

Brighton Elementary School Board Meeting

Wednesday, July 12, 2017

Members:

Katie Mientka

Jeanne Gervais

Melanie Yasharian

Cass Lyons

David Pepin

*Justice Clark

Administrators:

*John Castle, Superintendent

Denise Russell, Principal

Glenn Hankinson, NCSU Financial

* Denotes absentee

I. The meeting was called to order by Katie Mientka at 6:05p.m.

II. Act 46 Collaborative Conversation with Charleston School Board (see minutes)

Continue as regular Brighton School Board meeting

III. Additions or adjustments to the agenda

Presentation of the Annual School Report 2017

IV. Approval of June 8, 2017 minutes

Melanie Yasharian motioned to accept the minutes of June 8, 2017: Seconded by Cass Lyons.
All in Favor, So Moved.

V. Public Comments, Communication with Parents/Staff/Citizens

One parent/community members was present. The Board would like to thank her for her communication and for attending.

VI. Financial Report

Action

A. Warrants were reviewed and signed.

B. The Financial Report of June 2017 was reviewed and accepted by Melanie Yasharian. Seconded by Jeanne Gervais. All in Favor. So Moved.

VII. Principal's Report

The principal's report was presented by Denise Russell with a brief discussion about summer custodial work and chrome books purchased. Accepted by Jeanne Gervais, Seconded by Dave Pepin. All in Favor, So Moved.

VIII. Superintendent's Report

IX. Unfinished/New Business.

Action

- A. Jeanne Gervais approved the hire of painter, Doug Niles, for up to 100 hours. Seconded by Cass Lyons. All in Favor, So Moved.
- B. Disposition of FY17 Special Education Assessment Carry Forward.
BES portion \$306,914
Discuss taking in current year cost reduction \$26,415 or take next year, \$11,622.63.
Motion to reduce FY18 assessment by \$11,622.63 made by Jeanne Gervais, Seconded by Melonie Yasharian. All in favor, so moved.
- C. Motion to approve I.1 Bus Transportation Policy made by Jeanne Gervais. Seconded by Dave Pepin. All in favor, so moved.
- D. Motion to approve G.3 Field Studies and Co-Curricular Field Trips policy made by Jeanne Gervais. Seconded by Dave Pepin. All in favor, so moved.
- E. Motion to approve G.3P Field Studies and Co-Curricular Field Trips procedure made by Jeanne Gervais. Seconded by Dave Pepin. All in favor, so moved.
- F. Motion to rescind NCSU Common Board Policy F.38 Success in the Regular Classroom made by Melanie Yasharian. Seconded by Cass Lyons. All in favor, so moved.

Discussion

- A. Resignation of Mary Hare, special educator
- B. Dormer project update – blueprints received, to be attached to existing steel beams, cost will likely exceed anticipated \$25,000. Bids for 4 and 5 dormers will be collected independently.
- C. Roof restoration update, delayed because of rain.
- D. Insurance claim update: Paint, carpet replacement, and locker replacement all scheduled

XI. Other Business

Letter to school board from Susan Vera and Thea Storz expressing concern about the staff room being relocated. Discussion followed resulted in no change to relocation plan.

XI. Agenda Items/Date for Next Board Meeting:

The Brighton School Climate Survey will be revisited at the next board meeting.

XII. Executive Session

No executive session required.

XIII. Adjourn

Jeanne Gervais motioned to adjourn the meeting at Jeanne Gervais. Seconded by Melanie Yasharian. All in Favor. So moved.

Next Meeting: Wednesday, August 10, 6:30 p.m. BES