

Blue Hill School Committee Meeting
Wednesday – July 9, 2014 – 5:00pm
Blue Hill Consolidated School
Minutes

A. Call to order

The meeting was called to order at 5:00pm. Followed by a salute to the flag.

Members Present: John Richardson, Shawn Walsh, Annie Rice, Jan Snow

Members Absent: Ben Wootten

Others Present: Eckley Herrick, Mark Hurvitt. Della Martin

B. Flag Salute

C. Approval of the Minutes of Previous Meetings

1. June 11, 2014 (enc) and June 26, 2014

A motion was made by Jan Snow and seconded by Annie Rice to approve both sets of minutes
Motion Passed 4-0

D. Approval of the Agenda

1. Replace I2 with foreign language discussion

2. Delete I6 (moved to August)

3. Delete I8

4. Delete HI (moved to August)

A motion was made by Annie Rice and seconded by Sean Walsh to approve. Motion Passed 4-0

E. Communications

Nice note from Julie O'Neill (enc).

F. Comments and/or Questions from the Public

None

G. Reports

1. GSA Report

None

2. Principal's Report

Report was handed out

3. Superintendent's Report

Mark reported on Cathy Gage taking a job on MDI and the Central Office vacancies (Mary Jane Maltezos, Rachel Kohrman-Ramos)

4. PTF Report

None

5. Building and Grounds Committee Report

None. However, board is concerned with the guardrail around school as it is in terrible shape.

H. Old Business

1. Second Reading of the Librarian Job Description

Moved to August

I. New Business

1. First Reading of the Teacher Evaluation Plan (Enc)
Mark went over the Lewiston Teacher Evaluation Template. Second reading in August.
2. Possible Appointment of a Spanish Teacher for the 2014-2015 School Year; conversation about Spanish scheduling
The board decided to cast a net a little wider by advertising for Spanish or French. They set a special meeting August 4 at 7:00pm) for a possible nomination, or discussion of what to do for the next steps.
3. Possible Appointment for a Pre-K Ed. Tech. III for the 2014-2015 School Year
A motion was made by Jan Snow and seconded by Annie Rice to allow Mark Hurvitt to hire and inform the board in August. Motion passed 4-0
4. Possible Appointment for an Ed. Tech III for Grades 9-12 for the 2014-2015 School Year
Annie Rice made a motion and Jan Snow seconded to approve Lexie Wessel's move to GSA as An ed tech III for the 2014-15 school year. Motion passed 4-0
5. To Approve Leaping Literacy Summer Staff
Jan Snow made a motion and Shawn Walsh seconded to approve Shelly Schildroth, teacher, and Lindsley Simmons, ed tech. Motion passed 4-0
6. Training on Interest-Based Negotiating
Moved to August
7. Discussion about possible band room renovations
Bill Schubeck would like to do some band room renovations. It was not possible in the 2013-14 budget. It is not budgeted for 2014-15. Plus, the proposed budget for 2015-16 will be likely very tight. The board favors getting these renovations done this summer, using money from the undesignated \$28,000. maintenance account, at Della's Martin's discretion. However, the board also favors repairing the parking lot guardrails and the gym steps first. So the band room would be a third (3rd) priority.
8. Possible Executive Session M.R.S.A. § 405 (6) (A) Duties of Officials
Cancelled
9. Executive Session per 1 M.R.S.A. § 405 (6) (A) for the Purpose of Negotiations
Jan Snow made a motion, and Shawn Walsh seconded the motion to enter into executive at 5:51pm. The board came out of executive session at 6:33pm. No action was taken.

J. Items for Next Month's Agenda

K. Signing of Vouchers

Warrants were signed.

L. Adjournment

Meeting was adjourned at 6:34pm by Chair John Richardson.