

Blue Hill School Committee Meeting  
Wednesday – August 13, 2014 – 5:00pm  
Blue Hill Consolidated School  
Minutes

A. Call to order

The meeting was called to order at 5:01pm, Ben Wooten arrived 5:02. Followed by a salute to the flag.

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

Members Absent: None

Others Present: Matt Jurick, Lori Wessel, R. Greg Holman, Franklin Burke, Anita Black, Mark Hurvitt, Della Martin, Anne Berlant, reporter for Penobscot Bay Press

B. Flag Salute

C. Approval of the Minutes of Previous Meetings

1. July 9, 2014

A motion was made by Jan Snow and seconded by Annie Rice to approve the minutes.

Motion Passed 5-0

D. Approval of the Agenda

Motion was Jan Snow seconded by Sean Walsh to move I5 to E.

Motion Passed 5-0

E. Communications

Read nice notes to Board from Kenelm Guinness (about Leaping Literacy) and Maryanne Lewandowski as well as Beth Jackson about their June retirement party.

Jan Snow gave a brief overview of interest-based negotiations. This process started in Union 93 In 1996 when Jan, as a BHCS teacher, went to a workshop. It was used in 1997 negotiations, and has been used ever since. Jan handed out some sheets with more specifics.

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

1. Mark reported that Meredith Townsend was hired as the Pre-K ed tech for the 2014-15 school year.

2. Mark Hurvitt reported that Drummond Woodsum MacMahon has come up with a letter

that would allow BHCS to recoup approximately \$32,000. for out of town students at BHCS, targeting a 1991 law. Ben Wootten made a motion, seconded by Jan Snow to send the letter to Commissioner Rier. Motion passed 5-0

3. The board was filled in on the comings and going of the Central Office staff this summer.
4. The board was informed about the requested teacher transfer assignments over the summer.

4. PTF Report  
None

5. Building and Grounds Committee Report

Franklin gave a status check on summer projects at BHCS. Also, the board was invited to Comment on the Sewall Maintenance Report draft. All comments are due into Mark on September 1, 2014.

#### H. Old Business

1. Second Reading of the Librarian Job Description

A motion was made by Jan Snow, seconded by Sean Walsh to approve the new librarian Job description. Motion passed 5-0

2. Board Goals

The board is working on a procedure to review academic programs. This will be revisited again In September.

#### I. New Business

1. Second Reading of the Teacher Evaluation Plan

A motion was made by Ben Wootten, seconded by Annie Rice to approve the pilot for the 2014-15 school year. Motion passed 5-0

2. Appointment of a Spanish Teacher for the 2014-2015 School Year

Ben Wootten made a motion, seconded by Sean Walsh to approve R. Greg Holman as the Spanish Teacher for the 2014-15 school year. Motion passed 5-0

3. Appointment of a Grade 5 teacher for the 2014-2015 School Year

A motion was made by Annie Rice and seconded by Ben Wootten to approve Tarsha Astbury as the Grade 5 teacher for the 2014-15 school year. Motion passed 5-0

4. Raise the student lunch

Ben Wooten made a motion, seconded by Jan Snow to raise the student lunch from \$2.60 To \$2.65 for the 2014-15 school year. Motion passed 5-0

5. Interest based negotiating

This was addressed under "E".

6. Coaching appointments

A motion was made by Ben Wootten and seconded by Sean Walsh to hire: Shelley Schildroth, AD; Cate Reuter, Garden Coordinator; Bill Schubeck, Jazz Band; Jim Lacasse, A Soccer. Motion passed 5-0  
Ben Wootten made a motion and Jan Snow seconded it to allow the superintendent to hire and inform of any other coaching assignments for Fall 2014.

7. Approval of Student Handbook

Ben Wooten made a motion, was seconded by Sean Walsh to approve the Student Handbook as amended. Motion passed 5-0

8. A motion was made by Annie Rice and seconded by Ben Wooten to enter into executive session with Mark Hurvitt, Della Martin. Came out at 6:30pm, no action taken.

J. Items for Next Month's Agenda  
n/a

K. Signing of Vouchers  
Warrants were signed.

L. Adjournment  
Meeting was adjourned at 6:32pm by Chair John Richardson.