

`“Special” Blue Hill School Committee Meeting
Wednesday, January 24, 2018 – 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, Amy Houghton, Jon Smallidge, Ben Wootten arrived at 5:05pm

Members Absent: Jim Lacasse

Others Present: Mark Hurvitt, Shelly Schildroth, Jim Schatz, Meredith Townsend, Jessica Hutchins-Conrad, Tracy Gandy, Tim Seeley, Vicki Davis, Matt Jurick, Kyle Snow, April Chapman, Doug Mangels, Tim Cyr

B. Flag Salute

C. Approval of the Agenda

A motion was made by Jon Smallidge, seconded by Amy Houghton, to approve the agenda.

Motion passed 3-0.

NOTE: The February 1, 2018 meeting has changed from 18 Field House Lane to the Union 93 Conference Room at 5:00pm.

D. New Business

1. Executive Session Pursuant to 1 MRSA § 405 (6)(A) for Employee Contract Discussion
(April Chapman, School Nurse)

A motion was made by Amy Houghton, seconded by Jon Smallidge to enter Executive Session at 5:10pm with April Chapman, School Nurse. Motion passed 4-0.

Exited Executive Session at 5:30pm. A motion was made by Jan Snow, seconded by Amy Houghton, to increase the nurse position to 100% and to give April a 2% raise for 2018-19 and to extend her contract. Motion passed 4-0.

2. Executive Session Pursuant to 1 MRSA § 405 (6)(A) for Employee Contract Discussion
(Doug Mangels, Head of Maintenance)

A motion was made by Jan Snow, seconded by Amy Houghton, to enter Executive Session at 5:33pm with Head of Maintenance Doug Mangels. Motion passed 4-0.

Exited Executive Session at 5:55pm. A motion was made by Jan Snow, seconded by Amy Houghton, to give Doug a 2% raise for 2018-19 and to extend his contract. Motion passed 4-0.

3. Executive Session Pursuant to 1 MRSA § 405 (6)(A) for Employee Contract Discussion
(Tim Cyr, Head Cook)

A motion was made by Ben Wootten, seconded by Amy Houghton, to enter Executive Session at 5:57pm with Tim Cyr, Head Cook. Motion passed 4-0.

Exited Executive Session at 6:13pm. A motion was made by Jan Snow, seconded by Amy Houghton, to give Tim a 2% raise for 2018-19 and to extend his contract. Motion passed 4-0.

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4. Discussion of 2018-2019 Budget

The Board then discussed the budget, line by line, making changes.

L. Adjournment

Meeting was adjourned at 7:01pm by Chair, Jan Snow.

Respectfully submitted,

Mark Hurvitt
Superintendent of Schools