

**Penobscot School Committee Meeting**  
**October 13, 2015 – 6:00PM**  
**Penobscot Community School**  
**Minutes**

A. Call to Order – Roll Call

The meeting was called to order at 6:02 p.m. by Jerry Markley, followed by the salute to the flag.

Members Present: Charles Brenton, Carla Hutchins, Jerry Markley, Jim Goodman

Members Absent: Anne Hayes-Grillo

Others Present: Mark Hurvitt, Sheila Irvine, Allen Cole

B. Flag Salute

C. Approval of the Minutes of the September 14, 2015 meeting

A motion was made by Jim Goodman, seconded by Carla Hutchins, to approve the minutes of the September 14, 2015 meeting. Motion passed 4-0.

D. Communications

Restraint and Seclusion Policy #5901 – First Reading

Mark brought the new policy which needs to replace Penobscot's 2008 policy. Second reading in November.

E. Approval of the Agenda

A motion was made by Carla Hutchins, seconded by Jim Goodman, to approve the agenda with the following additions: I3, Bus Request; I4, Coaching Nomination Motion passed 4-0.

F. Comments and Questions from the Public

None.

G. Reports

1. GSA Report

The GSA report was handed out.

2. Principal's Report

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

3. Superintendent's Report

None

4. Other Reports

None.

H. Old Business

1. Policy # 8373.1 Governing the Participation of Citizens at School Committee Meetings – Second Reading

A motion was made by Charles Brenton, seconded by Carla Hutchins, to approve, including option #2. Motion passed 4-0.

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**H. New Business**

1. Award Snow Plowing Bid

A motion was made by Charles Brenton, seconded by Carla Hutchins, to award the bid to Greg Bowden. His bid was for:

\$79.99 per storm for plowing

\$89.99 per storm for sanding

And \$25.00 for each of the three bus turnarounds

Motion passed 4-0.

2. Summary of Accounts

Mark handed out the Summary of Accounts

3. Bus Request

A motion was made by Carla Hutchins, seconded by Jim Goodman, to approve the bus request.

4. 8<sup>th</sup> Grade Advisor

A motion was made by Jim Goodman, seconded by Charles Brenton, to approve Michelle Charette as the 8<sup>th</sup> Grade Advisor.

Motion passed 4-0.

J. Signing of Vouchers

The vouchers were signed.

K. Adjournment

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

Respectfully submitted,

Mark Hurvitt  
Superintendent