

**Brooksville School Committee Meeting**  
**Thursday, September 8, 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: Charles Tarr, Brad Jones, Helen Condon, Matt Freedman, Patty Tapley

Members Absent:

Others Present: Mark Hurvitt, Todd Nelson, Ray Pata, John Altman, David Davis, Cammie Lepper and several others who did not sign in

B. Flag Salute

C. Approval of Minutes of August 1, 2016 Meeting

A motion was made by Helen Condon, seconded by Brad Jones, to approve minutes of the August 1, 2016 meeting. 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 after adding I7 (bus request) and moving I2 to H2. Motion passed 5-0.

F. Comments and Questions from the Public

Discussion about the Brooksville soccer field which is not being used this season. That led to a discussion about PenBrook athletics, with some Board members favoring Brooksville doing athletics on their own, and not as a joint team. Mark will bring this issue up to the Penobscot Board on September 12, with a joint meeting to follow between boards. Also, there was a question about the current school schedule.

G. Reports

1. GSA Report

None.

2. Principal's Report

1) Summer Projects Update

The gym wall is done. The driveway paving and line painting are done.

2) There are 56 students K-8.

3. Superintendent's Report

1) Gym Roof

Will need to patch it to get through the winter and go out to bid for a new roof in the spring, to be done next summer. Estimate is \$14,500.00.

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**Reports cont'd.**

4. Other Reports

1) DISHS Report

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

H. Old Business

1. PEPG (Teacher Evaluation) Approval – Second Reading

A motion was made by Brad Jones, seconded by Helen Condon, to replace policy 4200 with the new PEPG document. Motion passed 5-0.

2. Board Goals for the 2016-2017 School Year and Possible Board Retreat and Community Survey

Mark recommended, and the Board is interested in, hiring Mary Jane McCalman, former Superintendent in Portland, and current educational consultant, for a year-long school planning and assessment project. This will also hit board goals, retreat items, and community survey. Mary Jane will be visiting the school, and the Board, in October.

3. Interior Door Discussion

Todd is working with Curtis Jaffray now that the Fire Marshall has issued the permit.

I. New Business

1. Coaching Appointments

Mark informed the Board on the following appointments:

Michele Charette, AD; Darcy Currier, "A" soccer; Emma Altman, cross country; Annie Silver, garden coordinator; Jason Lepper, "B" soccer.

2. Community Survey Update

Moved to H2.

3. To Possibly Appoint a Member to the MSBA Delegation

None

4. To Appoint a Representative to the Superintendent Evaluation Committee

Charles Tarr was appointed to the committee.

5. Pee wee Basketball Liability Insurance

A motion was made by Brad Jones, seconded by Helen Condon, to purchase the liability insurance for Pee Wee Basketball at a cost of \$495.00 effective December 1, 2016 and having an expiration date of March 1, 2017. Motion passed 5-0.

6. Discuss Old Dugouts

Matt Freedman and Todd will assess them to try to re-purpose them for something useful, storage-wise.

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**New Business Cont'd**

J. Items for Next Month's Agenda

1. Teacher Presentation
2. Review Bus Routes per Policy #3100 (enc)

K. Signing of vouchers  
Completed.

L. Adjournment – The meeting was adjourned at 6:26pm by Chair, Charles Tarr.

Respectfully submitted,

Mark E. Hurvitt  
Superintendent of Schools

DRAFT