

Penobscot School Committee Meeting
Monday, December 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: James Goodman, Charles Brenton, Jerry Markley, Fred Briehl, Anne Hayes-Grillo arrived at 6:03pm

Members Absent:

Others Present: Mark Hurvitt, Allen Cole, Tim Pert, Dan Pert, Michele Charette, Katie Shook, Monique Labbe (Reporter for Penobscot Bay Press)

B. Flag Salute

C. Approval of the Minutes of the November 14, 2016 meeting

A motion was made by Charles Brenton, seconded by Fred Briehl, to approve the minutes of the November 14, 2016 meeting. Motion passed 4-0.

D. Communications (Anne Hayes-Grillo arrived at 6:03pm)

Principal Allen Cole resignation letter noted. Mark and the Board thanked him for his excellent 13 years of service as Penobscot Community School's teaching principal. He will be retiring on June 30, 2017. The January 2017 agenda will have an item to discuss the hiring process for his replacement. Chandra Bisberg will be the spokesperson for the teachers. Fred Briehl added that the Board wants to express its gratitude and has sincere regrets.

E. Approval of the Agenda

A motion was made by Jim Goodman, seconded by Charles Brenton, to approve the agenda after adding H1 (PenBrook sports letter). 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.

3. Superintendent's Report

1. Mr. Hurvitt handed out the annual MSMA inspection report.

4. Other Reports

None.

H. Old Business

1. PenBrook Sports Policy

There was a thorough discussion on 4th graders playing "A" Girls' Basketball, as that has become an
Continued on page 2.

Penobscot School Committee Meeting Minutes – December 12, 2016 – Page 2.
Old Business (cont'd)

issue this winter in Brooksville and Penobscot.

A motion was made by Jim Goodman, seconded by Fred Briehl, to allow 4th graders to play “A” Girls’ Basketball for the 2016-2017 season. Motion passed 5-0.

I. New Business

1. Possible Delegation of Votes for Union Board Meeting on Thursday, December 15, 2016 at 5:30pm at the Blue Hill Consolidated School.
None.
2. Kindergarten Screening Policy # 2205 – First Reading
Mark will combine the elements to make a policy for a second reading in January.
3. Summary of Accounts.
Noted. Looks good.
4. Reviewed first draft, up \$34,823.42 or 1.92%. Will start work, line by line, on December 19, 2016 at 5:00pm.

J. Signing of Vouchers
Completed.

K. Adjournment
Meeting was adjourned by Chair, Jerry Markley, at 6:54pm.

Respectfully submitted,

Mark Hurvitt
Superintendent