

**Brooksville School Committee Meeting
Monday, February 6, 2017 – 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, Cammie Lepper, Nada Lepper, Joe Devine, Amelia Poole, Joanne Kimball, Ben Moss, Jackie Pike, Annie Silver, Emma Altman, Monique Labbe (Reporter for Penobscot Bay Press)

B. Flag Salute

C. Approval of Minutes of Previous Meetings (January 5, 2017; January 10, 2017; January 17, 2017 and January 24, 2017)

A motion was made by Brad Jones, seconded by Helen Condon, to approve minutes of the January 5, January 10, January 17 and January 24 meetings. Motion passed 5-0.

D. Communications

1. Teacher Presentation

Ben Moss, a Brooksville resident, and the Tech Coordinator in Brooklin, is doing a volunteer after school program on Mondays from 3:30pm – 5:00pm at Brooksville Elementary School with robotics and electronics. He has 8 students. He came to speak about the program.

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

None.

G. Reports

1. GSA Report

Matt Freedman will check with Tim Seely, Headmaster at GSA.

2. Principal's Report

1) Survey Update

Interim Principal Cammie Lepper handed out her report which is attached to the office minutes. She reported that the survey is launched and active, and will be closing on March 7, 2017.

3. Superintendent's Report

1) Ed Tech I Sub Nomination

Noted that Alex Drenga was hired as the Ed Tech 1 at \$12.98 per hour, replacing Kathy Holden until June.

4. Other Reports

None.

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H. Old Business

1. Review Policy # 1320 – Use of School Facilities and Equipment – Second Reading

A motion was made by Brad Jones, seconded by Patty Tapley, to approve the proposed revision.

Motion passed 5-0.

2. Soccer Field Update

Mr. Hurvitt will work on a contract for March.

3. Finalize Principal Committee

Committee members will be: Mark Hurvitt, Brad Jones, Patty Tapley, Christine Howe, Amelia Poole, Kathy Allen, Susanne Dodge, 1 open slot at this point (teacher). Alternates: Helen Condon, alternate # 1, Matt Freedman, alternate # 2. The Board approved this by consensus.

I. New Business

1. Summary of Accounts

Mr. Hurvitt handed out the Summary of Accounts. Probable budget freeze around March 1, 2017.

J. Items for Next Month's Agenda

- 1) Teacher Presentation
- 2) Survey Update
- 3) Getting Ready for Town Meeting
- 4) Soccer Field Update
- 5) Board Goals 2016-2017
- 6) Coaching Nominations

K. Signing of vouchers

Completed.

L. Adjournment – The meeting

is adjourned at 5:50pm by Chair, Charles Tarr.

Also, Mark noted that there is a Steering Committee meeting from 6:30pm – 8:00pm in the gym.

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools