

Brooksville School Committee Meeting
Monday, August 3, 2015 – 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, Gail Ladd, Matt Freedman

Members Absent:

Others Present: Todd Nelson, Mark Hurvitt, Ray Pata, Jan Leach, Edson Blodgett, Nada Lepper, Susanne Dodge

B. Flag Salute

C. Approval of Minutes of July 6, 2015 meeting

A motion was made by Brad Jones, seconded by Gail Ladd, to approve minutes of the July 6, 2015 meeting. Motion passed 5-0.

D. Communications

None.

E. Approval of the Agenda

A motion was made by Matt Freedman, seconded by Gail Ladd, to approve the agenda. Motion passed 5-0.

F. Comments and Questions from the Public

Edson Blodgett had a comment about Maja Trivia (his written comment is attached to the office minutes).

G. Reports

1. GSA Report

None.

2. Principal's Report

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

3. Superintendent's Report

None.

4. Other Reports: Board will walk around the school and grounds.

Mr. Nelson let the walk around inside and out.

H. Old Business

1. Parent Involvement in Title IA Policy – Second Reading

A motion was made by Gail Ladd, seconded by Helen Condon, to adopt the policy. Motion passed 5-0.

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I. New Business

1. Board Goals for the 2015-2016 School Year

A motion was made by Brad Jones, seconded by Helen Condon, to accept Board Goals as amended. 2015-2016 Board Goals attached to office minutes. Motion passed 5-0.

2. To Appoint New Hires for the 2015-2016 School Year

Nr. Hurvitt reported that Jackie Pike of Brooksville was hired for the School Secretary position, replacing Mary Ellen Andrews and Charles (Chuck) Dodge was hired as the bus driver, replacing Larry Hardy.

3. To Appoint a School Physician for the 2015-2016 School Year

A motion was made by Brad Jones, seconded by Gail Ladd, to appoint Marjorie Olivari, MD for the 2015-2016 school year. Motion passed 5-0.

4. To approve School Lunch/Breakfast Pricing for the 2015-2016 School Year

A motion was made by Brad Jones, seconded by Gail Ladd, to keep student pricing the same as 2014-2015. This would be:

Student Lunch	\$2.65
Reduced Lunch	\$.40
All other milk	\$.30
Student Breakfast	\$1.00

5. Coaching Appointments

A motion was made by Brad Jones, seconded by Gail Ladd, to appoint Jan Leach as Athletic Director and Cammie Lepper as Soccer Coach. Motion passed 5-0.

6. School Handbook Approval

Todd is working on it. Will be a September agenda item.

7. Policy #3402 Concerning Fund Raising – First Reading

2nd reading in September. Todd will work on the language.

8. To Award Fence Replacement Bid

A motion was made by Brad Jones, seconded by Gail Ladd, for the \$3,900.00 galvanized option from Superior Fence, Inc. Motion passed 5-0.

9. Certification Support Team Report

Noted.

10. To Appoint Two Board Negotiators

A motion was made by Gail Ladd, seconded by Helen Condon, to appoint Charles Tarr and Matt Freedman. Motion passed 3-0-2 (Matt and Charles)

11. To Move the September 7, 2015 meeting to September 8, 2015.

Date was moved by consensus.

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

Not needed.

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J. Items for Next Month's Agenda

Teacher Presentation

School Handbook

Policy # 3402 Concerning Fund Raising

K. Signing of vouchers

Completed.

L. Adjournment – The meeting was adjourned at 5:45pm by Chair, Charles Tarr

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools