

Penobscot School Committee Meeting
Tuesday, October 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, James Goodman, followed by the salute to the flag.

Members Present: Anne Hayes-Grillo, James Goodman, Fred Briehl

Members Absent: Charles Brenton, Jerry Markley

Others Present: Mark Hurvitt, Allen Cole, Monique Labbe (Reporter for Penobscot Bay Press)

B. Flag Salute

C. Approval of the Minutes of the September 12, 2016 meeting

A motion was made by Anne Hayes-Grillo, seconded by Fred Briehl, to approve the minutes of the September 12, 2016 meeting. Motion passed 3-0.

D. Communications

None.

E. Approval of the Agenda

A motion was made by Fred Briehl, seconded by Anne Hayes-Grillo, to approve the agenda as amended: Delete I2 (Possible PenBrook Athletics Vote); Add I7 (Bus Request); Add Snow Plow Bid 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. Mr. Hurvitt thanked Jim Goodman for formatting the Board Goals.

4. Other Reports

None.

H. Old Business

1. None.

I. New Business

1. Priority 1 Maintenance Items at School

The Board discussed the priority 1 items (\$60,400.00) and will be using this list when working on the budget. Also, the Board wants an estimate from Simplex to upgrade the fire alarm system. Mark Hurvitt will do that.

Continued on page 2.

New Business (continued)

2. Award Snow Plow Bid

A motion was made by Fred Briehl, seconded by Anne Hayes-Grillo, to award the bid to Greg Bowden. His bid was: \$79.99 per storm for plowing; \$89.99 per storm for sanding; \$25.00 per storm plowing the 58 Western County Road turnaround; and \$25.00 per storm for plowing the Castine/Orland Town Line turnaround. Motion passed 3-0.

3. Coaching Appointments

A motion was made by Anne Hayes-Grillo, seconded by Fred Briehl for: Tim Pert, Boys' "B" Basketball; Ben Freedman, Boys "A" Basketball; Dan Pert, Girls "A" and "B" Basketball. Motion passed 3-0.

4. Summary of Accounts

The Board asked questions about some of the lines.

5. Board Member for Union Budget Committee Meeting on November 3, 2016 at 5:00pm (Central Office)

Jim Goodman will represent the Penobscot School Committee on the Union Budget Committee

6. Possible 60% Ed Tech Nomination

A motion was made by Anne Hayes-Goodman, seconded by Fred Briehl, to give the Superintendent permission to hire and inform in November.

7. Bus Request

A motion was made by Fred Briehl, seconded by Anne Hayes-Grillo, to allow bus request from a Sedgwick family. Motion passed 3-0.

J. Signing of Vouchers Completed.

K. Adjournment

Meeting was adjourned by Chair, Jim Goodman, at 6:38pm.

Respectfully submitted,

Mark Hurvitt
Superintendent