# BRIGHTON SCHOOL BOARD MEETING Thursday, October 9, 2014

### **Members**

Charla Nadeau, chair Jeanne Gervais Katie Mientka David Pepin Melanie Yasharian

#### **Administrators**

\*John Castle, Superintendent Denise Russell, Principal \*Glenn Hankinson, NCSU Financial Office

- \*Denotes absentees
- \*\* Denotes partial attendees
  Minutes recorded & submitted by Susan Vera

#### I. Call to Order

Charla Nadeau called the meeting to order at 6:30 p.m.

# II. Approval of Minutes

**ACTION:** Jeanne Gervais made a motion to approve the minutes of the September 11, 2014 School Board meeting, Katie Mientka seconded, so moved.

### **III.** Financial Reports

- ◆ **TABLED**: Approval of the Financial Report.
- ◆ The cost comparison of owning a bus v. leasing a bus did not include a break-down of driver's compensation. Ms. Nadeau wants that information. Ms. Russell will check into it.

#### IV. Communication with Parents/Citizens/Staff

None.

#### V. Principal's Report: Denise Russell

Ms. Russell presented the October Principal's Report.

## VI. Superintendent's Report

None.

#### VII. Unfinished/New/Other Business

- ♦ <u>ACTION</u>: Jeanne Gervais made a motion to accept the snowplowing and sanding bid for the 2014-2015 season from Larry Ming for \$6,000.00; Katie Mientka seconded, so moved.
- ◆ <u>ACTION</u>: Melanie Yasharian made a motion to approve the proposal to have plans drawn and submitted by and fees paid to Silver Ridge Design architect, Greg Paus for the ramp and upper grade boys' bathroom; Jeanne Gervais seconded, so moved.

# VIII. Agenda Items/Date for next Board Meeting

- ♦ Review blueprints for construction of additional classroom, request permission to move forward with the project. Next step would be for engineer to prepare plans for contractor/builder.
- ♦ Board requested that Jocelyne Gervais receive a "Welcome Back" gift.
- ♦ Charla Nadeau requested that Field Day be re-instituted at the end of this school year. Ms. Russell will look into it.
- ◆ The next regular School Board meeting will be Thursday November 13, 2014 at 6:30 p.m.

IX.	Adjourn
I/X.	Aujuuii

<u>ACTION</u>: Melanie Yasharian made a motion to adjourn at 7:10 p.m., Katie Mientka seconded, so moved.

Submitted by:		
•	Susan Vera	Date