

Blue Hill School Committee Meeting  
Wednesday, September 14, 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: Jan Snow, Ben Wootten, Sean Walsh, Rebecca Conable

Members Absent: Jim Lacasse

Others Present: Mark Hurvitt, Shelly Schildroth, Tracy Gandy, Matt Jurick, Jamie Wentworth, Scott Miller, Anne Berleant (Reporter for Penobscot Bay Press)

B. Flag Salute

C. Approval of the August 10, 2016 and September 7, 2016 Special Meeting Minutes

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

Motion passed 4-0.

D. Approval of the Agenda

A motion was made by Rebecca Conable, seconded by Sean Walsh, to approve the agenda.

Motion passed 4-0.

E. Communications

None.

F. Comments and/or Questions from the Public

None.

G. Reports

1. GSA Report

None

2. Principal's Report

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

MLTI Parent Night on September 13, 2016 went well.

3. Superintendent's Report

1. Welcome New Board Member

Mark Hurvitt welcomed Rebecca Conable.

2. Inform on Fall Coaches

Bill Schubeck, Jazz Band; Nell Hermann and Kat Hudson, 8<sup>th</sup> grade co-advisors; Brian Clarke, "B" Soccer; Heather Nelson and Kate Reuter, Garden Club.

3. Reminded about policy meeting on September 20, 2016.

4. PTF Report

Tracy reported that they will be looking to sell new Bobcat gear.

Continued on page 2

## Blue Hill School Committee Meeting Minutes September 14, 2016 – page 2.

### Reports (Continued)

#### 5. Building and Grounds Committee Report

Jamie Wentworth highlighted his written report which is attached to the office minutes. BHCS has done 2 fire drills so far.

### H. Old Business

#### 1. Honeywell Contract Discussion with Representatives

Kevin Massie and Dan Paradis from Honeywell came to the board about a proposed new three year contract. The board entered into a lengthy discussion about the heating system.

#### 2. PEPG Teacher Evaluation Approval - Second Reading

A motion was made by Sean Walsh, seconded by Jan Snow, to approve the proposed PEPG policy to replace the 2004 policy # 4200 for teacher evaluation.

Motion passed 3-0-1 (Rebecca)

#### 3. 8<sup>th</sup> Grade Class Trip Discussion – Policy # 3101 (Field Trip Policy) Second Reading

A motion was made by Sean Walsh, seconded by Rebecca Conable, to approve as amended.

Motion passed 4-0.

### I. New Business

#### 1. Board Goals for 2016-2017

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

Motion passed 4-0.

#### 2. To Approve Additional Brown's Busing (4<sup>th</sup>) Driver for 2016-2017

A motion was made by Ben Wootten, seconded by Jan Snow, to approve the 4<sup>th</sup> driver.

Motion passed 4-0.

Andrea Brown will come to the Board's October meeting.

#### 3. Homework Policy # 6700 – First Reading

Shelly Schildroth will work with the teachers to line up policy and the handbook. Second reading in October.

#### 4. To Appoint a Member to the Superintendent's Evaluation Committee

Rebecca Conable was appointed to the committee.

#### 5. To Possibly Appoint a Member to the MSBA Delegation

A motion was made by Jan Snow, seconded by Sean Walsh, to appoint Ben Wootten as the delegate.

Motion passed 4-0.

#### 6. Update on Renovation Project

The board discussed CES' contract proposal. A motion was made by Ben Wootten, seconded by Sean Walsh, to allow superintendent to sign proposed contract provided some details discussed can be worked out.

Motion passed 4-0.

Continued on page 3.

**Blue Hill School Committee Meeting Minutes – September 14, 2016 – Page 3**

J. Items for Next Month's Agenda

1. Communications – Andrea Brown of Brown's Busing
2. Homework Policy # 6700 - Second Reading
3. Coaching Appointments
4. New Policies
5. Award Snow Plow Bid
6. Faculty Handbook Approval
7. Summary of Accounts

K. Signing of Vouchers

None

L. Adjournment

The meeting was adjourned at 6:44pm by Chair, Jan Snow.

Respectfully submitted,

Mark Hurvitt  
Superintendent of Schools