

Penobscot School Committee Meeting
April 13, 2015 – 6:00PM
Penobscot Community School
Minutes

A. Call to Order – Roll Call

The meeting was called to order at 6:02 p.m. by Chair Jerry Markley, followed by the salute to the flag.

Members Present: Jerry Markley, Charles Brenton, Carla Hutchins, Anne Hayes-Grillo

Jim Goodman arrived at 6:45pm

Members Absent:

Others Present: Sheila Irvine, Allen Cole, Shelly Schildroth, Jamie MacNair, Nikki Dennison, Matt Dennison

B. Flag Salute

C. Approval of the Minutes of March 9, 2015

1. A motion was made by Carla Hutchins, seconded by Charles Brenton, to approve the minutes of the March 9, 2015 meeting. Motion passed 4-0.

D. Communications

None

E. Approval of the Agenda

A motion was made by Charles Brenton, seconded by Carla Hutchins, to approve the agenda after adding I8 (Executive Session for IDEA). 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 office minutes.

2. Principal's Report

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

3. Superintendent's Report

1. A motion was made by Carla Hutchins, seconded by Anne Hayes-Grillo, to accept Lucas Allen's resignation as Technology Coordinator effective the end of the school year. Motion passed 4-0.

Jerry Markley will be on a cruise for an extended period and Jim Goodman will chair the May and June meetings.

4. Other Reports

1. NCLB Report, Shelly Schildroth, Curriculum Coordinator

Shelly explained the monitor status, and that Linda Parkin is the state consultant working with Penobscot.

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H. Old Business

1. PenBrook Sports Rules – Second Reading

It was suggested that a disclosure waiver be attached to the policy and that Mr. Hurvitt check with Drummond & Woodsum regarding the wording of the waiver. A motion was made by Charles Brenton, seconded by Anne Hayes-Grillo, to accept the changes as written and review with Brooksville School Committee at 4:45pm on Wednesday, April 15, 2015. Motion passed 4-0.

2. Wastewater Disposal System Project, Phase 2

Board members reviewed the document.

I. New Business

1. Possible Delegation of Votes for Union Board Meeting on Wednesday, April 15, 2015 at 5:30pm at the Penobscot Community School.

There was no delegation of votes.

2. Spring Coaches

A motion was made by Carla Hutchins, seconded by Anne Hayes-Grillo, to hire Adam Hatch as PenBrook baseball coach and Fred Lebel as PenBrook softball coach. Motion passed 4-0.

3. Anticipated Balances Report

The Anticipated Balances Report was presented.

4. Policy # 1101 (Policy Concerning School Volunteers) First Reading

A motion was made by Charles Brenton, seconded by Anne Hayes-Grillo, to accept the policy as written. Motion passed 4-0.

5. Acknowledgment of Receipt of Penobscot Community School Student Activity and Principal's Funds, for Fiscal Years ended June 30, 2014 and 2013.

A motion was made by Anne Hayes-Grillo, seconded by Charles Brenton, to acknowledge receipt of the reports. Motion passed 4-0.

6. Bus request

A motion was made by Carla Hutchins, seconded by Charles Brenton, to approve the bus request. Motion passed 4-0.

7. Possible Executive Session: Hearing of Complaints Pursuant to MRSA § 405 (6)(A)

A motion was made by Carla Hutchins, seconded by Charles Brenton, to enter Executive Session at 6:50pm. Motion passed 5-0.

Exited Executive Session at 7:45pm with no action taken.

8. Executive Session Pursuant to MRSA § 405 (6)(A) to discuss IDEA.

A motion was made by Jim Goodman, seconded by Carla Hutchins, to enter Executive Session at 7:45 pm. Motion passed 5-0.

Exited Executive Session at 8:02pm with no action taken.

J. Signing of Vouchers

The vouchers were signed.

K. Adjournment

Meeting was adjourned by Chair Jerry Markley at 8:04pm.

Respectfully submitted,

Sheila Irvine
Superintendent Designee

DRAFT