

**Blue Hill School Committee Meeting
November 14, 2007
Blue Hill Consolidated School
Minutes**

A. Call to Order

The meeting was called to order at 7:00 p.m. by Chair Ben Wootten followed by the salute to the flag.

Members Present: Ben Wootten; John Richardson; Jon Smallidge; Susan Keenan; Alice Herrick

Members Absent: None

Others Present: Art Wittine; Fred Cole; Colin Powell, reporter for the Weekly Packet; Amanda Lynde; Frank Wanning; Beth Jackson; Danner Curtis; Christina Billings; Vicki Doolittle; Jan Snow; Della Martin

B. Flag Salute

C. Approval of Minutes of Previous School Board Meetings

1. Susan Keenan moved and Alice Herrick seconded to approve the minutes of the October 10, 2007 meeting.
Motion passed 5-0.

D. Communications

1. PTF Update – Beth Jackson’s report is attached to the office minutes.
2. A letter from Sara Billings requesting the position of Cheering Coach for the 2007-2008 school year is attached to the office minutes.
3. A letter from Betsy Stevens requesting the position of Girls “A” Basketball Coach for the 2007-2008 school year is attached to the office minutes.
4. A letter from Danner Curtis requesting the position of Boys “A” Basketball Coach for the 2007-2008 school year is attached to the office minutes.

E. Approval of Agenda

John Richardson moved and Susan Keenan seconded to approve the agenda with the addition of H. New Business item #7a. To approve a field trip to Plimoth Plantation and H. New Business item 8a. To acknowledge receipt of the Blue Hill School Department Financial Statements with Independent Auditor’s Report for the Fiscal Year Ended June 30, 2007.
Motion passed 5-0.

F. Comments and/or Questions from the Public

None

I. Reports

1. GSA Report – Frank Wanning was present and reported on the following items:
 - The Freshman class is doing well;
 - The school musical “Hairspray” is this weekend;
 - The school year is going well. John Greene is doing a great job.
 - The Math team won the Hancock County Meet.
2. Principal’s Report – Fred Cole’s report is attached to the minutes.
3. Superintendent’s Report- Art Wittine’s report is attached to the minutes.
4. Other Reports – School Union 93 Joint Committee Meeting – Tuesday, November 27th – Brooksville – 7PM
Ben Wootten asked how the agendas are set? John Richardson commented that if the agenda’s come out a month early they could have input into them.
Jon Smallidge attended the October 25th and October 26th Annual Fall Conference put on by MSMA and found it to be very informative.

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G. Old Business

1. RSU 10 Update – This was covered earlier under the Superintendent’s Report.
Ben Wootten commented that the best scenario to date (if the law is not repealed) would be the M.D.I. model.

H. New Business

1. To Delegate Votes for the November 27 th School Union 93 Joint Committee Meeting - No action taken.
2. John Richardson moved and Jon Smallidge seconded to authorize the superintendent to file a Reorganization Plan Progress Report. Motion passed 5-0.
3. Coaching appointments were as follows:
Jon Smallidge moved and Susan Keenan seconded to appoint Sara Billings as the Cheering Coach for the 2007-2008 school year. Motion passed 5-0.

John Richardson moved and Susan Keenan seconded to appoint Betsy Stevens as the Girls “A” Basketball Coach for the 2007-2008 school year. Motion passed 5-0.

Jon Smallidge moved and Alice Herrick seconded to appoint Danner Curtis as the Boys “A” Basketball Coach for the 2007-2008 school year. Motion passed 5-0.
4. Fred Cole updated the Board on the Ed. Tech III position for the 2007-2008 school year.
5. The October 1, 2007 Enrollment Report was enclosed for Board review. No action needed.
6. The Summary of Accounts was enclosed for Board review. No action needed.
7. Alice Herrick moved and Jon Smallidge seconded to approve the B.E.E.M. Grants as presented. Motion passed 4-0-1.
(John Richardson)
 - a. Jon Smallidge moved and Alice Herrick seconded to approve the field trip to Plimoth Plantation. Motion passed 5-0.
8. Susan Keenan moved and Alice Herrick seconded to acknowledge receipt of the Blue Hill School Lunch Program Comparative Financial Statements with Independent Auditor’s Report for the Fiscal Years Ended June 30, 2007. Motion passed 5-0.
 - a. Alice Herrick moved and John Richardson seconded to acknowledge receipt of the Blue Hill School Department Financial Statements with Independent Auditor’s Report for the Fiscal Year Ended June 30, 2007. Motion passed 5-0.
9. Jon Smallidge moved and Alice Herrick seconded to amend (#8100 A) Procedures for Recruiting, Hiring, and Accepting Resignation of Support Personnel by removing the designated dates in paragraph #2. Motion passed 5-0.
10. First Reading of Honor Roll Policy – No action. This was tabled for time for more input/scenarios. Fred Cole will respond after the 1st ranking period closes.
11. Susan Keenan moved and Alice Herrick seconded to approve the first reading of the Extracurricular Participation Policy with one change. A second reading will be on the December agenda. Motion passed 5-0.
12. Alice Herrick moved and John Richardson seconded to approve the first reading of the Bullying Policy Draft (#5914). A second reading will be on the December agenda. Motion passed 5-0.
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H. New Business (continued)

13. Discussion of Pediculosis: Fred Cole will present a policy draft at the December meeting.

14. Jon Smallidge moved and Susan Keenan seconded to enter into an executive session per 1 MRSA 405(6) (A) for the Purpose of a Personnel Matter with the Board, Fred Cole, Christina Billings and Art Wittine.

Motion passed 5-0.

Time In: 8:45 p.m. Time Out: 8:58 p.m.

No action upon returning to open session.

J. Signing of Vouchers – The vouchers

K. Adjournment – The meeting adjourned at 8:58 p.m.

Respectfully submitted,

Art Wittine
Superintendent