

Charleston Elementary School
School Board Minutes for July 8, 2015

Minutes are unofficial until approved by the Board

Board Members present: Jason Brueck, Pat Austin, and Jon Bruce

Administrators and Invited Guests: Sharon Gonyaw and John Castle

Staff: Martin Davis

Community Members: Ryan Degreenia, Cory Curtis, Lori Christopher, Pauline Davignon, and Savannah Bradshaw,

- I. Regular Board Meeting called to order at 5:30

- II. Motion: Approve the Minutes Dated June, 2015; by Jason B/ Pat A

- III. Public Comments: Parents, family and friends spoke to the Board in regards to the decision made not to accept tuition students for the upcoming school year. The Board reiterated its decision was financially based in the best interest to the tax payers in the Town of Charleston.

- IV. Financial Reports
 - a. Board signed Warrants for the Charleston School Meeting
General Orders: \$322,766.32
 - b. Hot Lunch Program: \$869.30Motion: To accept the Financial Statement; Jason B/Pat A

- V. Principal's Report, Sharon Gonyaw
Information/Discussion: Sharron discussed great turn-out for the recent staff Professional Development and working with Donna Petit.

- VI. Superintendent's Report: John Castle discussed the Speech Language Program (SLP) Blended Rate Cost Consideration.

VII. Other Business

Action

- a. Motion to adopt the Vermont Agency of Education required: Policy on the Prevention of Harassment, Hazing, and Bullying of Students Pat A/Jason B
- b. Motion to eliminate the following policies Pat A/Jon B :
 - F.23 Policy on Prevention of Harassment of Students
 - F.39 Hazing
 - F.49 Anti-Bullying

VIII. Agenda Items/Date for Next Board Meeting NA - July 29, 2015

IX. Executive Session- N/A

X. Adjourn

Motion: To Adjourn at 6:43pm Pat A/Jason B

Respectfully submitted,

Jon Bruce

Clerk