

**OFFICIAL MINUTES
BRIMLEY BOARD OF EDUCATION**

**MONDAY, MAY 18, 2015
HIGH SCHOOL CAFETERIA
REGULAR MEETING 7:15 P.M.**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda or at the discretion of the presiding officer.

A. CALL MEETING TO ORDER

B. ROLL CALL I. BOARD II. STAFF³ III. VISITORS³

A. Cappelli yes

K. Loup yes

J. LeBlanc yes

T. Wilson yes

S. Wallin yes

R. Bedell yes

K. Perron yes

C. ADOPTION OF AGENDA

Motion by _Cappelli___ Supported by _Loup___ to adopt the agenda as presented.

Perron___

LeBlanc ___

Wallin ___

Loup ___

Bedell ___

Cappelli ___

Wilson___

All members Voted yes

motion passed

D. RECOGNITION / SPOTLIGHT ON SUCCESS

1. Valedictorian & Salutatorian
2. EUP Secondary School Principals Academic Award

E. CORRESPONDENCE

F. PUBLIC COMMENT-

G. APPROVAL OF PREVIOUS MINUTES

1. Regular Meeting Minutes – April 20, 2015

Motion by Wallin Supported by Perron to adopt the minutes of the Regular Meeting held on April 20, 2015.

LeBlanc ____

Wallin ____

Bedell ____

Loup ____

Cappelli ____

Wilson ____

Perron ____

All members Voted yes
motion passed

H. APPROVAL OF CURRENT BILLS

Motion by Loup Supported by Perron to approve payment of bills for 4/15/15 to 5/11/15 in the amounts of:

General Fund	\$479,237.61
Food Service	\$ 22,019.04
Total	\$501,256.65

Perron ____

LeBlanc ____

Wallin ____

Loup ____

Bedell ____

Cappelli ____

Wilson ____

All members Voted yes
motion passed

I. OLD BUSINESS

J. NEW BUSINESS

1. Articulation Agreement with BMCC

Motion by __Cappelli____ Supported by ____LeBlanc____ to approve the Articulation Agreement with BMCC as presented.

Loup____

LeBlanc ____

Wilson ____

Perron ____

Bedell ____

Cappelli ____

Wallin____

All members Voted yes
motion passed

2. Hiring of a Robotics Team Advisor

Motion by __Cappelli____ Supported by ____Loup____ to hire Vicki Pomeroy as Robotics Team Advisor, effective with the 2015-2016 school year, with the salary as per the Master Agreement.

Wilson____

LeBlanc ____

Loup ____

Perron ____

Bedell ____

Cappelli ____

Wallin____

All members Voted yes
motion passed

3. Hiring of a Transportation Director

Motion by _Wallin____ Supported by _Loup____ to hire Denise Sweeney as Transportation Director, effective August 17, 2015, with a salary of \$4,000.

Wallin ____

Bedell ____

Perron____

LeBlanc____

Cappelli ____

Wilson ____

Loup

All members Voted yes

motion passed

4. Hiring of a High School Assistant Principal

Motion by __Perron____Supported by _Cappelli____ to hire Joyel Hyvarinen as High School Assistant Principal, effective August 17, 2015 with the contract and salary to be determined.

Loup____

LeBlanc ____

Wilson ____

Perron ____

Bedell ____

Cappelli ____

Wallin____

All members Voted yes

motion passed

5. EUPISD General Fund Budget Resolution

Motion by __Loup____Supported by ____Bedell____ to approve the 2015-2016 EUPISD General Fund Budget Resolution as presented.

Wallin ____

Bedell ____

Perron____

LeBlanc____

Cappelli ____

Wilson ____

Loup

All members Voted yes

motion passed

6. EUPISD Board Member Election

Motion by __LeBlanc____Supported by _Loup____ to approve the 2015 EUPISD Election Resolution as presented.

Wilson____

LeBlanc ____

Loup ____

Perron ____

Bedell ____

Cappelli ___

Wallin ___

All members Voted yes
motion passed

7. Closure of Bank Accounts Resolution

Motion by __Cappelli_____ Supported by __Bedell_____ to
approve the Resolution closing two bank accounts as presented.

Loup ___

LeBlanc ___

Wilson ___

Perron ___

Bedell ___

Cappelli ___

Wallin ___

All members Voted yes
motion passed

8. Adjourn Into Closed Session

Motion by _Cappelli_____ Supported by _Bedell_____ to adjourn
into Closed Session for the purpose of a student disciplinary
hearing.

Wallin ___

Bedell ___

Perron ___

LeBlanc ___

Cappelli ___

Wilson ___

Loup

All members Voted yes
motion passed

9. Action on Student "D" Disciplinary Hearing

Motion by __Wilson_____ Supported by _Perron_____
regarding Student "D", who was the subject of a disciplinary
hearing, to expel for 180 days.

Wilson _____

LeBlanc _____

Loup _____

Perron _____

Bedell _____

Cappelli _____

Wallin _____

All members Voted yes
motion passed

**K. BOARD REPORTS - SIT / PSC - Committee Meetings Sit
meets next Tuesday for their final meeting**

L. ADMINISTRATIVE REPORTS

1. Elementary Principal – Mr. Routhier. The Mstep testing is still going 4th and 5th are finished start 3 and 6th this week. Its a real process right now. We are working hard to make our way thru it.

Kindergarten round up was held and we are looking at a class of 30 at this point. May 6th we held aces last week. Also last week we did the science fair and art fair so that turned out really well.

Assessment tomorrow its called the TIMS, and we are volunteering for this, its the two areas of math and science. It will be the 4th grade that will participate. As the school winds down there are some field trips going on and then the awards assembly. New math textbook series, so they are looking at the common core and our text are outdated. Got two quotes so far but they are not cheap so going to look at it again. So, next month we will look at that in detail.

2. Middle School/High School Principal – Mr. Reattoir Friday night at 7 and then graduation at 12:30. Will have a little bit of jog around due to the hallway. Let Brian know if you are not coming.

Seniors are taking exams and finishing up. Scheduling is in full run and it's coming together. The art and spring concert went really well. The MITES competition produced 3 in the top 10.

Mstep for middle and high school is done, they all left today. It is a tedious process. Track came in second so far and eight of them will go to kingsford for the finals. Baseball and softball start districts already, so good luck to all them.

3. Superintendent – Mr. Kantola-purchased business services the person that was here, is leaving so we have replacements here until they fill that job. School aid bill was supposed to be done looking at 70\$ per pupil increase but it could be higher. There were 30 districts that received a perfect financial indicator score and Brimley was one of them! Bring your expense forms next meeting. the negotiations team needs to meet to discuss the superintendent and assistant principal. that will be May 27th at 6 p.m. update on hallway and roof.....for both projects the roof and the entrances...the insurance will cover the roof and not the entrance. we have a temporary permit to brace and so forth and that is only good for 180 days. This will start next week. Our engineers believe that the report provided by the state inspector are incorrect. The state inspector indicates a problem with soil, compaction, and foundation issues. So, we are continuing to fight this issue. The engineer will meet with the state and go over the findings.

M. ADJOURNMENT

Motion by _____ Supported by _____ to
adjourn.8:44pm

**Perron
LeBlanc
Bedell
Wallin
Loup
Wilson
Cappelli**

Respectfully Submitted,



Board Secretary