

**Blue Hill School Committee Meeting**  
**November 10, 2004**  
**Blue Hill Consolidated School**  
**Minutes**

A. Call to Order - Roll Call

The meeting was called to order at 7:04 p.m. by Chair Ann Louise d'Entremont followed by the salute to the flag.

Members Present: Ann Louise d'Entremont; Trish Pettigrew; Ben Wootten; Jon Smallidge; Prudy Heilner

Members Absent: None

Others Present: Mark Hurvitt; Fred Cole; Frank Wanning; Jan Snow; Paige Lilly; Susan Keenan; David Walsh

B. Flag Salute

C. Approval of Agenda

Prudy Heilner moved, and Ben Wootten seconded; to approve the agenda with the addition of item H.#4 Foreign Language Discussion. The motion passed 5-0.

D. Approval of Minutes of Previous School Board Meetings

1. Ben Wootten moved, and Jon Smallidge seconded, to approve the minutes of the October 14, 2004 meeting. The motion passed 5-0.

E. Communications

None.

F. Comments and/or Questions from the Public

None.

G. Information

1. GSA Report - The minutes of the October 25, 2004 meeting are enclosed. The next meeting is January 24, 2005.

2. Principal's Report - The Principal's Report is enclosed with the minutes.

3. Superintendent's Report -

Reminder: The November 22, 2004 Union #93 Joint School Committee Meeting will be held in Penobscot. (Trish Pettigrew and Prudy Heilner will be absent)

The December 15, 2004 Union #93 Joint School Committee Meeting will be held in Blue Hill.

4. Other Reports/Information

None.

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## H. Old Business

### 1. School Philosophy Committee Report

The committee met on November 8th. There will be a proposal for the board for a revision at the December meeting.

### 2. Maintenance Follow Up

Carpenter Associates visited Blue Hill Consolidated School for a walk through on November 9th. There will be a 10 year Facilities Assessment proposal included in the December packet. At the December meeting (under communication), Dick Hartford, from Carpenter, will walk the board through the proposal. At that point, the board will discuss next steps.

### 3. Administrative Evaluation Follow Up

There was a lot of discussion about the seven models which were included in the packet. The consensus was that Blue Hill's policy is not among the best. The board would like to make a change. Mark will get Orono's and include it in the December packet. Others which got support: Blue Hill's 1989 policy, Westbrook's, Union 96's, and Brunswick's.

This item will appear again under Old Business on the December agenda. In the meantime, Mark will talk to Fred about it.

4. Foreign Language will be included in December's first budget draft. Before the December board meeting, Fred will call together the Foreign Language Committee to discuss specifics. (Where, when, who, which language)

## I. New Business

1. The October 1st Enrollment Report was enclosed with the agenda.

### 2. Summary of Accounts -

Mark Hurvitt explained that the anticipated revenue from the State for three students (Two High School ESL students, and one 6th grade State Agency Client) has not been reflected, thus showing an overall deficit. That revenue is expected. However, the budget will need to be watched carefully, as it is not as flush as it has been in recent history.

### 3. Approval of Beem Grants

Ben Wootten moved, and Prudy Heilner seconded, to approve the BEEM grants as presented:

East Asian Art Initiative \$392.75  
Recycling Program \$595.62  
K-2 Playground Storage \$250.00  
Challenger Learning Center \$300.00

The motion passed 5-0.

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4. Coaching Appointments

Ben Wootten moved, and Trish Pettigrew seconded, to authorize the superintendent to appoint up to three basketball positions for the 2004-2005 school year depending on student sign ups and to inform the board at the December meeting. The motion passed 5-0.

5. Change Gail Strehan's Job Description from Ed Tech II to Rehabilitative Assistant

Trish Pettigrew moved, and Prudy Heilner seconded, to follow the superintendent's recommendation and to change Gail Strehan's job description. The motion passed 5-0.

6. Permission to Appoint a 1:1 Education Technician II from Local Entitlement

Ben Wootten moved, and Jon Smallidge seconded, to authorize the superintendent to appoint a 1:1 Educational Technician II from Local Entitlement and inform the board.

The motion passed 5-0.

J. Signing of Vouchers

The vouchers were signed.

K. Adjournment

The meeting was adjourned at 8:30 p.m. by Chair Ann Louise d'Entremont.

Respectfully submitted,

Mark Hurvitt  
Superintendent