

Blue Hill School Committee Meeting
September 10, 2008
Blue Hill Consolidated School
Minutes

A. Call to Order

The meeting was called to order at 7:00 PM by Chair Ben Wootten followed by the salute to the flag.

Members Present: Ben Wootten; Alice Herrick; Jon Smallidge; John Richardson; Susan Keenan

Members Absent: None

Others Present: Art Wittine; Fred Cole; Sue Slocum; Tara McKechnie; Colin Powell, reporter for the Weekly Packet; Beth Jackson

B. Flag Salute

C. Approval of Minutes of Previous School Board Meetings

1. Jon Smallidge moved and John Richardson seconded to approve the minutes of the August 13, 2008 meeting. Motion passed 5-0.

D. Communications

1. PTF Update – Beth Jackson was present to share the 2007-2008 BHCS PTF Financial Statement; Report on activities during the 2007-2008 school year ; Report on activities supported last year and invitation to join and be part of the PTF.
2. The “Annual Report from the Union 93 Certification Support Team” was enclosed for board review. A copy is attached to the office minutes.
3. A Summer School Report, written by Sue Slocum and Tara McKechnie, was shared with the board.
4. A bus transportation request from Kathlynn Gaffney-Kessell was handed out.

E. Approval of the Agenda

- Jon Smallidge moved and Susan Keenan seconded to approve the agenda with the addition of I.New Business item# 1a. Consideration to approve a request to transport Chloe Gaffney-Kessell to the Ellsworth High School. Motion passed 5-0.

F. Comments and/or Questions from the Public

None

G. Reports

1. GSA Report - None
2. Principal’s Report – Fred Cole’s report is attached to the office minutes. A few of the items he reported on are as follows: He has begun the supervision and evaluation process for 2008-2009; MEAs from last year; PowerSchool/PowerGrade; fundraising; coaching appointment; drainage system at BHCS; class trip for 8th grade.
3. Superintendent’s Report – Art Wittine’s report is attached to the office minutes. Highlights included: Announcement of the MSABA Annual Delegate Assembly and Fall Conference in October; Bully Prevention; School District Reorganization in Maine; update on the Union #93 Curriculum Coordinator and Technology Coordinator; appointments of Jessica Hutchins as an Ed Tech, Jennifer Baroody as Cross Country Coach and Damon Urban as a “B” Soccer Coach. Continued on page 2.

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G. Reports (continued)

4. Other Reports

H. Old Business

1. AOS Update – There was no update.
2. Board Goals will be on the agenda every month.
3. The Board did a first reading of the Game Day Manger Job Description presented by Fred Cole.
4. Discussion of Honor Roll

I. New Business

1. Jon Smallidge moved and Alice Herrick seconded to award the Building Fuel Oil Bid for the September 15, 2008 through August 31, 2009 Contract Year to Wardwell Oil Company for 7500 gallons of #2 fuel oil at \$3.50 cents per gallon totaling \$26,250.00. Motion passed 5-0.
 - a. Susan Keenan moved and Alice Herrick seconded to approve the request for transportation of Chloe Gaffney-Kessell to the Ellsworth High School for the 2008-2009 school year; subject to board revocation at any time. Motion passed 5-0.
2. AliceHerrick moved and Susan Keenan seconded to appoint the following teachers as Team Leaders for the 2008-2009 school year: Della Martin, Grades 6-8; Sue Slocum, Grades 3-5; Karen Larkin, Grades K-2; Julia O’Neill, Specialists. Motion passed 5-0.
3. John Richardson moved and Susan Keenan seconded to appoint Jon Smallidge as the School Committee member to the Delegate Assembly in October. Motion passed 5-0.
4. John Ricardson moved and Jon Smallidge seconded to appoint Susan Keenan as the School Committee member to the Superintendent Evaluation Committee. Motion passed 5-0.
5. Jon Smallidge moved and Susan Keenan seconded to acknowledge receipt of the “Blue Hill School Lunch Program Comparative Financial Statements With Independent Auditor’s Report For The Fiscal Years Ended June 30, 2008 and 2007 “ Motion passed 5-0.
6. Jon Smallidge moved and John Richardson seconded to acknowledge receipt of the “Blue Hill Consolidated School Student Activity & Principal’s Funds Comparative Financial Statements With Independent Auditor’s Report For the Fiscal Years Ended June 30, 2008 and 2007” Motion passed 5-0.
7. Executive Session per 1 M.R.S.A. Section 405(6)(D) for the Purpose of Teacher Negotiation Updates – No executive session.

J. Signing of Vouchers – The vouchers were signed.

K. Adjournment – The meeting adjourned at 8:37 p.m.

Respectfully submitted,

Art Wittine
Superintendent