

Blue Hill School Committee Meeting
August 8, 2012
Blue Hill Consolidated School
Minutes

A. Call to Order

The meeting was called to order at 5:00 p.m. by Chair Jon Smallidge followed by the salute to the flag.

Members Present: Ben Wootten, Jon Smallidge, Susan Keenan, Annie Rice, John Richardson

Members Absent: None

Others Present: Mark Hurvitt, Della Martin, Matt Jurick, Kate Kennedy, Anne Berleant, reporter for *The Penobscot Bay Press*, Kim Williamson, Patty Clapp

B. Flag Salute

C. Approval of the Minutes of Previous Meetings

1. A motion was made by Annie Rice, seconded by Ben Wootten, to approve the minutes of the July 11, 2012 meeting. Motion passed 5-0.

D. Approval of the Agenda

A motion was made by Annie Rice, seconded by Ben Wootten, to approve the agenda as presented. Motion passed 5-0.

E. Communications

Sheila Irvine, Special Ed. Director, was present and spoke about special education topics in Union 93, and in Blue Hill, specifically.

F. Comments and/or Questions from the Public

None

G. Reports

1. GSA Report – Paul Perkinson’s written report is attached to the office minutes.
2. Principal’s Report – Della Martin’s report is attached to the office minutes.
3. Superintendent’s Report – Mark Hurvitt reported the following:
 - a. Informed the Board about Silvana Cuello’s letter of resignation.
 - b. Informed the Board about the transfers to grades 7-8 and grade 6 of Anita Black and Katie Danielson.
 - c. Informed the Board about the extension of the current .059 per gallon discount from South Street Station for diesel.
 - d. Reminded the Board that they got a Summary of Accounts on July 24, 2012.
 - e. Reminded the Board about the 10/15/2012 workshop with MSMA.
 - f. Pointed out all the work that has been done to the gym ceiling.
4. PTF Report
None at this time.

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G. Reports (continued)

5. Building and Grounds Committee Report

We are on track, maybe a little ahead of schedule, with the opening of school.

The girls' bathroom has gotten a facelift.

Gym ceiling has been taken down.

6. Other Reports

a. Curriculum Sub-Committee

No report this month.

H. Old Business

1. Board Goals 2011-2012

a. Report Cards

Board would like to form a committee.

Several staff members are interested: Matt Jurick, Marianne Lewandowski and maybe others.

Board members: John Richardson and Susan Keenan with Ben Wootten as the alternate.

Della Martin would like to organize the committee.

2. New Security Cameras

There was considerable discussion as the Board revisited this topic from July.

Ultimately, a motion was made by John Richardson, seconded by Ben Wootten, to only pursue outdoor cameras for the time being and to reevaluate the situation in the future.

Motion passed 4-1.

(Susan Keenan – Nay)

Additionally, a motion was made by John Richardson, seconded by Annie Rice, to give

Mark Hurvitt and Della Martin consent for viewing the video.

Motion passed 4-0-1.

(Susan Keenan -Abstained)

A motion was made by John Richardson, seconded by Annie Rice, to place discreet signage on the exterior of the school indicating security cameras.

Motion passed 5-0.

I. New Business

1. Possible Staff Appointments

A motion was made by Jon Smallidge, seconded by Annie Rice, to enter into executive session per 1 M.R.S.A. § 405 (6)(A) Appointment of Personnel with the Board, Mark Hurvitt and Della Martin.

Motion passed 5-0.

Time In: 6:05 p.m. Time Out: 6:07 p.m.

Upon returning to open session, a motion was made by Jon Smallidge, seconded by Susan Keenan, to follow the superintendent's nomination and to appoint Laura Maier as a long-term substitute teacher for grade 3.

Motion passed 5-0.

A motion was made by John Richardson, seconded by Jon Smallidge, to follow the superintendent's nomination and to appoint Teri Ames as an Ed. Tech. III, for the 2012-2013 school year.

Motion passed 5-0.

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I. New Business (continued)

1. Possible Staff Appointments (continued)

Additionally, a motion was made by Jon Smallidge, seconded by John Richardson, to authorize the superintendent to hire and inform the Board in September about the Special Education and Spanish teacher positions. Motion passed 5-0.

2. To Approve the School Handbook for the 2012-2013 School Year

A motion was made by Jon Smallidge, seconded by Ben Wootten, to approve the handbook as amended. Motion passed 5-0.

3. To Approve the Faculty Handbook for the 2012-2013 School Year

A motion was made by Jon Smallidge, seconded by John Richardson, to approve the handbook as amended. Motion passed 5-0.

4. To Approve Coaching Appointments for the Fall 2012

A motion was made by Jon Smallidge, seconded by John Richardson, to follow the superintendent's nomination and to appoint the following coaches for the Fall 2012 season: Mike Astbury, Jr., Boys/Girls "A" Soccer Coach; Kim Williamson, Cross Country Coach; Bob McCormick, Intramural Soccer Coach; Matt Jurick, Robotics; Matt Jurick, Drama; Bill Schubeck, Jazz Band Director; Cate Reuter, Garden Coordinator.

Motion passed 5-0.

Note: Before the next Board meeting, Mark Hurvitt will be appointing an Athletic Director and "B" Soccer Coach

5. To Appoint a School Physician for the 2012-2013 School Year

A motion was made by Jon Smallidge, seconded by Ben Wootten, to follow the superintendent's recommendation and to appoint Dr. Rice as the School Physician for the 2012-2013 school year. Motion passed 4-0-1.
(Annie Rice- Abstained)

6. To Approve School Lunch Pricing for the 2012-2013 School Year

A motion was made by Jon Smallidge, seconded by Ben Wootten, to set the school lunch/breakfast pricing for the 2012-2013 school year as follows:
Student Lunch Paid - \$2.55; Student Lunch Reduced - 40 cents; Adult Lunch - \$5.00;
All Other Milk – 30 cents; Student Breakfast Paid – 75 cents; Adult Breakfast - \$1.00.
Motion passed 5-0.

7. To Give School Board Concept Approval of Federal Grants for the 2012-2013 School Year

A motion was made by Ben Wootten, seconded by Jon Smallidge, to give school board concept approval of Federal grants for the 2012-2013 school year. Motion passed 5-0.

8. To Set School Board Goals for 2012-2013 School Year

The Board will think about goals and they will be set at the September meeting.

9. To Appoint Peter and Linda Black as Drivers for the 2012-2013 School Year

A motion was made by Ben Wootten, seconded by John Richardson, to follow the superintendent's recommendation and to appoint Peter Black and Linda Black as drivers for the 2012-2013 school year. Motion passed 5-0.

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I. New Business (continued)

10. To Approve Drivers from First Student for the 2012-2013 School Year

A motion was made by Ben Wootten, seconded by John Richardson, to approve the list of bus drivers from First Student for the 2012-2013 school year. Motion passed 5-0.

J. Items for Next Month's Agenda

1. Presentation on the school lunch module of PowerSchool from Matt Jurick.

K. Signing of Vouchers – The vouchers were signed.

L. Adjournment – The meeting was adjourned at 6:43 p.m. by Chair Jon Smallidge.

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools