

Brooksville School Committee Meeting
Monday, July 6, 2015 – 5:00pm
Brooksville Elementary School
Minutes

A. Call to Order

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

Members Present: Brad Jones, Helen Condon, Gail Ladd, Matt Freedman

Members Absent: Charles Tarr

Others Present: Todd Nelson, Mark Hurvitt, Ray Pata, Cammie Lepper, Susanne Dodge, Jan Leach, Barbara Blake-Chapman, Shelly Schildroth, Tevlin Schuetz (reporter for the Weekly Packet)

B. Flag Salute

C. Approval of Minutes of June 1, 2015 meeting

A motion was made by Brad Jones, seconded by Helen Condon, to approve minutes of the June 1, 2015 meeting. Motion passed 4-0.

D. Communications

1. Shelly Schildroth – Title IA Policy and Report Card Discussion

Shelly went over Title IA and report cards with the Board.

2. Acknowledge Mrs. Andrews' Retirement

Board would like to do something for Mrs. Andrews, but will wait until September when the students are back in school. Todd will be thinking about an appropriate event. In the meantime, Gail and Matt will discuss a gift for her, on behalf of the Board.

3. Letter from Corinne Pert

Presented and attached to office minutes.

E. Approval of the Agenda

A motion was made by Brad Jones, seconded by Helen Condon, to approve the agenda.

Motion passed 4-0.

F. Comments and Questions from the Public

None.

G. Reports

1. GSA Report

The final report from Paul Perkinson was handed out and is attached to the office minutes.

2. Principal's Report

Mr. Nelson handed out his report which is attached to the office minutes.

3. Superintendent's Report

1. Mr. Hurvitt informed the Board the replacement of the galvanized fence has gone out to bid.

2. Working on estimates for gym wall.

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Reports – continued

4. Other Reports

None.

H. Old Business

None.

I. New Business

1. Approval of Summer Learning Camp Personnel, starting on July 27, 2015

A motion was made by Helen Condon, seconded by Brad Jones, to hire Linsley Simmons (Ed Tech at \$15.00 per hour) and Ann Martin (Teacher at \$21.00 per hour) for summer program, weeks of July 27, 2015 and August 3, 2015. Motion passed 4-0.

2. Policy # 3404 Public Gifts/Donations to the School - First Reading

The policy was revisited. A motion was made by Brad Jones, seconded by Helen Condon, to approve as presented. Motion passed 4-0.

3. Possible Hiring Nominations

1. A motion was made by Brad Jones, seconded by Helen Condon, to hire Nick Patterson for the 2 days per week Art Teacher position. Motion passed 4-0.

2. A motion was made by Brad Jones, seconded by Helen Condon, to allow Mr. Hurvitt to hire a bus driver and inform the Board in August. Motion passed 4-0.

3. A motion was made by Helen Condon, seconded by Brad Jones, to allow Mr. Hurvitt to hire a Secretary and inform the Board in August. Motion passed 4-0.

4. Brad Jones and Matt Freedman are the Board members on the secretary hiring committee, which will start on the week of July 20, 2015.

4. Proposal to Increase PreK to 5 Days per Week – Corinne Pert

A motion was made by Brad Jones, seconded by Helen Condon, to approve for 6 months and to revisit the issue at the December meeting. Motion passed 4-0.

5. Possible Executive Session Pursuant to § 405 (6)(A) on a Board Legal Matter

A motion was made by Brad Jones, seconded by Helen Condon, to enter Executive Session. Motion passed 4-0.

Time In: 5:57pm Time Out: 6:05pm

The Board returned to open session with no action taken.

J. Items for Next Month's Agenda

1. Award Fencing Bid

2. Hire a Bus Driver

3. Hire a Secretary

4. Possible Executive Session Pursuant to § 405 (6)(A) on a Board Legal Matter

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K. Signing of vouchers
Completed.

L. Adjournment – The meeting was adjourned at 6:06pm by Chair Gail Ladd.

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools