"Special" Blue Hill School Committee Meeting Amended: Deleted 5 (3) Thursday, February 4, 2016 – 5:00pm Blue Hill Consolidated School Minutes

A. Call to order

The meeting was called to order at 5:00pm by Chair Jan Snow.

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

Members Absent:

Others Present: Mark Hurvitt, Shelly Schildroth, Lucy Sisco, Matt Jurick, Audrey Means, Bill

Schubeck

B. Flag Salute

C. Approval of the Agenda

A motion was made by Sean Walsh, seconded by Ben Wootten, to approve the agenda with the following changes: omit D4 (Paving Project Discussion) and make it Pre-K Discussion; add D5 (GSA Discussion)

Motion passed 5-0.

D. New Business

1. Discussion of the 2016-2017 School Budget

The Board discussed the budget, line by line, making changes.

2. Revolving Renovation Funds

Mark went over the Revolving Renovation terms with \$338,861.00 total and \$101,658.00 forgiven. \$237,203.00 will be a 5 year, no interest loan.

3. Music Program Review

Vocal		<u>Jazz</u>
K-4	2 x per week	5 Band
5-8	1 x per week	6-8 Band

2-5 Chorus at 2:45 - 3:45

There are still schedule concerns.

Wish list: string program; 5-8 chorus

Bill will talk to Connors-Emerson to see how they schedule. The Board voiced their appreciation of the robust music program.

4. Pre-K Discussion

A motion was made by Jan Snow, seconded by Ben Wootten, for the following:

- a) Pre-K students must be 4 by October 15th
- b) Students older than 4 will be placed in Kindergarten
- c) Students in Pre-K will not be retained
- d) Students in Pre-K will be accepted on a first come, first served basis.

Motion passed 5-0.

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 5. GSA Information & Discussion Ben Wootten reported that he had attended the February 2, 2016 meeting at GSA 1) GSA is more of a community school now. 2) Need to coordinate curriculum with elementary schools. 	A.
L. Adjournment Meeting was adjourned at 6:28pm by Chair, Jan Snow.	
Respectfully submitted,	
Mark Hurvitt Superintendent of Schools	