

# Brighton Elementary School Board Meeting

Wednesday, August 12, 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

Motion to approve the minutes of June 10, 2015 and June 24, 2015 by David Pepin: Seconded by Melanie Yasharian. So Moved.

## III. Financial Report

### Action

A. Orders were reviewed and signed.

B. The Financial Reports of June and July 2015 were reviewed and accepted by Jeanne Gervais: Seconded by Melanie Yasharian. All in Favor, So Moved.

## IV. Principal's Report

The Principals's report was presented by Denise Russell.

## V. Superintendent's Report

The superintendent's report was presented by John Castle.

No action necessary.

## VI. Unfinished/New Business

John Castle led a discussion on the SLP blended rate.

### Action:

- A. Motion to approve hiring of Stephen Walker as head maintenance/ custodian. Accepted by Melanie Yasharian: Seconded by Jeanne Gervais. All in Favor, So Moved.
- B. Motion to approve revised Brighton Elementary Custodial/Maintenance Job Description. Accepted by Melanie Yasharian: Seconded by Jeanne Gervais. All in Favor, So Moved.
- C. Permission will be granted to replace the fence that borders Brighton School Property. Accepted by Jeanne Gervais: Seconded by Melanie Yasharian. All in Favor, So Moved.

## **VII. Other Business**

### **Action:**

#### **A. The following policies were rescinded.**

1. F.23 Policy on Harassment of Students
2. F.39 Hazing
3. F.49 Anti-Bullying

#### **B. The Following policies were adopted.**

1. NCSU F.23 Policy on the Prevention of Harassment, Hazing and Bullying of Students
2. NCSUF.23P Procedures on the Prevention of Harassment, Hazing and Bullying of Students.

Jeanne Gervais accepted, David Pepin seconded: All in Favor, So Moved.

#### **C. 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.

#### **D. 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.

## **VIII. Next Board Meeting**

Wednesday, September 9, 2015 at 6:30 p.m.

## **VIII. Executive Session**

Request for Executive Session made by John Castle

Motion to move to Executive Session @ 7:20 accepted by Jeanne Gervais: Seconded by Melanie Yasharian

No action taken during executive session.

## **X. Adjourn**

Jeanne Gervais made a motion to adjourn at 7:34, Katie Mientka seconded, so moved.

Submitted by Gayle Kinney-Cornelius