

Blue Hill School Committee Meeting
June 8, 2005
Blue Hill Consolidated School
Minutes

A. Call to Order - Roll Call

The meeting was called to order at 7:03 pm by Chair Ann Louise d'Entremont followed by the salute to the flag.

Members Present: Ben Wootten; Prudy Heilner; Ann Louise d'Entremont; Jon Smallidge

Members Absent: Susan Keenan

Others Present: Mark Hurvitt; Fred Cole; Frank Wanning; Maryanne Lewandowski; Susan Slocum; Issac Kestenbaum from the Weekly Packet; Silvana Cuello

B. Flag Salute

C. Approval of Agenda

Ben Wootten moved and Jon Smallidge seconded to approve the agenda as presented.

The motion passed 4-0.

D. Approval of Minutes of Previous School Board Meetings

1. Ben Wootten moved and Jon Smallidge seconded to approve the minutes of the

May 11, 2005 meeting.

The motion passed 4-0.

E. Communications

1. May 17, 2005 Efficiency Committee Meeting Minutes are attached to the office minutes.

2. Letter from Rick and Jennifer Wight Requesting Transportation for Their Student to Ellsworth High School for the School Year 2005-2006 is attached to the office minutes.

3. Letter of Resignation from Laurie Karnes is attached to the office minutes.

F. Comments and/or Questions from the Public

None.

G. Information

1. GSA Report-The next meeting is scheduled for June 27, 2005 at GSA beginning at 7:00 PM

2. Principal's Report- The report is attached to the office minutes.

3. Superintendent's Report

- Reported on the June 1 meeting with the Sedgwick board on the topic of common issues facing small K-8 schools on the Blue Hill Peninsula.

- Reported that Jan Snow has been chosen to be on the statewide committee which will revise the Social Studies part of the Learning Results - Their work will start in the Fall of 2005.

- Reported that the Cyr contract was up August 31, 2006 and that we needed to start thinking about it. The board would like draft specs at the July meeting to start the process.

4. Other Reports/Information

- Reminder: Tuesday, July 12th is the next School Committee Meeting

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H. Old Business

1. Possible J.W. Sewall Proposal

Just received a draft today. Will distribute it to board members before the July 12th meeting. At the meeting, Mike Young will be present to walk the board through the document.

I. New Business

1. Sixth Grade Field Trip Update

Maryanne Lewandowski and Susan Slocum showed a video about the three 6th grade field trips: Science Camp & Scoodic, Challenger Learning Center in Bangor, Boston Trip. Each field trip was comprised of hands-on activities and was supporting curriculum.

2. Ben Wootten moved and Jon Smallidge seconded to follow the superintendent's nomination and appoint Silvana Cuello as the Spanish teacher for the 2005-2006 school year.

The motion passed 4-0.

Note: Fred Cole and Silvana will need to work on the Spanish curriculum this summer and the board would like to approve it in August and September.

3. Ben Wootten moved and Jon Smallidge seconded to table Rick and Jennifer Wight's transportation request for 2005-2006 until the July meeting.

4. Ben Wootten moved and Prudy Heilner seconded to accept Laurie Karnes' letter of resignation effective September 2, 2005.

The motion passed 4-0.

5. Ben Wootten moved and Jon Smallidge seconded to award the Rubbish Bid for one year to Blue Hill Disposal from July 1, 2005 through June 30, 2006.

The motion passed 4-0.

6. Summary of Accounts

In the future, the board will just require the cover summary sheet. They would like the entire budget only at the end of the year.

7. Discuss Current Building Use Policy

The board discussed this and decided not to change the policy. The board would like to see profit-making groups make a donation to the school (e.g. Karate) Fred will enforce this for the 2005-2006 school year. The reference for this is Policy#1320, Profit Making Organizations A: "Market rental value of the facility."

8. and 9. Ben Wootten moved and Jon Smallidge seconded to approve Ann Louise d'Entremont's revisions to Policy 8100A and to Procedure 8100A as enclosed.

The motion passed 4-0.

J. Signing of Vouchers

The vouchers were signed.

K. Adjournment

The meeting was adjourned at 8:32 p.m. by Chair Ann Louise d'Entremont

Respectfully submitted,

Mark Hurvitt
Superintendent