

Blue Hill School Committee Meeting
Wednesday, May 11, 2016 – 5:00pm
Blue Hill Consolidated School
Minutes

A. Call to order

The meeting was called to order at 5:02pm by Chair, Jan Snow.

Members Present: Jan Snow, Ben Wootten, Sean Walsh, Annie Rice, Jim Lacasse arrived at 5:06pm.

Members Absent:

Others Present: Mark Hurvitt, Shelly Schildroth, Dawn Robbins, Matt Jurick, Jessica Hutchins-Conrad, Rebecca Conable, D. Scott Miller, David Stearns, Tracy Gandy, Bob McCormick, Aiden Stearns, Quinn Stabler

B. Flag Salute

C. Approval of the April 13, 2016 Minutes

A motion was made by Annie Rice, seconded by Sean Walsh, to approve the minutes.

Motion passed 4-0.

D. Approval of the Agenda

A motion was made by Ben Wootten, seconded by Annie Rice, to approve the agenda with the following changes: Table I6 (Policy # 1320 – Regarding use of School Facilities; 1320.1 – Community Use of School Facilities; 1320.1A Schedule of Fees – First Reading) and add 8A (Policy # 8100CA – MLTI Policy

Motion passed 4-0.

E. Communications

Aidan Stearns and Quinn Stabler, along with Physical Education teacher Bob McCormick, reported out on the Camp Beech Cliff Program funded by BEEM this year. 20 8th graders participated in teaching these skills to younger grade levels during their PE classes. Mr. McCormick's report is attached to the office minutes.

(Jim Lacasse arrived at 5:06pm)

F. Comments and/or Questions from the Public

1. Comment on the budget freeze by Rebecca Conable.
2. Comments on notification of Board meetings by Scott Miller. He suggested taking the PMAL link out from the website. Board agreed. Also, discussed policy 8377, and the notification procedure for board meetings.
3. Dawn Robbins sought approval for the 2016 Leaping Literacy Program at the Blue Hill Public Library, using donated funds, for either 2 or 3 weeks. A motion was made by Ben Wootten, seconded by Sean Walsh, to approve her plan.

Motion passed 5-0.

4. Mark Hurvitt handed out an email to the Board from Dick Marscheutz about his thoughts on a Town Meeting school presentation.

G. Reports

1. GSA Report

Meetings in April and June. Ben Wootten attending for Blue Hill.

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Reports (Continued)

2. Principal's Report

The Principal's Report was handed out and is attached to the office minutes.

3. Superintendent's Report

Mr. Hurvitt reported on the following:

- 1) Mentioned Chelsea Robbins and Kristin Burch resignations.
- 2) The ad is out for architect/engineer for BHCS summer 2016 renovations; they are due back on June 6, 2016.
- 3) Mark has sent out the annual subsidy request to the State.

4. PTF Report

Heather Nelson working on screen-free week.
Megan Granger took some students up the Mountain.
Teacher Appreciation Week coming up.

5. Building and Grounds Committee Report

Sean Walsh went up on the roof with Nathan Tyler. Several small leaks around the chimney.
Going to re-caulk.
The Head of Maintenance report was handed out.

H. Old Business

None.

I. New Business

1. Approve School Union 93 2016-2017 Calendar

A motion was made by Jan Snow, seconded by Jim Lacasse, to approve the calendar.

Motion passed 5-0.

2. April 1, 2016 Enrollments

Noted.

3. Summer School Teachers

A motion was made by Ben Wootten, seconded by Annie Rice, for Mike Jezak and Jane Haldane at \$25.00 per hour.

Motion passed 5-0.

4. Summary of Accounts

Mr. Hurvitt handed out the Summary of Accounts.

5. Approval of BEEM Grants

A motion was made by Sean Walsh, seconded by Jim Lacasse, to approve the following:

iPads for \$2,000.00 and yoga mats for \$300.00.

Motion passed 5-0.

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New Business (continued)

6. Policy # 1320 – Policy Regarding Use of School Facilities; 1320.1 Community Use of School Facilities; 1320.1A Schedule of Fees – First Reading
Tabled until June

7. Consider Policy 8100C (Recruiting and Hiring of Administrative Staff - Administrative Procedure) And Policy # 8100D (Blue Hill Consolidated School Hiring Procedure) First Reading
Jan Snow created a new document which will be a first reading in June. Several changes were made.

8. Technology Director Job Description – Policy # 4106R
A motion was made by Sean Walsh, seconded by Ben Wootten, to approve as amended.
Motion passed 5-0.

9. Policy # 1101 - School Volunteers – Second Reading
Third reading in June.

10. Possible Executive Session Pursuant to 405 (6)(A) for Personnel
None.

11. To Approve Teachers Going Onto Continuing Teaching Contracts for the 2016-17 School Year
A motion was made by Jan Snow, seconded by Sean Walsh, to approve the following:
Victoria George and Nell Herrmann
Motion passed 5-0.

12. To Approve Teachers Going Onto 3rd Year Probationary Teaching Contracts for the 2016-17 School Year
A motion was made by Ben Wootten, seconded by Jim Lacasse, to approve the following:
Bryan Lescord, Tarsha Astbury, Kat Hudson, Tracy Gandy, Greg Holman, Jessica Hutchins-Conrad.
Motion passed 5-0.

13. To Approve Teachers Going Onto 2nd Year Probationary Teachers Contracts for the 2016-17 School Year
A motion was made by Ben Wootten, seconded by Annie Rice, for the following:
Mary Tobey
Motion passed 5-0.

14. Executive Session Pursuant to MRSA 405 (6)(A) for Employment of Officials
A motion was made by Ben Wootten, seconded by Jim Lacasse, to enter Executive Session at 6:45pm with Shelly Schildroth.
Motion passed 5-0.
Shelly Schildroth exited Executive Session at 7:03pm. The Board exited Executive Session at 7:14pm with no action taken.

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Items for Next Month’s Agenda

J. Items for Next Month’s Agenda

1. Policy # 1101 School Volunteers – Third Reading
2. Policy # 1320 – School Use Policy; Policy # 1320.1 – Procedures Regarding Community Use of School Facilities; Policy # 1320.1A – Community Use of School Facilities Schedule of Fees
3. Consider Rewrite of Policy # 8100C (Recruiting and Hiring of Administrative Staff – Administrative Procedure) and Policy # 8100D (Blue Hill Consolidated School Hiring Procedure) – First Reading
4. To Award the Building Fuel Oil for the September 1, 2015 through August 31, 2016 Contract Year
5. To Approve Rubbish Bid

K. Signing of Vouchers

None.

L. Adjournment

The meeting was adjourned at 7:15pm by Chair, Jan Snow.

Respectfully submitted,

Mark Hurvitt
Superintendent of Schools