

Brooksville School Committee Meeting
Monday, December 1, 2014
Brooksville Elementary School
Minutes

A. Call to Order

The meeting was called to order at 5:00 p.m. by Chair Charles Tarr, followed by the salute to the flag.

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

Members Absent: Larry Cassis

Others Present: Mark Hurvitt, Ray Pata, Edson B. Blodgett, Nada Lepper, Cammie Lepper, Corinne, Pert, Susanne Dodge, Martha Jordan, Becky Poole, Amelia Poole, Jan Leach, Matt Dow, John Altman, Tevlin Schuetz (reporter for Penobscot Bay Press).

B. Flag Salute

C. Approval of Minutes of Previous Meetings

1. A motion was made by Brad Jones, seconded by Helen Condon, to approve the minutes of the November 6, 2014 meeting. Motion passed 4-0.

D. Communications

1. None

E. Approval of the Agenda

A motion was made by Gail Ladd, seconded by Brad Jones, to approve the agenda. Motion passed 4-0.

F. Comments and Questions from the Public

None

G. Reports

1. GSA Report

Handed out and is attached to office minutes.

2. Principal's Report

Handed out and is attached to office minutes.

3. Superintendent's Report

Next budget meeting is 12/18/2014 at 4:00pm.

4. Other Reports

DISHS Principal's report handed out and is attached to office minutes.

H. Old Business

None

Continued on page 2.

I. New Business

1. Sabbatical Request (Jan. 2016 to June 2016)

Corinne Pert

Corinne will conduct a comprehensive study of place-based, nature-based education through trainings, course work, research, and program visits. Products my include the development of a program for Brooksville Elementary School, and the documentation and promotion of the benefits of nature-based and place-based programming for elementary learners.

2. Budget First Draft

Mark briefly went over the first draft which was down \$13,933.00, but did not have the updated Central Office budget, nor did it have raises for hourly employees. Also, no generator money was in there yet.

3. Discuss Generator in light of no generator bids for existing equipment

No bids to hook up the 15kw generator that we own were received. If we wanted to budget for a 100kw generator to run the whole school, the number to budget would be between \$30,000 - \$48,000. In the interim, the Board asked Mark to call Jeff Gray at Haskell's Electric to see if he could help us with our current 15kw generator.

J. Items for Next Month's Agenda

1. Generator follow-up
2. Budget
3. Policy Development Plan

K. Signing of vouchers

The vouchers were signed.

L. Adjournment – The meeting was adjourned at 5:52p.m. by Chair Charles Tarr.

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools

**Brooksville Elementary School
Board Goals 2014-2015**

1. Continue policy review.
2. Improve Board, faculty, and community relations and morale.
3. Address the issue of shrinking enrollment, and look to share resources and interactions with other neighboring schools.
4. Establish a long-term plant and facility plan with dates and deadlines.