

Penobscot School Committee Meeting
January 12, 2015 – 6:00PM
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, Jim Goodman
Anne Hayes-Grillo arrived at 6:20pm
Members Absent: Carla Hutchins
Others Present: Mark Hurvitt, Allen Cole, Shelly Schildroth, Glen Ashe, Paul Perkinson, Jennifer Jacques, Rick Leighton

B. Flag Salute

C. Approval of the Minutes of Previous Meetings (December 8, 2014 and December 18, 2014)

1. A motion was made by Charles Brenton, seconded by Jim Goodman, to approve the minutes of the December 8, 2014 and December 18, 2014 meetings. Motion passed 3-0.

D. Communications

1. Shelly Schildroth, Curriculum Coordinator
Shelly went over curriculum in the Union and, specifically, in Penobscot. She also discussed Penobscot's 2 Gifted and Talented students.

E. Approval of the Agenda

A motion was made by Charles Brenton, seconded by Jim Goodman, to approve the agenda. Motion passed 3-0.

F. Comments and Questions from the Public

Glen Ashe feels we should buy a new bus for 2015-2016.

G. Reports

1. GSA Report

Paul Perkinson gave the GSA report which is attached to the office minutes.

2. Principal's Report

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

3. Superintendent's Report

Mark commented that in March we need to establish some Penbrook basketball rules, along with the Brooksville Board.

4. Other Reports - None

H. Old Business

1. 8th Grade Trip Discussion

There is a proposal to travel to Massachusetts with 3 – 8th graders. Final plan will be brought forward in March.

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I. New Business

1. Long Term Sub Nomination

A motion was made by Anne Hayes-Grillo, seconded by Jim Goodman, to hire Sarah Ehrlich.

2. 2015-16 Budget Discussion

The Board went over the budget, line by line, making changes. Next meeting, with Budget Committee, is January 21, 2015 at 7:00pm.

3. First Reading of Wellness Policy (enc)

The second reading will be in February.

4. Policy # 8376 Procedure Regarding Minutes of Meetings 07/11/1974 first reading

The second reading will be in February.

5. Policy # 6307 Internet Policy Amendment first reading

Jen and Allen will propose a second reading in February with a permission slip attached to the proposed policy.

6. Executive Session for Negotiations IDEA § 405 (6) (A)

A motion was made by Anne Hayes-Grillo, seconded by Jim Goodman to enter Executive Session at 7:43pm. Motion passed 4-0.

Exited Executive Session at 7:49pm. A motion was made by Charles Brenton, seconded by Jim Goodman, to approve negotiated 3-year teacher contract, starting September 1, 2015. Motion passed 4-0.

7. Executive Session on an Administrative Personnel Matter § 405 (6) (A)

A motion was made by Jim Goodman, seconded by Charles Brenton, to enter Executive Session at 7:50pm. Motion passed 4-0.

Exited Executive Session at 8:09pm. A motion was made by Jim Goodman, seconded by Charles Brenton, to extend Allen Cole's contract to 6/30/17, and to give him a 2.5% raise for 2015-16, setting his salary at \$71,581.00. Motion passed 4-0.

J. Signing of Vouchers

The vouchers were signed.

K. Adjournment

Meeting was adjourned by Chair Jerry Markley at 8:10pm.

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools