

Blue Hill School Committee Meeting
Wednesday, September 10, 2014 – 5:00pm
Blue Hill Consolidated School
Minutes

A. Call to order

The meeting was called to order at 5:04pm by Chair John Richardson.

Followed by a salute to the flag.

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

Members Absent: Jan Snow

Others Present: Mark Hurvitt, Della Martin, Greg Holman, Matt Jurick, Paul Perkinson, Tracy Gancy, Judy Cole

B. Flag Salute

C. Approval of the Minutes of Previous Meetings

1. A motion was made by Annie Rice and seconded by Ben Wootten to approve the minutes of the August 13, 2014 meeting. Motion Passed 4-0.

D. Approval of the Agenda

Motion was made by Ben Wootten, seconded by Sean Walsh, to accept agenda with following additions: I 4 Bus Request; I 5 Third Grade Teacher; I 6 Executive Session

Motion passed 4-0.

E. Communications

Letter to the Board from Michelle Schildroth

F. Comments and/or Questions from the Public

None

G. Reports

1. GSA Report

Handed out and annotated by Paul Perkinson

2. Principal's Report

Report was handed out

3. Superintendent's Report

1. Informed Board about additional Fall coaches:

Kim Williamson	Cross Country
Christine Snow	Cross Country
Debbie Hutchins-Tapley	Cross Country
Mark Baxter	"B" Soccer

continued on page 2

G. Reports (continued)

2. Informed Board about Candidates Forum at HCTC September 18, 2014 at 6:30pm
3. Informed Board about Deb Kingston resignation
4. Asked Board if anyone wanted to be an MSMA delegate? Response was “no”.

4. PTF Report

First meeting of the PTF will be September 11. Sarah King is the new co-chair.

5. Building and Grounds Committee Report

Mark will contact Sewall about draft, adding window cranks

H. Old Business

1. Board Goals

Della, Jan, John (subcommittee) to meet on 9/18. We will keep this item as a standing item on each agenda.

2. Time Study

The time study done by John Richardson a couple of years ago indicated that we were about 40 minutes to an hour short. The Board is up for lengthening the day, we just need a good number to shoot for. A subcommittee of Sean, Ben and Della will look into it. Also, this will be looked at in negotiations. GSA would be fine with BHCS extending its day, per Paul Perkinson.

I. New Business

1. Delegate votes for Union Board meeting on September 15, 2014 @5:30pm at the Penobscot School.

A motion was made by Ben Wootten, seconded by Annie Rice, to delegate votes to John Richardson. Motion passed 4-0.

2. Coaching Appointments

Mark nominated Kat Hudson and Nell Hermann as 8th Grade Advisors, along with Tara McKechnie, AD for the year, replacing Shelley Schildroth who will be moving to the Central Office in October. A motion was made by Ben Wootten, seconded by Annie Rice, to accept the nominations. Motion passed 4-0.

3. 5-6 Team Leader Position & Stipend

A motion was made by Ben Wootten, seconded by Annie Rice, to add an additional \$1000.00 stipend for a 5-6 Team Leader. This will need to come out of the elementary instruction line of budget. Motion passed 4-0.

4. Bus Request

A motion was made by Ben Wootten, seconded by Annie Rice, to approve EBH bus request. Motion passed 4-0.

5. Third Grade Teacher

A motion was made by Ben Wootten, seconded by Sean Walsh, to allow Mark Hurvitt to hire and inform the Board about the 3rd grade teacher at the October meeting.

Motion passed 4-0.

Continued on page 3.

Blue Hill School Committee Meeting Minutes – September 10, 2014 – Page 3

I. New Business (continued)

6. Executive Session per 1 M.R.S.A. §405 (6)(A) for the Purpose of Negotiations

A motion was made by Ben Wootten, seconded by Annie Rice, to go into Executive Session @ 6:00pm. Came out at 6:35pm. No action was taken. Motion passed 4-0.

J. Items for Next Month's Agenda

1. Board Goals

K. Signing of Vouchers

The vouchers were signed.

L. Adjournment

Meeting was adjourned at 6:36pm by Chair John Richardson.

Respectfully submitted,

Mark Hurvitt
Superintendent of Schools