

**Brooksville School Committee Meeting**  
**Monday, August 1, 2016 – 5:00pm**  
**Brooksville Elementary School**  
**Minutes**

A. Call to Order

The meeting was called to order at 5:00 p.m. by Chair, Helen Condon, followed by the salute to the flag.

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

Members Absent: Charles Tarr

Others Present: Mark Hurvitt, Todd Nelson, Edson B. Blodgett, Ray Pata, Nada Lepper, Joe Devine, Ralph Chapman, Barbara Blake-Chapman, Dawn Robbins, Becky Poole-Heyne, Cammie Lepper, Johanna Barrett, Andrea Gray, Monique Labbe (Reporter for the Penobscot Bay Press)

B. Flag Salute

C. Approval of Minutes of July 7, 2016 Meeting

A motion was made by Matt Freedman, seconded by Brad Jones, to approve minutes of the July 7, 2016 meeting as amended (theme for BES 2016-2017 changed from Brooksville Centennial to Treasures of Brooksville). Motion passed 4-0.

D. Communications

None.

E. Approval of the Agenda

A motion was made by Brad Jones, seconded by Matt Freedman, to approve the agenda.

Motion passed 4-0.

F. Comments and Questions from the Public

None.

G. Reports

1. GSA Report

None.

2. Principal's Report

1) Summer Projects Update

Todd reported about the paving, the gym wall, and the 1 interior door. The Board would like to get the driveway sealed and lined. Mark Hurvitt will work on that.

2) School Schedule Update

Teachers Association would be willing to negotiate a longer student day, if Board wants to.

3. Superintendent's Report

1) Mark is getting an estimate on the gym roof as it doesn't look very good.

2) Move the September 5, 2016 meeting to September 8, 2016 at 5:00pm as the 5<sup>th</sup> is Labor Day.

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**Reports cont'd.**

4. Other Reports

1) Board will do a Walk-Around of the School and Grounds

The Board walked around the school and grounds. All and all, the facility is in excellent shape, and the classrooms are almost ready for students now.

2) DISHS Report

The Deer Isle – Stonington High School report was passed out and is attached to the office minutes.

H. Old Business

None.

I. New Business

1. PEPG Approval - Dawn Robbins, Curriculum Coordinator

Dawn went over the PEPG plan which would replace Brooksville's policy # 4200 from 2001.

The Board then asked questions. Dawn told Board members to email her or contact her at the Central Office if they have any questions. A second reading will take place in September.

2. Enrollment Discussion

Best guess for September is 52 students. The Board is concerned with that number. Need some high school data from GSA. Mark Hurvitt to work on a community survey for September.

3. Board Goals for the 2016-2017 School Year

Will discuss in September.

4. To Appoint New Hires for the 2016-2017 School Year

A motion was made by Matt Freedman, seconded by Patty Tapley, to hire Andrea Gray, long term sub, ½ time, starting in September, for PreK/K classroom.

Motion passed 3-0-1 (Brad Jones)

5. To Appoint a School Physician for the 2016-2017 School Year

A motion was made by Brad Jones, seconded by Matt Freedman, to appoint Marjorie Olivari, MD, as the school physician for the 2016-2017 school year.

Motion passed 4-0.

6. To Approve School Lunch/Breakfast Pricing for the 2016-2017 School Year

A motion was made by Brad Jones, seconded by Patty Tapley, to keep all prices the same, but to raise adult lunch to \$9.50, because we are required to.

Motion passed 4-0.

7. Coaching Appointments

A motion was made by Brad Jones, seconded by Matt Freedman, to allow Mark to hire and inform Board on fall coaches.

Motion passed 4-0.

8. School Handbook Approval

Handbook will be hard copy for one more year, then going digital. A motion was made by Brad Jones, seconded by Matt Freedman, to approve handbook with directory changes to be made by Todd.

Motion passed 4-0.

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**New Business Cont'd**

9. Certification Support Team Report  
Noted.

J. Items for Next Month's Agenda

1. PEPG Approval – Second Reading
2. Enrollment Community Survey
3. Board Goals for the 2016-2017 School Year
4. Coaching Nominations
5. To Possibly Appoint a Member to the MSBA Delegation
6. To Appoint a Representative to the Superintendent Evaluation Committee
7. Pee wee Basketball Liability Insurance
8. School Schedule Update

K. Signing of vouchers  
Completed.

L. Adjournment – The

Meeting was adjourned at 6:20pm by Chair, Helen Condon

Respectfully submitted,

Mark E. Hurvitt  
Superintendent of Schools