

**Brooksville School Committee Meeting**  
**Monday, May 2, 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, Nada Lepper, Ray Pata, Joanne Kimball, Christine Howe, Madelyn Black, Edson B. B. Blodgett, Cammie Lepper, Barbara Blake-Chapman, Erin Hutchins, Jan Leach, Emma Altman

B. Flag Salute

C. Approval of Minutes of April 4, 2016 Meeting

A motion was made by Helen Condon, seconded by Brad Jones, to approve minutes of the April 4, 2016 meeting. Motion passed 5-0.

D. Communications

1. Teacher Presentation – Nada Lepper: Overnight on Holbrook Island; Museum of Science Trip Summary

1. Grades 3-4 did a slideshow on their Museum of Science Camp In.
2. Nada has decided not to propose a Holbrook Island overnight as it is difficult to schedule.
3. Mr. Hurvitt handed out a thank you card to the Board from Corinne Pert.

E. Approval of the Agenda

A motion was made by Brad Jones, seconded by Helen Condon, to approve the agenda after adding I9 (Executive Session Pursuant to 405 (6)(A) Duties of Officials.

Motion passed 5-0.

F. Comments and Questions from the Public

Jan Leach commented that Holbrook Island trips could be held after school, not during school.

G. Reports

1. GSA Report

Matt Freedman is the Brooksville contact person. At the last meeting, special ed, communications, and grade data to the towns was brought up. There will be one more meeting before the end of school.

2. Principal's Report

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

Also, the MLTI refresh will be happening this summer in Brooksville, with the same machines (3 years newer) requested in the fall.

3. Superintendent's Report

1. Moved Board meeting from July 4, 2016 to July 7, 2016 because of holiday.

Continued on page 2.

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

2. Mentioned that Kim Colbeth is now subbing as the assistant custodian.

4. Other Reports

No Deer Isle-Stonington High School report this month.

H. Old Business

I. New Business

1. To Approve 2016-2017 Union 93 School Calendar

A motion was made by Brad Jones, seconded by Matt Freedman, to approve calendar as presented.

Motion passed 5-0.

2. April 1, 2016 Enrollments

The enrollments report was handed out.

3. Sick Leave Request

A motion was made by Helen Condon, seconded by Brad Jones, to allow Kathy Allen to use some sick days, as needed, over the course of the spring, for family sick days.

Motion passed 5-0.

4. Pre-K Check-in for 2016-2017

Todd Nelson will look into both sides of the 5 day vs. 3 day program, and the Board will revisit in June.

5. Possible Hiring of Half-time Ed Tech

This will be discussed in June.

6. To Approve Teachers Going Onto 3<sup>rd</sup> Year Probationary Teaching Contracts for the 2016-2017 School Year.

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

Motion passed 5-0.

7. To Approve Teachers Going Onto 2<sup>nd</sup> Year Probationary Teaching Contracts for the 2016-2017 School Year.

A motion was made by Brad Jones, seconded by Helen Condon, to approve Kaitlin Michaud, Nick Patterson, and Danielle Stockinger.

Motion passed 5-0.

8. To Approve Non-Contracted Support Staff for the 2016-2017 School Year.

A motion was made by Brad Jones, seconded by Matt Freedman, to approve Teresa Crosby, Callie Dennison, Chuck Dodge, Susanne Dodge, Kathy Holden, Nikki Jaffray, Jan Leach, Mike Maynard, Jackie Pike, Sylvia Tapley.

Motion passed 5-0.

Continued on page 3.

**Brooksville School Committee Meeting Minutes – May 2, 2016 – Page 3.**  
**New Business cont'd.**

9. Executive Session Pursuant to MRSA 405 (6)(A) Duties of Officials

A motion was made by Brad Jones, seconded by Helen Condon, to enter Executive Session  
At 5:43pm. Motion passed 5-0.

Exited Executive Session at 6:40pm with no action taken.

J. Items for Next Month's Agenda

1. Teacher Presentation – David Davis: Update Regarding MLTI Options
2. Johanna Barrett – Lego Robotics Presentation
3. To Award the Building Fuel Oil Bid for the September 1, 2016 through August 31, 2017 Contract Year
4. Pre-K Check-In for 2016-17
5. Possible Hiring of Half-time Ed Tech
6. Go Over BES Facilities Use Policy

K. Signing of vouchers

Completed.

L. Adjournment – The meeting was adjourned at 6:41pm by Chair, Charles Tarr

Respectfully submitted,

Mark E. Hurvitt  
Superintendent of Schools