

# Brighton School Board Meeting

Friday, December 19, 2014

**Draft**

## Members

Charla Nadeau

Katie Mientka

\*Melanie Yasharian

David Pepin

Jeanne Gervais

## Administrators

John Castle, Superintendent

Denise Russell, Principal

Glenn Hankinson, NCSU Financial Office

\*Denotes absentees

### **I. Call to Order**

Charla Nadeau called the meeting to order at 4:00 pm

### **II. Approval of Minutes**

Action: Katie Mientka made a motion to approve the minutes of the November 13, 2014 school board meeting. Charla Nadeau seconded, so moved.

### **III. Financial Reports**

- A. The Financial Report of November 30, 2014 was accepted by Jeanne Gervais and seconded by David Pepin. So moved.
- B. Approval of Section 125 Plan Updates was accepted by Jeanne Gervais and seconded by Katie Mientka.  
All in favor, so moved.
- C. Approval of Designee for Announce Tuition is postponed for the meeting on January 8, 2015.

### **IV. Budget**

- A. The board had a discussion on having the fuel tanks topped off while the price is low. It was determined that they would wait and watch the fuel prices as the tank is still quite full.

- B. The board discussed at length the need to increase our capacity to meet the needs of all Brighton Elementary School students on site rather than use an alternative setting. The impact of meeting these needs on the 2014-2015 school budget was discussed with clarifications by John Castle, Superintendent.
- C. Regarding Act 66: The board discussed at length the issue of expanding the preschool by a potential 5 students which would need to include an additional para. This discussion was tabled for a later date.
- D. With information regarding 2014-2015 class sizes, the board had a discussion regarding a possible addition of a lower grade general education teacher.
- E. The board discussed the cost of the SU based behavior specialist.
- F. The board discussed the Middle School Science teacher at .60 FTE, currently supplemented through Medicaid to equal 1.0 FTE.
- G. The board discussed the changes and cost impacts of the above budget considerations. No action taken. John Castle, Superintendent recommended waiting another month to continue the discussion.

**V. Unfinished Business/New/Other Business**

- A. New Staff members Elizabeth Sweatt, Brighton Behavior Interventionist and Nicole Laliberte Home/School Coordinator welcomed.
- B. A motion was made for Brittney Frizzell as a long term sub @\$197.00 per day to the end of the year.  
Motion approved by Katie Mientka Seconded by David Pepin
- C. Ms. Russell initiated a discussion on the development of the school Mission Statement and presented the following:

***Our mission at BES is to engage students in developing skills to promote their ongoing commitment to lifelong learning, responsible citizenship, critical thinking, communication and diversity. To this end, we commit to the collective responsibility of upholding consistent high expectations for the academic, behavioral and social development of all students.***

Jeanne Gervais made a motion to approve the BES Mission Statement

Seconded by Katie Mientka

- D. The board discussed and reviewed bid for renovations to the ramp and the boy's bathroom. Glen Hankinson suggested checking references before taking action, and to

contact bidders for more information. The bids for both projects from Bucky (Tardiff Heating) was approved for \$8,380.89.

Approved by David Pepin  
Seconded by Katie Mientka

- E. Adopt Revised Policies F.04 Search and Seizure No discussion  
Accepted by Jeanne Gervais, Seconded by David Pepin. So moved.

**VI. Agenda Items/Dates for Next Board Meeting**

January 8, 2015 at 6:30 at Brighton School

**VII. Adjourn**

Jeanne Gervais made a motion to adjourn at 5:50pm. David Pepin seconded, so moved.

Submitted by Gayle K. Cornelius