

Blue Hill School Committee Meeting  
Wednesday, December 14, 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, Rebecca Conable

Members Absent: Sean Walsh, Jim Lacasse

Others Present: Mark Hurvitt, Shelly Schildroth, Tracy Gandy, Kyle Snow, Matt Jurick, Jamie Wentworth

B. Flag Salute

C. Approval of the November 9, 2016 Meeting Minutes

A motion was made by Ben Wootten, seconded by Rebecca Conable, to approve the minutes of the November 9, 2016 meeting. Motion passed 3-0.

D. Approval of the Agenda

A motion was made by Rebecca Conable, seconded by Ben Wootten, to approve the agenda after adding policy revision #4703 Professional Staff Assignments and Transfers to the list.

Motion passed 3-0.

E. Communications

A) iPad Update – Matt Jurick

BHCS has 1:2.9 student to device ratio this year, which is excellent. We have 100% iPad Pros. Matt did a nice presentation on the tech program at school, and he fielded questions. He let each Board member see a 5<sup>th</sup> grade iPad Pro.

B) Teacher Presentation – Kyle Snow, Social Studies

Kyle has been working with the Wilson Museum and the Blue Hill Historical Society. He has had students going to the National History Day National Conference for 2 years. He is also working on the Blue Hill Civil War Vets Project. In 1884, there were interviews done in Blue Hill (written) with vets. Kyle has been working with students to archive these.

He attended the National Council of Social Studies teachers' conference in Washington, DC recently with 4000 other teachers. There were 700 sessions. He met author Kenneth Davis at a session and he will be coming to BHCS on December 16, 2016 at 9:00am in the cafeteria to read from his History Alive series.

F. Comments and/or Questions from the Public

None.

G. Reports

1. GSA Report

None.

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**Reports (Continued)**

2. Principal's Report

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

3. Superintendent's Report

1) Renovation Project

The last meeting was about codes and compliance issues. The next meeting is December 20, 2016.

4. PTF Report

1. Craft fair and craft workshop were successful.
2. Winter clubs are starting.
3. Movie nights are also starting.
4. Holiday ham program is starting.

5. Building and Grounds Committee Report

Jamie Wentworth was in attendance and gave his monthly report in person. Report is attached to office minutes.

H. Old Business

1. None.

I. New Business

1. Possible Delegation of Votes for Union Board Meeting on Thursday, December 15, 2016 at 5:30pm at the Blue Hill Consolidated School Cafeteria  
None

2. Policy Committee Follow-up

The Board looked over the following policies. This set of work was done by Jan Snow. It represents a lot of hours and a lot of chasing down of details. Second reading will take place in January. The policies are: 4016 AAA Rtl Job Description; 4106F Special Education Teacher Job Description; 4106P Students with Unique needs (SUN Program) Teacher; 5600 Reporting Child Abuse and Neglect; 5600.1 Reporting Child Abuse and Neglect Administrative Procedure; 5600.2 Suspected Child Abuse/Neglect Report Form; 3402 Policy Concerning Fund Raising; 8377 Policy Concerning Public Participation at Blue Hill Board Meetings; 4101.2 Team Leaders; 4101 Professional Staff Development Opportunities; 4703 Professional Staff Assignments and Transfers; 4202 Professional Development (Possibly Rescind It)

3. Summary of Accounts

The Summary of Accounts was handed out. It looks good.

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4. Possible Ed Tech Nomination

A motion was made by Ben Wootten, seconded by Rebecca Conable, to hire Landere Naisbitt for the Ed Tech position. Motion passed 3-0.

J. Items for Next Month's Agenda

1. Dawn Robbins, Curriculum Coordinator – MEA Report
2. Second Reading of Policies
3. Review and Discussion of 2017-2018 Budget
4. Executive Session Pursuant to § 405 (6)(A) Personnel Matter (with Principal)

K. Signing of Vouchers

Completed

L. Adjournment

The meeting was adjourned at 6:28pm by Chair, Jan Snow.

Respectfully submitted,

Mark Hurvitt  
Superintendent of Schools