

Blue Hill School Committee Meeting
July 13, 2011
Blue Hill Consolidated School
Minutes

A. Call to Order

The meeting was called to order at 5:00 p.m. by Chair Pro Tem John Richardson followed by the salute to the flag.

Members Present: Alice Herrick, John Richardson, Susan Keenan arrived at 5:18 p.m., Annie Rice

Members Absent: Jon Smallidge

Others Present: Mark Hurvitt; Della Martin, Anne Berleant, reporter for *The Penobscot Bay Press*; Maryanne Lewandowski; Tara McKechnie; Franklin Burke

B. Flag Salute

C. Approval of the Minutes of Previous Meetings

1. A motion was made by Alice Herrick, seconded by Annie Rice, to approve the minutes of the June 8, 2011 meeting. Motion passed 3-0.

D. Approval of the Agenda

1. A motion was made by Alice Herrick, seconded by Annie Rice, to approve the agenda as presented. Motion passed 3-0.

E. Communications

None

F. Comments and/or Questions from the Public

None

G. Reports

1. GSA Report – None
2. Principal's Report – Della Martin's written report is attached to the office minutes. Plus, Maryanne Lewandowski showed the board the new 6-8 Social Studies text, History Alive.

* Susan Keenan arrived at 5:18 p.m.

3. Superintendent's Report

- a. Mark Hurvitt informed the board about the August 4, 2011 special board meeting beginning 5 p.m. to award a re-shingling bid.
- b. He handed out a packet of legislative information, highlighting four LD's.
- c. Filled the board in on the June 29th special town meeting to transfer funds.

4. Other Reports - None

5. PTF Report - None

6. Building and Grounds Committee Report – Franklin Burke came in to meet the board.

H. Old Business

1. Board Goals

- a. The board discussed the 2010-2011 school board goals as they looked ahead to the 2011-2012 school year.
- b. The consensus was to leave goals 1 and 3, and to drop goal 2. They were unclear what to do with goal 4. A possible addition will be adding a goal to do with a K-8 curriculum map for parents. The board will email ideas to Alice Herrick, who will compile a list of proposed goals for the August board meeting.

2. Specials Schedule 2011-2012

No study halls for middle school scheduled for next school year. Della Martin will comment further.

Continued on page 2.

H. Old Business (continued)

3. Continued Math Discussion

The staff discussed Math on the last inservice day. They will start collecting pre-test data in September and post-test data in March to see if the supplemental material to Every Day Math is effective (computation, fluency). Math homework will be targeted to improve computation skills. Teachers will visit Bucksport, who has adopted Singapore Math.

4. Sports Policy Discussion

Tara McKechnie filled the board in with current athletic issues including some budget needs for the future.

I. New Business

1. To Award Blue Hill and Surry Transportation Bid

A motion was made by Alice Herrick, seconded by Annie Rice, to award the Blue Hill and Surry Transportation Bid to First Student for the September 1, 2011 through August 31, 2016 contract period. Motion passed 4-0.

2. Update on Supervisor of Custodians and Maintenance for the 2011-2012 School Year

Mark Hurvitt reported to the board that Franklin Burke was appointed as the Supervisor of Custodians and Maintenance for the 2011-2012 school year.

3. To Award BEEM Grant

A motion was made by Alice Herrick, seconded by Susan Keenan, to award a \$1000.00 BEEM grant to Penny Ricker to bring Barry Dana from the Penobscot Nation to Blue Hill Consolidated School in September. Motion passed 4-0.

4. Summary of Accounts

The report was handed out. There is \$91,000.00 in carryover money.

5. Possible Vote on LD800 Proposal

A motion was made by Alice Herrick, seconded by Susan Keenan, to approve the proposal, backed by LD800, allowing Surry to join Union 93. Motion passed 4-0.

6. Possible Appointment of Ed. Tech III for the 2011-2012 School Year

This will happen either August 4th or August 10th.

J. Items for Next Month's Agenda

- Hiring fall coaches
- Set goals for the 2011-2012 school year
- Revisit the Blue Hill Hiring Procedure

K. Signing of Vouchers - The vouchers were signed.

L. Adjournment – The meeting was adjourned at 7:04 p.m.

Respectfully submitted,

Mark E. Hurvitt
Superintendent