

**Brooksville School Committee Meeting**  
**May 14, 2013**  
**Brooksville Elementary School**  
**Minutes**

A. Call to Order

The meeting was called to order at 6:00 p.m. by Chair Charles Tarr, followed by the salute to the flag.

Members Present: Charles Tarr, Helen Condon, Gail Ladd, Larry Cassis, Brad Jones

Members Absent: None

Others Present: Mark Hurvitt, Corinne Pert, Sheila Irvine, Carolyn Heller, Liz Hotchkiss, Yvonne Redman, Frank Peasley, Tonyia Peasley, Gladys Smith, Edson B. Blodgett, Sally Blodgett, Nada Lepper, Joe-Anne Corwin, Richard Thomas, Cory Schildroth, Bill McWeeny, Joe Devine, Jan Leach, Melone Madix-Jackson, Jim Madix, Alice Ann Madix, Ruth Billings, Martha Jordan, Cammie Lepper, David W. Davis, Anne Berleant, reporter for *The Penobscot Bay Press*, Laura Johns, Becky Poole, Bob Holmberg, Lee Libby, Rebecca Gray, Deanna Churchill, Lola Bogyo, Jean Webster, Mary Hartley, Yvonne Limeburner, Stephanie Bates, Kate Kennedy, Jen Chase, Jen Whittaker, Joan MacCracken, Matt Jurick, Maggie Fowler, Darrell Fowler, Darren French

B. Flag Salute

C. Approval of Minutes of Previous Meetings

1. A motion was made by Gail Ladd, seconded by Brad Jones, to approve the minutes of the April 1, 2013 meeting. Motion passed 5-0.

D. Communications

1. Coast to Canyon Report

- a. The seven Grand Canyon students presented a slide show for the board and the audience.

2. Presentation of the Maja Trivia Game

- a. Darren French, from the Wilson Museum, the Education Coordinator, ran a Brooksville-Castine- Penobscot trivia game with Brooksville students and Brooksville adults in the audience.

E. Approval of the Agenda

A motion was made by Brad Jones, seconded by Helen Condon to approve the agenda with an amendment to move I. New Business item #1. To Approve the Eighth Grade Class Trip next on the agenda. Motion passed 5-0.

I. New Business

1. To Approve Eighth Grade Class Trip

Joe Devine presented the trip details with four out of nine eighth graders. The trip is to NYC. There are four chaperones. the budget is \$7,868.00, and they already have it covered.

A motion was made by Gail Ladd, seconded by Helen Condon, to approve the trip.

Motion passed 5-0.

Joan MacCracken made a positive comment about Brooksville Elementary going on out of state trips.

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F. Comments and Questions from the Public

None at this time.

G. Reports

1. GSA Report – Paul Perkinson’s written report was handed out.
2. Principal’s Report – Corinne Pert’s written report was handed out.
3. Superintendent’s Report – Mark Hurvitt reported on Brooksville’s “C” grade and handed out documentation to the board.
4. Other Reports  
None at this time.

H. Old Business

None.

I. New Business

1. To Approve Eighth Grade Trip  
Approved earlier on the agenda.
2. To Approve the Summer Literacy Plan for Brooksville  
A motion was made by Brad Jones, seconded by Helen Condon, to approve the Summer Literacy Plan for Brooksville as presented. Motion passed 5-0.
3. April 1<sup>st</sup> Enrollment Report  
The report was acknowledged.
4. Summary of Accounts  
The report was acknowledged. Carolyn Heller provided explanation. The budget freeze appears to have worked well to set us up for next year.
5. To Approve the Draft School Year Calendar for 2013-2014  
A motion was made by Brad Jones, seconded by Gail Ladd, to approve the draft school year calendar for 2013-2014 as presented. Motion passed 5-0.
6. MLTI Discussion  
David Davis did a fine presentation. The board will vote on this item, and choose a device, in June.

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**I. New Business (continued)**

7. Possible Executive Session for the Purpose of Discussing Personnel Matters per 1 MRSA 405 § (6)(A)-

A motion was made by Brad Jones, seconded by Gail Ladd, to enter into an executive session with the board, Mark Hurvitt, Sheila Irvine, Corinne Pert, Laura Johns, Lee Libby, the UniServe Director and the following list of audience members, one audience member at a time:

Becky Gray; Deanna Churchill; Maggie Fowler; Stephanie Bates; Gladys Smith; Jean Webster; Jen Chase; Richard Thomas; Bill McWeeny; Lola Bogyo; Martha Jordan; Cammie Lepper; Kate Kennedy; Ruth Billings; Liz Hotchkiss; Joe-Anne Corwin; Becky Poole; Darrell Fowler; David Davis; Matt Jurick. Motion passed 5-0.

The board moved to the Library.

Time In: 7:15 p.m. Time Out: 10:20 p.m.

8. To Approve a Teacher Going Onto Continuing Contract for the 2013-2014 School Year - Mark Hurvitt, Superintendent, nominated Laura Johns as a teacher going onto continuing contract for the 2013-2014 school year. Vote: 0-5.  
Nomination failed.

9. To Approve a 2<sup>nd</sup> Year Probationary Teacher Contract for the 2013-2014 School Year - Mark Hurvitt, Superintendent, nominated Ruth Billings to a 2<sup>nd</sup> year probationary teacher contract for the 2013-2014 school year. Vote: 5-0.  
Nomination succeeds.

10. To Approve Non-Instructional Personnel for the 2013-2014 School Year - A motion was made by Brad Jones, seconded by Gail Ladd, to follow the superintendent's nominations and to approve the following non-contracted personnel for the 2013-2014 school year: Rick Alexander, Library Ed. Tech. III and Ed. Tech. II; Virgie Alley, Ed. Tech. I; Mary Ellen Andrews, Secretary; Kim Colbeth, Custodian; Susanne Dodge, Cook; Teresa Crosby, Bus Driver; Larry Hardy, Bus Driver; Nancy Gray, School Nurse; Kathy Holden, Ed. Tech. I; Norman Keefe, Ed. Tech. II; Mike Maynard, Assistant Custodian; Jan Leach, Ed. Tech. I. Motion passed 5-0.

J. Signing of Vouchers  
None at this time.

K. Adjournment

The meeting was adjourned at 10:27 p.m. by Chair Charles Tarr.

Respectfully submitted,

Mark E. Hurvitt  
Superintendent of Schools