

**Penobscot School Committee Meeting**  
**Monday, July 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 Chair Jerry Markley, followed by the salute to the flag.

Members Present: Jerry Markley, Charles Brenton, Jim Goodman, Fred Briehl, Anne Hayes-Grillo arrived at 6:10pm

Members Absent:

Others Present: Mark Hurvitt, Allen Cole, Glen Ashe

B. Flag Salute

C. Approval of the Minutes of the June 13, 2016 meeting

A motion was made by Fred Briehl, seconded by Charles Brenton, to approve the minutes of the June 13, 2016 meeting. Motion passed 4-0.

D. Communications

None.

E. Approval of the Agenda

A motion was made by Charles Brenton, seconded by Fred Briehl, to approve the agenda. 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.

3. Superintendent's Report

1. Inform Board on New Secretary

Mark Hurvitt informed Board that we hired Laurie Hachat, of Winder, Georgia, at \$15.35 per hour.

2. Facilities Assessment done by the Sewall Company. Board report in August.

4. Other Reports

None.

Anne arrived at 6:10pm.

H. Old Business

1. New Bus Update

Bus will be delivered on August 10, 2016 at 10:00am.

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I. New Business

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

A motion was made by Charles Brenton, seconded by Fred Briehl, to enter Executive Session at 6:11pm with Glen Ashe and Allen Cole. Motion passed 5-0.

Exited Executive Session at 6:26pm.

A motion was made by Charles Brenton, seconded by Anne Hayes-Grillo, to remove the new sickday/longevity language from the work regulations. Motion passed 5-0.

A motion was made by Charles Brenton, seconded by Fred Briehl, to give Glen Ashe an additional 3% raise for 2016-17 (as he has been with Penobscot more than 15 years), and to set that his 2017-18 and 2018-19 pay will mirror the raises of the other support staff, and that the Board will revisit his letter of agreement in the winter of 2019 for the 2019-2020 school year. Motion passed 5-0.

J. Signing of Vouchers

Completed.

K. Adjournment

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

Respectfully submitted,

Mark Hurvitt  
Superintendent

DRAFT