

Blue Hill School Committee Meeting
July 14, 2010
Blue Hill Consolidated School
Minutes

A. Call to Order

The meeting was called to order at 5:03 p.m. by Chair Ben Wootten followed by the salute to the flag.

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

Members Absent: John Richardson

Others Present: Mark Hurvitt; Della Martin; Carolyn Heller; Jan Snow; Colin Powell, reporter for *The Weekly Packet*; Tara McKechnie

B. Flag Salute

C. Approval of the Minutes of Previous Meetings

1. A motion was made by Jon Smallidge, seconded by Alice Herrick to approve the minutes of the June 9, 2010 meeting. Motion passed 4-0.

2. A motion was made by Jon Smallidge, seconded by Alice Herrick, to approve the minutes of the June 28, 2010 meeting. Motion passed 4-0.

D. Approval of the Agenda

A motion was made by Jon Smallidge, seconded by Alice Herrick, to approve the agenda with the addition of I. New Business item #4 RTI Report. Motion passed 4-0.

E. Communications

None

F. Comments and/or Questions from the Public

None

G. Reports

1. GSA Report – Mark Hurvitt met with Bayard “Bags” Brokaw on July 15th; Ben Wootten met with Rob Clapp on July 12th.

2. Principal’s Report – Della Martin’s written report is attached to the office minutes.

3. Superintendent’s Report – Mark Hurvitt mentioned the insurance questionnaire and potential climbing wall.

4. Other Reports – Carolyn Heller explained the new budget format due to the new ADS software.

5. PTF Report – None

6. Building & Grounds Committee Report – Della Martin reported that the committee had met. They haven’t heard back from Honeywell yet. Jon Smallidge will look at the roof problem.

H. Old Business - None

I. New Business

1. To Appoint a Technology Specialist for the 2010-2011 School Year -
The committee has decided to re-advertise.

2. AOS Spreadsheet – Mark Hurvitt went over the cost-sharing numbers of a potential nine (9) town AOS. There didn’t appear to be a compelling financial reason for the AOS for Blue Hill.

A motion was made by Jon Smallidge, seconded by Alice Herrick, to pursue an AOS in which Surry would be added to the four Union 93 towns. Motion passed 4-0.

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I. New Business (continued)

3. Review of Hiring Procedure – After discussion of policy #8100D, the board directed Mark Hurvitt to write a procedure which would spell out different steps listed in the policy, for the August board meeting.
4. Tara McKechnie reported that the RTI Committee had met (Nancy Bos; Tara McKechnie; Cathy Gage; Heather Nelson; Lori Wessel; Katie Danielson; and Della Martin) to talk about the RTI Plan and to produce a draft job description. A first reading of the job description will be ready for the August board meeting.

J. Signing of Vouchers – The vouchers were signed.

K. Adjournment – The meeting was adjourned at 6:38 p.m. by Chair Ben Wootten.

Respectfully submitted,

Mark Hurvitt
Superintendent