

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

A. Call to Order

The meeting was called to order at 5:02 p.m. by Chair John Richardson followed by the salute to the flag.
Members Present: John Richardson, Ben Wootten, Anne Rice, Susan Keenan, Jan Snow arrived 5:07 p.m.
Others Present: Mark Hurvitt, Della Martin, Christina Billings, Matthew Billings, Anne Berleant, reporter for *The Penobscot Bay Press*, Heather Nelson, Tracy Gandy, Maryanne Lewandowski, Lori Wessel, Katie Danielson, Beth Jackson, Audrey Means, Steve Williamson, Erin Williamson

B. Flag Salute

C. Approval of the Minutes of Previous Meetings

1. A motion was made by Annie Rice, seconded by Ben Wootten, to approve the minutes of the October 9, 2013 meeting as presented. Motion passed 4-0.

D. Approval of the Agenda

A motion was made by Annie Rice, seconded by Susan Keenan, to approve the agenda with an amendment adding Leave Request I. New Business #1, moving all others down. Motion passed 4-0.

E. Communications

None

F. Comments and/or Questions from the Public

None

G. Reports

1. GSA Report – None at this time.
2. Principal's Report – Della Martin handed out her written report which is attached to the office minutes.
3. Superintendent's Report
 - Mark Hurvitt reported on the MSMA Fall Conference.
 - He brought attention to the editorial in the Packet from 10/24/13, on Superintendents Agreements.
 - He informed the Board that Beth Jackson and Maryanne Lewandowski would be retiring at the end of of the current school year. Mark Hurvitt thanked them for their many great years of service to BHCS, and wished them well.
4. PTF Report – Tracy Gandy reported that meetings are attracting 12-15 people.
5. Building and Grounds Committee Report
 - The hill slide has been taken out.
6. Building Committee
 - Dormant until budget time.

H. Old Business

1. Pre-K Committee Update
 - Jan Snow and Della Martin are working on a press release and a bulleted information sheet in anticipation of the November 18th meeting. The committee will do a community presentation before Town Meeting.

I. New Business

1. A motion was made by Jan Snow, seconded by Ben Wootten, to approve an approximately three week unpaid leave for Katie Danielson from approximately May 23, 2014 until the end of school, citing 8.11 in the contract. Motion passed 5-0.
2. October 1st Enrollment Report
 - The report was noted.

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I. New Business (continued)

3. Coaching Appointments

Mark Hurvitt reported the following hires for the 2013-2014 season:

Mike Astbury, Jr. - Boys "A" Basketball, \$1050.00; Brad Miltner – Girls "A" Basketball, \$1050.00;
Bryan Lescord – Boys "B" Basketball, \$900.00; Victoria George – Girls "B" Basketball, \$900.00;
Mark Baxter – Clinic Basketball, \$650.00.

A motion was made by Ben Wootten, seconded by Jan Snow, to follow the Superintendent's nomination and to appoint Audrey Means to the Music/Drama position at a stipend of \$1,000.00 for the 2013-2014 school year.

Motion passed 5-0.

4. First Reading of the New Bullying Policy

There will be a second reading in December.

5. To Approve the Grade 6 Field Trip to Boston

A motion was made by Ben Wootten, seconded by Jan Snow, to approve the trip to Boston as presented.

Motion passed 5-0.

6. Executive Session per 1 M.R.S.A. § 405 (6)(F) Review of Confidential Records

A motion was made by Jan Snow, seconded by Susan Keenan, to enter into executive session per 1 M.R.S.A. § 405 (6)(F) with the Board, Mark Hurvitt, Della Martin, Steve Williamson and Erin Williamson.

Motion passed 5-0.

Time In: 5:30 p.m. Time Out: 6:20 p.m.

Upon returning to open session, a motion was made by Annie Rice, seconded by Jan Snow to levy a four week ban from the school grounds for Erin Williamson, from November 14, 2013 through December 12, 2013 citing policies 1100 and 6500.1.

Motion passed 5-0.

J. Items for Next Month's Agenda

K. Signing of Vouchers

None at this time.

L. Adjournment

A motion was made by Ben Wootten, seconded by Jan Snow, to adjourn the meeting at 6:22 p.m.

Respectfully submitted,

Mark E. Hurvitt
Superintendent