

**Blue Hill School Committee Meeting**  
**September 14, 2011**  
**Blue Hill Consolidated School**  
**Minutes**

A. Call to Order

The meeting was called to order at 5:01 p.m. by Chair Jonathan Smallidge followed by the salute to the flag.

Members Present: Jon Smallidge; John Richardson; Alice Herrick; Annie Rice; Susan Keenan arrived at 5:05 p.m.

Members Absent: None

Others Present: Mark Hurvitt; Della Martin; Matt Jurick; Ben Wootten; Maryanne Lewandowski; Jan Snow; Nancy Bos; Audrey Means; Beth Jackson; Franklin Burke; Anne Berleant, reporter for *The Penobscot Bay Press*.

B. Flag Salute

C. Approval of the Minutes of Previous Meetings

1. A motion was made by Alice Herrick, seconded by John Richardson, to approve the minutes of the August 4, 2011 meeting. Motion passed 4-0.

2. A motion was made by Alice Herrick, seconded by John Richardson, to approve the minutes of the August 10, 2011 meeting. Motion passed 4-0.

D. Approval of the Agenda

A motion was made by Annie Rice, seconded by John Richardson, to approve the agenda with the following amendments: Delete H. Old Business item #4 Possible Tuition Request; Add. I. New Business item #8. Accept Playground Equipment. Motion passed 4-0.

E. Communications

None

F. Comments and/or Questions from the Public

None

G. Reports

1. GSA Report – Paul Perkinson’s written report is enclosed with the office minutes.

2. Principal’s Report – Della Martin’s written report is enclosed with the office minutes. Also, Della Martin handed out NECAP information from BHCS as well as the specialist schedule. She noted that teachers are augmenting the skills and computation parts of the Math curriculum.

3. Superintendent’s Report – Mark Hurvitt reported that Curriculum Coordinator, Julie Keblinsky, has accepted the position of Dean of Instruction at Ellsworth High School, starting September 26<sup>th</sup>.

4. Other Reports – None

5. PTF Report – Heather Nelson and Melissa Emerton are the new PTF Chairs.

6. Building and Grounds Committee Report

Franklin Burke was present to talk about the flat roof, with the rocks, which would need some repairs. He had two estimates from Roof Systems of Maine. The first was for repairs for \$8,300.00. The second was for replacement of the roof for \$74,000.00. By consensus, the Board decided to go out to bid for this project. Franklin will get together the specs. Bid opening will be on October 12th, with the work to be completed by November 30th. Continued on page 2.

H. Old Business

1. Set Board Goals for 2011-2012

The Board decided to set five goals for 2011-2012.

A motion was made by Alice Herrick, seconded by Annie Rice, to approve goal #1.

Motion passed 5-0.

A motion was made by John Richardson, seconded by Jon Smallidge, to approve goal #2.

Motion passed 5-0.

A motion was made by Alice Herrick, seconded by Susan Keenan, to approve goal #3.

Motion passed 5-0.

A motion was made by John Richardson, seconded by Alice Herrick, to approve goal #4.

Motion passed 5-0.

A motion was made by Alice Herrick, seconded by Jon Smallidge, to approve goal #5.

Motion passed 5-0.

The goals will be included in the October packet and will continue to appear on each agenda.

2. Second Reading of MLTI Policies 6305A, 6305B, 6305C, 6305D, 6305Procedure

A motion was made by Jon Smallidge, seconded by John Richardson, to approve Policy #6305A, Policy# 6305B, Policy #6305C, and Procedure #6305A as amended. Motion passed 5-0.

3. Discussion of Policy 5302 Concerning Admission of Resident Students

The Board directed Mark Hurvitt to run the 1992 policy by Maine School Management Association or Drummond, Woodsum, and MacMahon and look at the residency definition.

4. Possible Tuition Request

This was deleted.

I. New Business

1. Annual Report of the Union 93 Teacher Certification Support Team

This was noted by the Board.

2. Coaching Appointment for Fall 2011

A motion was made by Annie Rice, seconded by Jon Smallidge, to follow the superintendent's nomination and to appoint Bill Schubeck as the Jazz Band Director for the 2011-2012 school year.

Motion passed 5-0.

3. To Appoint Team Leaders for the 2011-2012 School Year

A motion was made by Annie Rice, seconded by Alice Herrick, to follow the superintendent's nomination and to appoint the following Team Leaders for the 2011-2012 school year:

Bill Schubeck, Specialists; Judy Cole, Grades K-2; Patricia Clapp, Grades 3-5;

Lori Wessel, Grades 6-8

Motion passed 5-0.

4. To Approve the Bus Driver List for 2011-2012 School Year

A motion was made by Annie Rice, seconded by John Richardson, to approve the bus driver list from First Student for the 2011-2012 school year.

Motion passed 5-0.

5. To Appoint Asbestos and Water Coordinator for the 2011-2012 School Year

A motion was made by Jon Smallidge, seconded by Alice Herrick, to follow the superintendent's recommendation and to appoint Gary Mitchell as the Asbestos Coordinator for a stipend of \$250.00 and the Water Coordinator for a stipend of \$1200.00 for the 2011-2012 school year.

Motion passed 5-0.

6. To See if the Board Wishes to Delegate a Member to the Delegate Assembly

A motion was made by Annie Rice, seconded by John Richardson, to appoint Jon Smallidge as the board member to the Delegate Assembly.

Motion passed 5-0.

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I. New Business (continued)

7. To Appoint a Member to the Superintendent's Evaluation Committee

A motion was made by John Richardson, seconded by Jon Smallidge, to appoint Susan Keenan as the member to the Superintendent's Evaluation Committee.

Motion passed 5-0.

8. A motion was made by Jon Smallidge, seconded by Annie Rice to accept the donation of some used playground equipment from the Green's of Brooksville. Bridge DeLong will deliver the equipment, which is unassembled.

J. Items for Next Month's Agenda

K. Signing of Vouchers – The vouchers were signed.

L. Adjournment – The meeting was adjourned at 7:05 p.m. by Chair Jon Smallidge.

Respectfully submitted,

Mark E. Hurvitt  
Superintendent