

OFFICIAL MINUTES
BRIMLEY BOARD OF EDUCATION

MONDAY, June 20, 2016
HIGH SCHOOL CAFETERIA
REGULAR MEETING 7:00 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. STAFF-3 III. VISITORS-

A. Cappelli- yes

K. Loup- yes

J. LeBlanc-yes

T. Wilson-yes

S. Wallin-no

R. Bedell-yes

K. Perron-no

C. ADOPTION OF AGENDA

Motion by_LeBlanc____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- none

E. CORRESPONDENCE- A thank you from the baragawanth's for making the cross

From Debbie Halvorsen Piche thanks for the alumni award very much appreciated it

F. PUBLIC COMMENT- Megan Harmon with her senior thesis we allowed her to do here at the school.

G. APPROVAL OF PREVIOUS MINUTES

1. Regular Meeting Minutes for May 16, 2016

Motion by_Loup_____Supported by__Bedell_____to adopt the minutes of the Regular Meeting held on May 16, 2016, as presented.

LeBlanc ___

Wallin ____

Bedell ____

Loup ____

Cappelli ____

Wilson ____

Perron ____

All members voted yes

Motion passed

H. APPROVAL OF CURRENT BILLS

Motion by ____ LeBlanc __ Supported by Loup ____ to approve payment of bills for 5-10-2016 to 6-13-2016 in the amounts of:

General Fund: \$ 547,637.65

Food Service: \$ 10,647.11

Total: \$ 558,284.76

Perron ____

LeBlanc ____

Wallin ____

Loup ____

Bedell ____

Cappelli ____

Wilson ____

All members voted yes

Motion passed

I. OLD BUSINESS-none

J. NEW BUSINESS-

1. 2015-2016 General Fund Budget Amendments

Motion by__Cappelli_____Supported by__Loup_____to adopt the
2015-2016 General Fund Budget Amendments as presented.

Perron_____

Bedell_____

Wallin_____

Wilson_____

LeBlanc_____

Cappelli_____

Loup_____

All members voted yes

Motion passed

2. 2015-2016 Food Service Fund Budget Amendments

Motion by__Bedell_____Supported by__LeBlanc_____to adopt the
2015-2016 Food Service Fund Budget Amendments as presented.

Loup_____

Bedell_____

Cappelli_____

Wilson____

Perron____

LeBlanc____

Wallin____

All members voted yes

Motion passed

3. 2016-2017 General Fund Budget

Motion by_Loup_____Supported by____LeBlanc____to adopt the
2016-2017 General Fund Budget as presented.

Bedell____

Cappelli____

Wilson____

Perron____

LeBlanc____

Wallin____

Loup____

All members voted yes

Motion passed

4. 2016-2017 Food Service Fund Budget

Motion by__ LeBlanc_____ Supported by__ Loup_____ to adopt the
2016-2017 Food Service Fund Budget as presented.

Cappelli_____

Wilson_____

Perron_____

LeBlanc_____

Wallin_____

Loup_____

Bedell_____

All members voted yes

Motion passed

5. 2016-2017 2014 Refunding Bonds Debt Service Fund

Motion by_ Cappelli_____ Supported by_ LeBlanc_____ to adopt the
2016-2017 2014 Refunding Bonds Debt Service Fund as presented.

Wilson_____

Perron_____

LeBlanc_____

Wallin_____

Loup_____

Bedell_____

Cappelli_____

All members voted yes

Motion passed

6. 2016-2017 Sinking Fund Budget

Motion by ___ Loup ___ Supported by ___ Bedell ___ to adopt the
2016-2017 Sinking Fund Budget as presented.

Perron ___

LeBlanc ___

Wallin ___

Loup ___

Bedell ___

Cappelli ___

Wilson ___

All members voted yes

Motion passed

7. 2016-2017 Capital Projects Fund

Motion by _LeBlanc _____ Supported by _Cappelli _____ to adopt the
2016-2017 Capital Projects Fund Budget as presented.

LeBlanc ___

Wallin ___

Loup ___

Bedell_____

Cappelli_____

Wilson_____

Perron_____

All members voted yes

Motion passed

8. Resolution Authorizing Issuance of Notes in Anticipation of State School Aid

Motion by__Loup_____Supported by__LeBlanc_____to adopt the Resolution Authorizing Issuance of Notes in Anticipation of State School Aid as presented.

Wallin_____

Loup_____

Bedell_____

Cappelli_____

Wilson_____

Perron_____

LeBlanc_____

All members voted yes

Motion passed

9. 2016 Tax Rates to Levy

Motion by_Cappelli_____Supported by_Loup_____to approve the 2016 tax rates to be levied as presented.

Loup_____

Bedell_____

Cappelli_____

Wilson_____

Perron_____

LeBlanc_____

Wallin_____

All members voted yes

Motion passed

10. MHSAA Membership Resolution

Motion by__Cappelli_____Supported by__LeBlanc_____to adopt the 2016-2017 MHSAA Membership Resolution as presented.

Bedell_____

Cappelli_____

Wilson_____

Perron_____

LeBlanc_____

Wallin_____

Loup_____

All members voted yes

Motion passed

11. Administrative Contracts

A. Elementary Principal

Motion by_Loup_____ Supported by_LeBlanc_____ to approve the contract for Elementary Principal, Mr. Peter Routhier, for the 2016-2017 school year, with a salary of \$84,080.00 per year.

Cappelli_____

Wilson_____

Perron_____

LeBlanc_____

Wallin_____

Loup_____

Bedell_____

All members voted yes

Motion passed

B. Assistant Principal/Teacher

Motion by_Cappelli_____ Supported by__Loup_____ to approve the contract for Junior/Senior High School Assistant Principal/Teacher, Miss Joyel Hyvarinen, for the 2016-2017 school year, with a salary of \$73,514.00 per year.

Wilson_____

Perron_____

LeBlanc_____

Wallin_____

Loup_____

Bedell_____

Cappelli_____

All members voted yes

Motion passed

C. Bookkeeper

Motion by_Cappelli_____Supported by_LeBlanc_____to approve the contract for Bookkeeper, Mr. Bill Beaune, for the 2016-2017 school year, with a salary of \$39,722.13 per year.

Perron_____

LeBlanc_____

Wallin_____

Loup_____

Bedell_____

Cappelli_____

Wilson_____

All members voted yes

Motion passed

D. Head of Maintenance

Motion by_Loup_____Supported by_Cappelli_____to approve the contract for Head of Maintenance, Mr. Dennis Holdsworth, for the 2016-2017 school year, with a salary of \$51,208.76 per year.

LeBlanc_____

Wallin_____

Loup_____

Bedell_____

Cappelli_____

Wilson_____

Perron_____

All members voted yes

Motion passed

E. Director of Technology

Motion by_Bedell_____Supported by_Loup_____to approve the contract for Director of Technology, Mr. Brian Komejan, for the 2016-2017 school year, with a salary of \$48,080.92 per year.

Wallin_____

Loup_____

Bedell_____

Cappelli_____

Wilson_____

Perron_____

LeBlanc_____

All members voted yes

Motion passed

F. Director of Food Service

Motion by _LeBlanc_____ Supported by __Cappelli_____ to approve the contract for Director of Food Service, Mrs. Dianne Tremblay, for the 2016-2017 school year, with a salary of \$25,662.45 per year.

Loup_____

Bedell_____

Cappelli_____

Wilson_____

Perron_____

LeBlanc_____

Wallin_____

All members voted yes

Motion passed

G. High School Principal/Superintendent

Motion by _Loup_____ Supported by __LeBlanc_____ to approve the contract for High School Principal/Superintendent, Mr. Brian Reattoir, for the 2016-2017 school year, with a salary of \$99,864.00 per year.

Bedell_____

Cappelli_____

Wilson_____

Perron_____

LeBlanc_____

Wallin_____

Loup_____

All members voted yes

Motion passed

12. Approval of 2016-2017 School Calendar

Motion by_LeBlanc_____Supported by__Loup_____to adopt the
2016-2017 School District Calendar as presented.

Cappelli_____

Wilson_____

Perron_____

LeBlanc_____

Wallin_____

Loup_____

Bedell_____

All members voted yes

Motion passed

13. Middle School Volleyball Coach

Motion by__Loup_____Supported by_LeBlanc_____to hire Mrs. Sally DeMolen as the 8th Grade Volleyball Coach with the salary established according to Schedule B of the Master Agreement.

Wilson____yes

Perron_____

LeBlanc____yes

Wallin_____

Loup____yes

Bedell____yes

Cappelli____abstain

Motion is passed

K. BOARD REPORTS-negotiations met this past thursday and accomplished alot

L. ADMINISTRATIVE REPORTS

1. Elementary School Principal, Mr. Routhier- Congrats to 5th and 6th graders that achieved the honor status, had an ice cream social. 5 kids with perfect attendance this year so that was great. Principal award winner Kaley hopper, congrats to her and her family. Report cards are out. Summer school is getting underway, its more of a jump start program, it will be starting later in the year. July 25 to August 18th, its four days a week and getting scheduled for this, so far 35 kids coming. Two class rooms, 1,2,3 grades in one room and 4,5,6 in the other.

2. Middle/High School Assistant Principal, Miss Hyvarinen-Happy belated Fathers day to all. highlights , softball team made it to the districts this year. Track team won again!!! 6 years in a row. Came in 5th overall. Graduation went very well, was a great time. All the open houses were wonderful. This year we did quarterly exams and in total 54 kids took advantage of this. There will be no high school summer school given the quarterly exams they did this year. Middle school will have one though. Report cards went out friday as well, and working on scheduling for next year already. The calendar needs to be fixed first before the scheduling can start. It will be about midsummer before it gets squared away. Thanks so much for allowing me to work with you guys, its been a great learning experience.
3. Superintendent/Middle/High School Principal, Mr. Reattoir-Thank you for another great school year. It went very fast as usual, we have an amazing crew that works here. The graduation was very successful and thanks to all for their work. The two new busses will be in the first or second week of july. There will be a lot of training over the summer and first part of fall. The new tool for evaluations will be, being learned there are four different trainings. There are now 7 or 8 districts going with this evaluation tool. Building and site still need to meet again and fixing the south entrance. Employee of the year Mrs. Marone was very excited and greatly missed along with Mrs Arthur. Will be interviewing shortly. The senior transcripts will go out this week. Our july meeting will have many NEOLA policy

changes. Text book purchase a series for 6th 7th and 8th grade last year we went to 5th grade and we now need to extend this out. A presentation will be done on a new course offering. Instead of drama, looking at doing a music appreciation course. Brimley has been selected as bronze medal status again, which the best we can ever get. Thanks for a wonderful year and I appreciate it very much.

M. ADJOURNMENT

Motion by _____ Supported by _____ to adjourn

7:52

Perron _____

LeBlanc _____

Bedell _____

Wallin _____

Loup _____

Wilson _____

Cappelli _____

Meeting adjourned at _____

Respectfully Submitted,



Mrs. Amy Cappelli

Board Secretary