

Blue Hill School Committee Meeting
Wednesday, October 14, 2015 – 5:00pm
Blue Hill Consolidated School
Minutes

A. Call to order

The meeting was called to order at 5:01pm by Chair, Jan Snow.

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

Members Absent:

Others Present: Mark Hurvitt, Shelly Schildroth, Matt Jurick, Sheila Irvine, April Chapman, Tracy Gandy, Amy Boles from HCTC

B. Flag Salute

C. Approval of the September 9, 2015 minutes.

A motion was made Ben Wootten, seconded by Sean Walsh, to approve the minutes of the September 9, 2015 meeting. Motion passed 5-0.

D. Approval of the Agenda

A motion was made by Annie Rice, seconded by Ben Wootten, to approve the agenda after the following change: table H1 until November (Policy # 1320 use of School Facilities) Motion passed 5-0.

E. Communications

1. Sheila Irvine, Director of Special Ed, Restraint and Seclusion Policy – First Reading
Sheila proposed a revised version to the Board's current (2013) Restraint and Seclusion Policy.
A second reading will take place in November.
2. The Board heard from new employees Jerin Smith (secretary), April Chapman (nurse). Ben Wootten made a motion, seconded by Jan Snow, to amend April's 32 hour week according to her proposal (specifying the following: 4 days per week (7:30am – 2:30pm, ½ hour for lunch for 6.5 hours) and 1 day per week (7:30am – 2:00pm, ½ hour for lunch for 6.0 hours) for a total of 32 hours per week) . Motion passed 5-0.
3. Amy Boles came from Hancock County Technical Center to do a presentation and an overview of HCTC. The Board would like to see more Blue Hill students going to HCTC in 11th and 12th grade.

F. Comments and/or Questions from the Public

None.

G. Reports

1. GSA Report

The GSA report was handed out and is attached to the office minutes.

2. Principal's Report

The Principal's Report was handed out and is attached to the office minutes.

3. Superintendent's Report

1. Just before this meeting, Mr. Hurvitt was at the Eastern Maine Development Corporation Job Fair at the Blue Hill Consolidated School talking about Union 93 jobs.
2. Revolving Renovation application has been submitted. We will hear from the State in February.

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4. PTF Report

The next meeting of the PTF will be October 15. Halloween and November craft fair events are being planned.

5. Building and Grounds Update (Go on Attic Tour)

The tour was deferred until November.

H. Old Business

1. Policy # 1320 Use of School Facilities – Third Reading

Tabled until November meeting.

2. Board Goals for 2015-2016 – Third Reading

Will add policy review as a second goal. A motion was made by Jan Snow, seconded by Ben Wootten, to do so. Motion passed 5-0.

Approval of goals expected in November. The Policy Committee will consist of: Mark Hurvitt, Annie Rice, Jan Snow, Shelly Schildroth.

3. Faculty Handbook Approval

A motion was made by Sean Walsh, seconded by Jim Lacasse to approve the Handbook.

Motion passed 5-0.

4. Summary of Accounts

The Summary of Accounts was acknowledged.

5. Technology Program Discussion

Sean Walsh, Jan Snow, Vicki Davis and Matt Jurick met, producing a comprehensive document on technology at BHCS. Perhaps iPads in 2016-17? Science will be next with Shelly Schildroth, Jan Snow, Ben Wootten and a couple of science teachers meeting.

I. New Business

1. Acknowledge Receipt of BHCS Student Activity and Principal's Funds Audit Report for the Fiscal Years Ending June 30, 2015 and 2014.

A motion was made by Ben Wootten, seconded by Jim Lacasse, to acknowledge receipt of the audits.

Motion passed 5-0.

2. Coaching Appointments

A motion was made by Jan Snow, seconded by Annie Rice, to appoint Vicki Davis as the Chess Coach and Bill Schubeck as Jazz Band Director.

Motion passed 5-0.

3. Award Snow Plowing Bid

A motion was made by Jan Snow, seconded by Jim Lacasse, to award the bid to ME Astbury and Son, Inc. with the following bid:

\$350.00 per storm for plowing

\$175.00 per hour for snow removal (including \$100.00 loader and \$75.00 for low truck)

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New Business (continued)

\$75.00 per time for sanding the playground
\$75.00 per time for sanding the big parking lot by the office
\$75.00 per time for sanding the area in front of the gym

Motion passed 5-0.

4. Discuss November 19, 2015 Blue Hill Board Retreat
The Board brainstormed some items for the agenda. The Retreat will take place from
5:00pm – 7:00pm.

5. Visitors in Schools Policy 1100, School Security
Tabled until November meeting.

6. Move School Sign?
A motion was made by Ben Wootten, seconded by Sean Walsh, to move the school sign to
outside Mark Baxter's classroom. Motion passed 5-0.

7. Executive Session Pursuant to § 405 (6)(A) Support Staff Negotiations
A motion was made by Ben Wootten, seconded by Jan Snow, to enter Executive Session at
6:48pm. Motion passed 5-0.
Exited Executive Session at 6:545pm with no action taken.

J. Items for Next Month's Agenda

1. Policy # 1320 Use of School Facilities – Third Reading (enc)
2. Board Goals for 2015-3016 School Year – Approval (enc)
3. Restraint and Seclusion Policy – Second Reading (enc)
4. Attic Tour

K. Signing of Vouchers
The vouchers were signed.

L. Adjournment
The meeting was adjourned at 6:55pm by Chair, Jan Snow.

Respectfully submitted,

Mark Hurvitt
Superintendent of Schools