

**Brooksville School Committee Meeting
Tuesday, September 8, 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, Jan Leach, Edson Blodgett, Nada Lepper

B. Flag Salute

C. Approval of Minutes of August 3, 2015 meeting

A motion was made by Brad Jones, seconded by Helen Condon, to approve minutes of the August 3, 2015 meeting. Motion passed 4-0.

D. Communications

1. Teacher Presentation

Principal Todd Nelson showed the Board the travels of Brooksville's mini-boat, plus he showed them the French town where the BES middle school pen pals live.

E. Approval of the Agenda

A motion was made by Brad Jones, seconded by Helen Condon, to approve the agenda after adding I7 (Coaching Nominations). Motion passed 4-0.

F. Comments and Questions from the Public

Edson Blodgett likes the new fence.

Jan Leach reported that the soccer field is all layed out.

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

There will be a Union 93 Board Chairs meeting on September 10, 2015 at 5:00pm. Gail will call Charles to see who will attend from Brooksville.

4. Other Reports

The Deer Isle Stonington High School report was handed out and is attached to the office minutes.

H. Old Business

1. Policy # 3402 Concerning Fund Raising – Second Reading

A motion was made by Brad Jones, seconded by Matt Freedman, to approve as amended.

Motion passed 4-0.

Continued on page 2

Brooksville School Committee Meeting Minutes – September 8, 2015 – Page 2.
Old Business - continued

2. School Handbook

A motion was made by Brad Jones, seconded by Helen Condon, to approve the School Handbook. Motion passed 4-0.

I. New Business

1. To Possibly Appoint a Member to the MSBA Delegation
None.

2. To Appoint a Representative to the Superintendent Evaluation Committee

A motion was made by Brad Jones, seconded by Helen Condon, to appoint Charles Tarr. Motion passed 4-0.

3. A motion was made by Helen Condon, seconded by Brad Jones, to purchase the liability insurance for Pee Wee Basketball at a cost of \$495.00 effective December 1, 2015 and having an expiration date of March 1, 2016. Motion passed 4-0.

4. Adult Lunch Price

A motion was made by Brad Jones, seconded by Helen Condon, to raise the price to \$7.40, Per State requirement. Motion passed 4-0.

5. Approve School Secretary to Sign on Principal's and Student's Accounts/Take Mary Ellen Andrews Off Accounts (Board approval was requested by the bank)

A motion was made by Matt Freedman, seconded by Helen Condon, to approve School Secretary to sign on Principal's and Student's Accounts and to take Mary Ellen Andrews off Accounts. Motion passed 4-0.

6. Possible Leave Request

A motion was made by Brad Jones, seconded by Helen Condon, to allow Corinne Pert to use up to 20 days from sick leave to attend to the issues stemming from the fire in her Blue Hill house. Motion passed 4-0.

7. Coaching Appointments

A motion was made by Matt Freedman, seconded by Helen Condon, to appoint Dan Pert as the Girls' A & B Basketball Coach. Motion passed 3-0 (Brad)

A motion was made by Brad Jones, seconded by Matt Freedman, to appoint Rebecca Poole-Heyne as the Drama Coach. Motion passed 4-0.

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

None

**Brooksville School Committee Meeting Minutes – September 8, 2015 – Page 3.
Continued**

J. Items for Next Month's Agenda
MSMA Info Request

K. Signing of vouchers
Completed.

L. Adjournment – The meeting was adjourned at 5:40pm by Chair, Gail Ladd

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools