

Blue Hill School Committee Meeting
April 9, 2008
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; Susan Keenan; John Richardson; Jon Smallidge; Alice Herrick arrived at 7:38 p.m.

Members Absent: None

Others Present: Art Wittine; Fred Cole; Colin Powell, reporter for the Weekly Packet; Jan Snow; Beth Jackson; Jeb Billings

B. Flag Salute

Election of a Chair

Jon Smallidge moved and Susan Keenan seconded to elect Ben Wootten as Chair of the Blue Hill School Committee for the ensuing year. Motion passed 3-0-1 (Ben Wootten abstained)

C. Approval of Minutes of Previous School Board Meetings

1. Jon Smallidge moved and John Richardson seconded to approve the minutes of the March 12, 2008 meeting. Motion passed 4-0.

D. Communications

PTF Update – Beth Jackson’s report is attached to the office minutes.

E. Approval of the Agenda

Susan Keenan moved and John Richardson seconded to approve the agenda as presented. Motion passed 4-0.

F. Comments and/or Questions from the Public

None

I. Reports

1. GSA Report – No report.
2. Principal’s Report – Fred Cole’s report is attached to the office minutes.
3. Superintendent’s Report – Art Wittine’s report is attached to the office minutes.
4. Other Reports – The Joint Union 93 School Committee meeting is scheduled for Tuesday, April 29th at the Penobscot Community School beginning at 7:00 p.m.

* Alice Herrick arrived at 7:38 p.m.

G. Old Business

1. RSU 10 Update – The RSU 10 Planning Committee is still adjourned.

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G. Old Business (continued)

2. John Richardson moved and Susan Keenan seconded to approve the second reading of Policy #6607 Model Supplemental Statement of Rights for Private School Students with Disabilities. Motion passed 5-0.

H. New Business

1. Art Wittine read the names of the continuing contract teachers for the 2008-2009 school year.
2. The following policies and procedures were tabled until the May meeting. Special Education staff will attend to answer questions.
 - a. Policy #5901 Time Out Rooms and Therapeutic Restraint
 - b. Procedure#5901 Time Out Rooms and Therapeutic Restraint- Administrative Proc.
 - c. Policy #6603- Child Find
 - d. Policy# 6601.1 Disciplinary Removal of Students with Disabilities
 - e. Procedure #6601.1 Disciplinary Removal of Students with Disabilities - Administrative Procedure
 - f. Policy #6601- Referral/PreReferral of Students with Disabilities
 - g. Policy #6601- Referral/PreReferral of Students with Disabilities-Administrative Procedure
 - h. Policy # 6603.3 - Individualized Educational Programs (IEPS)
3. Discussion of the approved 2008-2009 School Budget:
Art Wittine reviewed the enacted ED 279 and explained why we ended up with a shortfall of \$10,966.32.

J. Signing of Vouchers – The vouchers were signed.

K. Adjournment – The meeting was adjourned at 8:12 p.m.

Respectfully submitted,

Art Wittine
Superintendent