

Blue Hill School Committee Meeting
June 9, 2010
Blue Hill Consolidated School
Minutes

A. Call to Order

The meeting was called to order at 5:00 p.m. by Chair Ben Wootten, followed by the salute to the flag.
Members Present: Ben Wootten; Alice Herrick; Jon Smallidge; John Richardson; Susan Keenan
Members Absent: None
Others Present: Mark Hurvitt; Fred Cole; Della Martin; Jan Snow; Lori Dodge; Christie Snow; Beth Jackson; Colin Powell, reporter for *The Weekly Packet*.

B. Flag Salute

C. Approval of the Minutes of Previous Meetings

1. A motion was made by Susan Keenan, seconded by Jon Smallidge, to approve the minutes of the May 12, 2010 meeting. Motion passed 5-0.

D. Approval of the Agenda

A motion was made by Jon Smallidge, seconded by Susan Keenan, to approve the agenda with the addition of I. New Business item #9. Possible Use of School Grounds for a Film Project.
Motion passed 5-0.

E. Communications

- Mark Hurvitt read a nice note from Ed. Tech. Susan Snyder
- Mark Hurvitt reported that he mailed the board's letter to GSA on May 13th
- Mark Hurvitt reminded the board that he needed to be at the Surry graduation at 7:00 p.m.

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

G. Reports

1. GSA Report – None from GSA. There was discussion that it would be good for BHCS to host the next quarterly GSA meeting. Mark Hurvitt will call Gail Strehan about this. Jon Smallidge referred to last month's GSA meeting with Jill Cohen as being very positive. Della Martin suggested that we revive the transition team.
2. Principal's Report – This is Fred Cole's last meeting. He brought cookies and asked the board if they had any questions.
3. Superintendent's Report – Mark Hurvitt reported that Della Martin has been named Maine's History Teacher of the Year from the Gilder Lehman Institute and the Maine Historical Society for all of her excellent work with the Maine Memory Network. This award carries a \$1,000.00 stipend.
4. Other Reports – None
5. PTF Report – Beth Jackson's BHCS PTF 2009-2010 Summary is attached to the office minutes.
6. Building and Grounds Committee Report – The committee met earlier in the week, informally, and will meet again.

H. Old Business

1. Consideration to Match Funds for Future Boston Trips -
A motion was made by Jon Smallidge, seconded by John Richardson, to amend Policy #3101- Blue Hill Consolidated School Field Trip Policy with the insertion of paragraph #4.
Motion passed 5-0.
2. Second Reading of Policy #6202 Concerning Private School Students Participation in School Activities- A motion was made by Jon Smallidge, seconded by John Richardson, to amend Policy #6202 Policy Concerning Area School Students Participation in School Activities as presented.
Motion passed 5-0.

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H. Old Business (continued)

3. To Approve the Draft 2010-2011 School Year Calendar –

The board was presented with a petition to start students after Labor Day with 65 signatures. Mark Hurvitt recommended passing the calendar as presented, thereby lining up with Union 76, GSA, and other Union 93 towns. There was much discussion.

A motion was made by Susan Keenan, seconded by Jon Smallidge, to begin school for students on September 7th, the day after Labor Day. This will amend the August teacher workshop dates and will affect the last day of school in June.

Motion passed 5-0.

I. New Business

1. Notice of Intent for Filing an AOS Plan –

A motion was made by Jon Smallidge, seconded by John Richardson, to file a Notice of Intent for an AOS Plan.

Motion passed 4-1.
(Alice Herrick)

2. Possible Appointment of a RTI teacher 50% time for the 2010-2011 School Year -

There will be a special meeting on June 28th beginning at 5:00 p.m. to appoint an RTI teacher (50% time).

3. Possible Appointment of a Grade 8 Language Arts/Social Studies Teacher for the 2010-2011 School Year – This appointment will be part of the June 28th special meeting.

4. Possible Appointment of a Technology Specialist/Computer Technology Teacher for the 2010-2011 School Year – This appointment will be made at the July 14th meeting, unless ready by June 28th.

5. To Appoint Summer School Teachers -

A motion was made by Jon Smallidge, seconded by Susan Keenan, to appoint Cory Schildroth and Anita Black as the BHCS summer school teachers at a rate of \$25.00 per hour.

Motion passed 5-0.

6. To Award the Rubbish Removal Bid for the 2010-2011 Contract Year

A motion was made by Susan Keenan, seconded by Jon Smallidge, to award the Rubbish Removal Bid for the July 1, 2010-June 30, 2011 Contract Year to Blue Hill Disposal as presented.

Motion passed 5-0.

7. A motion was made by John Richardson, seconded by Susan Keenan, to award the Building Fuel Oil Bid for the September 1, 2010 - August 31, 2011 contract year to Wardwell Oil Company on a recommendation by Mark Hurvitt for 16,000 gallons of #2 fuel oil at \$2.42 cents per gallon.

Motion passed 5-0.

8. Summary of Accounts

a. A motion was made by Jon Smallidge, seconded by John Richardson, to make three budget transfers, totaling \$22,026.00 recommended by the superintendent.

Motion passed 5-0.

9. A motion was made by John Richardson, seconded by Alice Herrick, to approve Kenton Jakub's and Shelley Latham's plan for filming "Recess Stories", per policy, at BHCS this summer.

Motion passed 5-0.

J. Signing of Vouchers - The vouchers were signed.

K. Adjournment – The meeting was adjourned at 6:41 p.m. by Chair Ben Wootten.

Respectfully submitted,

Mark Hurvitt
Superintendent