

**Penobscot School Committee Meeting**  
**November 9, 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 Jerry Markley, followed by the salute to the flag.

Members Present: Charles Brenton, Carla Hutchins, Jerry Markley, Jim Goodman

Members Absent: Anne Hayes-Grillo

Others Present: Mark Hurvitt, Allen Cole, Fred Briehl

B. Flag Salute

C. Approval of the Minutes of the October 13, 2015 meeting

A motion was made by Charles Brenton, seconded by Jim Goodman, to approve the minutes of the October 13, 2015 meeting. Motion passed 4-0.

D. Communications

Fred Briehl handed out 2 books he had written about schools: Middle School Science Activities and Pearls of Wisdom.

E. Approval of the Agenda

A motion was made by Jim Goodman, seconded by Charles Brenton, to approve the agenda with the following additions: I4 GSA Swim Team Bus Request and I5 Delegation of Votes for November 17, 2015 Union Board meeting. Motion passed 4-0.

F. Comments and Questions from the Public

Fred spoke about his 2 books, and praised the Board about doing a fine job.

G. Reports

1. GSA Report

Tim Seeley will have a written report in December.

2. Principal's Report

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

3. Superintendent's Report

Mark Hurvitt handed out the budget development calendar. He also clarified that the boys basketball coaches are as follows: Ben Freedman is coaching the PenBrook "A" team and Tim Pert is coaching the PenBrook "B" team.

4. Other Reports

None.

H. Old Business

1. Policy Concerning New Board Member Orientation # 8380 – First Reading  
Second reading will take place in December.

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**H. Old Business (cont'd)**

2. Restraint and Seclusion Policy # 5901- Second Reading

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

Motion

**I. New Business**

1. Bus Routes Discussion, Policy # 3100

No real bus issues this year.

2. October 1, 2015 Enrollments

Noted.

3. Bus Request

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

4. GSA Swim Team Bus Request

A motion was made by Jim Goodman, seconded by Carla Hutchins, to approve the swim request provided there is room on the buses.  
Motion passed 4-0.

5. Possible Delegation of Votes for the Union Board meeting on Tuesday, November 17, 2015 at 5:30pm at the Penobscot Community School.

The was no delegation of votes for the November 17, 2015 Union Board meeting.

**J. Signing of Vouchers**

The vouchers were signed.

**K. Adjournment**

Meeting was adjourned by Chair, Jerry Markley, at 6:31pm.

Respectfully submitted,

Mark Hurvitt  
Superintendent