

Blue Hill School Committee Meeting
Wednesday, January 11, 2017 – 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, Rebecca Conable, Sean Walsh, Jim Lacasse arrived at 5:03pm

Members Absent:

Others Present: Mark Hurvitt, Shelly Schildroth, Scott Miller, Sarah King, Dawn Robbins, Tracy Gandy, Matt Jurick

B. Flag Salute

C. Approval of the December 14, 2016 Meeting Minutes

A motion was made by Sean Walsh, seconded by Rebecca Conable, to approve the minutes of the December 14, 2016 meeting. 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

A) Dawn Robbins, Curriculum Coordinator – MEA Results (Jim Lacasse arrived at 5:03pm)

Dawn went over the MEA results which were quite good. Ben Wootten asked about times tables and which grade they now need to be mastered in. Rebecca Conable praised the Extra Math option.

B) Amy Drenga, 6th grade teacher, sent the Board a thank you note for flowers.

F. Comments and/or Questions from the Public

None.

G. Reports

1. GSA Report

Ben Wootten talked to Tim Seely

2. Principal's Report

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

3. Superintendent's Report

a) CES Update

Next meeting is on January 19, 2017 with the Fire Marshall.

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Reports (Continued)

4. PTF Report

Winter clubs, 7 of them, are up and running and have attracted 82 kids.

5. Building and Grounds Committee Report

The sidewalk by the former Beach house is a problem. Mr. Hurvitt will contact Vaugh Leach. There is a Town Committee working on sidewalks. Report was handed out and is attached to office minutes.

H. Old Business

1. None.

I. New Business

1. Review and Discussion of 2017-2018 Budget

The Board went over the budget preliminarily. Will go over it line by line on January 19, 2017.

2. Policy Committee Follow-up

A motion was made by Ben Wootten, seconded by Sean Walsh, to make changes to adopt all of the below policies which entail the grammatical changes brought forth by Jan and Ben.

Motion passed 5-0.

4016 AAA Rtl Job Description; 4106 F Special Education Teacher Job Description; 4106 P Students with Unique Needs (SUN Program Teacher); 5600 Reporting Child Abuse and Neglect; 5600.1 Reporting Child Abuse and Neglect Administrative Procedure; 5600.2 Suspected Child Abuse/Neglect Report Form; 3402 Policy Concerning Fund Raising; 8377 Policy Concerning Public Participation at Blue Hill Board Meetings; 4101.2 Team Leaders; 4101 Professional Staff Development Opportunities; 4703 Professional Staff Assignments and Transfers; 4202 Professional Development (Rescind it)

A motion was made by Ben Wootten, seconded by Rebecca Conable, to rescind policy # 4202.

Motion passed 5-0.

3. Acknowledge Receipt of Town of Blue Hill School Department Financial Statements with Independent Auditor's Reports for Fiscal Year Ended June 30, 2016

A motion was made by Ben Wootten, seconded by Rebecca Conable, to acknowledge receipt of the audit.

Motion passed 5-0.

4. Executive Session Pursuant to § 405 (6)(A) Personnel Matter (with Principal)

A motion was made by Rebecca Conable, seconded by Jim Lacasse, to enter executive session at 6:05pm.

Motion passed 5-0.

Exited executive session at 6:35pm with the following action:

A motion was made by Jan Snow, seconded by Rebecca Conable, to extend Shelly Schildroth's contract to June 30, 2019.

Motion passed 5-0.

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New Business (cont'd)

A motion was made by Jan Snow, seconded by Sean Walsh, to set Shelly Schildroth's salary at \$78,425.00 for 2017-2018. Motion passed 5-0.

J. Items for Next Month's Agenda

1. Review and Discussion of 2017-2018 Budget
2. CES Update
3. Summary of Accounts
4. 8th Grade Trip Discussion

K. Signing of Vouchers
Completed

L. Adjournment
The meeting was adjourned at 6:37pm by Chair, Jan Snow.

Respectfully submitted,

Mark Hurvitt
Superintendent of Schools