

**Brooksville School Committee Meeting**  
**Monday, October 3, 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, Allen Cole, Emma Altman, John Altman, Ray Pata, Becky Gray, Jan Leach, Camille Pascal, Gail Ladd, Barbara Blake-Chapman, Amelia Poole, Cammie Lepper, David W. Davis, Ralph Chapman, Corinne Pert, Nada Lepper, Joe Devine, Susanne Dodge, Monique Labbe (Reporter for Penobscot Bay Press).

B. Flag Salute

C. Approval of Minutes of September 8, 2016 Meeting

A motion was made by Brad Jones, seconded by Helen Condon, to approve minutes of the September 8, 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.

Motion passed 5-0.

F. Comments and Questions from the Public

Not at this meeting, as there is another meeting coming up at 6:00.

G. Reports

1. GSA Report

None.

2. Principal's Report

1) Interior Door Status

Waiting for Brosco.

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

3. Superintendent's Report

Dick Bishop, from the Hancock County Sheriff's Association, will be running the lockdown drill this fall, meeting with Todd Nelson on October 5, 2016.

4. Other Reports

1) DISHS Report

The DISHS report was handed out and is attached to the office minutes.

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**H. Old Business**

**1. Mary Jane McCalman, Educational Consultant, Brooksville Plan for 2016-2017**

Mary Jane made a presentation about a year-long plan to develop a missions, vision, and strategic plan, moving forward, with the Brooksville school and community. The finished plan would go to the board for adoption in May or June. Many comments and questions were fielded from community members and teachers. Mary Jane will propose a schedule of meetings and committees soon.

**I. New Business**

**1. Coaching Appointments**

Mark informed the Board on the following appointment:

A motion was made by Matt Freedman, seconded by Helen Condon, for Joe Devine, 8<sup>th</sup> grade advisor. Motion passed 5-0.

(A motion was made by Brad Jones, seconded by Helen Condon, (at 6:55pm at the 6:00 combined meeting) for:

Dan Pert, PenBrook girls' "A" & "B" coach

Tim Pert, PenBrook boys "B" coach

Ben Freedman, PenBrook boys "A" coach

Motion passed 5-0.

**2. Award Snow Plow Bid**

A motion was made by Brad Jones, seconded by Helen Condon, to award the bid to Matt Dow. His bid was \$150.00 per plowing with an additional \$100.00 per hour for front end loader if needed for snow removal. Motion passed 5-0.

**3. Summary of Accounts**

The Summary of Accounts was handed out.

**4. Review Bus Routes per Policy # 3100**

Talked about buying an activities bus, and about having an after school study hall for kids.

**5. Possible Board Member for Union Budget Committee Meeting on November 3, 2016 at 5:00pm at the Central Office**

None.

**6. Policy # 6501 – Policy Concerning School Sponsored Activities on Sundays (First Reading)**  
Second reading will take place in November.

**J. Items for Next Month's Agenda**

Teacher Presentation

Policy # 6501 – Second Reading

Mary Jane McCalman, Educational Consultant

Possible Delegation of Votes for Union Board meeting on Wednesday, November 16, 2016 at

5:30pm at the Penobscot Community School

October 1, 2016 Enrollments

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K. Signing of vouchers  
Completed.

Meeting was adjourned at 6:00pm by Chair, Charles Tarr.

L. Adjournment – The

Respectfully submitted,

Mark E. Hurvitt  
Superintendent of Schools

DRAFT