

**Blue Hill School Committee Meeting
December 11, 2013
Blue Hill Consolidated School
Minutes**

A. Call to Order

The meeting was called to order at 5:00 p.m. by Chair John Richardson, followed by the salute to the flag.

Members Present: John Richardson, Ben Wootten, Annie Rice, Jan Snow

Members Absent: Susan Keenan

Others Present: Mark Hurvitt, Della Martin, Matt Jurick, Bob McCormick, Lori Wessel, Anne Berleant, reporter for *The Penobscot Bay Press*, Tracy Gandy, Lisa Arhontes-Marshall, Tara McKechnie, Judy Cole, Jessica Hutchins Conrad, Beth Jackson, Maryanne Lewandowski, Franklin Burke, Jr., Heather Nelson

B. Flag Salute

C. Approval of the Minutes of Previous Meetings

1. A motion was made by Jan Snow, seconded by Ben Wootten, to approve the minutes of the November 13, 2013 meeting. Motion passed 4-0.

D. Approval of the Agenda

A motion was made by Annie Rice, seconded by Jan Snow, to approve the agenda with the addition of I. New Business item #4. Leave Request. Motion passed 4-0.

E. Communications

Robert McCormick delivered a Power Point presentation which went back to 2002 at Blue Hill Consolidated School featuring the Pacer and a rope-skipping unit.

F. Comments and/or Questions from the Public

None at this time.

G. Reports

1. GSA Report - None
2. Principal's Report – Della Martin's written report was handed out and it is attached to the office minutes. Also, she mentioned the successful Boston trip for grade 6.
3. Superintendent's Report
Mr. Hurvitt mentioned that Chair John Richardson has suggested that there is some traction on the Board to revise the Visitors In Schools Policy, #1100. (10/13/99). The policy committee will get together on January 3, 2014, and a first reading will be presented at the January board meeting.
4. PTF Report
 - Successful Craft Fair before Thanksgiving.
 - Once again, BHCS will run the Hannaford Program.
5. Building and Grounds Committee Report
Franklin Burke reported the following:
 - The rubber roof above the library has been repaired.
 - Sanding and salting has happened around the building already.
 - Have made gains on the evacuation and lockdown procedures.
 - Working on outside cameras.
 - The playground slide has been removed.
 - There was a storage discussion focused on the BHCS attic. Maybe an attic clean out this summer. Maybe Union 93 will store some files up there.

H. Old Business

1. Pre-K Committee Presentation

Heather Nelson presented a slideshow: Pre-K for all.

2. Second Reading of the Bullying Policy

A motion was made by Jan Snow, seconded by Annie Rice, to approve the second reading of the new Bullying Policy. Motion passed 4-0.

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I. New Business

1. Possible Delegation of Votes for the Upcoming School Union 93 Joint Committee Meeting on Tuesday, December 17, 2013 at the Penobscot School beginning at 5:30 PM –
There was no delegation of votes.

2. Coaching Appointments

A motion was made by Ben Wootten, seconded by Jan Snow, to approve the following:

- Create a new swing basketball stipend for \$900.00 and hire Emily Herrick to coach that team;
- To hire Kristen Mullen as the winter Athletic Director for \$1500.00, pending fingerprinting.

Motion passed 4-0.

3. Summary of Accounts

The report was noted.

4. A motion was made by Jan Snow, seconded by Annie Rice to grant Judy Cole three personal days and four unpaid days in January to travel to Thailand, citing contract 8.11. Motion passed 4-0.

Ben Wootten emphasized that this should not set a precedent.

J. Items for Next Month's Agenda

- Old Business – Pre-K Report
- Principal Executive Session
- Head of Maintenance Executive Session

K. Signing of Vouchers – The vouchers were signed.

L. Adjournment – The meeting was adjourned at 6:23 p.m. by Chair John Richardson.

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools