

Blue Hill School Committee Meeting
Wednesday, November 8, 2017 – 5:00pm
Blue Hill Consolidated School
Minutes

A. Call to order

The meeting was called to order at 5:00pm by Chair, Jan Snow.

Members Present: Jan Snow, Ben Wootten, Jonathan Smallidge, Amy Houghton, Jim Lacasse arrived at 5:17pm

Members Absent:

Others Present: Mark Hurvitt, Shelly Schildroth, Tracy Gandy, Rebecca Conable, Kat Hudson, Ellie Neuhauser, Matt Jurick

B. Flag Salute

C. Approval of the October 11, 2017 and October 17, 2017 Meeting Minutes

A motion was made by Ben Wootten, seconded by Jan Snow, to approve the minutes of the October 2017 meetings. Motion passed 4-0.

D. Approval of the Agenda

A motion was made by Ben Wootten, seconded by Amy Houghton, to approve the agenda after omitting I6 (Executive Session Pursuant to § 405 (6)(A) for Teacher Negotiations).

Motion passed 4-0.

E. Communications

1. Ryan Parker, National Resource Council of Maine, Presentation

Food waste in public settings is a big problem. \$1500.00 wasted by the average family of 4 in the U.S. Foodwaste is the largest component of landfill volume. NRCM is working with 46 schools around the state. Ryan estimated that BHCS produces 10,000 pounds of foodwaste annually. He can observe lunch periods and give feedback, and will do a Food Waste Audit. Could install a share table, too. Shelly Schildroth will follow-up.

2. 8th Grade Trip Discussion – Nell Herrmann, Kat Hudson

Week Without Walls in 2017 was very successful. For 2018 the suggestions are:

Sugarloaf, February for 2 days

Portland, June, 1 day

Bar Harbor, June, 1 day. The Board liked the concept.

A motion was made by Jon Smallidge, seconded by Jim Lacasse, to approve the Sugarloaf overnight as proposed. Motion passed 5-0.

F. Comments and/or Questions from the Public

None.

G. Reports

1. GSA Report

There will be a meeting on November 27, 2017 at 6:30pm.

Continued on page 2

Blue Hill School Committee Meeting Minutes November 8, 2017 – page 2.

Reports (cont'd)

2. Principal's Report

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

3. Superintendent's Report

Mark Hurvitt reported that he attended the MSMA conference in Augusta along with Jon Smallidge.

Mr. Hurvitt handed out the budget calendar.

4. BHCS Boosters Report/Approvals

Events already held: clothing swap, pumpkin carving. Winter clubs will begin in January.

A motion was made by Ben Wootten, seconded by Jan Snow, to approve BHCS Boosters expenditures of up to \$1,000.00 for miscellaneous purposes in no more than \$200.00 increments.

Motion passed 5-0.

5. Building and Grounds Committee Report

Reported that the intercom is not working well. We will need some language to spec it out. Will need to work with Joshua Tunic on this, to coordinate with building project.

The Maintenance Report is attached to the office minutes.

H. Old Business

None.

I. New Business

1. Coaching Nominations

Mark Hurvitt reported that the following had been hired as winter coaches:

Steven Harvell, Boys "A" Basketball Coach; Bill Gray, Girls "A" Basketball Coach; Victoria Renwick, Cheerleading Coach.

A motion was made by Ben Wootten, seconded by Jim Lacasse, to allow the superintendent to hire and inform in December for a Boys "B" Basketball Coach. Motion passed 5-0.

2. Possible Delegation of Votes for Union Board Meeting on Tuesday, December 12, 2017 at 5:30pm at the Penobscot Community School

None.

3. October 1, 2017 Enrollments

Noted.

4. Possible Nomination for Head of Maintenance

There will be a special meeting of the Board on November 15, 2017 for this agenda item.

5. Possible Nomination for Title 1 Teacher

There will be a special meeting of the Board on November 15, 2017 for this agenda item

Continued on page 3

Blue Hill School Committee Meeting Minutes November 8, 2017 – page 3.

New Business (cont'd)

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

This item was omitted. Will be a December 2017 agenda item.

7. Executive Session Pursuant to § 1 M.R.S.A. 405 (6)(D) for Bus Contract Discussion

A motion was made by Ben Wootten, seconded by Jon Smallidge, to enter Executive Session at 7:06pm. Principal Schildroth was not in the Executive Session. Motion passed 5-0.

Exited Executive Session at 7:24pm with no action taken.

J. Items for Next Month's Agenda

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

"B" Boys Basketball Coaching Nomination

Summary of Accounts

K. Signing of Vouchers

None.

L. Adjournment

The meeting was adjourned at 7:26pm by Chair, Jan Snow

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools