

Brooksville School Committee Meeting
Thursday, January 5, 2017 – 5:00pm
Brooksville Elementary School
Minutes

A. Call to Order

The meeting was called to order at 5:06 p.m. by Chair, Matt Freedman, 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, Cammie Lepper, David W. Davis, Sheila Irvine, Dawn Robbins, Edson B. Blodgett, Joe Devine, Nick Patterson, Nada C. Lepper, Annie Silver, Christine Howe, Amelia Poole, Emma Altman, Joanne Kimball

B. Flag Salute

C. Approval of Minutes of Previous Meetings

A motion was made by Helen Condon, seconded by Brad Jones, to approve minutes of the December 5, 2016 and December 13, 2016 Special meeting. Motion passed 4-0.
Annie Silver remarked that the minutes are not detailed enough.

D. Communications

1. Teacher Presentation – Nick Patterson, Art Teacher

Nick Patterson talked about art, his ceramics unit, boats, shoes, etc. He showed some of the student pieces to the Board. Also, he is doing puppets, drawing and painting with students.

E. Approval of the Agenda

A motion was made by Brad Jones, seconded by Helen Condon, to approve the agenda after adding H4 (Soccer Field Discussion) and H5 (Acknowledge Receipt of Audit for Fiscal Year Ending June 30, 2016). Motion passed 4-0.

F. Comments and Questions from the Public

Annie Silver had the following questions:

- 1) What about State consolidation move?
 - 2) Todd Nelson's settlement \$?
 - 3) Where are two Brooksville policies? Commitment to Standards and Ethics; Powers and Responsibilities of the Board
- Mark will look into answers on those questions.

G. Reports

1. GSA Report

None.

2. Principal's Report

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

3. Superintendent's Report

1) Grades 5-6 Long-Term Sub

Mr. Hurvitt reported that Tanya Bannon, of Blue Hill, started teaching on January 3, 2017. There will be a Budget and Advisory Committee meeting on January 24, 2017 at 5:30pm.

4. Other Reports

The Deer Isle Stonington High School Principal's Report was handed out and is attached to the office minutes.

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H. Old Business

1. Review and Discussion of 2017-2018 Budget with Sheila Irvine, Special Education; and David Davis, Technology
 - a) Reviewed technology lines
 - b) Reviewed special education lines
 - c) Further budget review will take place on January 10, 2017

2. Review Policy # 1320 – use of School Facilities and Equipment - Second Reading
The second reading will take place at the February 2017 meeting.

I. New Business

1. New Ed Tech I Sub Nomination
A motion was made by Helen Condon, seconded by Brad Jones, to allow the superintendent to hire and inform at the February 2017 meeting. Motion passed 3-1 (Brad Jones)

2. New Principal Discussion and Planning
There was discussion about timing. Should we jump on this right away, or should we wait for the survey data to come in, after March 7, 2017, to use it as part of the process? The Board will discuss this again on January 10, 2017.

3. Mary Jane McCallum Visit Follow-Up
Additional team building activities? The Board will discuss this at the January 10, 2017 meeting also.

4. Soccer Field Discussion
Matt Freedman updated the Board on his discussions with Denis about the soccer field. Will put this on the February agenda.

5. Acknowledge Receipt of Town of Brooksville School Department Financial Statements with Independent Auditor's Reports for Fiscal Year Ended June 30, 2016
Mr. Hurvitt handed out the audit report.

J. Items for Next Month's Agenda

- 1) Teacher Presentation
- 2) Review of Policy # 1320 – Policy Regarding the Use of School Facilities and School Equipment
Second Reading
- 3) Ed Tech I Sub Nomination
- 4) Soccer Field Update

K. Signing of vouchers
Completed.

L. Adjournment – The meeting was adjourned at 7:20pm by Chair, Matt Freedman.

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools