

Brooksville School Committee Meeting
Monday, October 5, 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: Brad Jones, Helen Condon, Gail Ladd, Matt Freedman, Charles Tarr

Members Absent:

Others Present: Mark Hurvitt, Sheila Irvine, Nada Lepper, Joe Devine, Jan Leach, Matt Dow

B. Flag Salute

C. Approval of Minutes of September 8, 2015 meeting

A motion was made by Brad Jones, seconded by Gail Ladd, to approve minutes of the September 8, 2015 meeting. Motion passed 5-0.

D. Communications

1. Sheila Irvine, Director of Special Education, Restraint and Seclusion Policy - First Reading
Sheila is proposing an update to policy 5901 (from 2008). She went over the details. Second reading in November.

2. Teacher Presentation

Joe Devine reported on the UMaine Science Partnership with BES middle school physical science. Lots of hands-on activities, including Rube Goldberg machines.

3. Shared with Board a thank you letter from Mrs. Andrews (prior School Secretary).

E. Approval of the Agenda

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

F. Comments and Questions from the Public

Matt Dow would like to get the bus communications frequency.

G. Reports

1. GSA Report

Tim Seeley, Head of Schools at GSA will be in Brooksville soon.

2. Principal's Report

The Principal's report was handed out and is attached to the office minutes.

3. Superintendent's Report

1. Reported that Kim Colbeth (Custodian) will be leaving on October 30, 2015. Helen and Brad will be on the hiring committee.

2. No BES Board member able to attend the Interim Curriculum Coordinator interviews on October 8, 2015.

3. Pre-employment physicals not possible according to the ADA of 1990.

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Reports cont'd.

4. Other Reports

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

H. Old Business

None.

I. New Business

1. Visitors to the Schools Policy # 1100 – First Reading

Second reading in November.

2. Coaching Nomination

A motion was made by Brad Jones, seconded by Matt Freedman, to appoint Emma Altman as Boys A & B Basketball Coach. Motion passed 5-0.

3. Award Snow Plow Bid

A motion was made by Brad Jones, seconded by Gail Ladd, to hire Matt Dow with a bid of \$150.00 per plowing plus \$80.00 per hour for a loader to move snow when needed.

Motion passed 5-0.

4. Bus Request

A motion was made by Brad Jones, seconded by Gail Ladd, to approve the Bernard's bus request. Motion passed 5-0.

5. Summary of Accounts

Mark will get back to the Board with details on the following lines: 69, 156, 173, 191 and 192.

6. Spare Bus Discussion

Discussed the 2001 bus, currently at Colwell's in Ellsworth, and needing approximately \$6,000.00 - \$8,000.00 to get it inspected and on the road. A motion was made by Gail Ladd, seconded by Brad Jones, to take the bus off the road and hand it over to the town. Mark will check the status of the tires and whether they are better than the tires on the 2009 bus.

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

A motion was made by Brad Jones, seconded by Gail Ladd, to enter Executive Session at 5:45pm. Motion passed 5-0.

Exited Executive Session at 5:49pm with no action taken.

8. Possible Executive Session Pursuant to § 405 (6)(A) for Teacher Negotiations.

A motion was made by Brad Jones, seconded by Gail Ladd, to enter Executive Session at 5:50pm. Motion passed 5-0.

Exited Executive Session at 6:05pm with no action taken.

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J. Items for Next Month's Agenda (Gail left at 6:00pm).

1. Sheila Irvine – Restraint and Seclusion Policy # 5901 – Second Reading
2. Visitors to the Schools Policy # 1100 – Second Reading
3. Summary of Accounts – Update
4. Possible Executive Session Pursuant to § 405 (6)(A) on a Board Legal Matter
5. Possible Executive Session Pursuant to § 405 (6)(A) for Teacher Negotiations
6. October 1, 2015 Enrollments
7. Delegate votes for Union Board meeting on Tuesday, November 17, 2015 @5:30pm at the Penobscot Community School

K. Signing of vouchers
Completed.

L. Adjournment – The meeting was adjourned at 6:11pm by Chair, Charles Tarr

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools