

Penobscot School Committee Meeting
Monday, August 8, 2016 – 6:00PM
Penobscot Community School
Minutes

A. Call to Order – Roll Call

The meeting was called to order at 6:07 p.m. by Chair, Charles Brenton, followed by the salute to the flag.

Members Present: Charles Brenton, Anne Hayes-Grillo, James Goodman, Jerry Markley arrived at 6:17pm

Members Absent: Fred Briehl

Others Present: Mark Hurvitt, Allen Cole, Dawn Robbins, Rick Leighton

B. Flag Salute

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

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

D. Communications

None.

E. Approval of the Agenda

A motion was made by Jim Goodman, seconded by Anne Hayes-Grillo, to approve the agenda as amended: Move I2 (Sewall Company Facilities Assessment) to September; Delete I3 (To Appoint New Hires and, in its place, add Lunch Prices). Motion passed 3-0.

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. The bus will be delivered on August 10, 2016 at 11:00am.

4. Other Reports (Jerry Markley arrived at 6:17pm).

None.

H. Old Business

1. None.

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I. New Business

1. PEPG Approval – Dawn Robbins, Curriculum Coordinator

Dawn Robbins went over the proposed new evaluation policy to replace policy # 4200. A second reading will take place in September.

2. Sewall Company Facilities Assessment

Moved to September.

3. To Approve School Lunch Prices

A motion was made by Jim Goodman, seconded by Anne Hayes-Goodman, to keep all prices the same, except to raise adult lunch price to \$6.60. Motion passed 4-0.

4. Coaching Nominations

A motion was made by Charles Brenton, seconded by Jim Goodman, to allow Superintendent to hire and inform for fall coaches in September. Motion passed 4-0.

5. Board Goals for 2016-2017

Will revisit in September.

6. School Handbook Approval

A motion was made by Jim Goodman, seconded by Anne Hayes-Grillo, to approve the Handbook. Motion passed 4-0.

7. To Appoint a School Physician for the 2016-2017 School Year

A motion was made by Anne Hayes-Grillo, seconded by Charles Brenton, to appoint Marjorie Olivari, MD, as school physician. Motion passed 4-0.

8. Certification Support Team Report

Noted.

J. Signing of Vouchers

Completed.

K. Adjournment

Meeting was adjourned by Chair, Jerry Markley, at 6:51pm.

Respectfully submitted,

Mark Hurvitt
Superintendent