

**Penobscot School Committee Meeting**  
**June 8, 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 Jim Goodman, followed by the salute to the flag.

Members Present: Charles Brenton, Carla Hutchins, Jim Goodman, Anne Hayes-Grillo arrived at 6:10pm.

Members Absent: Jerry Markley

Others Present: Mark Hurvitt, Allen Cole, Matt Dennison, Nikki Dennison, 8<sup>th</sup> grade parents and students, Heidi Riopell, Scott Tanguay, Christine Tanguay

B. Flag Salute

C. Approval of the Minutes of the May 11, 2015 meeting

1. A motion was made by Carla Hutchins, seconded by Charles Brenton, to approve the minutes of the May 11, 2015 meeting. Motion passed 3-0.

D. Communications

1. 8<sup>th</sup> Grade Trip Report

Heidi and the five 8<sup>th</sup> graders came to report and show slides. They went to Salem, MA, Hampton Beach (where they stayed overnight), and Boston. They came back with some money to pass along for next year's 8<sup>th</sup> grade trip.

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. (Anne Hayes-Grillo arrived at 6:10pm.)

G. Reports

1. GSA Report

None.

2. Principal's Report

The report was handed out along with the Wellness Committee minutes and they are attached to the office minutes. Penobscot will attempt to get some tuitioned pre-school students, as there are only 3 right now.

3. Superintendent's Report

1. Special Town Meeting on Tuesday, June 23, 2015 at 7:00pm to transfer funds.
2. Budget was frozen as of June 1, 2015.

4. Other Reports

None.

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H. Old Business

1. Request to Revisit a Board Decision

A motion was made by Charles Brenton, seconded by Carla Hutchins, to go into Executive Session with the Board, Mark Hurvitt, Allen Cole, the Tanguays and the Dennisons.

Motion passed 4-0.

Time in: 6:20pm Tanguays and Dennisons left at 6:35pm Time out: 6:45pm

Upon returning to open session, a motion was made by Anne Hayes-Grillo, seconded by Charles Brenton, to uphold the Board vote on 4/14/2008 regarding a non-resident student.

Motion passed 4-0.

2. Concussion Management Policy – Second Reading

A motion was made by Charles Brenton, seconded by Carla Hutchins, to approve as presented.

Motion passed 4-0.

I. New Business

1. To Award the Building Fuel Oil Bid for the September 1, 2015 through August 31, 2016 Contract Year

A motion was made by Charles Brenton, seconded by Anne Hayes-Grillo, to award the Building Fuel Oil Bid for the Penobscot Community School to Gary's Fuel for the purchase of 7,000 gallons of # 2 fuel oil at \$2.4089 per gallon totaling \$16,862.30; for 1 cent more, because of their past service.

Motion passed 4-0.

2. Hiring of Speech, Language Pathologist

A motion was made by Carla Hutchins, seconded by Anne Hayes-Grillo, to follow the nomination of Mr. Hurvitt and hire Kaitlin Michaud as a first year probationary teacher for the 2015-2016 school year.

Motion passed 4-0.

J. Signing of Vouchers

The vouchers were signed.

K. Adjournment

Prior to adjournment, Anne mentioned that she is part of a pilot group of citizens advising the selectmen on issues, representing the School Board.

Meeting was adjourned by Chair Jim Goodman at 7:05pm.

Respectfully submitted,

Mark Hurvitt  
Superintendent