

Penobscot School Committee Meeting
Monday, May 8, 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 6:04pm.

Members Absent:

Others Present: Mark Hurvitt, Allen Cole, Jay Corbin, Monique Labbe, Reporter for the *Penobscot Bay Press*

B. Flag Salute

C. Approval of the Minutes of the April 10, 2017 Meeting

A motion was made by Jim Goodman, seconded by Fred Briehl, to approve the minutes of the April 10, 2017 meeting. Motion passed 4-0.

D. Communications

None.

E. Approval of the Agenda

A motion was made by Jim Goodman, seconded by Charles Brenton, to approve the agenda as amended (change date on item I4 from 2017-2087 to 2017-2018) Motion passed 4-0.

F. Comments and Questions from the Public

None.

G. Reports

1. GSA Report - Headmaster, Tim Seeley

None.

2. Principal's Report

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

3. Superintendent's Report

- Handed out the initial report from the Penobscot Peoples' Forum

- Informed board that we will be +\$10,000 in the maintenance account this year because of a large savings in fuel oil

- In June, we will discuss the possibility of doing some of the items in the Sewall Report, as well as, perhaps, replacing the outdoor bleachers

4. Other Reports

None.

H. Old Business

1. Executive Session Pursuant to M.R.S.A. § 405 (6)(A) for Personnel Contract

A motion was made by Jim Goodman, seconded by Fred Briehl, to enter Executive Session at 6:11pm.

Exited Executive Session at 6:45pm.

Continued on page 2.

Penobscot School Committee Meeting Minutes – May 8, 2017 – Page 2.
Old Business (cont'd)

2. Principal Nomination

A motion was made by Jim Goodman, seconded by Fred Briehl, to hire Jay Corbin as Penobscot Teaching Principal on an initial two (2) year contract, starting July 1, 2017, at a first year salary of \$72,500.00, with 85% of Anthem Choice Plus Family health insurance, and with other contract details as discussed. Motion passed 5-0.

I. New Business

1. April 1, 2017 Enrollments
Noted.

2. Summer School Teachers

A motion was made by Jim Goodman, seconded by Charles Brenton, for Susan Varnum, teacher and Laurie Groshong as the Ed Tech for 2 weeks of Summer School. Motion passed 5-0.

3. Possible Executive Session per 1 M.R.S.A. § 405 (6)(A) for the Purpose of Personnel Matters
None.

4. To Approve Teachers Going Onto Continuing Contracts for the 2017-2018 School Year

A motion was made by Fred Briehl, seconded by Charles Brenton, to follow the superintendent's nomination and to appoint Ann Martin to a continuing contract for the 2017-2018 school year. Motion passed 5-0.

5. To Appoint Teachers Going Onto 3rd Year Probationary Teaching Contracts for the 2017-2018 School Year

A motion was made by Jim Goodman, seconded by Anne Hayes-Grillo, to follow the superintendent's nomination and to appoint Michele Charette to a 3rd year probationary contract for the 2017-2018 school year. Motion passed 5-0.

6. To Approve Non-Contracted Support Staff for the 2017-2018 School Year

A motion was made by Fred Briehl, seconded by Charles Brenton, to follow the superintendent's nomination and to approve the following non-contracted support staff for the 2017-2018 school year: Deb Ames, Bus Driver/Custodian; Glen Ashe, Bus Driver; Lisa Cloukey, Cook; Tonja Danner, Ed Tech I; Laurie Groshong, Secretary; Nikki Jaffray, School Nurse; Deborah Kulisch, Ed Tech III; Richard Leighton, Custodian. Motion passed 5-0.

J. Signing of Vouchers
Completed.

K. Adjournment

Meeting was adjourned by Chair, Jerry Markley, at 6:57pm.

Respectfully submitted,

Mark Hurvitt
Superintendent