

**Brooksville School Committee Meeting**  
**Monday, June 6, 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, Charles Tarr, Patty Tapley arrived at 5:01pm.

Members Absent:

Others Present: Mark Hurvitt, Todd Nelson, Barbara Blake-Chapman, Sue Dodge, Cammie Lepper, Corinne Pert, Jan Leach, Jessica Booth, Ray Pata, Andrea Gray, Oakley Clifford, Jason Lepper, Johanna Barrett, Nada Lepper

B. Flag Salute

C. Approval of Minutes of May 2, 2016 Meeting

A motion was made by Brad Jones, seconded by Helen Condon, to approve minutes of the May 2, 2016 meeting. Motion passed 4-0.

Patty Tapley arrived at 5:01pm.

D. Communications

1. Teacher Presentation – Johanna Barrett and Students – Lego Robotics Presentation

The students showed what their lego ants could do.

E. Approval of the Agenda

A motion was made by Brad Jones, seconded by Helen Condon, to approve the agenda as amended: Omit D2 (Teacher Presentation – David Davis) and add I7 (Executive Session Pursuant to MRSA § 405 (6)(A) Duties of Officials. Motion passed 5-0.

F. Comments and Questions from the Public

There was concern about the school schedule, which was last changed in June, 2013. Todd will convene a committee to look into the issues and advise the Board about this issue at the July meeting.

G. Reports

1. GSA Report

Next meeting is June 9, 2016.

2. Principal's Report

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

3. Superintendent's Report

1. G & E roofing will do a gym roof assessment.
2. Lunch review from Department of Education handed out.
3. Corinne Pert to address Board about sabbatical at July meeting.

4. Special Town Meeting for transfer was tagged onto June 23, 2016 meeting at 7:00pm.
5. Mark trying to get sub bus driver for Chuck for September and October.

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### **Reports cont'd.**

#### 4. Other Reports

Deer Isle-Stonington High School report was handed out and is attached to the office minutes.

#### H. Old Business

1. Pre-K Schedule Recommendation  
Will do 5 days in 2016-2017.

#### I. New Business

1. To Award the Building Fuel Oil Bid for the September 1, 2016 through August 31, 2017 Contract Year  
A motion was made by Matt Freedman, seconded by Helen Condon, to award the fuel oil bid to Wardwell's with a bid of \$1.72 for 8,000 gallons. Motion passed 4-0-1 (Brad).
2. Possible Hiring of Half-time Ed Tech  
A motion was made by Helen Condon, seconded by Matt Freedman, to hire Andrea Gray as half-time (20 hours) Rtl Ed Tech at \$15.00 per hour. Motion passed 4-0-1 (Brad).
3. Review of BES Facilities Use Policy # 1320  
Todd Nelson looking into issues which Board brought up, among them is getting a gate for the hallway. Also, communication needs to improve on this issue.
4. To Award the Bid for the Exterior Gym Wall Repair Project  
A motion was made by Matt Freedman, seconded by Brad Jones, to go with Curtis Jaffray's bid at \$9,948.75. Motion passed 5-0.
5. To Award the Bid for the Paving Project  
There were 6 bids. The Board needed time to sort out all of the issues. Thus, they set up a special meeting for June 13, 2016 at 5:30pm.
6. Move the September Meeting from September 5 to September 8 (Labor Day conflict)  
Agreed.
7. 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 5:59pm with the following attendees: Motion passed 5-0.  
  
Entered at 5:59 with Board and Todd Nelson. Exited at 6:25pm  
Entered at 6:25pm with the Barrett's. Exited at 6:35pm.  
Entered at 6:35pm with the Altman's. Exited at 6:52pm.  
Entered at 6:52pm with the Leach's. Exited at 7:04pm.  
Entered at 7:04pm with Oakley Hutchins. Exited at 7:09pm.  
Board exited at 7:10pm with no action taken.

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**New Business cont'd.**

J. Items for Next Month's Agenda

1. School Schedule
2. Corinne Pert – Sabbatical
3. July meeting will be on Thursday, July 7, due to July 4<sup>th</sup> holiday

K. Signing of vouchers  
Completed.

L. Adjournment – The meeting was adjourned at 7:12pm by Chair, Charles Tarr

Respectfully submitted,

Mark E. Hurvitt  
Superintendent of Schools

DRAFT