

Brooksville School Committee Meeting
Monday, May 1, 2017 - 5:00pm
Brooksville Elementary School
Minutes

A. Call to Order

The meeting was called to order at 5:14 p.m. by Chair, Helen Condon, followed by the salute to the flag.

Members Present: Helen Condon, Patty Tapley, Matt Freedman, Eliot Coleman arrived at 5:25pm.

Members Absent: Charles Tarr

Others Present: Mark Hurvitt, Cammie Lepper, Edson B. Blodgett, Frank Peasley, Tonyia Peasley, Nada C. Lepper, Amelia Poole, Emma Altman, Annie Silver, Monique Labbe, Reporter for the *Penobscot Bay Press*.

B. Flag Salute

Elect Board Chair

A motion was made by Helen Condon, seconded by Patty Tapley, for Charles Tarr. There were no other nominations. A motion was made by Matt Freedman, seconded by Helen Condon, to close nominations.

Motion passed 3-0.

Charles Tarr was elected as Board Chair.

C. Approval of Minutes of Previous Meetings (April 3, 2017)

A motion was made by Patty Tapley, seconded by Matt Freedman, to approve minutes of the April 3, 2017 meeting.

Motion passed 3-0.

D. Communications

1. 8th Grade Trip Presentation

8th graders, Percy Clifford, Nick Laszlo, and Sophie Peasley discussed the Washington, D.C. proposal to take place June 1-4, with Rhoda Clifford and Joe Devine as chaperones. The budget is \$5,400.00, which they have raised. A motion was made by Matt Freedman, seconded by Patty Tapley, to approve the trip.

Motion passed 3-0.

2. Tuition Students Acceptance

The Board discussed whether it wanted to possibly accept tuition students. They would like to see Castine's tuition policy which will be enclosed in the June agenda packet. Further details will be discussed at the June Board meeting.

Motion passed 3-0.

E. Approval of the Agenda

A motion was made by Patty Tapley, seconded by Matt Freedman, to approve the agenda.

Motion passed 4-0.

F. Comments and Questions from the Public

Edson Blodgett had cardiac surgery on Thursday and is happy to report he is still alive.

G. Reports

1. GSA Report

None.

2. Principal's Report

1) Dugout Plan

The plan is to move the dugouts to the garden area this summer, and maybe paint them.

2) Survey Status

Mary Jane McCallum will be back to meet with the Steering Committee on May 10, 2017 at 5:30pm. She is working on mission, vision, and action steps. Mr. Hurvitt handed out the survey results to the Board.

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Principal's Report (cont'd)

PreK/K screening will take place the morning of May 17.

3. Superintendent's Report

1) UPSTARTS Plan

A special town meeting was held on April 26 which will allow the expenditure of up to \$56,184.99 for the stage project.

4. Other Reports

None.

H. Old Business

1. Board Goals 2016-2017

This will be an agenda item in June also.

I. New Business

1. Anticipated Balances Report (2016-2017)

Mr. Hurvitt handed out the Anticipated Balances Report.

2. April 1, 2017 Enrollments

The April 1, 2017 Enrollments report was handed out.

3. Possible Executive Session Pursuant to 1 M.R.S.A. § 405 (6)(A) for the Purpose of Personnel Matters
None.

4. To Approve Teachers Going Onto 3rd Year Probationary Teaching Contracts for the 2017-2018 School Year

A motion was made by Matt Freedman, seconded by Patty Tapley, for Danielle Stockinger, Special Education and Nick Patterson, Art, as 3rd Year Probationary teachers. Motion passed 4-0.

5. To Approve Teachers Going Onto Continuing Contracts for the 2017-2018 School Year

A motion was made by Matt Freedman, seconded by Eliot Coleman, for Vicki Richardson, French Teacher, as a Continuing Contract teacher. Motion passed 4-0.

6. To Approve Non-Contracted Support Staff for the 2017-2018 School Year

A motion was made by Patty Tapley, seconded by Matt Freedman, for the following as Support Staff: Teresa Crosby, bus driver; Callie Dennison, custodian; Chuck Dodge, bus driver; Susanne Dodge, cook; Andrea Gray, Ed Tech III; Nikki Jaffray, School Nurse; Mike Maynard, custodian; Jackie Pike, secretary; Sylvia Tapley, Ed Tech III. Motion passed 4-0.

7. Possible Ed Tech III, 5-6 Teacher, or 3-4 Teacher Nominations

Nominations will take place during the June 5, 2017 meeting. Board members on respective committees are:

Grade 5-6 teacher, Eliot Coleman and Helen Condon

Grade 3-4 teacher, Patty Tapley and Helen Condon

Ed Tech III position, Patty Tapley and Matt Freedman

J. Items for Next Month's Agenda

1) Teacher Presentation

2) Hiring Ed Tech III, grade 5-6 and grade 3-4 teachers

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Items for Next Month's Agenda (cont'd)

- 3) Possible Visit from Mary Jane McCallum, Consultant
- 4) Board Goals 2016-2017
- 5) Tuition Students Acceptance
- 6) Awarding of Gym Roof Reshingling Bid
- 7) To Award the Building Fuel Oil Bid for the September 1, 2017 through August 31, 2018 Contract Year
- 8) Move the September Meeting from September 4 to September 7 (Labor Day conflict)

K. Signing of vouchers
Completed.

L. Adjournment - The meeting

was adjourned at 5:53pm by Chair, Helen Condon.

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools