

"Special" Blue Hill School Committee Meeting  
Wednesday, January 20, 2016 – 5:00pm  
Blue Hill Consolidated School  
Minutes

A. Call to order

The meeting was called to order at 5:02pm by Chair Jan Snow.

Members Present: Ben Wootten, Annie Rice, Jan Snow, Sean Walsh arrived at 5:05pm

Members Absent: Jim Lacasse

Others Present: Mark Hurvitt, Shelly Schildroth, Lucy Sisco, Matt Jurick, Anita Black, Tracy Gandy, Jim Schatz, Katie Danielson, April Chapman, Jamie Wentworth

B. Flag Salute

C. Approval of the Agenda

A motion was made by Annie Rice, seconded by Ben Wootten, to move D4 (Review Maintenance, Cook and Secretary Job Descriptions) to February 10 meeting, make D4 BEEM Approvals and add D5 (Audit Receipt). Motion passed 3-0.

D. New Business

1. Discussion of the 2016-2017 School Budget

The Board discussed the budget, line by line, making changes. Next budget meeting is February 4, 2016 at 5:00.

2. Executive Session Pursuant to § 405 (6)(A) for Employee Contracts

A motion was made by Sean Walsh, seconded by Ben Wootten, to enter into Executive Session with Jamie Wentworth at 6:23pm. Motion passed 4-0.

Exited Executive Session at 6:37pm with the following action:

A motion was made by Annie Rice, seconded by Sean Walsh, to give Jamie a 2% raise for 2016-17, and to extend his contract until June 30, 2018. Motion passed 4-0.

A motion was made by Sean Walsh, seconded by Ben Wootten, to enter Executive Session with April Chapman at 6:38pm. Motion passed 4-0.

Exited Executive Session at 6:51pm with the following action:

A motion was made by Ben Wootten, seconded by Annie Rice, to give April a 2% raise for 2016-17, and to extend her contract until June 30, 2017. Motion passed 4-0.

3. Sabbatical Proposal

Katie Danielson presented her sabbatical request for 2017. The Board will make a decision on this during the budget process.

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**New Business (cont’d)**

4. BEEM Request

The request was for 2 fit desk bikes.

A motion was made by Sean Walsh, seconded by Ben Wootten to approve.

Motion passed 4-0.

5. Acknowledge Receipt of Town of Blue Hill, Maine, School Department Financial Statements  
(Auditor’s Report) for the Fiscal Year Ended June 30, 2015

A motion was made by Ben Wootten, seconded by Sean Walsh, to acknowledge receipt of  
the school audit.

Motion passed 4-0.

L. Adjournment

Meeting was adjourned at 7:10pm by Chair, Jan Snow.

Respectfully submitted,

Mark Hurvitt  
Superintendent of Schools