

Blue Hill School Committee Meeting
February 13, 2013
Blue Hill Consolidated School
Minutes

A. Call to Order

The meeting was called to order at 5:02 p.m. by Chair Jon Smallidge, followed by the salute to the flag.

Members Present: Jon Smallidge, John Richardson, Ben Wootten, Annie Rice,
Susan Keenan arrived at 5:04 p.m.

Members Absent: None

Others Present: Mark Hurvitt, Della Martin, Kyle Chick, Julien Wilder, Joshua Jones, Sam Curtis,
Amelia Palin, Molly Kurz, Tara McKechnie, Mark Baxter, Matt Jurick

B. Flag Salute

C. Approval of the Minutes of Previous Meetings

1. A motion was made by Ben Wootten, seconded by, Annie Rice to approve the minutes of the January 9, 2013 meeting. Motion passed 4-0.
2. A motion was made by Ben Wootten, seconded by Annie Rice, to approve the minutes of the January 22, 2013 meeting. Motion passed 4-0.
3. A motion was made by Ben Wootten, seconded by Annie Rice, to approve the minutes of the January 23, 2013 meeting. Motion passed 4-0.
4. A motion was made by Ben Wootten, seconded by Annie Rice, to approve the minutes of the January 30, 2013 meeting. Motion passed 4-0.

* Susan Keenan arrived.

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 H. item #3 to March and insert board policy discussion under H. item #3.
Motion passed 5-0.

E. Communications

Jim Wadman went over the Blue Hill audit, and answered questions from the board, for 30 minutes.

F. Comments and/or Questions from the Public

Joshua Jones, from the Blue Hill Harbor School, described the Harbor School after school Peer Counseling program to the Blue Hill Board.

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 – Mark Hurvitt handed out the MEA Benefits Trust letter. He also reviewed the past 5 year percentage increases for the Blue Hill budgets.

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G. Reports (continued)

4. PTF Report – Heather Nelson gave the report.
Rebecca Raye came in January. There have been movie nights. A variety show is scheduled in March. There is a possible buyer for the Ice Cream Trailer. The next PTF meeting is on March 6th.
5. Building and Grounds Committee Report – None
6. Other Reports
 - a. Curriculum Sub-Committee – No report.

H. Old Business

1. Second Reading of Draft Athletic Policy and Expectations #5010.0 –
A motion was made by Jon Smallidge, seconded by Susan Keenan, to approve the second reading with Tara McKechnie’s modifications. Motion passed 5-0.
2. Second Reading of Draft BHCS Concussion Management Policy -
A motion was made by Ben Wootten, seconded by John Richardson, to approve the second reading of the BHCS Concussion Management Policy with Ben Wootten’s modifications. Motion passed 5-0.
School Safety Discussion – This was moved to March.
3. Blue Hill Policy Manual
A motion was made by John Richardson, seconded by Ben Wootten, to send the Blue Hill Policy Manual to Ann Chapman at DWM to review all policies and to make recommendations for \$750.00. Motion passed 5-0.

I. New Business

1. To Acknowledge Receipt of the Town of Blue Hill, Maine School Department Financial Statements and Supplemental Schedules for the Fiscal Year Ended June 30, 2012 –
A motion was made by Ben Wootten, seconded by John Richardson, to acknowledge receipt of the financial report. Motion passed 5-0.
2. Coaching Appointments
 - a. Gymnastics Coach
A motion was made by Susan Keenan, seconded by John Richardson, to follow Mark Hurvitt’s nomination and to appoint Bob McCormick as the Gymnastics Coach for the 2012-2013 school year. Motion passed 5-0.
 - b. Drama Coach
A motion was made by Ben Wootten, seconded by Susan Keenan, to follow the Mark Hurvitt’s nomination and to appoint Shelley Latham as the Drama Coach replacing Matt Jurick for the 2012-2013 school year. Motion passed 5-0.
3. To Add Spring Track for 2013
A motion was made by Ben Wootten, seconded by John Richardson, to approve Spring Track for 2013 with a stipend of \$900.00 for the coach and a \$450.00 stipend for a possible assistant coach. Motion passed 5-0.

New Business (continued)

Also, a motion was made by Jon Smallidge, seconded by Annie Rice, to have Mark Hurvitt look into Clinic Basketball, coached by Mark Baxter, and to determine whether the stipend should be \$650.00 or \$800.00. Motion passed 5-0.

4. Possible Budget Adoption for 2013-2014

A motion was made by Jon Smallidge, seconded by Ben Wootten, to adopt version #5 which shows a 4.38% increase. Motion passed 5-0.

5. To Move the March 13th Meeting to March 19th at 5:00 PM

A motion was made by Jon Smallidge, seconded by Ben Wootten, to move the meeting to March 19th at 5:00 p.m. Motion passed 5-0.

J. Items for Next Month's Agenda

K. Signing of Vouchers – The vouchers were signed

L. Adjournment – The meeting was adjourned by Chair Jon Smallidge at 6:20 p.m.

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools