

Charleston Elementary School
School Board Minutes for Wednesday, September 10, 2014

Minutes are unofficial until approved by the Board

Board Members present: Jason Brueck, Laura Becerra, Pat Austin

Administrators and Invited Guests: Sharon Gonyaw,

Staff: Melanie Farrow, Amy Wilkie

Community Members: None

- I. Regular Board Meeting called to order at 5:33PM by Jason Brueck
- II. Motion to approve Minutes of August 12, 2014 as written PA/JB
- III. Public comments: None
- IV. Financial Reports ;No financial reports were received for the meeting.
Board signed Warrants for the Charleston School
General Orders: \$77,524.83
Hot Lunch Program: \$2,934.03
- V. Committee reports: None
Pat and Jason requested that Laura Becerra attend the Sept.18 Policy Committee and Full Board committee meetings as they are both unable to attend.
- VI. Principal's Report, Sharon Gonyaw
Information/Discussion: Enrollment is currently 119 students. 3 are tuition students from Westmore. Some of this is unanticipated income. Staff participated in an ALS bucket challenge. Funds were donated to a Derby resident Dan Patenaude at the parent breakfast on August 29, 2014
Ben Applegate is the new soccer coach. We have a 5/6 team and a 7/8 team this year. Staff received training and calibration for the Fountas & Pinnell Benchmark Reading Assessment.
Motion to accept the monthly Principal's report. PA/J
- VII. Superintendent's Report: John Castel has made recommendations to the school board regarding content to be included in the Principals report. The board agrees with the recommendations.
- VIII. Old/New/Other Business :
Motion : The Charleston School Board will not be offering Early Retirement Incentive Program for the 2014-2015 school year. JB/PA
Motion: To ratify para support substitute rate for the 2014-2015 school year at the rate of \$10.40/hr. x 7.5 hours = \$78 per dayLB/PA
Motion: To approve teacher substitute wages as 50% of BA/Step A as per

administrative procedure D.6P which equals \$98.39. LB/PA

IX. Executive Session ; None

X. Adjourn
Motion: To Adjourn at

Respectfully submitted,

Laura Becerra
Clerk