

Penobscot School Committee Meeting
Monday, June 13, 2016 – 6:00PM
Penobscot Community School
Minutes

A. Call to Order – Roll Call

The meeting was called to order at 6:00 p.m. by Chair Charles Brenton, followed by the salute to the flag.

Members Present: Charles Brenton, Jim Goodman, Fred Briehl

Members Absent: Jerry Markley, Anne Hayes-Grillo

Others Present: Sheila Irvine, Allen Cole

B. Flag Salute

C. Approval of the Minutes of the May 9, 2016 meeting

A motion was made by Fred Briehl, seconded by Jim Goodman, to approve the minutes of the May 9, 2016 meeting. Motion passed 3-0.

D. Communications

Jim Goodman reported on the Resource Consolidation meeting. Ben Wootten, Joe Spinazola, Marlene Tallent and Mark Hurvitt also attended. Busses and fuel oil were discussed. No decisions were made.

E. Approval of the Agenda

A motion was made by Jim Goodman, 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 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. Mr. Cole reported that Summer School lunches will be provided by RSU 25.

3. Superintendent's Report

1. Committee for Secretary Replacement

Jennifer Jacques' last day is Wednesday, June 15. Committee members are: Allen Cole (PCS, Administration); Jim Goodman (Board); Charles Brenton (Board); Darcy Currier (teacher); Sally Bridges (community member). Mr. Cole will organize the interviews which he hopes to schedule for Friday, June 17.

A motion was made by Jim Goodman, seconded by Fred Briehl, to allow the Superintendent to hire and inform the Board at the July meeting. Motion passed 3-0.

4. Other Reports

None.

H. Old Business

None

I. New Business

1. To Award the Building Fuel Oil for September 1, 2016 through August 31, 2017 Contract Year
A motion was made by Charles Brenton, seconded by Jim Goodman, to award the fuel oil bid to Gary's Fuel for 6,250 gallons at \$1.8764 per gallon for a total of \$11,727.50.

Motion passed 3-0.

2. Possible Hiring of Secretary, or Technology Provider

Hiring of Secretary discussed in G3.

A motion was made by Jim Goodman, seconded by Fred Briehl, to hire Richard Avery as the Technology Coordinator.

Motion passed 3-0.

J. Signing of Vouchers

No vouchers to sign.

K. Adjournment

Meeting was adjourned by Chair, Charles Brenton, at 6:45pm.

Respectfully submitted,

Sheila Irvine
Superintendent Designee