

Blue Hill School Committee Meeting
Wednesday, January 10, 2018 – 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, Jonathan Smallidge, Amy Houghton, Ben Wootten arrived at 5:06pm and Jim Lacasse arrived at 5:21pm

Members Absent:

Others Present: Mark Hurvitt, Shelly Schildroth, Matt Jurick, Doug Mangels, Kyle Snow, Rebecca Conable, Kat Hudson, Meredith Townsend, Megan Granger, Dawn McLaughlin, Jessica Hutchins-Conrad, Vicki Davis, Nell Herrmann, Anne Berleant (Reporter for the *Weekly Packet*)

B. Flag Salute

C. Approval of the December 13, 2017 Meeting Minutes

A motion was made by Jon Smallidge, seconded by Amy Houghton, to approve the minutes of the December 17 2017 meeting. Motion passed 3-0.

D. Approval of the Agenda

A motion was made by Jon Smallidge, seconded by Amy Houghton, to approve the agenda after Adding I10 (Bus Request) Motion passed 3-0.

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.

Also, a motion was made by Ben Wootten, seconded by Amy Houghton, to allow a teacher to cover the office in an administrative capacity for 1.5 hours, in the afternoon, 2-3 times a week from January – May at \$25.00 per hour, upon submitting a timesheet. Motion passed 5-0.

3. Superintendent's Report

1. Ed Tech Update

1) Laranda Carnahan, Ed Tech II, replacing Stacie Robbins

2) Carolyn Erickson-Buss, Ed Tech III, replacing Valerie Michaud

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Superintendent's Report (cont'd)

3) A motion was made by Jon Smallidge, seconded by Jim Lacasse, to allow Superintendent to hire and inform in February the hiring of another ed tech, depending upon the funding stream checking out. This position would start on January 29, 2018. Motion passed 5-0.

4. BHCS Boosters Report/Approvals

Mr. Hurvitt handed out the Maine School Management Association rules about a sledding event at school (needs to be posted by the Boosters), as they will be hosting this.

5. Building and Grounds Committee Report

Doug Mangels, Head of Maintenance, came and reported to the Board.

H. Old Business

1. Award Bid for Communications System

A motion was made by Ben Wootten, seconded by Jim Lacasse, to award the bid to Connectivity Works from Holden @\$64,980.00 (total System Delivery and Installation Costs)

Motion passed 5-0.

I. New Business

1. Pre-Kindergarten Teacher Job Description – Second Reading

A motion was made by Jon Smallidge, seconded by Jim Lacasse, to approve.

Motion passed 5-0.

2. World Language Teacher Job Description – Second Reading

A motion was made by Jon Smallidge, seconded by Jim Lacasse, to approve.

Motion passed 5-0.

3. Discussion of Northstar Keybox

Much discussion was held on this item. A motion was made by Jon Smallidge, seconded by Ben Wootten, to approve Northstar's keybox proposal for BHCS.

Motion failed 2-3 (Smallidge, Snow, Houghton)

4. Review and Discussion of 2018-2019 Budget

Mr. Hurvitt, went through the budget, page by page, to familiarize the Board with the 1st draft, which is up 3.71%.

5. Discussion of BHCS Honor roll

Much discussion of standards grading, honors, and high honors. A committee was formed to look into the details, make some recommendations, and report back to the Board. Committee members are: Dawn McLaughlin, Curriculum Coordinator, as Chair; Ben Wootten, Board member; Amy Houghton, Board member; Vicki Davis, teacher; Nell Herrmann, teacher.

6. Acknowledge Receipt of Town of Blue Hill School Department Financial Statements with Independent Auditor's Reports for Fiscal Year Ended June 30, 2017.

A motion was made by Jan Snow, seconded by Jon Smallidge, to acknowledge report.

Motion passed 5-0.

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New Business (cont'd)

7. Executive Session Pursuant to 1 MRSA § 405 (6)(A) for Teacher Negotiations.

A motion was made by Ben Wootten, seconded by Jim Lacasse, to enter Executive Session at 6:58pm. Motion passed 5-0.

Exited Executive Session at 7:07pm.

8. Possible Vote on Teacher Contract

A motion was made by Jim Lacasse, seconded by Ben Wootten, to approve a 3 year contract, September 1, 2018 - August 31, 2021 @2%/2%/2%. Motion passed 5-0.

At this point, a motion was made by Jon Smallidge, seconded by Ben Wootten, to extend the meeting to 7:25pm. Motion passed 5-0.

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

A motion was made by Ben Wootten, seconded by Amy Houghton, to enter Executive Session at 7:10pm. Motion passed 5-0.

Exited Executive Session at 7:45pm with the following action:

A motion was made by Jon Smallidge, seconded by Jim Lacasse, to extend Shelly Schildroth's contract one (1) year, until June 30, 2020, and to give her a 2.5% raise for 2018-2019 @ \$80,385.00. Motion passed 5-0.

10. Bus Request

A motion was made by Ben Wootten, seconded by Jan Snow, to approve Penobscot student bus request. Motion passed 5-0.

J. Items for Next Month's Agenda

Ed Tech Nomination
Review and Discussion of 2018-2019 Budget
Possible Honor Roll Report from Committee
Summary of Accounts

K. Signing of Vouchers

None.

L. Adjournment

The meeting was adjourned at 7:50pm by Chair, Jan Snow

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools