

“Special” Brooksville School Committee Meeting
Thursday, January 8, 2015
Brooksville Elementary School
TMinutes

A. Call to Order

he meeting was called to order at 4:00 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, Susanne Dodge, Sheila Irvine, Ryan Haskell, Jan Leach, Nada Lepper, Corinne Pert

B. Flag Salute

C. Ryan Haskell came to discuss the 15KW generator with the Board. Just that morning, Brooksville was promised another 30 KW generator. The Board, and Ryan, had a long discussion. Finally:

A motion was made by Gail Ladd, seconded by Brad Jones, to give the Superintendent and Principal permission to handle getting the 30KW generator hooked up (first choice), or the 15KW generator hooked up, and, if the school ends up not using the 15KW generator, it should be offered back to Fred Greene. The budget is \$6,000.00, which will come out of the 2014-15 contingency.

D. Sheila Irvine went over the Special Education budget lines.

E. Sabbatical proposal to be decided at next meeting, January 12, 2015 at 4:00pm.

F. A motion was made by Larry Cassis, seconded by Gail Ladd, to give the hourly staff a 3% raise. Motion passed 4-1 (Brad).

G. A motion was made by Larry Cassis, seconded by Gail Ladd, to limit the Secretary to 200 hours of overtime. Motion passed 4-1 (Brad)

H. Set next meeting for January 12, 2015 at 4:00pm.

I. Went over the budget, line by line, making changes.

J. Adjournment at 5:55pm by Chair, Charles Tarr.

Respectfully submitted,

Mark Hurvitt
Superintendent