

Blue Hill School Committee and Budget Workshop Meeting
January 9, 2008
Blue Hill Consolidated School
Minutes

A. Call to Order

The meeting was called to order at 6:35 p.m. by Chair Ben Wootten followed by the salute to the flag.

Members Present: Ben Wootten; Susan Keenan; Jon Smallidge arrived at 7:05 p.m; John Richardson arrived at 6:56 p.m; Alice Herrick arrived at 6:56 p.m.

Members Absent: None

Others Present: Art Wittine; Fred Cole, Colin Powell, reporter for the Weekly Packet; Mark Hurvitt; Jan Snow; Frank Wanning; Maryanne Lewandowski; Samantha Politte

B. Flag Salute

*** Review of the 2008-2009 School Budget Draft**

Those present reviewed the budget.

*Alice Herrick and John Richardson arrived.

C. Approval of Minutes of Previous School Board Meetings

1. Susan Keenan moved and John Richardson seconded to approve the minutes of the December 12, 2007 meeting. Motion passed 4-0.
2. Susan Keenan moved and John Richardson seconded to approve the minutes of the December 19, 2007 meeting. Motion passed 4-0.

D. Communications

None

E. Approval of the Agenda

John Richardson moved and Susan Keenan seconded to approve the agenda as presented with the addition of E#1 Approval of the 2008-2009 School Budget Motion passed 4-0.

* Jon Smallidge arrived.

1. Susan Keenan moved and John Richardson seconded to approve the 2008-2009 school budget with the following amendments: Page 1- Line 3450 from \$5,000 to \$10,000. Motion passed 5-0.

F. Comments and/or Questions from the Public - None

I. Reports

1. GSA Report:

- Frank Wanning reported Thursday evening is the "Welcome to GSA" night for eighth graders.
- 4.1% increase in tuition for current year.

Continued on page 2.

Blue Hill School Committee Meeting Minutes – January 9, 2008 – Page 2.

I. Reports (continued)

2. Principal's Report – Fred Cole's report is attached to the office minutes along with Beth Jackson's PTF Report.
3. Superintendent's Report – Art Wittine's report is attached to the office minutes.
4. Other Reports - None

G. Old Business

1. RSU 10 Update – This was covered under the Superintendent's Report.
Ben Wootten talked about why the Reorganization Committee is currently not meeting.
2. Susan Keenan moved and Jon Smallidge seconded to approve the Policy and Procedures Concerning Pediculosis (Head Lice) #5501.1 and #5501.1A as amended.
Motion passed 5-0.
3. Jon Smallidge moved and John Richardson seconded to approve the Purchasing and Contracting: Procurement Staff Code of Conduct Polic #4701 as presented.
Motion passed 5-0.

H. New Business

1. Summary of Accounts – No action necessary.
2. Susan Keenan moved John Richardson seconded to enter into an executive session for the purpose of principal contract matters per 1 MRSA (6)(A) with the board, Fred Cole and Art Wittine.
Motion passed 5-0.
Time In: 8:25 p.m. Time Out: 8:29 p.m.
3. Possible Action on Principal Contract Matters
Jon Richardson moved and Susan Keenan seconded to extend Fred Cole's principal Contract to June 30, 2010.
Motion passed 5-0.

John Richardson moved and Susan Keenan seconded to award Fred Cole a 3% increase in pay for the 2008-2009 contract year, or \$66,547.00.
Motion passed 5-0.
4. Review and Approve Draft Letter to Commissioner Susan Gendron
Not available.

J. Signing of Vouchers – The vouchers were signed.

K. Adjournment – The meeting was adjourned at 8:31 p.m.

Respectfully submitted,

Art Wittine
Superintendent