## "Special" Blue Hill School Committee Meeting Monday, August 3, 2015 – 4:00pm Blue Hill Consolidated School

A. Call to Order at 4:00 pm by Chair, Jan Snow.

Board members present: Jan Snow, Ben Wootten, Sean Walsh, Annie Rice

Board members absent: Jim Lacasse

Others present: Mark Hurvitt

B. Flag Salute

C. Approval of the Agenda

A motion was made by Sean Walsh, seconded by Annie Rice, to approve the agenda.

Motion passed 4-0.

- D. New Business
  - 1. Award Insulation Bid for BHCS

A motion was made by Ben Wootten, seconded by Annie Rice, to accept the bid from Building Installed Products, of Hermon, for building insulation. The bid amount was \$18,475.00.

- 2. Possible Nominations
  - 1. Mr. Hurvitt informed the Board that Jamie Wentworth, of Verona Island, has been hired as the Head Custodian. He will start work on August 10, 2015.
  - 2. A motion was made by Sean Walsh, seconded by Ben Wootten, to hire Tim Cyr as Head Cook.

    Motion passed 4-0.
  - 3. A motion was made by Sean Walsh, seconded by Ben Wootten, to hire April Chapman as School Nurse.

    Motion passed 4-0.

E. Adjournment at 4:55pm.

Respectfully Submitted,

Mark Hurvitt Superintendent