

**Blue Hill School Committee Meeting
October 12, 2011
Blue Hill Consolidated School
Minutes**

A. Call to Order

The meeting was called to order at 5:03 p.m. by Chair Jon Smallidge, followed by the salute to the flag.
Members Present: Jon Smallidge, John Richardson; Alice Herrick; Annie Rice arrived at 5:12 p.m.;
Susan Keenan
Members Absent: None
Others Present: Mark Hurvitt; Della Martin; Warren Richardson, G.R. Roofing, Co; Anne Berleant,
reporter for *The Penobscot Bay Press*; Anita Black; Kelsey O'Neill; Beth Jackson; Karen Larkin;
Ben Wootten

B. Flag Salute

C. Approval of the Minutes of Previous Meetings

1. A motion was made by John Richardson, seconded by Alice Herrick, to approve the minutes of the September 14, 2011 meeting. Motion passed 4-0.

D. Approval of the Agenda

A motion was made by Alice Herrick, seconded by Susan Keenan, to approve the agenda as presented. Motion passed 4-0.

E. Communications

None

F. Comments and/or Questions from the Public

None

G. Reports

1. GSA Report – Paul Perkinson, Head of School at GSA, sent a written report and it is attached to the office minutes.
2. Principal's Report – Della Martin provided a detailed report on Blue Hill Consolidated School being placed on monitor status for 2011-2012 in math for AYP.
3. Superintendent's Report – Mark Hurvitt commented on the two papers on recent legislative changes in teacher evaluation, health insurance, and 3 year probationary period. He informed the board that we have hired Mark Ensworth, as an Ed. Tech. II, in grades K-2.
4. Other Reports – A motion was made by Jon Smallidge, seconded by Alice Herrick, to permanently move G. Reports item #4. To G. Reports item #6. on future agendas and to move G. 5 to G. 4 and G. 6 to G.5. Motion passed 5-0.
5. PTF Report – There were 8-10 members at the last meeting. Playground spruce up day is October 22nd. The board was agreeable to receiving either a written or an oral PTF report monthly.
6. Building and Grounds Committee Report – Franklin Burke will address the board in November.

H. Old Business

1. Board Goals 2011-2012

Both goals #2 and #4 were discussed. The discussion next turned to the school schedule. There was a question about pull outs for instrumental sectionals and whether that was happening during language arts or math. Since the K-8 schedule is so complex and the answer wasn't so clear cut, John Richardson, Annie Rice, and Della Martin will meet about this at a separate time.

Continued on page 2.

Blue Hill School Committee Meeting Minutes – October 12, 2011 – Page 2.

H. Old Business (continued)

2. Policy #5302 Concerning Admission of Resident Students Language Update

In November, there will be a second reading of the new MSMA policy to replace the 1993 policy.

I. New Business

1. To Award the EPDM Roof Replacement Project Bid

All six bids were opened, ranging from \$40,000.00 to \$72,075.00. The board charged Jon Smallidge, Franklin Burke, and Mark Hurvitt to meet, call references, check insurance and get back to the board with its recommendation. This will probably entail a special meeting, but one was not set.

2. To Award the Snow Plow Bid and Shoveling Bid for the 2011-2012 School Year

A motion was made by Jon Smallidge, seconded by Alice Herrick, to award the snowplowing bid to Adam Gray for \$365.00 per storm for plowing the schoolyard and \$75.00 per hour plus trucking per storm for removal, if needed and awarded the snow removal of sidewalks/doorways bid to James Lacasse at a rate of \$110.00 per storm.

Motion passed 5-0.

3. To Approve Winter Coaches for the 2011-2012 School Year:

A motion was made by Alice Herrick, seconded by John Richardson, to follow the superintendent's nomination and to approve the following winter coaches for the 2011-2012 school year: Vicki Davis, Winter Athletic Director; Mike Astbury, Boys "A" Basketball Coach; Rodney Simmons, Girls "A" Basketball Coach; Mark Baxter, Boys "B" Basketball Coach; Fred Cole, 2nd Boys "B" Basketball Coach, if needed; Bob McCormick, Intramural Basketball; Bob McCormick, Gymnastics.

Motion passed 5-0.

Girls "B" Basketball will be on the November agenda.

4. A motion was made by Alice Herrick, seconded by Susan Keenan, to enter into an Executive Session per 1 M.R.S.A. § 405 (6)(D) for the purpose of Labor Contract Negotiations with the board, Mark Hurvitt and Della Martin.

Motion passed 5-0.

Time In: 6:54 p.m. Time Out: 7:31 p.m.

There was no action after returning to open session.

J. Items for Next Month's Agenda

Already discussed several items earlier in the meeting.

K. Signing of Vouchers – The vouchers were signed.

L. Adjournment

The meeting was adjourned at 7:36 p.m. by Chair Jon Smallidge.

Respectfully submitted,

Mark E. Hurvitt
Superintendent