

**Brooksville School Committee Meeting**  
**Monday, June 5, 2017 – 5:00pm**  
**Brooksville Elementary School**  
**Minutes**

A. Call to Order

The meeting was called to order at 5:03 p.m. by Chair, Charles Tarr, followed by the salute to the flag.

Members Present: Helen Condon, Patty Tapley, Matt Freedman, Eliot Coleman, Charles Tarr

Members Absent:

Others Present: Mark Hurvitt, Cammie Lepper, Edson B. Blodgett, Barbara Blake-Chapman, Rodney Chapman, Amelia Poole, Tanya Bannon, Jackie Pike, Rosanna McFarland, Nada C. Lepper, Jessica Booth, Katie Pundt, Emma Altman, Annie Silver, Joe Devine, David Davis, Andrea Gray, Corinne Pert

B. Flag Salute

C. Approval of Minutes of Previous Meetings (May 1, 2017)

A motion was made by Helen Condon, seconded by Matt Freedman, to approve minutes of the May 1, 2017 meeting. Motion passed 5-0.

D. Communications

1. Teacher Presentation (David Davis, Corinne Pert, Andrea Gray with Kindergarten students Carter Henry and Winter Blake-Chapman)

They showed the Board the technology curriculum in Kindergarten. They showed a video, with an alphabet book and a nursery rhyme. They also showed a pumpkin book and handwriting without tears. Lots happening in Kindergarten in regards to technology!

2. Tuition Students Follow-up

There is no Board interest in following up on this topic.

3. AFS Tuition Request

Richard Thomas requested that the Board pay his entire AFS bill (\$15,300.00) rather than state tuition which is \$10,530.49. This is for his daughter, Jasmine, who spoke to the Board. A motion was made by Helen Condon, seconded by Patty Tapley, to follow the superintendent's recommendation and pay state tuition amount, citing the bad precedent.

E. Approval of the Agenda

A motion was made by Helen Condon, seconded by Eliot Coleman, to approve the agenda. Motion passed 5-0.

F. Comments and Questions from the Public

Edson Blodgett: Wednesday is Maja Trivia at Wilson Museum in Castine at 9:30. Brooksville, Castine and Penobscot all have teams of 4. This local history project is currently in its 5<sup>th</sup> year.

G. Reports

1. GSA Report

None.

2. Principal's Report

1) UPSTARTS Status

New storage shed is completely finished owing to community work on weekends with Earl Clifford, Jr. The dugouts have also been moved. The sound system and the light have not been purchased yet.

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**Principal's Report (cont'd)**

2) Mission/Vision Status

Mary Jane McCallum is working on the 5/7/17 draft vision. On June 8, 2017, she will lead a group to work on a mission statement and she will finish staff interviews. Then, we need to form goals.

Graduation is June 13, 2017 at 6:00pm. Nada Lepper's retirement party is June 15, 2017.  
Garden Club summer program starts on June 21 with 10 kids registered.

3. Superintendent's Report

1) June 7, 2017 Special Town Meeting

Mark Hurvitt will handle the transfer of funds.

2) Special Education Teacher Position

Patty Tapley and Matt Freedman will be on the Special Education teacher search committee.

4. Other Reports

None.

H. Old Business

1. Board Goals 2017-2018

This will be an agenda item in July also.

I. New Business

1. Anticipated Balances Report (2016-2017)

Mr. Hurvitt handed out the Anticipated Balances Report. It is very tight, about \$25,000.00 anticipated carryforward.

2. Ed Tech III, 5-6 Teacher, and 3-4 Teacher Nominations

A motion was made by Matt Freedman, seconded by Helen Condon, for Alex Drenga as Ed Tech III at \$15.30 per hour. Motion passed 5-0.

A motion was made by Eliot Coleman, seconded by Patty Tapley, for Tanya Bannon, as first year probationary teacher for grades 5-6. Motion passed 5-0.

A motion was made by Patty Tapley, seconded by Eliot Coleman, for Rosanna McFarland, as first year probationary teacher for grades 3-4. Motion passed 5-0.

3. Whittaker BES Request

A motion was made by Helen Condon, seconded by Matt Freedman, to grant request from Bill and Jennifer Whittaker to allow their son to attend Pre-K at BES for 2017-2018. Bill and Jennifer are teachers at BES. Motion passed 5-0.

4. Awarding of Gym Roof Reshingling Bid

A motion was made by Helen Condon, seconded by Eliot Coleman, to have Mark Hurvitt and Matt Freedman sort through the 10 bids and choose a contractor on behalf of the Board. Motion passed 5-0.

5. To Award the Building Fuel Oil Bid for the September 1, 2017 through August 31, 2018 Contract Year

A motion was made by Matt Freedman, seconded by Helen Condon, to award the bid to Wardwell Oil of Sargentville for 8,000 gallons at a cost of \$1.74 per gallon. Motion passed 5-0.

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**New Business (cont'd)**

6. Move the September Meeting from September 4, 2017 to September 7, 2017 (Labor Day Conflict)  
A motion was made by Helen Condon, seconded by Matt Freedman, to move the September meeting date to September 7, 2017. Motion passed 5-0.

J. Items for Next Month's Agenda

- 1) Board Goals 2017-2018 (2015-2016 enc)
- 2) Special Education Teacher Nomination

K. Signing of Vouchers  
Completed.

L. Adjournment - The meeting

is adjourned at 6:16pm by Chair, Charles Tarr.

Respectfully submitted,

Mark E. Hurvitt  
Superintendent of Schools

DRAFT