

**Penobscot School Committee Meeting  
December 8, 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, Jim Goodman

Anne Hayes-Grillo arrived at 6:06pm

Members Absent:

Others Present: Mark Hurvitt, Allen Cole, Paul Perkinson

B. Flag Salute

C. Approval of the Minutes of Previous Meetings

1. A motion was made by Jim Goodman, seconded by Carla Hutchins, to approve the minutes of the November 10, 2014 meeting as amended (Meeting was adjourned by Chair Jerry Markley, not Jim Goodman as written). Motion passed 4-0.

D. Communications

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

Marjorie was not present, but Mark handed out the current Summary of Accounts for the 2014-15 budget.

E. Approval of the Agenda

A motion was made by Charles Brenton, seconded by Carla Hutchins, to approve the agenda: adding H1, Delegation of Votes for the Union Board meeting on December 15, 2014. Motion passed 4-0.

F. Comments and Questions from the Public

None

G. Reports

1. GSA Report

Paul Perkinson came to give the GSA report. MLTI at GSA is going really well.

Anne Hayes-Grillo arrived at 6:06pm.

2. Principal's Report

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

3. Superintendent's Report

None

4. Other Reports - None

H. Old Business

1. Delegation of Votes for School Union 93 Board Meeting on December 15, 2014.

No votes were delegated.

I. New Business

1. 8<sup>th</sup> Grade Trip Discussion (enc)

Tabled until January per policy.

A motion was made by Jim Goodman, seconded by Anne Hayes-Grillo, to review 1 policy per month, starting in January 2015, and starting with the oldest policies first. Motion passed 5-0.

2. 1<sup>st</sup> draft of 2015-16 budget

Handed out and reviewed. Work meeting scheduled for 12/18/2014 at 7:00pm.

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

A motion was made by Anne Hayes-Grillo, seconded by Jim Goodman, to enter Executive Session at 7:05pm. Motion passed 5-0.

Exited Executive Session at 7:16pm with no action taken.

J. Signing of Vouchers

The vouchers were signed.

K. Adjournment

Meeting was adjourned by Chair Jerry Markley at 7:17pm.

Respectfully submitted,

Mark E. Hurvitt  
Superintendent of Schools

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