

Blue Hill School Committee Meeting
April 9, 2014
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, Jan Snow, Ben Wootten, Sean Walsh, Annie Rice

Members Absent: None

Others Present: Mark Hurvitt, Della Martin, Beth Jackson, Matt Jurick, Jessica Hutchins-Conrad, Maryanne Lewandowski, Vicki Davis, Tracy Gandy

B. Flag Salute

* Election of a Chair

Mark Hurvitt called for nominations.

Annie Rice nominated John Richardson. Jan Snow seconded her nomination.

A motion was made by Ben Wootten, seconded by Jan Snow, to close the nominations.

Motion passed 5-0.

The vote was 5-0 for John Richardson.

John Richardson welcomed the new board member Sean Walsh.

C. Approval of the Minutes of Previous Meetings

1. A motion was made by Ben Wootten, seconded by Jan Snow, to approve the minutes of the March 12, 2014 meeting.

Motion passed 5-0.

D. Approval of the Agenda

A motion was made by Ben Wootten, seconded by Annie Rice, to approve the agenda with the following amendment:

Add I. New Business item 5. Executive Session on Confidential Records Review 1 M.R.S.A § 405 (6)(F) and to delete H. Old Business items 3 and 4.

Motion passed 5-0.

E. Communications

Math Presentation

Vicki Davis spoke with the Board about math acceleration, starting in 7th grade, and she handed out a proposed template and procedure. She also solicited Board feedback.

F. Comments and/or Questions from the Public

None

G. Reports

1. GSA Report - None.

2. Principal's Report – Della Martin handed out her written report which is attached to the office minutes.

Jan Snow mentioned that the Blue Hill Historical Society is taking an active role with the Blue Hill Reports this year.

3. Superintendent's Report –

- a. Speech will go from four to five days, because of caseload, next year.

- b. Mr. Hurvitt went over the current state subsidy numbers.

- c. Mr. Hurvitt updated the Board about the U93 Evaluation Committee (Tara McKechnie, Shelly Schildroth, and Anita Black are on the committee from Blue Hill).

- d. Insurance check from the Fall rainstorm came: \$9,707.97.

- e. Applied for \$1,500.00 Healthy Acadia grant. The Board will have to accept, if we get it.

4. PTF Report – Tracy Gandy

- Over 300 PBIS T-Shirts given out.

- Supporting "Screen Free Week".

- Working on "Teacher Appreciation Week" now.

5. Building and Grounds Committee Report

A motion was made by Jan Snow, seconded by Sean Walsh, to spend up to \$3,500.00 for a new Blue Hill Facilities Assessment (last one was done in 2004).

Motion passed 5-0.

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H. Old Business

1. Discussion of Board Goals

John Richardson, Jan Snow, and Ben Wootten will do some work on this for the May meeting.

2. Third Reading of the Visitors to School Policy #1100

A motion was made by Jan Snow, seconded by Annie Rice, to approve the Visitors to School Policy #1100.

Motion passed 5-0.

3. Maine ESP Update

This will be on the May agenda.

4. NECAP Report

This will be on the May agenda.

5. “B” Baseball

A motion was made by Jan Snow, seconded by Ben Wootten, to create an additional “B” baseball position, with a stipend of \$650.00 and to hire Jonathan Mullen to coach, pending his getting his temporary fingerprinting clearance.

Motion passed 5-0.

I. New Business

1. Follow Up from Town Meeting

No action from the Board necessary as all articles passed.

2. Possible Delegation of Votes for the April 30th Joint Union 93 School Committee Meeting

None

3. To Approve the Eighth Grade Class Trip

A motion was made by Ben Wootten, seconded by Annie Rice, to approve the May 28th-30th class trip to North Conway, NH.

Motion passed 5-0.

4. Potential Calendar Change for April 18, 2014

A motion was made by Ben Wootten, seconded by Sean Walsh, to approve two changes to the calendar.

a. April 18th is a school day making June 20th the last student day.

b. The last workshop day on June 23rd will be a flex day with teachers working on June 21st or putting in two 4:00 p.m. - 7:30 p.m. sessions. Della Martin will coordinate.

Motion

passed 5-0.

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

A motion was made by Annie Rice, seconded by Jan Snow, to enter into an executive session with the Board and Mark Hurvitt.

Motion passed 5-0.

Time In: 6:05 p.m. Time Out: 6:26 p.m.

There was no action upon returning to open session.

J. Items for Next Month’s Agenda

1. Follow up from the meeting with Brian Langley.

2. Two Board negotiators for new contract.

K. Signing of Vouchers

The vouchers were signed.

L. Adjournment – The meeting was adjourned at 6:27 p.m. by Chair John Richardson.

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools