

**Brooksville School Committee Meeting**  
**Monday, March 7, 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, Ray Pata, Martha Jordan, Emma Altman

B. Flag Salute

C. Approval of Minutes of February 1, 2016 Meeting

A motion was made by Brad Jones, seconded by Gail Ladd, to approve minutes of the February 1, 2016 meeting. Motion passed 5-0.

D. Communications

1. Teacher Presentation – Martha Jordan (Counselor)

Martha works 7 hours per week, consisting of two mornings. She sees small groups and individuals. She usually does strength assessments. Most of the issues she deals with are: inability to share, how to listen, how to maximize a student's potential. Every day for her is different. She does role-playing, bullying, leadership, team-building, and transition groups (Pre-K to K, 8<sup>th</sup> grade to high school), too. She uses art and puppets with kids, as well.

E. Approval of the Agenda

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

F. Comments and Questions from the Public

This is Gail's last meeting. Thank you so much, Gail!

G. Reports

1. GSA Report

Matt Freedman is the contact person. Their meetings are positive and have good conversation.

2. Principal's Report

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

Mr. Nelson also reported that Dwayne Carter, head basketball coach at George Stevens Academy, brought the boys' gold ball to BES last week!

3. Superintendent's Report

1. Getting a roof assessment from G + E Roofing

2. Showed Board the middle school HCTC survey data

3. Asked if any Board member wanted to be on the Curriculum Coordinator Hiring Committee

Continued on page 2.

**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

None.

I. New Business

1. Coaching Nominations

A motion was made by Brad Jones, seconded by Helen Condon, to hire Haley Brewer as the PenBrook softball coach. Motion passed 5-0.

A motion was made by Brad Jones, seconded by Helen Condon, to allow the Superintendent to hire and inform for the baseball coach at the April meeting. Motion passed 5-0.

2. Planning for Town Meeting

School articles are second. Mark Hurvitt will call Todd Nelson when he's leaving Penobscot.

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

The second reading will take place in April (with changes)

J. Items for Next Month's Agenda

1. Teacher Presentation – Nick Patterson (Art)
2. Relations with Law Enforcement Authorities Administrative Procedure – Policy # 2133  
Second Reading
3. Anticipated Balances Report
4. Coaching Nominations

K. Signing of vouchers

Completed.

L. Adjournment – The meeting was adjourned at 6:43pm by Chair, Charles Tarr

Respectfully submitted,

Mark E. Hurvitt  
Superintendent of Schools