

**Penobscot School Committee Meeting**  
**Monday, April 10, 2017 – 6:00PM**  
**Penobscot Community School**  
**Minutes**

A. Call to Order – Roll Call

The meeting was called to order at 6:01 p.m. by Chair, Jerry Markley, followed by the salute to the flag.

Members Present: Charles Brenton, Jerry Markley, Fred Briehl, James Goodman, Anne Hayes-Grillo arrived at 6:06pm.

Members Absent:

Others Present: Mark Hurvitt, Allen Cole, Tim Seeley – GSA Headmaster

B. Flag Salute

C. Approval of the Minutes of the March 13, 2017 Meeting

A motion was made by Jim Goodman, seconded by Charles Brenton, to approve the minutes of the March 13, 2017 meeting. Motion passed 4-0.

D. Communications

None.

E. Approval of the Agenda

A motion was made by Charles Brenton, seconded by Fred Briehl, to approve the agenda after deleting H3 (Possible Executive Session Pursuant to § 1 M.R.S.A. 405 (6)(A) for Personnel Contact and H4 (Possible Principal Nomination) Motion passed 4-0.

F. Comments and Questions from the Public

None.

G. Reports

1. GSA Report - Headmaster, Tim Seeley

Headmaster Seeley went over Penobscot student data at GSA for the last 3 years, and also spoke about the 47 bed residential program. There was much conversation between Tim and the Board.

2. Principal's Report (Anne Hayes-Grillo arrived at 6:06pm)

The Principal's report was handed out and is attached to the office minutes.

3. Superintendent's Report

1. Parking Lot Process

Bid opening will be on June 12.

2. Alex Drenga is the PenBrook baseball coach; Fred Lebel is the PenBrook softball coach.

3. Principal nomination should be on May 8. The search committee is still working on it.

4. Other Reports

Fred Briehl is helping two 4<sup>th</sup> graders in reading and spelling. He has asked Todd Nelson to work on a Penobscot Historical Society project interviewing older citizens. He is also working with the Penobscot Fire Department to have 8<sup>th</sup> graders put on fire gear during October Fire Prevention Week.

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**Reports (cont'd)**

H. Old Business  
None

I. New Business

1. Approve School Union #93 2017-2018 School Calendar

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

Motion passed 5-0.

2. Anticipated Balances Report  
Noted. Looks good.

3. Possible Executive Session Pursuant to 1 M.R.S.A. § 405 (6)(A) for Personnel Contract  
Deleted. Will be on May agenda.

4. Possible Principal Nomination  
Deleted. Will be on May agenda.

J. Signing of Vouchers  
Completed.

K. Adjournment

Meeting was adjourned by Chair, Jerry Markley, at 7:17pm.

Respectfully submitted,

Mark Hurvitt  
Superintendent