

Blue Hill School Committee Meeting
February 12, 2014
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, Susan Keenan, Jan Snow, Annie Rice

Members Absent: None

Others Present: Mark Hurvitt, Della Martin, Anne Berleant, reporter for *The Penobscot Bay Press*, Matt Jurick, Beth Jackson, Sara Brown

B. Flag Salute

C. Approval of the Minutes of Previous Meetings

1. A motion was made by Jan Snow, seconded by Annie Rice, to approve the minutes of the January 8, 2014 meeting. Motion passed 5-0.
2. A motion was made by Ben Wootten, seconded by Annie Rice, to approve the minutes of the January 15, 2014 meeting. Motion passed 5-0.
3. A motion was made by Jan Snow, seconded by Annie Rice, to approve the minutes of the January 23, 2014 meeting. Motion passed 5-0.
4. A motion was made by Susan Keenan, seconded by Annie Rice, to approve the minutes of the January 30, 2014 meeting. Motion passed 5-0.

D. Approval of the Agenda

A motion was made by Ben Wootten, seconded by Jan Snow, to approve the agenda with the addition of

H. Old Business item #3. Superintendent Agreement Follow Up and H. Old Business item #4. Board Goals.

Motion passed 5-0.

E. Communications

Mr. Hurvitt handed out a letter from Acting Commissioner of Education, James E. Rier, Jr.

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 – Mr. Hurvitt reported that he and Susan Keenan met with the Blue Hill Selectmen on January 31st. He and Jan Snow met with the Blue Hill Budget Committee on February 1st. He also noted Julie O’Neill’s retirement letter.
4. PTF Report – Beth Jackson reported the following:
Had a movie night; Had Celebrity Reading/Pot Luck Night; Doing Hannaford Cards; PBIS + Shirts (Reach for the Stars) being ordered.
5. Building and Grounds Committee Report
William Roofing has been on site, and will repair the roof when the weather allows it.

H. Old Business

1. Pre-K Report

There will be a handout at Town Meeting concerning the program details.

2. Summary of Accounts

The report was handed out. Predicting a carry forward of approximately 150K on June 30, 2014.

3. Mark Hurvitt referred to Acting Commissioner Rier’s letter placing a student from Surry at BHCS.

The Board would like to see the law changed to have tuition money come with a student. To this end, Ben Wootten and Mark Hurvitt will meet with Brian Langley soon.

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H. Old Business (continued)

4. John Richardson mentioned the need to revise the 2013-2014 Board Goals in light of recent Board discussions and issues. He will propose language for March. The two topics he will explore are:
 - a. Dealing with our building infrastructure
 - b. Dealing with program effectiveness.

I. New Business

1. To Approve Spring Athletic Director

A motion was made by Susan Keenan, seconded by Jan Snow, to follow the Superintendent's nomination and to appoint Michelle Schildroth as the Spring Athletic Director for the 2013-2014 school year. Motion passed 5-0.

2. First Reading of the Visitors to School Policy #1100 (Enc)

There will be a second reading in March.

3. First Reading of the Blue Hill Consolidated School Procedure for Dealing with Unruly Visitors #1100-R (Enc)

There will be a second reading with a few revisions for March.

4. Discussion of the Draft 2014-2015 School Budget

The Board omitted one extra GSA tuition.

5. Possible Budget Adoption

A motion was made by Ben Wootten, seconded by Jan Snow, to adopt the budget, minus the one GSA tuition.

Motion passed 5-0.

J. Items for Next Month's Agenda

Goals revisited

Getting Ready for Town Meeting

NECAP Report in April – Della Martin

K. Signing of Vouchers – There were none to sign.

L. Adjournment – The meeting was adjourned at 6:21 p.m. by Chair John Richardson.

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools