

Penobscot School Committee Meeting
November 10, 2014
Penobscot Community School
Minutes

A. Call to Order – Roll Call

The meeting was called to order at 6:00 p.m. by Chair Jerry Markley, followed by the salute to the flag.

Members Present: Jerry Markley, Charles Brenton, Carla Hutchins

Anne Hayes-Grillo arrived at 6:04pm

Jim Goodman arrived at 6:15pm

Members Absent:

Others Present: Mark Hurvitt, Allen Cole, Halina Nawrot, Judy Brenton, Anne Berleant (reporter for Penobscot Bay Press)

B. Flag Salute

C. Approval of the Minutes of Previous Meetings

1. A motion was made by Carla Hutchins, seconded by Charles Brenton, to approve the minutes of the October 14, 2014 meeting.

Motion passed 3-0.

D. Communications

1. Marjorie Stratton, Business Manager, will present Summary of Accounts

Mark passed out the Summary of Accounts. Marjorie will attend the December meeting.

(Anne Hayes-Grillo arrived at 6:04pm).

E. Approval of the Agenda

A motion was made by Charles Brenton, seconded by Anne Hayes-Grillo, to approve the agenda.

Motion passed 4-0.

F. Comments and Questions from the Public

None

G. Reports

1. GSA Report

The report was handed out and is attached to the original minutes.

(Jim Goodman arrived at 6:15pm).

2. Principal's Report

The report was handed out and is attached to original minutes.

Heidi Riopell will attend the Board meeting in December to talk about the 8th Grade trip.

3. Superintendent's Report

1. Helen Allen-Weldon is new pre-k (60%) Ed Tech.

2. Mark will apply to State for bus reimbursement in case the board wants to budget a bus.

3. Handed out budget development calendar.

4. A motion was made by Jim Goodman, seconded by Anne Hayes-Grillo, to approve out of town George Stevens Academy swim team students taking the Penobscot bus after school to Penobscot Community School.

Motion passed 5-0.

4. Other Reports - None

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H. Old Business

1. Internet Café plan from PTF

A motion was made by Charles Brenton, seconded by Jim Goodman, to approve the internet café concept, as presented, to start in January. Motion passed 5-0.

I. New Business

1. October 1, 2014 Enrollments

Handed out.

2. Possible delegation of votes for Union Board meeting on Monday, November 17, 2014 @ 5:30pm at the Penobscot Community School.

None

3. Executive Session IDEA § 405 (6) (A) for negotiations

None. Will update in December.

J. Signing of Vouchers

The vouchers were signed.

K. Adjournment

Meeting was adjourned by Chair Jim Goodman at 6:33pm.

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools

DRAFT