

Blue Hill School Committee Meeting
August 11, 2010
Blue Hill Consolidated School
Minutes

A. Call to Order

The meeting was called to order a 4:59 p.m. by Chair Ben Wootten followed by the salute to the flag.

Members Present: Ben Wootten; Jon Smallidge; Alice Herrick; John Richardson arrived at 5:01 p.m.

Members Absent: Susan Keenan

Others Present: Mark Hurvitt; Della Martin; Matt Jurick; Colin Powell, reporter for *The Weekly Packet*, Karen Larkin; Imogen Page; Lucy Page; Clifton Page

B. Flag Salute

C. Approval of the Minutes of Previous Meetings

1. A motion was made by Jon Smallidge, seconded by Alice Herrick, to approve the minutes of the July 14, 2010 meeting. Motion passed 3-0.

D. Approval of the Agenda

A motion was made by Jon Smallidge, seconded by Alice Herrick, to approve the agenda with an amendment to table I. New Business item #8 To Appoint a School Physician until the September meeting. Motion passed 3-0.

E. Communications - None

F. Comments and/or Questions from the Public - None

G. Reports

1. GSA Report - The first Superintendent/Board/Principal meeting will be held at Blue Hill Consolidated on September 27, 2010 beginning at 4:30 p.m.
2. Principal's Report – Della Martin's report is attached to the office minutes. Also, Karen Larkin came to the meeting to talk about grades 1-2 not looping starting with the 2011-12 school year. The Board would like to discuss looping as an agenda item in October.
3. Superintendent's Report
 - Mark Hurvitt informed the board on Public Law Chapter #448 An Act to Improve the Ability of the Department of Education to Conduct Longitudinal Data Studies, 2009. The Commissioner of Education has stated that schools need to collect student social security numbers and enter them into Infinite Campus (August 10, 2010). The language continues that failure to produce a social security number will not ban a child from public school. The Maine Civil Liberties Union has responded (August 11, 2010) that collecting this information is not appropriate. Mark Hurvitt will look to MSMA for direction in the future. In the meantime, the board will do nothing.
 - The Honeywell proposal was disappointingly not detailed. Mark Hurvitt will call to get more information.
 - Mr. Hurvitt discussed the two sink holes on the property. Mike Astbury has given Della Martin an estimate for repair. As the estimate was more than \$5,000.00 the board felt strongly that we should evoke the bid policy. Thus, this project will need to go out to bid, and, hopefully, be completed in September.
 - Mark filled the board in about the last 9 town AOS meeting on July 19th. A Union meeting is upcoming, and the 5 town concept will be discussed on August 24th.
4. Other Reports – None
5. PTF Report – None

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G. Reports (continued)

6. Building & Grounds Committee Report - The committee met on August 10th. The dumpster will be moved. They will be fixing the roof issue (students getting on the roof), and building a stockade fence.

H. Old Business

1. The new draft Procedure for Policy #8100 D Concerning Professional (Certified) Staff Hiring (Teachers) was tabled until September.
2. The board did a first reading of the RTI Job Description. There will be a second reading in September.
3. Board Goals
The board went over their goals and will continue discussions at their next board meeting.

I. New Business

1. Maine School of Science & Mathematics Request -
The ins and outs of this complicated situation were discussed. The board congratulated Imogen Page on her upcoming attendance at MSSM.
A motion was made by Jon Smallidge, seconded by Alice Herrick, to pay room and board at MSSM for the 2010-2011 school year, estimated at \$7,900.00. Motion passed 4-0.
2. To Appoint a Technology Coordinator/Integrator for the 2010-2011 School Year –
A motion was made by John Richardson, seconded by Jon Smallidge, to follow the superintendent's nomination and to appoint Matt Jurick as the Technology Coordinator/Integrator for the 2010-2011 school year. Motion passed 4-0.
3. A motion was made by Jon Smallidge, seconded by John Richardson, to follow the superintendent's nominations of the following coaching positions: Penny Ricker, Soccer-Boys/Girls "A"; Kim Williamson, Cross Country; Robert McCormick, Intramural Soccer; Tara McKechnie, Fall and Spring Athletic Director; Lori Wessel, Winter Athletic Director. Motion passed 4-0.
4. To Approve the School Handbook for the 2010-2011 School Year
A motion was made by Jon Smallidge, seconded by Alice Herrick, to approve the School Handbook for the 2010-2011 school year as amended on pages 4, 5, and 11. Motion passed 4-0.
5. To Award the Bus Fuel Bid for the 2010-2011 School Year-
A motion was made by Alice Herrick, seconded by John Richardson, to award the bus fuel bid to South Street Station for .059 cents per gallon discount for the 2010-2011 school year. Motion passed 4-0.
6. Annual Discussion of Bus Routes – The bus routes will be the same as last year, per Della Martin.
7. Approval of Bus Driver List for the 2010-2011 School Year –
A motion was made by Alice Herrick, seconded by Jon Smallidge, to follow the superintendent's recommendation and to approve the bus driver list as presented by First Student. Motion passed 4-0.
8. To Appoint a School Physician for the 2010-2011 School Year - This will be a September agenda item.
9. A motion was made by John Richardson, seconded by Alice Herrick, to give School Board concept approval of the Federal Grants for the 2010-2011 school year. Motion passed 4-0.
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I. New Business (continued)

10. To Approve School Lunch/Breakfast Prices for the 2010-2011 School Year

A motion was made by John Richardson, seconded by Alice Herrick, to set the School Lunch/Breakfast Prices as follows: Student Lunch - \$2.00; Student Reduced Lunch – 40 cents; Adult Lunch - \$4.50; Student Breakfast 75 cents; Student Reduced Breakfast – No cost to student/State reimbursement; All Other Milk 30 cents; Adult Breakfast - \$1.00.

Motion passed 4-0.

J. Signing of Vouchers - The vouchers were signed.

K. Adjournment – The meeting adjourned at 6:50 p.m.

Respectfully submitted,

Mark Hurvitt
Superintendent