

Penobscot School Committee Meeting
August 10, 2015 – 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 Jim Goodman, followed by the salute to the flag.

Members Present: Jerry Markley, Charles Brenton, Carla Hutchins, Jim Goodman, Anne Hayes-Grillo arrived at 6:08pm.

Members Absent:

Others Present: Mark Hurvitt, Allen Cole, Tevlin Schuetz (reporter for the Castine Patriot)

B. Flag Salute

C. Approval of the Minutes of the July 13, 2015 meeting

1. A motion was made by Carla Hutchins, seconded by Jim Goodman, to approve the minutes of the July 13, 2015 meeting as amended (Jerry Markley was present and served as chair).

Motion passed 4-0.

D. Communications

None.

E. Approval of the Agenda

A motion was made by Charles Brenton, seconded by Carla Hutchins, to approve the agenda.

Motion passed 4-0.

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 and is attached to the office minutes.

Anne Hayes-Grillo arrived at 6:08pm.

3. Superintendent's Report

1. No septic project this summer next door at the Residential Center.

2. Met with Paul Bowen last week about coordination of efforts with the Town Treasurer out for a while.

3. Need to replace the intercom system, maybe with a new phone system.

4. A motion was made by Charles Brenton, seconded by Anne Hayes-Grillo, to follow the nomination of Mark Hurvitt and to appoint Michele Charette to a first year probationary contract as the new

Middle School (grades 7 & 8) teacher, replacing Heidi Riopell.

Motion passed 5-0.

4. Other Reports

None.

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H. Old Business

1. Parent Involvement in Title IA Policy # 6600 – Second Reading

A motion was made by Anne Hayes-Grillo, seconded by Carla Hutchins, to approve the policy as amended. Motion passed 5-0.

I. New Business

1. Board Goals for 2015-2016

A motion was made by Jim Goodman, seconded by Charles Brenton, to approve the Goals as amended. Motion passed 5-0.

2. School Handbook Approval

A motion was made by Charles Brenton, seconded by Anne Hayes-Grillo to approve the Handbook. Motion passed 5-0.

3. To Appoint a School Physician for the 2015-2016 School Year.

A motion was made by Jim Goodman, seconded by Anne Hayes-Grillo, to appoint Marjorie Olivari, MD, as School Physician for the 2015-2016 school year. Motion passed 5-0.

4. A motion was made by Jim Goodman, seconded by Anne Hayes-Grillo, to appoint Cammie Lepper as the soccer coach and Jan Leach as the Athletic Director. Motion passed 5-0.

5. Certification Support Team Report

Noted

6. Policy #8373.1 Governing the Participation of Citizens at School Committee Meeting - First Reading
Second reading in September.

J. Signing of Vouchers

None.

K. Adjournment

Meeting was adjourned by Chair Jerry Markley at 6:30pm.

Respectfully submitted,

Mark Hurvitt
Superintendent