

Blue Hill School Committee Meeting
January 12, 2011
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, John Richardson, Susan Keenan

Members Absent: Jon Smallidge

Others Present: Mark Hurvitt, Della Martin, Shelly Schildroth

B. Flag Salute

C. Approval of the Minutes of Previous Meetings

1. A motion was made by John Richardson, seconded by Susan Keenan, to approve the minutes of the December 8, 2010 meeting. Motion passed 4-0.

D. Approval of the Agenda

A motion was made John Richardson, seconded by Susan Keenan, to move I. New Business item

6. Executive Session per 1 M.R.S.A. § 405 (6)(A) Evaluation of Officials/Appointees/Employees and
- item 7. Possible Action on Principal Matters to I. New Business items 1. and 2. Motion passed 4-0.

E. Communications

None

F. Comments and/or Questions from the Public

None

G. Reports

1. GSA Report – Bags Brokaw sent an email about GSA news which Mark Hurvitt read.
2. Principal's Report – Della Martin's report is attached to the office minutes.
3. Superintendent's Report –
Mark Hurvitt reported that he was going to Portland to attend the Superintendent's Winter Conference on January 13th.
Mark Hurvitt reported on the Surry vote on the Management Services Agreement (1 Year as opposed to 2).
4. Other Reports
 - a. Grades 3-5 Team Leaders Report
Shelly Schildroth reported about the 3-5 wing. Things are going smoothly this year. Grades 3-4 will loop in 2011-2012.
5. PTF Report
None
6. Building and Grounds Committee Report
Discussed how the heat is working a little better now that Honeywell has been addressing it.

H. Old Business

1. Board Goals
The Board would like to specifically focus on language arts and math in goal #2.

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H. Old Business (continued)

2. March 5th Retreat

Mark Hurvitt solicited topics for the retreat agenda.

So far: Pre K; MLTI 7-8; Middle School Curriculum 6-8; Extended School Day; Grading Policies K-8

I. New Business

1. A motion was made by John Richardson, seconded by Susan Keenan, to enter into an executive for the purpose of evaluation of officials/appointees/employees with the Board, Mark Hurvitt and Della Martin. Motion passed 4-0.

Time In: 6:10 p.m. Time Out: 6:40 p.m.

2. Upon returning to open session, a motion was made by John Richardson, seconded by Alice Herrick, to follow the Superintendent's recommendation and to offer Della Martin a contract until June 30, 2013 with a 2% raise (\$71,400.00) for the 2011-2012 fiscal year. Motion passed 4-0.

3. Discussion of Draft 2011-2012 FY Budget was tabled until the next budget meeting.

* Alice Herrick left the meeting at 6:42 p.m. (snowing)

4. Appointment of Drama Coach

A motion was made by John Richardson, seconded by Susan Keenan, to follow the Superintendent's nomination and to appoint Deborah Reinke as the Drama Coach for the 2010-2011 school year.

Motion passed 3-0.

5. A motion was made by John Richardson, seconded by Susan Keenan, to acknowledge receipt of the School Lunch Review Report. Motion passed 3-0.

6. A motion was made by John Richardson, seconded by Susan Keenan, to acknowledge receipt of the School Department Financial Statements with Independent Auditor's Report for the Fiscal Year Ended June 30, 2010. Motion passed 3-0.

7. A motion was made by John Richardson, seconded by Susan Keenan, to acknowledge receipt of the School Lunch Program Comparative Financial Statements with Independent Auditor's Report for the Fiscal Years End June 30, 2010 and 2009. Motion passed 3-0.

J. Signing of Vouchers – The vouchers were signed.

K. Adjournment – The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Mark E. Hurvitt
Superintendent