

Penobscot School Committee Meeting
Monday, May 9, 2016 – 6:00PM
Penobscot Community School
Minutes

A. Call to Order – Roll Call

The meeting was called to order at 6:03 p.m. by Chair Charles Brenton, followed by the salute to the flag.

Members Present: Charles Brenton, Anne Hayes-Grillo, Fred Briehl

Members Absent: Jerry Markley, Jim Goodman

Others Present: Mark Hurvitt, Allen Cole, Glen Ashe

B. Flag Salute

C. Approval of the Minutes of the April 11, 2016 meeting

A motion was made by Fred Briehl, seconded by Anne Hayes-Grillo, to approve the minutes of the April 11, 2016 meeting. Motion passed 3-0.

D. Communications

None.

E. Approval of the Agenda

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

F. Comments and Questions from the Public

None.

G. Reports

1. GSA Report

Charles Brenton reported on the April meeting and handed out a written summary which is attached to the office minutes.

2. Principal's Report

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

3. Superintendent's Report

1. Sewall Co. is working on a facilities assessment proposal.

2. Due to Brooksville graduation, Mark Hurvitt will not be able to make the June 13 meeting. Sheila Irvine will attend instead as the superintendent's designee.

4. Other Reports

Fred Briehl spoke about a spelling program from Morton Botel he is interested in. Allen Cole and the staff will check it out.

H. Old Business

1. Policy # 1100 Visitors to the Schools – Second Reading

A motion was made by Anne Hayes-Grillo, seconded by Fred Briehl, to adopt the revision. Motion passed 3-0.

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New Business

I. New Business

1. Approve School Union 93 2016-2017 School Calendar

A motion was made by Anne Hayes-Grillo, seconded by Fred Briehl, to approve the calendar.

Motion passed 3-0.

2. April 1, 2016 Enrollments

Noted.

3. Summer School Teachers

A motion was made by Fred Briehl, seconded by Anne Hayes-Grillo, to hire Helen Allen-Weldon as the summer school teacher at \$25.00 per hour.

Motion passed 3-0.

4. To Approve Teachers Going Onto 3rd Year Probationary Teaching Contracts for the 2016-2017 School Year.

A motion was made by Fred Briehl, seconded by Anne Hayes-Grillo, to approve Ann Martin.

Motion passed 3-0.

5. To Approve Teachers Going Onto 2nd Year Probationary Teaching Contracts for the 2016-2017 School Year.

A motion was made by Fred Briehl, seconded by Anne Hayes-Grillo, to approve Kaitlin Michaud and Michelle Charette.

Motion passed 3-0.

6. To Approve Non-Contracted Support Staff for the 2016-2017 School Year.

A motion was made by Anne Hayes-Grillo, seconded by Fred Briehl, for the following:

Nikki Jaffray, Helen Allen-Weldon, Deb Ames, Glen Ashe, Lisa Cloukey, Laura Cunningham, Tonja Danner, Rick Leighton.

Motion passed 3-0.

7. Executive Session Pursuant to MRSA 405 (6)(A) Employment of Officials

A motion was made by Fred Briehl, seconded by Anne Hayes-Grillo, to enter Executive Session At 6:35pm with Glen Ashe and Allen Cole.

Motion passed 3-0.

Exited Executive Session at 6:57pm.

A motion was made by Fred Briehl, seconded by Anne Hayes-Grillo, to table until the July meeting when all 5 Board members are expected to attend.

Motion passed 3-0.

J. Signing of Vouchers

Completed.

K. Adjournment

Meeting was adjourned by Chair, Charles Brenton, at 6:58pm.

Respectfully submitted,

Mark Hurvitt,
Superintendent of Schools