

Penobscot School Committee Meeting
Monday, January 11, 2016 – 6:00PM
Penobscot Community School
Minutes

A. Call to Order – Roll Call

The meeting was called to order at 6:02 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 6:04pm

Members Absent:

Others Present: Mark Hurvitt, Allen Cole, Nick Henry, Ann Neuhauser, Sheila Irvine, Audrey Bradford, Monique Labbe (Penobscot Bay Press Reporter)

B. Flag Salute

C. Approval of the Minutes of the December 14, 2015 and December 16, 2015 meetings

A motion was made by Carla Hutchins, seconded by Jim Goodman, to approve the minutes of the December 14, 2015 and December 16, 2015 meetings. Motion passed 4-0.

D. Communications

None

E. Approval of the Agenda

A motion was made by Charles Brenton, seconded by Jim Goodman, to approve the agenda after adding H5 Bus Request. Motion passed 4-0.

F. Comments and Questions from the Public

None

G. Reports

1. GSA Report

None

2. Principal's Report

The Principal's Report was handed out and is attached to the office minutes. (Anne Hayes-Grillo arrived at 6:04pm).

3. Superintendent's Report

Mark Hurvitt reminded the Board about the January 12, 2016 budget meeting, perhaps with Sheila Irvine, Director of Special Education.

4. Other Reports

None.

H. Old Business

1. Child Find Policy # 6603 – Second Reading

A motion was made by Jim Goodman, seconded by Carla Hutchins, to approve the policy. Motion passed 5-0.

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Old Business (cont'd)

2. Screening/Referral to the Individual Education Plan Team Policy # 6601 – Second Reading
A motion was made by Jim Goodman, seconded by Carla Hutchins, to approve the policy.
Motion passed 5-0.

3. Budget Review and Discussion
The Board went over the budget, line by line, making changes, and Sheila Irvine went over the Special Education lines.

4. 8th Grade Trip Plan
There are 6 students in 8th grade. The proposal will be voted on in March, but the Board's message is that it will have to follow current policy.

5. Bus Request
A motion was made by Charles Brenton, seconded by Anne Hayes-Grillo, to approve the bus request.
Motion passed 5-0.

I. New Business

1. Policy Concerning Disposal of School Properties Policy # 3213 – First Reading
Second reading will take place in February.
2. Executive Session Pursuant to § 405 (6)(A) on a Personnel Matter (with Principal)
A motion was made by Anne Hayes-Grillo, seconded by Carla Hutchins, to enter Executive Session at 7:36pm.
Motion passed 5-0.

Exited Executive Session at 7:58pm with the following action:

A motion was made by Jim Goodman, seconded by Carla Hutchins, to extend Allen Cole's contract to June 30, 2018.
Motion passed 5-0.

A motion was made by Jim Goodman, seconded by Anne Hayes-Grillo, to pay Allen Cole \$75,422.00 (2.5% raise) for 2016-17.
Motion passed 5-0.

- J. Signing of Vouchers**
The vouchers were signed.

- K. Adjournment**
Meeting was adjourned by Chair, Jerry Markley, at 8:01pm.

Respectfully submitted,

Mark Hurvitt
Superintendent