

“Special” Penobscot School Committee Meeting
Thursday, January 21, 2016 4:00pm
Penobscot Community School
Minutes

A. Call to Order – Roll Call

The meeting was called to order at 4:13p.m. by Chair Jerry Markley, followed by the salute to the flag.
Members Present: Jerry Markley, Charles Brenton, Anne Hayes-Grillo
Members Absent: Jim Goodman, Carla Hutchins
Others Present: Mark Hurvitt, Allen Cole

B. Flag Salute

C. Approval of the Agenda

A motion was made by Charles Brenton, seconded by Anne Hayes-Grillo, to approve the agenda.
Motion passed 3-0.

D. New Business

1. Discussion of the 2016-2017 School Budget and Possible Adoption

A motion was made by Anne Hayes-Grillo, seconded by Charles Brenton, to give hourly staff a 2% raise for 2016-17.
Motion passed 3-0.

A motion was made by Charles Brenton, seconded by Anne Hayes-Grillo, to change the Employment Work Regulations document:

“Any member of the support staff who reaches 60 (sixty) days and who has contributed 2 days to the sick bank, and who does not take a sick day during the 7/1-6/30 calendar year, will be paid, in July, for half the days he/she has accumulated over 60 (sixty).”

Motion passed 3-0.

A motion was made by Charles Brenton, seconded by Anne Hayes-Grillo, to predict a state subsidy of \$40,000.00 for 2016-17.
Motion passed 3-0.

A motion was made by Charles Brenton, seconded by Anne Hayes-Grillo, to approve the current version of the budget, down \$4,869.23, provided that each hourly staff member is at 2%.
Motion passed 3-0.

There will be no meeting on January 25, 2016.

E. Adjournment

The meeting was adjourned by Chair, Jerry Markley at 4:31pm.

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools