

Brooksville School Committee Meeting
Thursday, July 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, Charles Tarr, Patty Tapley

Members Absent:

Others Present: Mark Hurvitt, Todd Nelson, Ray Pata, David W. Davis, Jan Leach, Nada Lepper, Cammie Lepper, Jason Lepper, Corinne Pert, Ralph Chapman, Becky Poole, Michael Maynard, Monique Labbe (Reporter for Penobscot Bay Press)

B. Flag Salute

C. Approval of Minutes of June 6, 2016 and “Special” June 13, 2016 Meetings

A motion was made by Brad Jones, seconded by Matt Freedman, to approve minutes of the June 6, (as amended) and June 13, 2016 meetings. Motion passed 5-0.

D. Communications

None.

E. Approval of the Agenda

A motion was made by Brad Jones, seconded by Helen Condon, to approve the agenda as amended: Change I1 topic to: Sabbatical Report and Teaching Plan for 2016-2017.

Motion passed 5-0.

F. Comments and Questions from the Public

Ralph Chapman questioned the appropriateness of an executive session on June 6, 2016. Mark Hurvitt and Charles Tarr completely disagreed with his accusations.

G. Reports

1. GSA Report

Matt Freedman reported on the June meeting. Hopefully, Brooksville will be getting sending school data.

2. Principal’s Report

A) Summer Projects

Classrooms are being cleaned.

No word on the timetable for paving or for the gym wall yet, but Todd will follow up.

Greenhouse has rotten sills.

The theme for 2016-17 will be the Brooksville Bicentennial. Staff will work on this over the summer.

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B) 2016-2017 Planning

Todd is meeting with teachers next week. He has set out 9 ideas in his Principal's report.

C) School Schedule

Todd created a working document on the history of Brooksville's schedule. Will meet with teachers, and there will be a recommendation at the August meeting.

3. Superintendent's Report

A) Special Town Meeting

The June 23, 2016 transfer and article passed unanimously.

B) New Door

Since the contractor will be at school anyway over the summer, Mark suggested invoking the clause in policy 3211 which gives the superintendent authority to refrain from going out to bid on a project in certain circumstances. The policy threshold is \$2,000.00. The estimate is \$3,000.00. The Board felt this was a reasonable approach. Todd will need to check on the details with the Fire Marshall, as it is an interior door.

C) Executive Session Statute

Handed out the Drummond Woodsum/MSSA protocol that we go by on executive sessions to the Board.

4. Other Reports

None.

H. Old Business

None.

I. New Business

1. Corinne Pert – Sabbatical Report and Teaching Plan for 2016-17

She has been working on placed-base education, and gave a report of her activities to the Board. Also, she reported on the details of her lung cancer treatment and battle. Will return, half time, in September, invoking FMLA, for 20 weeks. At that point, will revisit the situation with the Board.

2. Executive Session Pursuant to MRSA § 405 (6)(F) Confidential Records Review

A motion was made by Brad Jones, seconded by Helen Condon, to enter Executive Session at 5:33pm with Dave Davis, Mike Maynard and Todd Nelson. Motion passed 5-0.
Exited Executive Session at 6:20pm with no action taken.

J. Items for Next Month's Agenda

1. School Schedule
2. Enrollment Discussion

K. Signing of vouchers

Completed.

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L. Adjournment – The meeting was adjourned at 6:21pm by Chair, Charles Tarr

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools

DRAFT