

Brooksville School Committee Meeting
Monday, March 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, Susanne Dodge, Nada C. Lepper, Barbara Kourajian, Edson B. Blodgett, Jackie Pike, Annie Silver, Tanya Bannon

B. Flag Salute

C. Approval of Minutes of Previous Meetings (February 6, 2017)

A motion was made by Brad Jones, seconded by Patty Tapley, to approve minutes of the February 6, 2017 meeting. Motion passed 5-0.

D. Communications

1. Teacher Presentation

Nada Lepper went over the grades 3-4 published animal books unit. Every student completed a book, choosing his/her own animal. David Davis, Technology Coordinator, worked on this project, too. Nada handed out the books for the Board to look at.

E. Approval of the Agenda

A motion was made by Brad Jones, seconded by Helen Condon, to approve the agenda after adding I8 Executive Session Pursuant to MRSA § 405 (6)(A) Assignment of Officials and I9 Possible Board Action. Motion passed 5-0.

F. Comments and Questions from the Public

Annie Silver had concerns about the 3/6/2017 budget freeze.

G. Reports

1. GSA Report

Tim Seeley, Headmaster, will be at the Brooksville School Board meeting in April to talk about how the Brooksville students are doing 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 will be closing on March 8, 2017.

2) Update on Upstarts

8th grade class is working on the stage/storage building.

3. Superintendent's Report

1) Teambuilding

At this point, it looks like the best thing to do is to start this process in August, with the survey information driving the process. The Board budgeted for Mary Jane McCallum for 2017-2018. Also, re-iterated the budget freeze, effective March 6, 2017.

4. Other Reports

None.

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H. Old Business

1. Soccer Field Proposed Contract

Mr. Hurvitt and Matt Freedman will work on it and get to Denis before he leaves on March 30. The Board will approve it in April.

I. New Business

1. Possible Delegation of Votes for Union Board Meeting on Monday, March 27, 2017 at 5:30pm at the Penobscot Community School None

2. Planning for Town Meeting Same as usual.

3. Board Goals for 2016-2017 Will keep on the agenda monthly.

4. Coaching Nominations None at this time.

5. Student Transportation Discussion There was discussion about sending Chuck Dodge's bus down to the Cape in bad snow and in mud season, and whether the Board needs a policy on this, which it doesn't have, and which MSMA doesn't have. The consensus was that the Board didn't need a policy, but that Chuck, along with consulting Cammie Lepper, would make the call on a case by case basis, and communicate with the family. Mark Hurvitt and the Board will back them up on their judgment calls.

6. Policy # 8340 - School Board Powers and Responsibilities - First Reading Second reading will take place in April.

7. Policy # 8342 - Board Member Authority and Responsibilities - First Reading Second reading will take place in April.

8. Executive Session Pursuant to MRSA § 405 (6)(A) Assignment of Officials A motion was made by Brad Jones, seconded by Patty Tapley to enter Executive Session at 5:47pm. Motion passed 5-0. Exited Executive Session at 6:20pm.

9. Possible Board Action A motion was made by Brad Jones, seconded by Helen Condon, to hire Cammie Lepper as the Teaching Principal at Brooksville Elementary School on a three year contract, the first year (2017-2018) being at \$75,000, same health insurance and 215 day contract.

J. Items for Next Month's Agenda

- 1) Teacher Presentation
- 2) Soccer Field Proposed Contract
- 3) Tim Seeley, GSA Headmaster
- 5) Board Goals 2016-2017
- 6) Coaching Nominations
- 7) Policy # 8340 - School Board Powers and Responsibilities - Second Reading
- 8) Policy # 8341 - Board Member Authority and Responsibilities - Second Reading

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K. Signing of vouchers
Completed.

L. Adjournment - The meeting

is adjourned at 6:23pm by Chair, Charles Tarr.

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools

DRAFT