

**Penobscot School Committee Meeting**  
**Monday, September 12, 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, Jerry Markley, followed by the salute to the flag.

Members Present: Charles Brenton, Anne Hayes-Grillo, James Goodman, Jerry Markley, Fred Briehl

Members Absent:

Others Present: Mark Hurvitt, Allen Cole, Dawn Robbins

B. Flag Salute

C. Approval of the Minutes of the August 8, 2016 meeting

A motion was made by Charles Brenton, seconded by Fred Briehl, to approve the minutes of the August 8, 2016 meeting. Motion passed 5-0.

D. Communications

None.

E. Approval of the Agenda

A motion was made by Jim Goodman, seconded by Fred Briehl, to approve the agenda as amended: Add I5 (Approve 2 overnight field trips) Motion passed 5-0.

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. Informed Board about Michele Charette, PenBrooke AD and Darcy Currier, PenBrook "A" Soccer coaches.

2. Informed Board that the Brooksville board has concerns about PenBrook sports and wants to address them. Jerry Markley (chair) will call Charles Tarr (chair) to try to resolve things. If they feel a meeting between the two boards is necessary, they will look to the October 3, 2016 meeting in Brooksville, and it would be an agenda item.

4. Other Reports

None.

H. Old Business

1. PEPG (Teacher Evaluation) Approval – Second Reading/Dawn Robbins

Fred's comments to Dawn have resulted in some amendments, gone over by Dawn.

Continued on page 2.

**Penobscot School Committee Meeting Minutes – September 12, 2016 – Page 2.**  
**Old Business (continued)**

A motion was made by Charles Brenton, seconded by Anne Hayes-Grillo, to replace current policy # 4200 with the new PEPG plan, as amended. Motion passed 5-0.

**I. New Business**

**1. Sewall Company Facilities Assessment**

The Board went over the draft report and found it very useful. For October, we'll have the final report.

**2. Board Goals for 2016-2017**

A motion was made by Fred Briehl, seconded by Charles Brenton, to approve as amended. Motion passed 5-0.

**3. To Appoint a Member to the Superintendent's Evaluation Committee**

Charles Brenton was appointed to the committee. (Fred Briehl will do it next year).

**4. To Possibly Appoint a Member to the MSBA Delegation in October**

None

**5. Field Trip Approvals**

A motion was made by Jim Goodman, seconded by Anne Hayes-Grillo, to approve the Camp Beech Cliff trip for grades 5-6 and the Camp Kieve trip for grade 7, including the busing plans. Motion passed 5-0.

**J. Signing of Vouchers**

Completed.

**K. Adjournment**

Meeting was adjourned by Chair, Jerry Markley, at 7:00pm.

Respectfully submitted,

Mark Hurvitt  
Superintendent