

Charleston Elementary School
School Board Minutes for January 13, 2015 at 5:30 P.M.

Minutes are unofficial until approved by the Board

Board Members present: Jason Brueck, Laura Becerra, Pat Austin
Administrators and Invited Guests: Sharon Gonyaw, Debbie Brunelle
Staff: Jessica Applegate
Community Members: Scott Selza

- I. Regular Board Meeting called to order at 5:32PM by Jason Brueck
Motion to approve Minutes of December 2014 with amendments too include Title, date and time; Charleston Elementary School, School board Minutes for December 10, 2014 at 5:30 P.M. PA/JB
- II. Public comments:
Scott Selza made a request that the bus route change on an as needed bases to deliver his child to their home. Request was denied due to concerns with safety, impacts of changing the route and Selectman input.
- III. Financial Reports
Motion: To accept the Financial Statement PA/JB

Board signed Warrants for the Charleston School Meeting
General Orders: \$116,772.33
Hot Lunch Program: \$3,520.16
- IV. Committee reports:
Policies:
Motion: To approve the following Revised Policies as written.
F.04 and F.05 (Second Reading and Adoption) (Attachments D and E) PA/JB
- V. Principal's Report, Sharon Gonyaw
Motion: To accept the monthly Principal's report. PA/JP
- VI. Superintendent's Report: None
- VII. Old/New/Other Business
Motion: To approve proposed FY2016 school budget in the amount of \$1,821,700.00 JB/PA
Motion: to sign the Town Meeting Warning PA/JB
Motion: To set the tuition rate for FY 16 at \$10,000 PA/JB
Informational Budget meeting set for February 11, 2015 at 5:30 P.M.

VIII. Adjourn:

Motion: To Adjourn at 7:15 P.M. LB/JB

Respectfully submitted

Laura Becerra
Clerk