

Brooksville School Committee Meeting
Monday, July 3, 2017 – 5:00pm
Brooksville Elementary School
Minutes

A. Call to Order

The meeting was called to order at 5:00 p.m. by Chair, Matt Freedman, followed by the salute to the flag.

Members Present: Helen Condon, Patty Tapley, Matt Freedman

Members Absent: Charles Tarr, Eliot Coleman

Others Present: Mark Hurvitt, Cammie Lepper, Rosanna McFarland, Ray Pata, Joe Devine and others

B. Flag Salute

C. Approval of Minutes of Previous Meetings (June 5, 2017)

A motion was made by Patty Tapley, seconded by Helen Condon, to approve minutes of the June 5,

2017 meeting.

Motion passed 3-0.

D. Communications

1. Nada Lepper sent a thank you note to the Board for the gift certificate.

E. Approval of the Agenda

A motion was made by Helen Condon, seconded by Patty Tapley, to approve the agenda.

Motion passed 3-0.

F. Comments and Questions from the Public

None.

G. Reports

1. GSA Report

Matt Freedman will followup for August.

2. Principal's Report

1) Vision and First Reading

Cammie Lepper working on changing the school day from 8:00 – 3:00, just as it was indicated in all parent surveys.

2) Board read Vision (draft 2), first reading. Will approve at the August meeting. Mary Jane McCallum will be at the Board meeting on September 7, 2017.

3) Went on a field trip to the greenhouse and the school garden with Justine and Anna. The greenhouse has been fixed up with new raised beds, also. Justine and Anna are running a Brooksville garden camp, which is very successful, on Wednesday mornings with 12 students. The Magic Food Bus is now coming to Brooksville on Thursdays at 5:30. The whole garden area looks fantastic, and the old dugouts have become very useful.

3. Superintendent's Report

1) Possible Special Education Teacher Nomination

A motion was made by Helen Condon, seconded by Patty Tapley, to allow Superintendent to hire and inform at the August meeting.

Motion passed 3-0.

Patty Tapley and Matt Freedman are on the committee.

2) Roof Update

No timetable for reshingling of gym roof as of yet, but it will not be done during Brooksville days, August 3rd through August 7th.

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4. Other Reports
None.

H. Old Business
None.

I. New Business

1. Martha Jordan Contracted Services

The Board decided that they are willing to look at this contract, with Marth Jordan, in December or January, as part of the next (2018-2019) budget.

J. Items for Next Month's Agenda

- 1) Approval of BES Vision
- 2) Special Education Teacher Nomination
- 3) Certification Support Team Report
- 4) Appoint New Hires
- 5) Coaching Nominations
- 6) Appoint School Physician
- 7) School Lunch Prices
- 8) School Handbook Approval

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