

Blue Hill School Committee Meeting
Wednesday, December 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 arrived at 5:05pm and Jim Lacasse arrived at 5:04pm

Members Absent:

Others Present: Mark Hurvitt, Shelly Schildroth, Tracy Gandy, Kyle Snow, Rebecca Conable, Matt Jurick, Doug Mangels, April Chapman, Greg Holman

B. Flag Salute

C. Approval of the November 8, 2017 and November 15, 2017 Meeting Minutes

A motion was made by Ben Wootten, seconded by Jan Snow, to approve the minutes of the November 2017 meetings. Motion passed 3-0.

D. Approval of the Agenda

A motion was made by Ben Wootten, seconded by Jan Snow, to approve the agenda after omitting I3 (Possible Ed Tech Nominations) and adding H1 (Coaching Positions).

Motion passed 3-0.

E. Communications

1. Presentation: Matt Carter, Joshua Tunick, Architects; and Pete Tuell, Engineer, will present the 2018 BHCS renovation project in detail before going out to bid with it, and review the construction documents.

From 5:05pm – 5:50pm, Matt Carter gave a comprehensive Power Point presentation on the upcoming BHCS renovation project. He was supported by architect Joshua Tunick and engineer Pete Tuell. Matt also answered questions which were asked. He was able to give everyone a comprehensive understanding of the project.

2. Matt Jurick – IDEA Center Proposal

Matt shared his vision for the new Fab Lab. The current Fab Lab is the first in Maine, and the new space will definitely take things to the next level. The Board appreciated Matt's creativity and dedication. A motion was made by Ben Wootten, seconded by Jim Lacasse, to support Matt's vision for the new Fab Lab. Motion passed 5-0.

Jim Lacasse left at 6:06pm.

F. Comments and/or Questions from the Public

None.

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Reports

G. Reports

1. GSA Report

There was a meeting on November 27, 2017 at 6:30pm. Not well attended. Needs an agenda and regularly-scheduled meetings to be successful.

2. Principal's Report

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

3. Superintendent's Report

Mr. Hurvitt informed the Board of the following hires: Boys' "B" Basketball Coach: Jakob McKay and Head of Maintenance: Doug Mangels.

Mr. Hurvitt informed the Board about Stacie Robbins' (Ed Tech III) resignation.

A motion was made by Ben Wootten, seconded by Jan Snow, to allow superintendent to hire and inform Board in January for hiring of 2 Ed Techs. Motion passed: 3-0-1 (Houghton)

4. BHCS Boosters Report/Approvals

Tracy Gandy gave the report which is attached to the office minutes.

5. Building and Grounds Committee Report

Matt Jurick filled the Board in about the camera piece of the communications RFP. The consensus is that there needs to be a Board policy on this.

H. Old Business

1. Coaching Nominations

A motion was made by Ben Wootten, seconded by Amy Houghton, for Audrey Means as the Drama Coach for 2017-2018. Motion passed 4-0.

I. New Business

1. Miscellaneous Job Descriptions

First readings for Pre-K Teacher and World Language Teacher job descriptions were done. Second readings will take place in January.

2. Summary of Accounts

Mr. Hurvitt handed out the Summary of Accounts and answered questions.

3. Possible Ed Tech Nominations

None.

4. Public Education Resolution

A motion was made by Jonathan Smallidge, seconded by Jan Snow, to endorse this resolution. Motion passed 4-0.

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New Business (cont'd)

5. Discussion of the School Nurse Position with April Chapman, RN

April discussed her position and spoke about her desire to be 100% time, not 80%. She has had 1300 student visits so far this year, on target for just under 4,000; that's an average of 21 per day. Board was sympathetic – will discuss this at budget time in January.

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

A motion was made by Ben Wootten, seconded by Jonathan Smallidge, to enter Executive Session at 7:00pm. Motion passed 4-0.

Exited Executive Session at 7:15pm with no action taken.

7. Possible Vote on Teacher Contract

This will be a January 2018 agenda item.

J. Items for Next Month's Agenda

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

Ed Tech Nominations

Pre-K Teacher Job Description (second reading)

World Language Teacher Job Description (second reading)

Possible Vote on Teacher Contract

Review and Discussion of 2016-2017 Budget

Executive Session Pursuant to § 405 (6)(A) Personnel Matter (with Principal)

K. Signing of Vouchers

None.

L. Adjournment

The meeting was adjourned at 7:17pm by Chair, Jan Snow

Respectfully submitted,

Mark E. Hurvitt

Superintendent of Schools