

Blue Hill School Committee Meeting
January 9, 2013
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, Ben Wootten, Susan Keenan, Annie Rice

Members Absent: John Richardson

Others Present: Mark Hurvitt, Della Martin, Franklin Burke, Anita Black, Chris Pynchon, Dan Paradis, Sheila Irvine, Anne Berleant, reporter for the Penobscot Bay Press, Matt Jurick, Pam Astbury, Bob McGruder, Annalee Grindal, Mikey Bannister, Jessica Hutchins, Kelley Columber

B. Flag Salute

C. Approval of the Minutes of Previous Meetings

1. A motion was made by Ben Wootten, seconded by Susan Keenan, to approve the minutes of the December 12, 2012 meeting as presented. Motion passed 4-0.

D. Approval of the Agenda

A motion was made by Annie Rice, seconded by Susan Keenan, to omit I. New Business item

3. To Approve Bus Transportation Requests and to move items 5. Executive Session and 6. Possible Action on Principal Contract Matters to the end of the agenda. Motion passed 4-0.

E. Communications

None

F. Comments and/or Questions from the Public

A motion was made by Ben Wootten, and seconded by Susan Keenan, to approve the eighth grade class trip to Baxter State Park, and to raft the Penobscot River, on June 5–7, 2013.

Motion passed 4-0.

G. Reports

1. GSA Report - None

2. Principal's Report – Della Martin's report was handed out. Also, reported that the YMCA program is up and running. NAEP testing scheduled for March 4th.

3. Superintendent's Report – Mark Hurvitt reported on Blue Hill's curtailment for 2012-2013.

He reported on the steamer problem in the kitchen and received consensus from the board to replace the steamer, using contingency if necessary. He reminded the board about the January 16th budget meeting. He handed out board informational booklets, and placed them on the table by the sign in sheet. He passed around the 2005 Sewall Facilities Report. He handed out a budget memo from Carolyn Heller.

4. PTF Report – None

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G. Reports (continued)

5. Building and Grounds Committee Report (Honeywell Update on Building Systems)
Franklin Burke reported on leaks around some windows, water will be fixed next week, heat has been excellent.

Chris Pynchon and Daniel Paradis came from Honeywell and reported to the board on the building systems. Justin, from Honeywell, has been working on a number of issues with Franklin.

6. Other Reports
 - a. Curriculum Sub-Committee
None

H. Old Business

1. Blue Hill Pre-School Plan
The plan is to hire a 3/5 teacher, a 3/5 ed. tech, and to do pre-school in the Spanish room, sending Spanish classroom to a classroom.
2. First Reading of Concussion Policy
There will be a second reading in February on this policy.
3. First Reading to Amend Sports Policy – Some changes were made.
There will be a second reading in February to adopt and replace 5010.1.

I. New Business

1. First Reading to Amend Policy 6305.B
A motion was made by Jon Smallidge, seconded by Annie Rice, to adopt it as amended.
Motion passed 4-0.
2. First Reading to Amend Public Participation Policy #8377
No changes were made. Keep as is.
3. To Approve Bus Transportation Requests – This was omitted.
4. To Approve BEEM Grants
A motion was made by Ben Wootten, seconded by Annie Rice, to approve the BEEM grants attached to the office minutes totaling \$7,250.31.
Motion passed 4-0.
7. First Draft of the Blue Hill School Budget for the 2013-2014 Fiscal Year
Mark Hurvitt gave the story of the first draft. It will be worked on at the January 16, 2013 meeting.
8. School Safety Update
 - a. Cameras installed.
 - b. Doors are locked.
 - c. Greg Roy going to be doing a safety assessment.
 - d. Dick Bishop currently renewing emergency plan.

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I. New Business (continued)

9. Policy Review Process

This was tabled until April.

5. Executive Session per 1 M.R.S.A. § 405 (6)(A) For the Purpose of Principal Contract Matters

A motion was made by Ben Wootten, seconded by Annie Rice, to enter into an Executive Session per 1 M.R.S.A. § 405 (6) (A) for the purpose of principal contract matters with the board, Mark Hurvitt and Della Martin. Motion passed 4-0.

Time In: 6:49 p.m.

Time Out: 7:19 p.m.

6. Possible Action on Principal Contract Matters

A motion was made by Jon Smallidge, seconded by Ben Wootten, to extend Della Martin's contract for one year to June 30, 2015 and to give her a 3% raise for 2013-2014. (\$75,378.00)

J. Items for Next Month's Agenda

K. Signing of Vouchers – The vouchers were signed.

L. Adjournment – The meeting was adjourned at 7:22 p.m. by Chair Jon Smallidge.

Respectfully submitted,

Mark E. Hurvitt
Superintendent