

Penobscot School Committee Meeting
Monday, December 14, 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 Jerry Markley, followed by the salute to the flag.

Members Present: Charles Brenton, Carla Hutchins, Jerry Markley, Jim Goodman, Anne Hayes-Grillo arrived at 6:08pm

Members Absent:

Others Present: Mark Hurvitt, Allen Cole, Fred Biehl

B. Flag Salute

C. Approval of the Minutes of the November 9, 2015 meeting

A motion was made by Jim Goodman, seconded by Carla Hutchins, to approve the minutes of the November 9, 2015 meeting.

Motion passed 4-0.

D. Communications

Sheila Irvine, Director of Special Education, Child Find Policy #6603 and Screening/Referral to the Individual Education Plan Team Policy # 6601 – First Readings
Second reading in January.

E. Approval of the Agenda

A motion was made by Charles Brenton, seconded by Jim Goodman, to approve the agenda.

Motion passed 4-0.

F. Comments and Questions from the Public (Anne Hayes-Grillo arrived at 6:08pm)

Fred Biehl had several topics to comment on: 1) medical marijuana in schools 2) drugs in schools and 3) fingerprinting

G. Reports

1. GSA Report
None

2. Principal's Report
(Allen Cole was timing the PenBrook-Castine girls' basketball game).

3. Superintendent's Report
Mark Hurvitt mentioned the December meeting schedule and also that he had applied to the State for 2016-2017 bus subsidy for Penobscot.

4. Other Reports
None.

H. Old Business

1. Policy Concerning New Board Member Orientation # 8380 – Second Reading

A motion was made by Charles Brenton, seconded by Jim Goodman, to approve the policy.

Motion passed 5-0.

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I. New Business

1. Possible Delegation of Votes for Union Board Meeting on Tuesday, December 15, 2015 at 5:30pm at the Penobscot Community School
None
2. First Draft of 2016-2017 Budget
Went over the budget, which is down from 2015-2016, and will go line by line on December 16, 2015.
3. Summary of Accounts
The Summary of Accounts was handed out.
4. One Member for a Union 93 Working Committee
Jerry Markley will be the member representing the Penobscot School Committee.

J. Signing of Vouchers

The vouchers were signed.

K. Adjournment

Meeting was adjourned by Chair, Jerry Markley, at 6:32pm.

Respectfully submitted,

Mark Hurvitt
Superintendent