioned to adjourn the meeting at 7:58. Melanie seconded. So Moved.

Submitted by Gayle Cornelius

