

Blue Hill School Committee Meeting
October 12, 2005
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; Jon Smallidge; Prudy Heilner; Ben Wootten
Members Absent: Susan Keenan

Others Present: Mark Hurvitt; Fred Cole; Jan Snow; Nadine Lewis; Heather Albert-Knopp; Sarah Ensworth; Mindy Carter; Tierney Hally; Lucy Wanning; Keira Culvert; Frank Wanning; Judy Park; Clifton Page; Brian Hally; Meg Maiden; Denise Black, and others.

B. Flag Salute

C. Approval of Agenda

Ben Wootten moved and Jon Smallidge seconded to approve the agenda with the following amendments: to add I. New Business item #10 to accept resignations; to add I. New Business item #11 To appoint the Explorations Coordinators; to move H. Old Business item # 1 Executive Session to I. New Business item #12; to delete I. New Business item #4 Coaching appointments.

The motion passed 4-0.

D. Approval of Minutes of Previous School Board Meetings

1. Jon Smallidge moved and Prudy Heilner seconded to approve the minutes of the September 14, 2005 meeting. The motion passed 4-0.

2. Jon Smallidge moved and Prudy Heilner seconded to approve the minutes of the September 26, 2005 meeting. The motion passed 4-0.

E. Communications

1. Letter of resignation from Jennifer Kastelic
2. Letter from Sarah Ensworth requesting an unpaid leave of absence.
3. Letter of resignation from Sherry Butts
4. Letter of resignation from Charles Fritz
5. Letter from Cathy Snow, Della Martin, Robyn Beals, Maryanne Lewandowski and Susan Slocum requesting to be appointed as Exploration Coordinators.

F. Comments and/or Questions from the Public

Nadine Lewis commented that she had an extremely hard time finding child care in Blue Hill.

G. Information

1. GSA Report - Frank Wanning reported the following:
 - There are three new Blue Hill trustees: Frank Wanning; Patty Gray; Emil Andy;
- He spoke about the September 26, 2005 open trustees meeting;
 - He reminded the board about the November 28, 2005 meeting with principals, boards, and superintendents beginning at 7:00 p.m.
 - Mr. Wanning would like to be the liaison between the Blue Hill board and GSA, along with Robb Clapp.

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G. Information (continued)

2. Principal's Report - The report is enclosed with the office minutes.
3. Superintendent's Report - Mr. Hurvitt handed out the article entitled "The High School/College Disconnect"
4. Other Reports/Information - None

H. Old Business

2. First Reading of the Food and Beverage Offerings Policy - The draft policy will be amended per the feedback from the board and will be presented at their November meeting for approval.
3. Elementary Teacher Job Description Policy #4106D - Fred Cole
The board made some minor changes and would like to see it back on the agenda in November for approval.
4. Certification Report - Fred Cole went over the report. Cathy Snow is the Blue Hill representative for 2005-2006.

I. New Business

1. Flavored Milk Check In

A petition was presented with 108 signatures to reinstate chocolate and strawberry milk for grades 3-8. Keira Culvert, Lucy Wanning, Mindy Carter, and Tierney Hally presented the petition. Fred Cole reported that since ceasing the service of flavored milk, the school has averaged 64 fewer milks per week in sales. (261 down to 197) Also, there appears to be more wasted milk. Various people spoke to this issue, some for, some against:

Sarah Ensworth; Ben Wootten; John Smallidge; Ann Louise d'Entremont; Prudy Heilner; Clifton Page; Denise Black; Nadine Lewis; Fred Cole; Judy Park; Frank Wanning; Heather Albert-Knopp, H.P.P.

Chair Ann Louise d'Entremont called for a motion after everyone who wanted to spoke:

Prudy Heilner moved and Ben Wootten seconded to reinstate chocolate milk.

The motion passed 3-1.
Jon Smallidge voted nay.

2. Action on Sarah Ensworth's Leave of Absence Request

Ben Wootten moved and Jon Smallidge seconded to grant Sarah Ensworth's unpaid leave of absence request from the end of her twelve weeks of FMLA until April vacation, returning to school on April 24, 2006.

The motion passed 4-0.

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3. Ben Wootten moved and Jon Smallidge seconded to acknowledge receipt of the Lunch Program Comparative Financial Statements with Independent Auditor's Report for the Fiscal Years ended June 30, 2005 and 2004. The motion passed 4-0.

5. Jon Smallidge moved and Ben Wootten seconded to award the Snow Plow Bid to R.L. Cousins at \$365.00 per storm for plowing and \$75.00 per hour per storm for snow removal if needed for the 2005-2006 school year. The motion passed 4-0.

Ben Wootten moved and Jon Smallidge seconded to award the Sidewalk Bid to James Lacasse for \$55.00 per storm for the 2005-2006 school year. The motion passed 4-0.

6. To Open Bus Contract Bids for September 1, 2006 - August 31, 2011
The school committee opened bids from Laidlaw and Cyr Bus Lines. A committee will be formed consisting of Ann Louise d'Entremont; Fred Cole and Mark Hurvitt to look over the information and have a recommendation to the board at their November meeting.

7. Report on Busing - Nothing new to report.

8. Ed. Tech. Appointments:

Mark Hurvitt informed the board about the recent appointments of :

Vanessa Cipriani (Ed. Tech III) and Charles Fritz (Ed. Tech II)

They had been appointed since the last school committee meeting in September.

9. First Reading on Volunteer Coordinator Job Description Proposal

The board made some minor adjustments on this and would like to see it again in November for approval.

10. Ben Wootten moved and Jon Smallidge seconded to follow the superintendent's recommendation and to accept Jennifer Kastelic's resignation effective September 30, 2005; Sherry Butt's resignation effective October 21, 2005; and Charles Fritz's resignation effective October 14, 2005. The motion passed 4-0.

11. Prudy Heilner moved and Ben Wootten moved to follow the superintendent's nomination and to appoint the following as Explorations Coordinators for the 2005-2006 school year: Robyn Beals; Susan Slocum; Cathy Snow; Della Martin and Maryanne Lewandowski. The motion passed 4-0.

12. Ben Wootten moved and Jon Smallidge seconded to enter into an executive session for the purpose of negotiations per 1 MRSA S (405)(6)(D) with the board and Mark Hurvitt
The motion passed 4-0.

Time In: 8:46 p.m. Time Out: 9:50 p.m.

There was no action upon returning to open session.

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J. Signing of Vouchers

The vouchers were signed.

K. Adjournment

The meeting was adjourned at 9:52 p.m. by Chair Ann Louise d'Entremont.

Respectfully submitted,

Mark Hurvitt
Superintendent