

**Penobscot School Committee Meeting**  
**Tuesday, February 14, 2017 – 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: James Goodman, Charles Brenton, Jerry Markley, Fred Briehl

Members Absent: Anne Hayes-Grillo

Others Present: Sheila Irvine, Dick Hutchinson, Becky Tapley, Jan Carpenter, Richard Washburn

B. Flag Salute

C. Approval of the Minutes of the January 9, 2017; January 12, 2017 and January 18, 2017 Meetings

A motion was made by Jim Goodman, seconded by Fred Briehl, to approve the minutes of the January 2017 meetings.

Motion passed 4-0.

D. Communications

Penobscot People's Forum

The members were introduced – spokesperson was Becky Tapley. Stated that they were fact-gathering for the Selectmen. Concerns and questions included: the high cost/low student enrollment at PCS concerns; asked if Board was aware of initiatives to reduce costs; asked about the Board's perception of community's view of school.

E. Approval of the Agenda

A motion was made by Charles Brenton, seconded by Jim Goodman, to approve the agenda.

Motion passed 4-0.

F. Comments and Questions from the Public

None.

G. Reports

1. GSA Report

Headmaster, Tim Seeley, may visit the Penobscot Board.

2. Principal's Report

None.

3. Superintendent's Report

1. Ms. Irvine reported on Laura Cunningham's resignation.

2. Drama Coach Request

A motion was made by Jim Goodman, seconded by Charles Brenton, for Christine Tanguay as the Drama Coach.

Motion passed 4-0.

4. Other Reports

None.

H. Old Business

None

Continued on page 2.

**New Business**

I. New Business

1. Summary of Accounts

Noted.

2. Policy # 4500 Exit Interview and Procedure

The policy was reviewed and approved with changes.

3. Set Principal Hiring Committee

The Principal Hiring Committee will be the following:

Chandra Bisberg, Teacher; Christine Tanguay, Teacher; Laurie Groshong, Secretary; Mark Hurvitt, Superintendent; Jerry Markley, Board Chair; Charles Brenton, Board Member; Jamie MacNair, Community Member; Ann Neuhauser, Community Member.

4. Getting Ready for Town Meeting

Town Meeting is Tuesday, March 7, 2017. The school budget is second on the agenda.

J. Signing of Vouchers

Completed.

K. Adjournment

Meeting was adjourned by Chair, Jerry Markley, at 7:13pm.

Respectfully submitted,

Sheila Irvine, Designee