

Brooksville School Committee Meeting
Monday, November 2, 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, Matt Freedman, Charles Tarr

Members Absent:

Others Present: Mark Hurvitt, Ray Pata, Edson Blodgett, Nada Lepper, Corinne Pert, Cammie Lepper, Mandy Ladd

B. Flag Salute

C. Approval of Minutes of October 5, 2015 meeting

A motion was made by Brad Jones, seconded by Helen Condon, to approve minutes of the October 5, 2015 meeting.

Motion passed 5-0.

D. Communications (Cammie Lepper and Todd Nelson)

1. Cammie talked about 5-6 grade social studies and, specifically, USA geography. There were multiple teaching tools in play. Each student picked one state and wrote letters to various state organizations. It was an exciting series of lessons. There will be a variety show highlighting all this on November 19 at 6:00pm.

E. Approval of the Agenda

A motion was made by Gail Ladd, seconded by Brad Jones, to approve the agenda adding I6 MRSA Executive Session on personnel, and sliding I6 and I7 down to I7 and I8. .

Motion passed 5-0.

F. Comments and Questions from the Public

Mandy Ladd had issues with the PenBrook sports policy:

- 1) Mouthguards being required for basketball unless a physician signed off
- 2) The November 1 date concerning 4th graders playing seemed too early.

G. Reports

1. GSA Report

None.

2. Principal's Report

The Principal's report was handed out and is attached to the office minutes. Also, Matt Freedman and Matt Dow will be meeting on November 7 to work on the generator.

3. Superintendent's Report

1. Helen Condon and Brad Jones will be the Board members on the custodian committee and the long-term sub committee.
2. Mark handed out the budget development calendar.

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Reports cont'd.

4. Other Reports

The Deer Isle Stonington High School report was handed out and is attached to the office minutes.

H. Old Business

1. Visitors to the Schools Policy # 1100 – Second Reading

A motion was made by Gail Ladd, seconded by Matt Freedman, to approve the new policy.
Motion passed 5-0.

2. Review of 2015-16 Board Goals

A long-term facilities plan is important.
Need estimates for the gym wall and paving.
Need to join forces with other schools on different topics.

3. Restraint and Seclusion Policy # 5901 – Second Reading

A motion was made by Brad Jones, seconded by Helen Condon, to pass new policy.
Motion passed 5-0.

I. New Business

1. Annual Review of Bus Routes per Policy # 3100

Teresa Crosby and Chuck Dodge went over bus issues. Still trying to find a better way to handle the morning run to Sedgwick.

2. Possible Delegation of Votes for Union Board meeting on Tuesday, November 17, 2015 at 5:30pm at the Penobscot Community School.

None.

3. October 1, 2015 enrollments

Mr. Hurvitt handed out the October 1, 2015 enrollment report.

4. Coaching Appointment

A motion was made by Gail Ladd, seconded by Matt Freedman, for Joe Devine as 8th grade Advisor.
Motion passed 5-0.

A motion was made by Gail Ladd, seconded by Brad Jones, to allow superintendent to hire and inform for A Boys basketball coach in December.
Motion passed 5-0.

5. Possible Custodian Hiring

A motion was made by Matt Freedman, seconded by Gail Ladd, to allow Superintendent to hire and inform in December.

6. Executive Session per MRSA § 405 (6)(A) Pursuant to a Personnel Matter

A motion was made by Brad Jones, seconded by Helen Condon, to enter into Executive Session with Corinne Pert and Todd Nelson at 5:55pm.
Motion passed 5-0.

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New Business Continued

Exited Executive Session at 6:15 pm. A motion was made by Brad Jones, seconded by Helen Condon, to grant Corinne Pert's request as requested with health benefits to follow from November 30, 2015 to January 14, 2016. Motion passed 4-0-1 (Gail)

7. Possible Executive Session Pursuant to § 405 (6)(A) on a Board Legal Matter
A motion was made by Matt Freedman, seconded by Brad Jones, to enter into Executive Session at 6:16pm. Motion passed 5-0.
Exited Executive Session at 6:17pm with not action taken.

8. Possible Executive Session Pursuant to § 405 (6)(A) for Teacher Negotiations
A motion was made by Matt Freedman, seconded by Brad Jones, to enter Executive Session at 6:18pm. Motion passed 5-0.
Exited Executive Session at 6:22pm with no action taken .

J. Items for Next Month's Agenda

1. Teacher Presentation – Bill Whittaker (Reading Recovery, Title 1)
2. Summary of Accounts
3. Revisit Full-Time Pre-K
4. Inform Boys A Basketball Coach
5. Inform Hiring of Custodian
6. Possible Executive Session Pursuant to § 405 (6)(A) on a Board Legal Matter
7. Possible Executive Session Pursuant to § 405 (6)(A) for Teacher Negotiations

K. Signing of vouchers
Completed.

L. Adjournment – The meeting was adjourned at 6:23pm by Chair, Charles Tarr

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools