

**Blue Hill School Committee Meeting**  
**January 11, 2012**  
**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, Susan Keenan, Annie Rice

Members Absent: Alice Herrick

Others Present: Mark Hurvitt, Rachel Kohrman-Ramos, Della Martin, Lori Wessel, Matt Jurick, Beth Jackson, Maryanne Lewandowski, Anne Berleant, reporter for *The Penobscot Bay Press*, Franklin Burke, Patty Clapp, Ben Wootten, Heather Nelson

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 14, 2011 meeting as presented. Motion passed 4-0.

D. Approval of the Agenda

A motion was made by John Richardson, seconded by Annie Rice, to approve the agenda with an amendment to move I. New Business item #2. and #3. to the end of the meeting.

Motion passed 4-0.

E. Communications

Introduction of Dr. Rachel Kohrman-Ramos, Curriculum Coordinator –

Rachel Kohrman-Ramos spoke about the Common Core Standards and the path toward attaining them in Union 93 and in Blue Hill. The board asked some questions.

F. Comments and/or Questions from the Public

None

G. Reports

1. GSA Report – 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.
3. Superintendent’s Report -
  - a. Mark Hurvitt informed the board about the latest arsenic test being 12ppb (the standard is 10ppb). We are working on readjusting the filter.
  - b. The roof project #2 completed, paid, and not leaking.
4. PTF Report – Heather Nelson reported about several December activities: Bobcat gear sales, discount card sales, gift wrapping workshop.
5. Building and Grounds Committee Report  
Franklin Burke reported the following:
  - a. The boilers and the elevator were checked by inspectors.
  - b. He continues to work on heat issues with Honeywell.
  - c. He is gathering flooring estimates for the budget.
  - d. There was a discussion about the material choice for the new cafeteria floor.

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G. Reports (continued)

6. Other Reports

None

H. Old Business

1. Board Goals 2011-2012

They were reviewed.

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

The committee met on January 10<sup>th</sup>. They will meet again next week to review the survey.

3. Update on Viking Lumber Lien

Our lawyer recommended that the board not take any action on this until February.

I. New Business

1. Summary of Accounts

The report was noted.

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4. Discussion of Draft 2012-2013 Budget

The board discussed the budget, going line by line.

5. To Approve LAU Plan

This will be on the January 18<sup>th</sup> agenda to approve the new plan, which will replace Policy #6606, which Mark Hurvitt handed out to the board.

6. To Approve Music/Drama Director Position for the 2011-2012 School Year

A motion was made by John Richardson, seconded by Annie Rice, to follow the superintendent’s recommendation and to appoint Matt Jurick and Audrey Means as Co-Directors of the Music/Drama position for the 2011-2012 school year. Motion passed 4-0.

7. To See If the Board Wishes to Delegate their Votes for the January 19, 2012 Union 93 Joint School Committee Meeting –

A motion was made by Annie Rice, seconded by John Richardson, to delegate the votes to Jon Smallidge for the upcoming January 19<sup>th</sup> meeting. Motion passed 4-0.

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2. A motion was made by John Richardson, seconded by Annie Rice, to enter into executive session for the purpose of evaluation of officials/appointees/employees per 1 M.R.S.A. § 405 (6)(A) with the board, Mark Hurvitt and Della Martin. Motion passed 4-0.

Time In: 7:29 p.m. Time Out: 7:55 p.m.

3. Possible Action on Principal Contract Matters

A motion was made by John Richardson, seconded by Susan Keenan, to follow the superintendent’s recommendation and to extend Della Martin’s principal’s contract from June 30, 2013 to June 30, 2014. Motion passed 4-0.

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**I. New Business (continued)**

**3. Possible Action on Principal Contract Matters (continued)**

A motion was made by Annie Rice, seconded by John Richardson, to follow the superintendent's recommendation to offer Della Martin a 2.5% raise for the 2012-2013 contract year at \$73,185.00 and to increase the number of personal days in her contract from three to seven. Motion passed 4-0.

J. Items for Next Month's Agenda

- Honor Roll Policy on February agenda.
- Scheduling discussion for February agenda.

K. Signing of Vouchers – The vouchers were signed.

L. Adjournment – The meeting was adjourned at 8:01 p.m.

Respectfully submitted,

Mark E. Hurvitt  
Superintendent