

Brooksville School Committee Meeting
Monday, April 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, Charles Tarr, followed by the salute to the flag.

Members Present: Brad Jones, Helen Condon, Matt Freedman, Patty Tapley, Charles Tarr

Members Absent:

Others Present: Mark Hurvitt, Todd Nelson, Joe Devine, Nada Lepper, Ray Pata

B. Flag Salute

Elect Board Chair

Mr. Hurvitt solicited nominations. Matt Freedman nominated Charles Tarr. Helen Condon seconded. Brad Jones made a motion to close nominations. Helen Condon seconded.

Motion passed 4-0-1 (Charles)

Mr. Hurvitt called for a vote.

Vote was 4-0-1 for Charles (Charles)

C. Approval of Minutes of March 7, 2016 Meeting

A motion was made by Brad Jones, seconded by Helen Condon, to approve minutes of the March 7, 2016 meeting.

Motion passed 5-0.

D. Communications

1. 8th Grade Trip Proposal – 8th Grade Students

Lars, John, Hope and Jason talked about their proposed trip to Springfield and Hartford with Joe Devine. The Board asked a few questions.

2. 8th Grade Trip Approval

A motion was made by Helen Condon, seconded by Matt Freedman, to approve the 8th Grade trip June 2-5, 2016.

Motion passed 5-0.

E. Approval of the Agenda

A motion was made by Brad Jones, seconded by Helen Condon, to approve the agenda after moving I3 (8th Grade Trip Approval) to D2.

Motion passed 5-0.

F. Comments and Questions from the Public

“Welcome” to new Board member, Patty Tapley.

G. Reports

1. GSA Report

None

2. Principal's Report

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

Mr. Nelson also reported there has been progress on the generator.

3. Superintendent's Report

1. Baseball Coach

Mr. Hurvitt reported that Adam Hatch is the PenBrook baseball coach.

Continued on page 2.

**Brooksville School Committee Meeting Minutes – April 4, 2016 – Page 2.
Reports cont'd.**

2. The wall and paving projects are going out to bid soon.

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

A motion was made by Brad Jones, seconded by Helen Condon to approve.

Motion passed 5-0.

I. New Business

1. Anticipated Balances Report

The Anticipated Balances Report was handed out. Will need special town meeting for food service transfer before June 30, 2016.

2. Possible Delegation of Votes for Union Board Meeting on Thursday, April 7, 2016 at 5:30pm
at Penobscot Community School.

None.

3. 8th Grade Trip Approval

Moved to D2.

J. Items for Next Month's Agenda

1. Teacher Presentation – Science Museum Trip (Nada Lepper)

K. Signing of vouchers

Completed.

L. Adjournment – The meeting was adjourned at 5:20pm by Chair, Charles Tarr

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools