

**Brooksville School Committee Meeting**  
**Monday, February 1, 2016 – 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, Matt Freedman, Gail Ladd, Charles Tarr

Members Absent:

Others Present: Mark Hurvitt, Todd Nelson, Edson Blodgett, Susanne Dodge, William Whittaker, Ray Pata, Jan leach, Nada Lepper, Emma Altman, Monique Labbe (Reporter for the Weekly Packet)

B. Flag Salute

C. Approval of Minutes of January 4, 2016; January 12, 2016; January 21, 2016 meetings

A motion was made by Gail Ladd, seconded by Helen Condon, to approve minutes of the January 2016 meetings. Motion passed 5-0.

D. Communications

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

Reading Recovery was developed in New Zealand in the 1970's. It came to the U.S. in 1984 and to Brooksville four years ago. It's for 1<sup>st</sup> graders who are low, and the case load is no more than 4 at a time, for 20 weeks of intervention. Bill explained the details and answered Board questions.

E. Approval of the Agenda

A motion was made by Brad Jones, seconded by Helen Condon, to approve the agenda with the following additions: H1 Museum of Science Trip and I4 School Audit

Motion passed 5-0.

F. Comments and Questions from the Public

None

G. Reports

1. GSA Report

Matt Freedman will be attending the February 2, 2016 GSA meeting.

2. Principal's Report

The Principal's report was handed out and is attached to the office minutes. The generator is still not functional.

3. Superintendent's Report

1. Hiring of Special Education Teacher

A motion was made by Brad Jones, seconded by Helen Condon, to hire Danielle Stockinger, who will start on February 22, 2016.

2. Mark also reported that preliminary state subsidy for 2016-17 is \$40,290.00.

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**Reports cont'd.**

4. Other Reports

Todd West, Principal at Deer Isle-Stonington High School, provided a report which is attached to the office minutes.

H. Old Business

1. Nada Lepper presented the Museum of Science Camp trip proposal. A motion was made by Brad Jones, seconded by Gail Ladd, to approve the trip. Motion passed 5-0.

I. New Business

1. Summary of Accounts

Mr. Hurvitt handed out the Summary of Accounts.

2. Acknowledge Receipt of BES Student Activity and Principal's Account Audit for Fiscal Years Ended June 30, 2014 and 2015

A motion was made by Matt Freedman, seconded by Gail Ladd, to acknowledge receipt of audit. Motion passed 5-0.

3. Relations with Law Enforcement Authorities Administrative Procedure – Policy # 2133 First Reading

Second reading will take place in March.

4. Acknowledge Receipt of Town of Brooksville, Maine School Department Financial Statements with Independent Auditor's Report for the Fiscal Year Ended June 30, 2015

A motion was made by Brad Jones, seconded by Helen Condon, to acknowledge receipt of the school audit. Motion passed 5-0.

J. Items for Next Month's Agenda

1. Teacher Presentation – Martha Jordan (Counselor)

2. Relations with Law Enforcement Authorities Administrative Procedure – Policy # 2133 Second Reading

K. Signing of vouchers  
Completed.

L. Adjournment – The meeting was adjourned at 5:41pm by Chair, Charles Tarr

Respectfully submitted,

Mark E. Hurvitt  
Superintendent of Schools