

Blue Hill School Committee Meeting
May 14, 2014
Blue Hill Consolidated School
Minutes

A. Call to Order

The meeting was called to order at 5:03 p.m. by Chair John Richardson, followed by the salute to the flag.

Members Present: John Richardson, Sean Walsh, Jan Snow, Annie Rice, Ben Wootten arrived at 5:05 p.m.

Members Absent: None

Others Present: Mark Hurvitt, Della Martin, Maryanne Lewandowski, Tracy Gandy, Beth Jackson, Steve Bemiss, Matt Jurick, Karen Larkin, Paul Perkinson

B. Flag Salute

C. Approval of the Minutes of Previous Meetings

1. A motion was made by Annie Rice, seconded by Jan Snow, to approve the minutes of the April 9, 2014 meeting. Motion passed 4-0.

D. Approval of the Agenda

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

- I. New Business item #12. Teacher Negotiation Discussion. Motion passed 5-0.

E. Communications

Matt Jurick showed the Board the new Tanberg Unit. He also reported on his course at Fab Academy, along with 150 others world-wide. He highlighted some of the projects he has worked on, and some of the projects he has shared with his 5-8 students.

Mark Hurvitt also informed the Board on Sara Brown's resignation in order to pursue K-4 opportunities in the fall.

F. Comments and/or Questions from the Public

None

G. Reports

1. GSA Report – Paul Perkinson gave the GSA Report.
2. Principal's Report – Della Martin showed the legislative certificate, presented by Brian Langley, to the BHCS Chess Team. She reported on the NECAPS. She raised a school lunch bill payment issue. She proposed a new Librarian job description, which will be a first reading in June.
3. Superintendent's Report – Mark Hurvitt informed the Board on Deb Ames' resignation. He also informed the Board that there will be a Teacher Evaluation Presentation in June.
4. PTF Report –
Just concluded Teacher and Staff Appreciation Week.
Working on a Field Day for June 20th.
5. Building and Grounds Committee Report
None

H. Old Business

1. Discussion of Board Goals

A motion was made by Annie Rice, seconded by John Richardson, to add the Effectiveness of Programs goal language to the 2013-2014 and 2014-2015 Board Goals, which will be on the agenda in August. Motion passed 5-0.

2. Follow up from Legislative Contact

Mark Hurvitt, Ben Wootten, and John Richardson met with Brian Langley (R-Hancock) for an hour earlier in the week about out-of-town students attending BHCS. John Richardson will sum up the meeting, citing next steps, and write Brian a thank-you letter.

3. Summary of Accounts

The report was handed out.

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I. New Business

1. April 1st Enrollment Report – The report was noted.

2. To Award the School Grounds and Ball Field Mowing/Trimming Bid

A motion was made by Jan Snow, seconded by Annie Rice, to award the School Grounds and Ball Field Mowing/Trimming Bid to Steve Bemiss at \$3,220.00 for the May 15, 2014 through fall season.

Motion passed 5-0.

3. Possible Coaching Appointment

A motion was made by Jan Snow, seconded by Sean Walsh, to follow the superintendent's nomination and to appoint Michelle Schildroth as the Clinic Softball Coach for the 2013-2014 school year at a \$650.00 stipend.

Motion passed 5-0.

4. Possible Executive Session per 1 MRSA § 405 (6)(A) For the Purpose of Personnel Matters - None

5. To Approve Teachers Going Onto 2nd Year Probationary Teacher Contracts for the 2014-2015 School Year -

A motion was made by Ben Wootten, seconded by Jan Snow, to follow the superintendent's nomination of the following teachers going onto 2nd year probationary teaching contracts for the 2014-2105 school year:

Kristin Burch, Chelsea Robbins, Victoria George and Nell Herrmann

Motion passed 5-0.

6. To Approve Contracted Blue Hill Support Personnel for the 2014-2015 School Year -

A motion was made by Ben Wootten, seconded by Jan Snow, to follow the superintendent's nomination of and to appoint the following contracted Blue Hill support personnel for the 2014-2015 school year as follows:

Jerin Smith, Assistant Secretary; Jerin Smith, Assistant Cook; Loretta Smith, Secretary; Foster Smith, Custodian; Kathie Koontz, Assistant Cook; Robin Mitchell, Cook; Catherine Reuter, Ed Tech; Susan Snyder, Ed Tech; Jane Haldane, Ed Tech; Michael Jezak, Ed Tech; Jessica Hutchins, Ed Tech; Debra Kingston, Ed Tech; Laurie Friend, Ed Tech; Bryan Lescord, Ed Tech; Laura Maier, Ed Tech; Laura Gatcomb, Ed Tech; Lisa Leighton, Ed Tech; Lexi Wessel, Ed Tech.

Motion passed 5-0.

7. To Approve Deborah Candage as School Nurse for the 2014-2015 School Year -

A motion was made by Ben Wootten, seconded by Jan Snow, to follow the superintendent's nomination and to appoint Deborah Candage as School Nurse for the 2014-2015 school year.

Motion passed 5-0.

8. To Approve the 2014-2015 School Year Calendar

A motion was made by Jan Snow, seconded by Ben Wootten, to approve the 2014-2015 school year calendar.

Motion passed 5-0.

9. Possible Hiring Nominations

A motion was made by Ben Wootten, seconded by Jan Snow, to follow the superintendent's nomination and to hire Tracy Gandy, as the Librarian, going onto a 1st year probationary teaching contract for the 2014-2015 school year.

Motion passed 5-0.

10. Retiring Teachers Funds

(June 12th - 7pm - 9pm on the soccer field, pan dance, ice cream social, fireworks)

A motion was made by Ben Wootten, seconded by Jan Snow, to allot \$500.00 for this event plus \$240.00 for the three plates.

Motion passed 5-0.

Also, in subsequent years, the plates will be ordered by BHCS, and paid for by the board.

11. Title I Summer Program

A motion was made by Ben Wootten, seconded by Annie Rice, to approve three weeks of Leaping Literacy at the Blue Hill Public Library for Blue Hill students only, with the balance of the Title I money (approximately \$4,000.00) going to Math in Focus training.

Motion passed 5-0.

12. Teacher Negotiation Discussion

At their June meeting, the Board will choose two board members, as negotiators, for the teacher contract.

J. Items for Next Month's Agenda

Science Presentation

K. Signing of Vouchers – The vouchers were signed.

L. Adjournment – The meeting was adjourned at 6:58 p.m. by Chair John Richardson.

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools

