

Brooksville School Committee Meeting
Monday, April 6, 2015 – 5:00pm
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: Brad Jones, Helen Condon, Gail Ladd, Charles Tarr, Matt Freedman

Members Absent:

Others Present: Todd Nelson, Mark Hurvitt, David Davis, Mandy Ladd, Nada Lepper, Jan Leach, Becky Poole, Rhoda Astbury, Shelly Schildroth, Tevlin Schuetz (reporter for the Weekly Packet)

B. Flag Salute

****Election of Board Chair****

Helen Condon nominated Charles Tarr. Brad Jones seconded the nomination.

A motion was made by Brad Jones, seconded by Gail Ladd, to close nominations.

Motion passed 5-0.

Mr. Hurvitt called for a vote. Mr. Tarr was elected the Board Chair.

4-0-1 (Charles)

C. Approval of Minutes of March 2, 2015 Meeting

1. A motion was made by Gail Ladd, seconded by Helen Condon, to approve the minutes of the March 2, 2015 meeting.

Motion passed 5-0.

D. Communications

1. Teacher Presentation

David Davis did a presentation on technology at Brooksville with their 10 ipads, 20 MacBook Airs, 16 imacs and 7-8th grade MLTI machines. The presentation was broken up into headings: keyboarding, MEA Testing, Brightbytes, Apple TV, Web Presence, Technology PLC, and student projects. A lot of creative things are happening with technology at BES!

E. Approval of the Agenda

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

Motion passed 5-0.

F. Comments and Questions from the Public

Bec Poole had a calendar suggestion. The calendar will next be discussed at the Union Board meeting on April 15, 2015.

G. Reports

1. GSA Report

The GSA report was handed out and is attached to the office minutes.

2. Principal's Report

The Principal's Report was handed out and is attached to the office minutes.

3. Superintendent's Report

1. Shelly Schildroth, Curriculum Coordinator, NCLB Report

Shelly presented the details of Brooksville's monitor status for 2014-15 and about the plan to address it. Linda Parkin is the state consultant working with Brooksville.

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4. Other Reports

DISHS report handed out and is attached to the office minutes.

H. Old Business

1. PenBrook Basketball Rules Policy - Second Reading

Lots of discussion. The next step is to bring both boards together and that will happen on April 15, 2015 at 4:45 at Penobscot Community School.

2. Second Reading of Policy # 8380 (New Board Member Orientation)

Second reading was tabled until May.

I. New Business

1. Possible Delegation of Votes for Union Board Meeting on Wednesday, April 15, 2015 at 5:30pm at the Penobscot Community School.

No votes were delegated for the Wednesday, April 15, 2015 Union Board meeting.

2. Spring Coaches

A motion was made by Matt Freedman, seconded by Gail Ladd, for Adam Hatch as PenBrook baseball team coach and Fred Lebel as PenBrook softball team coach. Motion passed 5-0.

Also, the Board, by consensus, will allow out of town players for baseball and softball, provided they fill out a waiver form.

3. Acknowledge Receipt of the Brooksville School Department's Financial Statements with Independent Auditor's Report for the Fiscal Year Ended June 30, 2014.

A motion was made by Brad Jones, seconded by Helen Condon, to acknowledge receipt of the School Department's Financial Statement. Motion passed 5-0.

4. Acknowledge Receipt of Brooksville Elementary School's Financial Statements for the Student Activity and Principal's Funds Accounts for Fiscal Years Ended June 30, 2014 and 2013.

A motion was made by Brad Jones, seconded by Helen Condon, to acknowledge receipt of Brooksville Elementary School's Student Activity and Principal's Funds Financial Statements. Motion passed 5-0.

5. Anticipated Balances Report

Noted

6. Executive Session Pursuant to MRSA 405 (6)(F) Confidential Records Review

A motion was made by Brad Jones, seconded by Helen Condon, to enter Executive Session at 6:04pm. Motion passed 5-0.

Exited Executive Session at 6:20pm with no action taken.

J. Items for Next Month's Agenda

1. PenBrook Athletics Policy Third Reading (enc)

2. Policy # 8380 Policy Concerning New Board Member Orientation Second Reading (enc)

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K. Signing of vouchers
Completed.

L. Adjournment – The meeting was adjourned at 6:21pm by Chair Charles Tarr.

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools

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