

**Penobscot School Committee Meeting**  
**Monday, June 12, 2017 – 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, Jim Goodman, followed by the salute to the flag.

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

Members Absent: Jerry Markley

Others Present: Mark Hurvitt, Allen Cole, Rick Leighton

B. Flag Salute

C. Approval of the Minutes of the May 8, 2017 Meeting

A motion was made by Charles Brenton, seconded by Fred Briehl, to approve the minutes of the May 8, 2017 meeting. Motion passed 4-0.

D. Communications

None.

E. Approval of the Agenda

A motion was made by Fred Briehl, seconded by Charles Brenton, to approve the agenda as amended (add I6 – Bus Request) 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

1. Bleachers

A motion was made by Charles Brenton, seconded by Anne Hayes-Grillo, to buy 3 new sets of needed bleachers for the gym, and use the current 3 sets outside, discarding the dilapidated 2 sets already outside. The price is \$4,868.10, and it will be in the 2016-2017 budget.

Motion passed 4-0.

4. Other Reports

None.

H. Old Business

None

**New Business**

I. New Business

1. Anticipated Balances Report

Noted. Budget looks good. \$85,000.00 carryforward, just under 5%.

2. Award Fuel Oil Bid for the September 1, 2017 – August 31, 2018 Contract Year

A motion was made by Fred Briehl, seconded by Charles Brenton, to go with Gary's Fuel Service for 6,400 gallons at \$1.87 per gallon for a total of \$11,968.00. It was not the low bid, but it was a fixed price, unlike the low bid. Motion passed 4-0.

3. Award Parking Lot Paving Bid

There were 12 bids, and they each had several options. Mark Hurvitt suggested creating a small committee of Allen Cole, Jim Goodman, Mark Hurvitt and Rick Leighton (Custodian) to go over them one by one and make a decision on behalf of the Board. The committee will meet on June 13, 2017. A motion was made by Fred Briehl, seconded by Anne Hayes-Grillo, to allow the small committee to award the parking lot bid on behalf of the Board. Motion passed 4-0.

4. Accept a Donation

A motion was made by Charles Brenton, seconded by Fred Briehl, to accept \$1,500.00 from Representative Karl Ward for a sound system in the gym. Motion passed 4-0.

5. PTF Summer School Aftercare

No Board approval necessary. The group is working on it.

6. Bus Request

A motion was made by Charles Brenton, seconded by Anne Hayes-Grillo, to approve the Bowden's bus request. Motion passed 4-0.

J. Signing of Vouchers

Completed.

K. Adjournment

Meeting was adjourned by Chair, Jim Goodman, at 6:45pm.

Respectfully submitted,

Mark Hurvitt  
Superintendent