

Brooksville School Committee Meeting
Monday, June 1, 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, Ray Pata, Greg Leach, Jan Leach, Corinne Pert, Vicky Richardson, Matt Dow

B. Flag Salute

C. Approval of Minutes of May 4, 2015

A motion was made by Brad Jones, seconded by Gail Ladd, to approve as amended to I2 in May 4, 2015 minutes: "If a contractor is asked to prepare a project estimate for planning or budgeting purposes, prior to the project going out to bid, he or she should be paid for their time."

Motion passed 5-0.

D. Communications

1. Teacher Presentation

Victoria Richardson did a mini French lesson with the Board geared to the early grades.

E. Approval of the Agenda

A motion was made by Brad Jones, seconded by Gail Ladd, to approve the agenda.

Motion passed 5-0.

F. Comments and Questions from the Public

None.

G. Reports

1. GSA Report

None.

2. Principal's Report

Matt Dow came to talk about the generator, which is now in Brooksville. It will be set up this summer. Needs a propane tank. Runs 5.5 gallons per minute, so needs a 1000 gallon tank. Todd also handed out his report and it is attached to the office minutes.

3. Superintendent's Report

1. Mr. Hurvitt informed the Board about resignations from Larry Hardy (bus driver) and Becky Poole (art teacher). A motion was made by Gail Ladd, seconded by Brad Jones, accepting their resignations and thanking them for many years of service to BES and that they would be missed. Motion passed 5-0.

2. Mr. Hurvitt also asked Board members to sit on hiring committees if they were interested.

3. Kathy Allen has 3 personal days left in June and is taking care of an ailing father. If she needs to, by consensus, the Board was okay with her taking family sick time after the 3 personal days run out this June.

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4. Brooksville Summer Learning Camp personnel will be approved in July.

4. Other Reports

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

H. Old Business

1. Concussion Management Policy – Second Reading

A motion was made by Matt Freedman, seconded by Gail Ladd, to approve as amended.

Motion passed 5-0.

2. Ceiling Renovation Bids recommendation

A motion was made by Brad Jones, seconded by Matt Freedman, to go with the low bid for Hammond and Harris for \$14,694.00.

Motion passed 5-0.

I. New Business

1. To Award the Building Fuel Oil Bid for the September 1, 2015 through August 31, 2016 Contract Year

A motion was made by Helen Condon, seconded by Gail Ladd, to go with Wardwell Oil Company's low bid of \$2.08 per gallon for 8000 gallons.

Motion passed 4-0-1 (Brad)

2. Hiring of Speech, Language Pathologist

A motion was made by Brad Jones, seconded by Gail Ladd, to follow the Superintendent's nomination and to hire Kaitlyn Michaud as the Speech, Language Pathologist, going onto a 1st year probationary teaching contract for the 2015-2016 school year.

Motion passed 5-0.

3. Executive Session Pursuant to § 405 (6)(A) on a Board Legal Matter

A motion was made by Brad Jones, seconded by Helen Condon, to enter into an executive session with the Board and Mark Hurvitt.

Time In: 5:42 p.m. Time Out: 5:56 p.m.

There was no action upon returning to open session.

J. Items for Next Month's Agenda

1. Approval of Summer Learning Camp Personnel

Mark made a comment that 2 out of 4 of the honor parts at GSA went to Brooksville students.

K. Signing of vouchers

Completed.

L. Adjournment – The meeting was adjourned at 6:03pm by Chair Charles Tarr.

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools