

**Blue Hill School Committee Meeting
December 12, 2007
Blue Hill Consolidated School
Minutes**

A. Call to Order

The meeting was called to order at 7:01 p.m. by Chair Ben Wootten followed by the salute to the flag.

Members Present: Ben Wootten; Jon Smallidge; John Richardson; Alice Herrick; Susan Keenan

Members Absent: None

Others Present: Art Wittine; Fred Cole; Gail Breslin-Keith; Frank Wanning; Beth Jackson; Megan Granger; Judy Cole; Colin Powell, reporter for the Penobscot Bay Press

B. Flag Salute

C. Approval of Minutes of Previous School Board Meetings

1. Jon Smallidge moved and John Richardson seconded to approve the minutes of the November 14, 2007 meeting. Motion passed 5-0.

D. Communications

PTF Report – Beth Jackson reviewed her written report which is attached to the office minutes.

Math Presentation – Gail Breslin-Keith gave a power point presentation on the MEA & GSA Math scores and their comparability.

E. Approval of Agenda

John Richardson moved and Alice Herrick seconded to approve the agenda as presented. Motion passed 5-0.

F. Comments and/or Questions from the Public

None

I. Reports

1. GSA Report – Frank Wanning was present and reported the following:
 - a. Next week is the Holiday Concert
 - b. GSA hopes to have 30 international students enrolled by September 2008
 - c. The Capital Campaign continues to go along smoothly
 - d. The Headmaster search is underway and John Greene is a candidate
2. Principal's Report – Fred Cole's report is attached to the minutes.
3. Superintendent's Report – Art Wittine's report is attached to the office minutes.

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I. Reports (continued)

4. Other Reports – The Joint Union #93 School Committee Meeting is scheduled for Tuesday, December 18, 2007 beginning at 7:00 PM at the Blue Hill Consolidated School. Refreshments will be served at 6:30 p.m.

G. Old Business

1. RSU 10 Update – This was included in the Superintendent’s Report. Ben Wootten talked about the upcoming meeting’s agenda.
2. John Richardson moved and Alice Herrick seconded to approve the Bullying Policy #5914 with three changes. Motion passed 5-0.
3. John Richardson moved and Susan Keenan seconded to approve the Scholastic Requirements for Extra Curricular Participation Policy #6500 with four changes. Motion passed 5-0.
4. First Reading of the Pediculosis Policy Draft (#5505.1) Second reading will be on the January agenda.

H. New Business

1. Possible Delegation of Votes for the December 18th School Union #93 Joint Committee Meeting. No action.
2. First Reading of the Purchasing and Contracting: Procurement Staff Code of Conduct Policy Draft (#4701) Second reading will be on the January agenda.
3. John Richardson moved and Alice Herrick seconded to approve Judy Cole’s Sabbatical request for the 2008-2009 school year. Motion passed 5-0.
4. Discussion of the 2008-2009 school budget draft did not happen. A new date was set for Wednesday, December 19th at 5:30 p.m. at the Blue Hill Consolidated School. The Selectmen and Budget Committee will be invited.

J. Signing of Vouchers

The vouchers were signed.

K. Adjournment

The meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Art Wittine
Superintendent

