

Penobscot School Committee Meeting
March 9, 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, Carla Hutchins

Jim Goodman arrived at 6:14pm

Anne Hayes-Grillo arrived at 6:15pm

Members Absent:

Others Present: Mark Hurvitt, Allen Cole, Heidi Riopell

B. Flag Salute

****Election of a Board Chair****

Carla Hutchins nominated Jerry Markley. Charles Brenton seconded the motion.

A motion was made by Carla Hutchins, seconded by Charles Brenton, that nominations be closed.

Motion passed 3-0.

A motion was made by Carla Hutchins, seconded by Charles Brenton, to elect Jerry Markley as Chair for the ensuing year.

Motion passed 3-0.

C. Approval of the Minutes of February 9, 2015

1. A motion was made by Charles Brenton, seconded by Carla Hutchins, to approve the minutes.

Motion passed 3-0.

D. Communications
None

E. Approval of the Agenda

A motion was made by Charles Brenton, seconded by Carla Hutchins, to approve the agenda.

Motion passed 3-0.

F. Comments and Questions from the Public
None.

G. Reports

1. GSA Report

The report was handed out and 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

1. Sheila Irvine will run the April 13, 2015 meeting as Mr. Hurvitt will be at the Surry SCIA meeting.

4. Other Reports - None

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H. Old Business

1. 8th Grade Trip to Massachusetts

Heidi Riopell presented the 8th grade trip information. A motion was made by Carla Hutchins, seconded by Charles Brenton, to approve the trip. Motion passed 3-0.

2. Policy # 8376 Procedure Regarding Minutes of Meetings 07/11/74 Third Reading

Jim Goodman arrived at 6:14pm

Anne Hayes-Goodman arrived at 6:15pm

A motion was made by Charles Brenton, seconded by Carla Hutchins, to approve Policy # 8376. Motion passed 5-0.

3. Policy # 6307 Internet Policy Amendment

A motion was made by Jim Goodman, seconded by Anne Hayes-Grillo, to approve Policy # 6307 as amended. Motion passed 5-0.

4. PenBrook Sports Rules

Tonight was the first reading. The second reading will take place at the April meeting. The Penobscot Board might have to meet with the Brooksville Board in April or May for discussion on the sports rules.

I. New Business

1. Acknowledge Receipt of the Penobscot School Department's Financial Statements with Independent Auditor's Report for the Fiscal Year Ended June 30, 2014

A motion was made by Jim Goodman, seconded by Anne Hayes-Grillo, to acknowledge receipt of the independent auditor's report for the Penobscot School Department for the fiscal year ended June 30, 2014. Motion passed 5-0.

J. Signing of Vouchers

The vouchers were signed.

K. Adjournment

Meeting was adjourned by Chair Jerry Markley at 7:02pm.

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools