

Blue Hill School Committee Meeting
Wednesday, November 12, 2014 – 5:00pm
Blue Hill Consolidated School
Minutes

A. Call to order

The meeting was called to order at 5:04pm by Ben Wootten.

Followed by a salute to the flag.

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

Members Absent: John Richardson

Others Present: Mark Hurvitt, Della Martin, Sarah King, Karin Szwez, Leonora Ziegler, Matt Witting, Matt Jurick, Marjorie E. Stratton, Anne Berleant (Penobscot Bay Press reporter)

B. Flag Salute

C. Approval of the Minutes of Previous Meetings

1. A motion was made by Annie Rice, seconded by Sean Walsh, to approve the minutes of the October 8, 2014 meeting. Motion passed 4-0.

D. Approval of the Agenda

- A motion was made by Annie Rice, seconded by Sean Walsh, to accept agenda. Motion passed 4-0.

E. Communications

1. Marjorie Stratton, Business Manager, to review Summary of Accounts
Marjorie handed out the Summary of Accounts for the current budget. There were questions on lines 217 and 219.

F. Comments and/or Questions from the Public

Matt Jurick had a comment about the Robotics stipend.

G. Reports

1. GSA Report

Handed out and attached to original minutes.

2. Principal's Report

Handed out and attached to original minutes. Also, David Gray had a question about a Clerk of the Works position when doing capital projects at school.

3. Superintendent's Report

1. Shared with Board Della Martin's retirement letter and thanked her for her excellent 5 years as Principal at BHCS.

2. Handed out budget development schedule.

3. Informed the Board that the Falls Bridge will be closed for 1-2 years, starting in 2018.

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G. Reports (continued)

4. Working on Simplex follow up for smoke detectors.
5. Hand out Sewall report hard copy
(\$128,000.00 recommended in priority 1 renovations to BHCS)
6. Inform Board on winter coaches
Girls' A & B – John McKechnie
Boys' B – Jonathan Mullen
Clinic – Katelyn Gray
Boys' A – Deb Kingston

4. PTF Report
Sarah King reported on the following:
 1. Boxtops for Education
 2. Hannaford Gift Cards
 3. Movie Nights
5. Building and Grounds Committee Report
Will be discussed in December

H. Old Business

1. Board Goals
Tabled until December

I. New Business

1. October 1, 2014 Enrollments
Handed out and attached to original minutes
2. Bus Requests
None
3. Principal Search Process discussion
Began discussion of committee composition and of a community forum to elicit desired traits, characteristics and goals. Will continue the conversation in December.
4. Delegate votes for Union Board meeting on Monday, November 17, 2014 @ 5:30pm at the Penobscot Community School.
None

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I. New Business (continued)

5. Snow Removal – Sidewalks and doorways

A motion was made by Sean Walsh, seconded by Jan Snow, to hire James Lacasse to do the snow removal of the sidewalks and doorways with a bid of \$120.00 per storm.

Motion passed 4-0.

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

A motion was made by Jan Snow, seconded by Sean Walsh, to enter Executive Session at 6:12pm.

Motion passed 4-0.

Came out of Executive Session at 6:58pm with no action taken.

J. Items for Next Month's Agenda

1. Principal Search Process
2. Board Goals (enc)
3. Executive Session for 1 M.R.S. A. § 405 (6) (A) for the Purpose of Negotiations

K. Signing of Vouchers

The vouchers were signed.

L. Adjournment

Meeting was adjourned at 6:59pm by chair Ben Wootten.

Respectfully submitted,

Mark Hurvitt
Superintendent of Schools