

Penobscot School Committee Meeting
May 11, 2015 – 6:00PM
Penobscot Community School
Minutes

A. Call to Order – Roll Call

The meeting was called to order at 6:01 p.m. by Chair Jim Goodman, followed by the salute to the flag.
Members Present: Charles Brenton, Carla Hutchins, Anne Hayes-Grillo, Jim Goodman
Members Absent: Jerry Markley
Others Present: Mark Hurvitt, Allen Cole, Glen Ashe, Nikki Dennison, Tevlin Schuetz (reporter for Castine Patriot)

B. Flag Salute

C. Approval of the Minutes of April 13, 2015 and April 15, 2015 meetings

1. A motion was made by Carla Hutchins, seconded by Anne Hayes-Grillo, to approve the minutes of the April 13, 2015 and April 15, 2015 meetings. 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. Motion passed 4-0.

F. Comments and Questions from the Public

Nikki Dennison had a request for the Board to reconsider a decision. It will be addressed at the June meeting.

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. Also, Allen Cole spoke about grade configurations for next year.

3. Superintendent's Report

1. Mr. Hurvitt informed the Board that the special education reimbursement for 2015-16, expected to be \$79,704.00, will now be \$37,295.00, per the State.

4. Other Reports

None.

H. Old Business

1. PenBrook Sports Rules – Second Reading

A motion was made by Anne Hayes-Grillo, seconded by Carla Hutchins, to approve the PenBrook Sports Rules. Motion passed 4-0.

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2. Anticipated Balances Report
Noted.

I. New Business

1. To Approve the 2015-2016 School Year Calendar

A motion was made by Charles Brenton, seconded by Anne Hayes-Grillo, to approve the 2015-2016 school year calendar. Motion passed 4-0.

2. April 1, 2015 Enrollments

Noted. Glen Ashe suggested that Penobscot Community School keep in contact with its 10 home schoolers.

3. Concussion Management Policy – First Reading
Second reading in June.

4. To Appoint Teachers Going Onto 3rd Year Probationary Teaching Contracts for the 2015-2016 School Year.

A motion was made by Charles Brenton, seconded by Anne Hayes-Grillo, to follow the Superintendent's nomination and to appoint Heidi Riopell to a 3rd year probationary teaching contract for the 2015-2016 school year. Motion passed 4-0.

5. To Appoint Teachers Going Onto 2nd Year Probationary Teaching Contracts for the 2015-2016 School Year.

A motion was made by Carla Hutchins, seconded by Anne Hayes-Grillo, to follow the Superintendent's nomination and to appoint Ann Martin to a 2nd year probationary teaching contract for the 2015-2016 school year. Motion passed 4-0.

6. To Appoint Non-Contracted Support Staff for the 2015-2016 School Year.

Mark Hurvitt nominated the following non-contracted support staff as follows: Helen Allen-Weldon, Ed. Tech.; Tonja Danner, Ed. Tech.; Laura Cunningham, Ed. Tech.; Deb Ames, Bus Driver/Custodian; Glen Ashe, Bus Driver; Lisa Cloukey, Cook; Jennifer Jacques, Secretary; Nikki Jaffray, School Nurse; Rick Leighton, Custodian.

A motion was made by Charles Brenton, seconded by Carla Hutchins, to approve the nominations as presented for the 2015-2016 school year. Motion passed 4-0.

J. Signing of Vouchers

The vouchers were signed.

K. Adjournment

Meeting was adjourned by Chair Jim Goodman at 6:51pm.

Respectfully submitted,

Mark Hurvitt
Superintendent