

Blue Hill School Committee Meeting
July 8, 2009
Blue Hill Consolidated School
Minutes

A. Call to Order

The meeting was called to order at 7:00 p.m. by Chair Ben Wootten followed by the salute to the flag.

Members Present: Ben Wootten; Alice Herrick; John Richardson

Members Absent: Susan Keenan; Jon Smallidge

Others Present: Art Wittine; Fred Cole; Nancy Bos; Colin Powell, reporter for *The Weekly Packet*

B. Flag Salute

C. Approval of Minutes of Previous Meetings

1. John Richardson moved, Alice Herrick seconded, to approve the minutes of the June 10, 2009 meeting. Motion passed 3-0.

D. Approval of the Agenda

Alice Herrick moved, John Richardson seconded, to approve the agenda with the amendment to delete E. Communications item #2. Principal's Update on the Teacher Evaluation Process and add it to the August agenda. Motion passed 3-0.

E. Communications

1. PTF Report - None

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

G. Reports

1. GSA Report – None
2. Principal's Report – Fred Cole's written report is attached to the office minutes. Items reported on are as follows: Response to Intervention Team updates; CIA Committee changes to the report cards; ELA updates; Summer school update; Interviews for a third special education teacher scheduled for next week; Building improvements are limited due to budget cuts made last winter. Mr. Cole gave a PowerPoint presentation on NWEA testing.
3. Superintendent's Report - Art Wittine's written report is attached to the office minutes. Some of the items he reported on are as follows: The ED279 Report from the State of Maine showing the computation of unit allocation to fund public schools along with the 2009-2010 fiscal year State EPS subsidies anticipated; the quarterly report of his vacation and sick day/personal day use; the 2009-2010 Blue Hill School Committee meeting dates; his retirement letter to Mr. Spinazola effective June 30, 2010; pending teacher certification status of three teachers.
4. Other Reports – None

H. Old Business

1. Discussion/First Reading of the Draft Field Trip Policy
The School Committee agreed the first draft looked fine. They will let Mr. Cole know if they want it tweaked for the next meeting in August.
2. Board Goals Year End Summary Report Discussion
The School Committee will keep the current board goals and expand on all five areas.

I. New Business

1. Alice Herrick moved, John Richardson seconded, to follow the superintendent's nomination and to appoint Chandra Bisberg as Ed. Tech. for the 2009-2010 school year.
Motion passed 3-0.
2. Alice Herrick moved, John Richardson seconded, to follow the superintendent's nomination and to appoint Lisa Leighton as Ed. Tech. for the 2009-2010 school year.
Motion passed 3-0.
3. Update on School Consolidation and Penalties – This was part of Mr. Wittine's Superintendent's Report.

J. Signing of Vouchers – The vouchers were signed.

K. Adjournment – The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Art Wittine
Superintendent