

Brooksville School Committee Meeting
Monday, January 4, 2016 – 5:00pm
Brooksville Elementary School
Minutes

A. Call to Order

The meeting was called to order at 5:00 p.m. by Chair, Gail Ladd, followed by the salute to the flag.

Members Present: Brad Jones, Helen Condon, Matt Freedman, Gail Ladd

Members Absent: Charles Tarr

Others Present: Mark Hurvitt, Todd Nelson, Becky Poole, Nada Lepper, Jan Leach, Sheila Irvine, Corinne Pert, Christine Howe, Kathleen Allen, Joe Devine

B. Flag Salute

C. Approval of Minutes of December 10, 2015 meeting

A motion was made by Brad Jones, seconded by Helen Condon, to approve minutes of the December 10, 2015 meeting. Motion passed 4-0.

D. Communications

1. Teacher Presentation – Bill Whittaker (Reading Recovery, Title I)
Moved to February

2. Rtl Letter

Corinne Pert, Nada Lepper, Kathy Allen and Joe Devine spoke for the need for additional Rtl support. It will be considered as part of the budget process.

E. Approval of the Agenda

A motion was made by Brad Jones, seconded by Helen Condon, to approve the agenda. Motion passed 4-0.

F. Comments and Questions from the Public

Bec Poole spoke about the need for more Rtl.

G. Reports

1. GSA Report
None.

2. Principal's Report

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

3. Superintendent's Report

1. Hiring of Special Education Teacher

Sheila Irvine and Todd Nelson will form a committee when we get some applicants. In the meantime, Nancy Kirkbride is subbing.

4. Other Reports

None.

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Reports cont'd.

H. Old Business

1. Child Find Policy # 6603 – Second Reading

A motion was made by Brad Jones, seconded by Helen Condon, to approve the policy.
Motion passed 4-0.

2. Screening/Referral Policy # 6601 – Second Reading

A motion was made by Brad Jones, seconded by Helen Condon, to approve the policy.
Motion passed 4-0.

3. Animals in School Policy # 5900 – Second Reading

A motion was made by Matt Freedman, seconded by Brad Jones, to approve as amended.
Motion passed 4-0.

4. Review and Discussion of 2016-2017 Budget

The Board went over the budget, page by page, making changes.

I. New Business

1. Possible 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 Executive Session at 7:01pm.
Motion passed 4-0.

Exited Executive Session at 7:04pm with no action taken.

2. Possible Executive Session Pursuant to § 405 (6)(A) for a Personnel Matter (with Principal).

A motion was made by Brad Jones, seconded by Matt Freedman, to enter Executive Session At 7:05pm.
Motion passed 4-0.

Exited Executive Session at 7:45pm with no action taken.

J. Items for Next Month's Agenda

1. Teacher Presentation – Bill Whittaker (Reading Recovery, Title 1)
2. Hiring of Special Education Teacher
3. Budget Discussion
4. Possible Executive Session Pursuant to § 405 (6)(A) on a Board Legal Matter
5. Executive Session per § 405 (6)(A) for the Purpose of Principal Contract Discussion

K. Signing of vouchers

Completed.

L. Adjournment – The meeting was adjourned at 7:48pm by Chair, Gail Ladd

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools