

**Brooksville School Committee Meeting**  
**February 6, 2012**  
**Brooksville Elementary School**  
**Minutes**

**A. Call to Order**

The meeting was called to order by Chair pro tem Helen Condon followed by the salute to the flag.

Members Present: Helen Condon, Brad Jones, Larry Cassis

Members Absent: Charles Tarr, Dana Hooper

Others Present: Mark Hurvitt, Corinne Pert, Laura Johns, Cammie Lepper, Anne Berleant, reporter for *The Penobscot Bay Press*, Edson Blodgett, Nada Lepper

**B. Flag Salute**

**C. Approval of Minutes of Previous Meetings**

1. A motion was made by Brad Jones, seconded by Larry Cassis, to approve the minutes of the January 2, 2012 meeting. Motion passed 3-0.
  
2. A motion was made by Brad Jones, seconded by Larry Cassis, to approve the minutes of the January 10, 2012 meeting. Motion passed 3-0.

**D. Communications**

Teacher Presentation -

Nada Lepper and Cammie Lepper presented two videos with Brooksville students: WBES with grades 1 and 2 and then with grades 3 and 4. WBES stemmed from an idea the students came up with in Alaska six years ago.

**E. Approval of the Agenda**

A motion was made by Brad Jones, seconded by Larry Cassis, to approve the agenda with the addition of I. New Business item #2. To Acknowledge Receipt of the "Brooksville School Department Financial Statements with Independent Auditor's Report for the Fiscal Year Ended June 30, 2011" and "Brooksville School Department Lunch Program Comparative Financial Statements with Independent Auditor's Report for the Fiscal Years Ended June 20, 2011 and 2010". Motion passed 3-0.

**F. Comments and Questions from the Public**

Edson Blodgett's wife broke her leg in five places two weeks ago, and he has had 15 TV dinners in the last 10 days. She is doing better, though.

**G. Reports**

1. GSA Report - None
  
2. Principal's Report – Corinne Pert's written report is attached to the office minutes. Also, Laura Johns showed a video of walking down into the Grand Canyon. She also answered board questions. She has contacted the rangers about reserving a campsite in the lower Canyon for June 2012. The trip would be a volunteer trip, not a required part of the curriculum. This item will be on the agenda for board approval in May.
  
3. Superintendent's Report – 1) Mark Hurvitt reminded the board that the septic lease with Denis Blodgett runs until July 15, 2022, ten more years. 2) The email system will be shut down and improved over February vacation. 3) He reported on the most recent (2/2/12) state subsidy printout which projects that Brooksville will get a lot more in 2012-2013. Until the legislature adjourns, however, Mr. Hurvitt remains very skeptical about this news.
  
4. Other Reports - None

**H. Old Business**

Larry Cassis asked about the electrical problem with the buffer. Corinne Pert reported it was solved.

**Brooksville School Committee Meeting – February 6, 2012 – Page 2.**

I. New Business

1. Getting Ready for Town Meeting - 2012-2013 School Budget

The school warrants will be second on March 6<sup>th</sup>.

2. A motion was made by Brad Jones, seconded by Larry Cassis, to acknowledge receipt of the “Brooksville School Department Financial Statements with Independent Auditor’s Report for the Fiscal Year Ended June 30, 2011” and “Brooksville School Department Lunch Program Comparative Financial Statements with Independent Auditor’s Report for the Fiscal Years Ended June 20, 2011 and 2010.” Motion passed 3-0.

J. Signing of Vouchers - Vouchers were signed.

K. Adjournment – The meeting was adjourned at 6:07 p.m. by Chair pro tem Helen Condon.

Respectfully submitted,

Mark E. Hurvitt  
Superintendent of Schools