

## **BROOKLIN SCHOOL COMMITTEE**

**Tuesday, December 12, 2017, at 6:00 p.m.**

**Brooklin School Library**

**Regular Meeting Notes**

Board Members Present: Mike Sealander, Libby Chamberlain, Frank Bianco, Emily Blair Stribling

Board Members Absent: Paige Morse

Staff Present: Christian Elkington, Jil Blake

1. Call to Order and Declaration of a Quorum

Vice Chair Stribling called the meeting to order and declared a quorum at 6:06 p.m.

2. Approval of the Agenda

Addition of: Action Item B. School Security Door System Proposal

Motion by Bianco, second by Sealander to approved the agenda as amended. Vote: 4/Y, 0/N.

3. Approval of the minutes of the November 14, 2017 meeting

Motion by Sealander, second by Bianco to approve the minutes of the meeting of the November 14, 2017 meeting as presented. Vote: 4/Y, 0/N.

4. Citizen Comments

5. Reports

6. Principal

Jil Blake distributed a written report and noted:

- Grs 1-8 are taking the NWEA's.
- We will be holding interviews for the performing arts teacher this Thursday and Friday.
- We had a great turnout for the craft fair.
- The holiday concert will go on as planned on Thursday despite the fact we have no performing arts teacher as classroom teachers are pulling up the slack.
- The staff holiday party will be a murder mystery. Everyone is taking part.
- We had a community meeting with all students and staff 2 weeks ago and will have another next Friday for strategic planning.
- At the December 1 Community meeting we gave out Citizenship and Acts of Kindness Awards.
- The new stove has been installed in the kitchen. The dishwasher is costing us a lot in repairs and needs to be replaced.

Mike Sealander questioned if any work had been done regarding the light fixtures. Jil reported that Gilman Electric had given them a quote and the school can get a rebate from Efficiency Maine. We would buy the lights from Gilman and have our own people install them. Discussion held on the lights.

7. Director of Special Services

Kathy Glennon submitted a written report.

8. Superintendent

The Superintendent noted that he had shared the school cancellation process with staff and parents/guardians He also noted that the breakfast program is going very well.

12. Executive Session pursuant to 1 M.R.S.A. §405(6) (D) Negotiations w/Teachers & Support Staff

Motion by Chamberlain second by Sealander to enter into Executive Session pursuant to 1 M.R.S.A. §405(6) (D) Negotiations w/Teachers & Support Staff at 7:55 p.m. Vote: 4/Y, 0/N. Participating: Emily Stribling, Frank Bianco, Libby Chamberlain, Mike Sealander, Christian Elkington. Returned to regular session at 8:51 p.m.

13. Adjournment

Motion by Bianco, second by Sealander to Adjourn at 8:52 p.m. Vote: 4/Y, 0/N.

Respectfully submitted,

*JoAnna Haskell by Randa Egan*

JoAnna Haskell

Secretary