

Blue Hill School Committee Meeting
Wednesday, September 13, 2017 – 5:00pm
Blue Hill Consolidated School
Minutes

A. Call to order

The meeting was called to order at 5:01pm by Chair, Jan Snow.

Members Present: Jan Snow, Ben Wootten, Jonathan Smallidge, Amy Houghton

Members Absent: Jim Lacasse

Others Present: Mark Hurvitt, Shelly Schildroth, Rebecca Conable, Tracy Gandy, Anne Berleant,
Reporter for Penobscot Bay Press

B. Flag Salute

C. Approval of the August 9, 2017 and August 31, 2017 Meeting Minutes

A motion was made by Ben Wootten, seconded by Amy Houghton, to approve the minutes of the August 9, 2017 and August 31, 2017 meetings. Motion passed 4-0.

D. Approval of the Agenda

A motion was made by Amy Houghton, seconded by Jan Snow, to approve the agenda after omitting I6 (Possible Bus Request) and tabling until October H1 – H6 (job descriptions) and tabling H8 until October (Policy # 4500 – Exit Interviews) Motion passed 4-0.

E. Communications

None.

F. Comments and/or Questions from the Public

None.

G. Reports

1. GSA Report

None. Ben Wootten will follow-up.

2. Principal's Report

Shelly Schildroth provided the report which was handed out and is attached to the office minutes.

3. Superintendent's Report

1) Building Project Timetable

Oil tank replacement starts on September 18, should be completed by October 31, 2017.

Building Committee has met 2 times, with 2 more meetings on the schedule. Jan Snow and Jon Smallidge represent the Board.

2) Bus Update

Gathering information on the Surry-Blue Hill busing program.

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Reports (cont'd)

- 4. PTF Report
None.

- 5. Building and Grounds Committee Report
The Maintenance report was handed out and is attached to the office minutes.

H. Old Business

- 1. World Language Teacher Job Description - Approval
Tabled until October meeting.

- 2. Art Teacher Job Description – Approval
Tabled until October meeting.

- 3. Title 1 Ed Tech Job Description – Approval
Tabled until October meeting.

- 4. Athletic Director Job Description – Approval
Tabled until October meeting.

- 5. Principal Job Description – Approval
Tabled until October meeting.

- 6. Special Education Ed Tech Job Description – Approval
Tabled until October meeting.

- 7. Board Goals for 2017-2018
The Board created four goals. Approval will be on the October agenda.

- 8. Policy # 4500 – Exit Interviews (Second Reading)
Tabled until October meeting.

- 9. Approve PTF-BHCS Boosters Merger
A motion was made by Ben Wootten, seconded by Jon Smallidge, to approve the merger of the PTF and BHCS Boosters, as specified by the agreed upon guidelines. Motion passed 4-0.

- 10. Hannaford Cards Discussion
Rebecca Conable went into detail about how this program works. A motion was made by Ben Wootten, seconded by Amy Houghton, to approve the Hannaford Cards staff program proposal. Motion passed 4-0.

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New Business

I. New Business

1. To Appoint New Hires for the 2017-2018 School Year

A motion was made by Ben Wootten, seconded by Jan Snow, to approve Kelsey Davis and Katie Danielson as middle school coaches for the Crazy 8's (Math Team) Motion passed 4-0.

2. Coaching Appointments

Mr. Hurvitt informed the Board on the following coaching appointments: Brian Clarke as "A" Soccer Coach; Jesse Dow as "B" Soccer Coach; Katie Gray as the Soccer Clinic Coach; Sharon Scheff as the Cross Country Coach; Kyle Snow as the Assistant Cross Country Coach

3. To Appoint a Member to the Superintendent's Evaluation Committee

Amy Houghton will serve on the evaluation committee.

4. To Possibly Appoint a Member to the MSBA Delegation (October 26th)

A motion was made by Ben Wootten, seconded by Amy Houghton, to appoint Jon Smallidge as delegate. Motion passed 4-0.

5. Members for Teacher Contract Negotiations

Jan Snow and Ben Wootten will serve on the negotiations committee.

6. Possible Bus Request

None.

J. BHCS Boosters Approvals

A motion was made by Ben Wootten, seconded by Jon Smallidge, to approve up to \$5,100.00 in staff grant requests. Motion passed 4-0.

(Note: Jan Snow will not vote in favor of such a request next time, feeling that it interferes with the established school budgeting process).

K. Items for Next Month's Agenda

Executive Session Pursuant to § 405 (6)(A) for Teacher Negotiations

L. Signing of Vouchers

Completed

L. Adjournment

The meeting was adjourned at 6:10pm by Chair, Jan Snow

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools