

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

A. Call to Order

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

Members Present: Jon Smallidge, John Richardson, Annie Rice, Alice Herrick, Susan Keenan

Members Absent: None

Others Present: Mark Hurvitt; Della Martin, Lori Wessel, Beth Jackson, Anne Berleant, reporter for *The Penobscot Bay Press*, Katie Danielson, Matt Jurick, Jan Snow, Franklin Burke

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 November 9, 2011 meeting. Motion passed 5-0.

D. Approval of the Agenda

A motion was made by Alice Herrick, seconded by John Richardson, to approve the agenda as presented. Motion passed 5-0.

E. Communications

None

F. Comments and/or Questions from the Public

None

G. Reports

1. GSA – Paul Perkinson’s written report is attached to the office minutes.
2. Principal’s Report - Della Martin’s written report is attached to the office minutes. She commented that the 6<sup>th</sup> graders behaved very well during their recent trip to the Museum of Fine Arts in Boston, prompting a nice letter from the museum.
3. Superintendent’s Report - Mark Hurvitt reported that BHCS met the standards for the 2009-2010 Special Ed. Review. He reported on the dispersal process for 2001 IMacs. He also reported that the new Curriculum Coordinator, Dr. Rachel Kohrman-Ramos, will be at the Blue Hill meeting on 1/11/12.
4. PTF Report – Beth Jackson discussed a Blue Hill discount card fundraiser. Also, the kids holiday workshop is 10am-12pm on Saturday, December 17, 2011.
5. Building and Grounds Committee Report –Franklin Burke reported that the 2<sup>nd</sup> phase of the roof replacement is 90% done. He also reported that several thermostats will need to be replaced for the 2012-2013 budget.
6. Other Reports – None.

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H. Old Business

\* Susan Keenan left the meeting.

1. Board Goals 2011-2012

Checked in.

2. Report back on “Time Use in School Day” Committee

The committee has not met yet. Della Martin has put a survey out. This will be a January agenda item.

I. New Business

1. To Approve a BEEM Grant for Technology

A motion was made by Alice Herrick, seconded by John Richardson, to approve \$525.00 for Matt Jurick’s technology animation class. Motion passed 4-0.

2. Possible Delegation of Votes for the December 21<sup>st</sup> Joint Union 93 School Committee Meeting

A motion was made by Jon Smallidge, seconded by John Richardson, to delegate the Blue Hill votes to Alice Herrick for the December 21<sup>st</sup> Joint Union 93 School Committee Meeting. Motion passed 4-0.

3. To Appoint a Board Member to the Union 93 Joint School Committee’s Sub-Committee Exploring Brooklin/Sedgwick Possibly Joining Union 93 in the Future

Annie Rice was appointed, by consensus.

4. To Approve LAU Plan

Della Martin is meeting with an ESL consultant soon. At that point, the consultant will offer advice about a LAU policy/plan. Currently, Blue Hill has policy 6606 in place (2002). It might be time to update it. This will be revisited in January.

\* Susan Keenan returned.

5. Discussion of Viking Lumber Lien of \$5056.99 on Blue Hill Consolidated School

Mark Hurvitt filled the board in on the facts related to the lien from Viking Lumber.

6. Executive Session per 1 MRSA § 405 (6)(D) Legal Rights and Duties of the School System

A motion was made by John Richardson, seconded by Alice Herrick, to enter into an executive session per 1 MRSA § 405 (6)(D) Legal Rights and Duties of the School System with the board, Mark Hurvitt and Della Martin. Motion passed 5-0.

Time In: 5:59 p.m. Time Out: 6:15 p.m.

Upon returning to open session, a motion was made by John Richardson, seconded by Alice Herrick to authorize the superintendent to attempt to resolve the issue with Viking Lumber on the board’s behalf, prior to the January 11<sup>th</sup> board meeting. Motion passed 5-0.

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**I. New Business (continued)**

7. Executive Session per 1 M.R.S.A. § 405 (6)(D) Labor Contract Negotiations

A motion was made by John Richardson, seconded by Alice Herrick, to enter into executive session per 1 MRSA § 405 (6)(D) for the purpose of Labor Contract Negotiations with the board, Mark Hurvitt and Della Martin. Motion passed 5-0.

Time In: 6:20p.m. Time Out: 6:43 p.m.

8. To Ratify the Comprehensive Contract by and Between the Blue Hill School Committee and the Penobscot Bay Teachers Association

A motion was made by Jon Smallidge, seconded by Annie Rice, to approve a three year contract for the Blue Hill teaching staff as proposed by the board negotiators. Motion passed 5-0.

J. Items for Next Month's Agenda

First draft of the 2012-2013 Budget

K. Signing of Vouchers – The vouchers were signed.

L. Adjournment -The meeting was adjourned at 6:46 p.m. by Chair Jon Smallidge.

Respectfully submitted,

Mark E. Hurvitt  
Superintendent