

**Brooksville School Committee Meeting**  
**Monday, January 5, 2015**  
**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, Larry Cassis

Members Absent:

Others Present: Todd Nelson, Mark Hurvitt, Ray Pata, Susanne Dodge, Becky Poole, Jan Leach, Paul Perkinson, Shelly Schildroth, Corinne Pert, Nada Lepper, Amelia Poole, Cammie Lepper, David Davis, Anne Silven, Emma 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 December 1, 2014 and December 18, 2014 meeting as amended. Motion passed 5-0.

D. Communications

1. Shelly Schildroth, Curriculum Coordinator

Shelly went over curricular initiatives in Brooksville, and answered questions.

E. Approval of the Agenda

A motion was made by Brad Jones, seconded by Gail Ladd, to add "Executive Session on Administrative personnel per 405 (6)(A) to I4. Motion passed 5-0.

F. Comments and Questions from the Public

None

G. Reports

1. Teacher Presentation

Bec Poole, art teacher, did a presentation on community-based learning in the arts. Also, she is working on securing a kiln from Haystack for \$500.00. There are venting and insurance issues to work out.

2. GSA Report

Paul Perkinson was in attendance and gave the report which is attached to office minutes.

3. Principal's Report

Was handed out and is attached to the office minutes.

4. Superintendent's Report

Mark mentioned that we will need to have same Penbrook basketball rules, which Brooksville and Penobscot Boards agree upon, for the 2015-16 season. Language will go to both Boards in March.

5. Other Reports

None

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### H. Old Business

1. Generator Follow-up  
Moved to Thursday's budget meeting.
2. Budget discussion  
Went through budget line by line, making some changes.

### I. New Business

1. Long Term Sub Appointment  
A motion was made by Brad Jones, seconded by Gail Ladd, to hire Sarah Ehrlich for the long term Music position. Motion passed 5-0.
2. Policy Development Plan  
Starting in February, oldest policy will be on each agenda, similar to Penobscot's system.
3. First Reading of Wellness Policy  
Noted. Second reading in February.
4. A motion was made by Brad Jones, seconded by Gail Ladd, to enter Executive Session at 6:45. Exited Executive Session at 7:30pm.  
A motion was made by Brad Jones, seconded by Gail Ladd, to extend Todd Nelson's contract to June 30, 2017, and, for the 2015-2016 school year, to pay him \$76,875.00, a 2.5% raise. Motion passed 5-0.

### J. Items for Next Month's Agenda

1. Second reading of Wellness Policy (enc)
2. Policy #5304: Policy Concerning Foreign Exchange Students (11/4/1991) (enc).

### K. Signing of vouchers

The vouchers were signed.

### L. Adjournment – The meeting was adjourned at 7:31p.m. by Chair Charles Tarr.

Respectfully submitted,

Mark E. Hurvitt  
Superintendent of Schools

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

**DRAFT**

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.