

Blue Hill School Committee Meeting
September 8, 2010
Blue Hill Consolidated School
Minutes

A. Call to Order

The meeting was called to order at 5:00 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
Members Absent: None
Others Present: Mark Hurvitt; Della Martin; Bob McCormick; Colin Powell, reporter for *The Weekly Packet*.

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 August 11, 2010 meeting. Motion passed 5-0.

D. Approval of the Agenda

A motion was made by Jon Smallidge, seconded by Susan Keenan, to approve the agenda with the following amendments: Add I. New Business item #11 Appoint "B" Soccer Coach and item #12 Robotics stipends. Motion passed 5-0.

E. Communications

Della Martin announced that the "B" bus route is still being sorted out.

F. Comments and/or Questions from the Public

None

G. Reports

1. GSA Report - There will be a meeting on September 27th beginning at 4:30 p.m. at BHCS.
2. Principal's Report – Della Martin's written report is attached to the office minutes.
3. Superintendent's Report –
 - a. Mark Hurvitt got clarification on coaches hiring procedure from the board, and will advertise basketball coaches separately, even though we have applications from July.
 - b. Mark Hurvitt will contact the DEP to get a free greenhouse gas survey and professional energy audit.
4. Other Reports - None
5. PTF Report - None
6. Building & Grounds Committee Report - The committee will meet on October 13th. They will talk about an engineering study for the boiler to determine efficiency.

H. Old Business

1. There were amendments made to the new draft Procedure for Policy #8100 D Concerning Professional (Certified) Staff Hiring (Teachers). This will appear as a first reading in October.
2. A motion was made by Alice Herrick, seconded by Jon Smallidge, to approve the second reading of the RTI Job Description as amended. Motion passed 5-0.
3. Honeywell Update – The board discussed the proposal and directed Mark Hurvitt to invite the sales representative to come to the October board meeting.
4. Continued Discussion of Board Goals – The board discussed last years goals, made some changes, added new goals. This will appear for approval in October.

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H. Old Business (continued)

5. A motion was made by Jon Smallidge, seconded by Alice Herrick, to appoint Dr. Rice as the School Physician for the 2010-2011 school year. Motion passed 5-0.
6. To Approve Climbing Wall Concept – Robert McCormick, Jon Smallidge and John Richardson talked about a vision of a climbing wall at Blue Hill Consolidated School, ready for September, 2011. Private funds would be raised in the neighborhood of \$2,000.00-\$2,500.00. Two students could use it at a time. It would be in the gym.
A motion was made by Jon Smallidge, seconded by Alice Herrick, to endorse this concept. Motion passed 5-0.

I. New Business

1. A motion was made by Jon Smallidge, seconded by Susan Keenan, to follow the superintendent's nomination and to appoint William Schubeck as the Jazz Band Director for the 2010-2011 school year. Motion passed 5-0.
2. A motion was made by Jon Smallidge, seconded by John Richardson, to follow the principal's recommendation and the superintendent's nomination and to appoint the following Team Leaders for the 2010-2011 school year as follows: Melissa Norwood – Grades K-2; Michelle Schildroth – Grades 3-5; William O'Connell- Grades 6-8 and Silvana Cuello – Specialists. Motion passed 5-0.
The board would also like to have team leaders, one at a time, come to every board meeting to report, starting in November.
3. To Award the Bid for Repair of Miscellaneous Catch Basin Areas and Bridge Abutments – 2010
There was much discussion after all four bids were opened. Ultimately, a motion was made by Alice Herrick, seconded by Ben Wootten, to award the bid to R.F. Jordan & Sons Construction, Inc. for the bid amount of \$7309.00. Motion passed 5-0.

Additionally, the board directed Mark Hurvitt to call Mike Astbury to see if he was willing to do the alternative work out back, for \$1,750.00, as indicated in his bid.
A motion was made by Jon Smallidge, seconded by John Richardson, to proceed with this alternative. Motion passed 5-0.
4. A motion was made by Jon Smallidge, seconded by Susan Keenan, to acknowledge receipt of the Blue Hill Consolidated School Student Activity & Principal's Funds Comparative Financial Statements with Independent Auditor's Report for the Fiscal Years Ended June 30, 2010 and 2009. Motion passed 5-0.
5. The Annual Report of the Union 93 Certification Support Team was enclosed for review.
6. A motion was made by Jon Smallidge, seconded by Susan Keenan, to appoint Alice Herrick as the member to the Superintendent's Evaluation Committee. Motion passed 5-0.
7. After much discussion, to see if the board wished to File a Notice of Intent to form a five town AOS with the DOE, a motion was called for.
A motion was made by Jon Smallidge, seconded by Susan Keenan, to file a Notice of Intent. Motion failed 0-5.
Vote failed.
8. To See If the Board Wishes to Appoint a Member to the MSBA Delegate Assembly
A motion was made by Alice Herrick, seconded by Susan Keenan, to appoint Jon Smallidge as the representative to the Delegate Assembly. Motion passed 4-0.
John Richardson temporarily left room.

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I. New Business (continued)

9. Possible Change in Position from Ed Tech II to Ed Tech III

A motion was made by Jon Smallidge, seconded by John Richardson, to follow the principal's recommendation and the superintendent's nomination to transfer Mike Augustine from an Ed. Tech. II position to an Ed. Tech. III position, due to a change in responsibilities which includes his hourly rate of pay to change from \$12.79 per hour to \$14.04 per hour.

Motion passed 5-0.

10. Review Blue Hill Bid Policy – This will be reviewed again in October, with the insertion of a paragraph from Drummond, Woodsum and MacMahon, as a first reading.

11. A motion was made by Susan Keenan, seconded by Alice Herrick, to follow the superintendent's nomination and to appoint Jeff Allen as the Girls and Boys (JV) "B" Soccer Coach for the 2010-2011 school year.

Motion passed 5-0.

12. A motion was made by Alice Herrick, seconded by Jon Smallidge, to follow the superintendent's nomination and to appoint the following Robotics Coaches: William O'Connell – 1 Team; Anita Black and Cathy Snow – 2nd Team.

Motion passed 5-0.

J. Signing of Vouchers - The vouchers were signed.

K. Adjournment – The meeting adjourned at 7:19 p.m.

Respectfully submitted,

Mark E. Hurvitt
Superintendent