

**Blue Hill School Committee Meeting**  
**August 10, 2011**  
**Blue Hill Consolidated School**  
**Minutes**

A. Call to Order

The meeting was called to order at 5:01 p.m. by Chair Pro Tem John Richardson followed by the salute to the flag.

Members Present: Alice Herrick, John Richardson, Susan Keenan, Annie Rice

Members Absent: Jonathan Smallidge

Others Present: Mark Hurvitt, Della Martin, Matt Jurick, Anne Berleant, reporter for *The Weekly Packet*, Amy Grant, Chris Muise, Ben Wootten

B. Flag Salute

C. Approval of the Minutes of Previous Meetings

1. A motion was made by Alice Herrick, seconded by Susan Keenan, to approve the minutes of the July 13, 2011 meeting. Motion passed 4-0.

D. Approval of the Agenda

A motion was made by Alice Herrick, seconded by Annie Rice, to table I. New Business item #4 until September and add I. New Business item #4 Nonresident Policy Discussion#5302.1.

Motion passed 4-0.

E. Communications

None

F. Comments and/or Questions from the Public

None

G. Reports

1. GSA Report – Mr. Hurvitt handed out a communication from Mr. Perkinson, Head of School.
2. Principal's Report – Della Martin's written report is attached to the office minutes.
3. Superintendent's Report
  - Mr. Hurvitt told the Board that Julie Koblinskiy, Curriculum Coordinator, will be at the September 14<sup>th</sup> meeting.
  - He handed out Lisa Leighton's resignation letter.
  - He announced that as of August 8, 2011, Surry is part of Union 93.
  - He reported that roofing work will start next week.
4. Other Reports – None
5. PTF Report – None
6. Building and Grounds Committee Report - None

H. Old Business

1. Set Board Goals for 2011-2012

There will be five board goals for 2011-2012.

- John Richardson will work on the assessment/data goal language. (1)
- Alice Herrick will work on the curriculum goal language, the ELA goal language, and the report card goal language (3)
- Annie Rice will work on the 9-12 oversight goal language. (1)

The MLTI goal will be dropped.

The goals will be on the September agenda for approval.

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**H. Old Business (continued)**

2. Blue Hill Hiring Procedure Discussion

There was a lengthy discussion, but the procedure will not change. There were two outcomes:

- 1) The principal will hand out 8100 D to everyone on the hiring committee in the future.
- 2) Paragraph 4, which states that there will be one or two teachers per committee, will be strictly adhered to.

3. MLTI Discussion

Matt Jurick proposed changes to policy 6305A, originally adopted in November 13, 2002.

The Board discussed these proposed changes and then directed more revisions, to be seen as a second reading on the September agenda. Matt will reflect the Board's motion in new, revised language.

A motion was made by John Richardson, seconded by Susan Keenan, that new revisions to Policy #6305 should include that MLTI laptops should be used for educational purposes only (not Facebook) and that teachers should not be engaged in social network sites "friending BHCS students. Motion passed 4-0.

Policy #6305A, 6305B, 6305C, 6305D, 6305Procedure are intended to replace the original 6305A.

**I. New Business**

1. Coaching Appointments for Fall 2011

A motion was made by John Richardson, seconded by Alice Herrick, to follow the Superintendent's nominations of the following coaching appointments:

Tara McKechnie, Fall Athletic Director; Bob McCormick, Intramural Soccer Coach; Kyle Snow, B Team Soccer Coach and Robotics Co-Coach, Mike Astbury, Jr., A Team Soccer Coach; Kim Williamson, Cross Country Coach; Matt Jurick, Robotics Co-Coach; Mark Baxter, B Team Soccer Coach. Motion passed 4-0.

The Board is aware that there are two B Teams proposed, because of numbers and only one B Team Soccer Coach stipend was budgeted. The intent is to add a second B Team Soccer Coach stipend.

2. To Award Bus Fuel Bid for the 2011-2012 School Year

A motion was made by Annie Rice, seconded by Alice Herrick, to award the bus fuel bid to South Street Station at .059 per gallon discount for the 2011-2012 school year. Motion passed 4-0.

3. Annual Bus Route Discussion

Della Martin explained the four bus routes.

4. To Approve the Bus Driver List for 2011-2012 School Year

This was tabled until September.

Discussion ensued with Chris Muise and Amy Grant concerning the Blue Hill Board's stance on only accepting students who live in Blue Hill. Chris Muise and Amy Grant own a business in Blue Hill, and a residence in Sedgwick, which is for sale. No change in the policy by the Board, however, they would like to review the residency language in Policy #5302 (8/9/93), and possibly update it, in September.

5. To Appoint School Physician for the 2011-2012 School Year

A motion was made by Susan Keenan, seconded by Alice Herrick, to approve the appointment of Dr. Rice as the School Physician for the 2011-2012 school year. (Motion passed 3-0-1).

**I. New Business (continued)**

6. To Approve School Lunch Pricing for the 2011-2012 School Year

A motion was made by John Richardson, seconded by Susan Keenan, to set the School Lunch Prices as follows for the 2011-2012 school year:

Student Lunch - \$2.00, Student Reduced Lunch – 40 cents, Adult Lunch \$5.00,  
All Other Milk – 30 cents, Student Breakfast – 75cents, Adult Breakfast - \$1.00.

Motion passed 4-0.

7. Appointment of an Ed. Tech III for the 2011-2012 School Year

A motion was made by Susan Keenan, seconded by Alice Herrick, to follow the Superintendent's nomination and to appoint Chelsea Robbins as Educational Technician III for the 2011-2012 school year.

Motion passed 4-0.

8. To Approve the Student Handbook for the 2011-2012 School Year

A motion was made by John Richardson, seconded by Annie Rice, to approve the Student Handbook for the 2011-2012 school year as presented.

Motion passed 4-0.

9. To Give School Board Concept Approval of Federal Grants for the 2011-2012 School Year

A motion was made by Susan Keenan, seconded by Annie Rice to give school board concept Approval of Federal grants for the 2011-2012 school year.

Motion passed 4-0.

10. To Appoint Two Board Negotiators

A motion was made by John Richardson, seconded by Annie Rice, to appoint Alice Herrick and Jon Smallidge to be the negotiators for the upcoming teacher contract discussions.

Motion passed 4-0.

J. Items for Next Month's Agenda

Perhaps to invite a GSA representative to talk at the October meeting about how the Blue Hill freshmen are doing.

K. Signing of Vouchers – The vouchers were signed.

L. Adjournment – The meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Mark E. Hurvitt  
Superintendent