

**Blue Hill School Committee Meeting
March 9, 2011
Blue Hill Consolidated School
Minutes**

A. Call to Order

The meeting was called to order at 5:00 p.m. by Chair Ben Wootten followed by the salute to the flag.

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

Members Absent: Susan Keenan

Others Present: Mark Hurvitt; Della Martin; Beth Jackson; Deb Kingston; Colin Powell, reporter for *The Weekly Packet*, Rebecca Brody

B. Flag Salute

C. Approval of the Minutes of Previous Meetings

1. A motion was made by John Richardson, seconded by Jon Smallidge, to approve the minutes of the February 3, 2011 meeting. Motion passed 4-0.
2. A motion was made by John Richardson, seconded by Jon Smallidge, to approve the minutes of the February 9, 2011 meeting. Motion passed 4-0.

D. Approval of the Agenda

A motion was made by Jon Smallidge, seconded by Alice Herrick, to approve the agenda with the following amendment: To change I. New Business item #1. Sick Day Request from Susan Snyder to Sick Day Discussion. Motion passed 4-0.

E. Communications

None

F. Comments and/or Questions from the Public

None

G. Reports

1. GSA Report – The written reports are enclosed with the office minutes.
2. Principal's Report – Della Martin's written report is enclosed with the office minutes.
3. Superintendent's Report – Mark Hurvitt informed the Board about Chandra Bisberg and Vicki Davis as long-term substitute teachers. He informed the Board that Julie Gardner is the long-term substitute Ed. Tech. for Chandra Bisberg. He handed out Global Energy information. He informed the Board that Carolyn Heller is working with ADS to see if financial statements can be created that will fulfill audit requirements.
4. Other Reports
None

H. Old Business

1. Board Goals – Skipped over.
2. Follow Up from March 5th Retreat
The Board discussed follow up pieces from the March 5th Board retreat, including an accelerated plan for looking critically at the Math curriculum, and the desire to look at several aspects of the sports policy in July.
3. Update on Bloc Voting – There was no great desire to have Ben Wootten look into this with Drummond, Woodsum, MacMahon, unless the charge would be \$500.00 or less.

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I. New Business

1. Sick Time Discussion

The sick day language in the support staff language was discussed, and the thinking was that the language should be sharpened the next time the contract is up for negotiations.

2. Summary of Accounts – The report was handed out. Carolyn Heller will e-mail the Board with an explanation of the figures reported for the Food Service Program.

3. Coaching Appointments

A motion was made by Jon Smallidge, seconded by John Richardson, to follow the superintendent's nominations and to appoint Robert McCormick as the Intramural Baseball/Softball Coach; Rodney Simmons the "A" Team Baseball Coach and Christie Snow as the "A" Team Softball Coach for the 2010-2011 school year.

Motion passed 4-0.

4. To Approve Grade 6-8 Team Leader

A motion was made by Jon Smallidge, seconded by Alice Herrick, to follow the superintendent's nomination and to appoint Lori Wessel as the grades 6-8 Team Leader until the end of the 2010-2011 school year for a stipend of \$500.00. Motion passed 4-0.

5. Getting Ready for Town Meeting

Same as last year.

J. Signing of Vouchers – The vouchers were signed.

K. Adjournment – The meeting was adjourned at 6:11 p.m. by Chair Ben Wootten.

Respectfully submitted,

Mark E. Hurvitt
Superintendent