

Blue Hill School Committee Meeting
Wednesday, February 10, 2016 – 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, Sean Walsh, Ben Wootten, Annie Rice, Jim Lacasse arrived at 5:05pm.

Members Absent:

Others Present: Mark Hurvitt, Shelly Schildroth, Matt Jurick, Jim Schatz, Lucy Sisco

B. Flag Salute

C. Approval of the January 7, 2016; January 13, 2016 and January 20, 2016 minutes

A motion was made Sean Walsh, seconded by Annie Rice, to approve the minutes of the January 2016 meetings. Motion passed 4-0.

D. Approval of the Agenda

A motion was made by Ben Wootten, seconded by Sean Walsh, to approve the agenda after adding I4 Hire GSA Ed Tech. Motion passed 4-0.

E. Communications

None

F. Comments and/or Questions from the Public (Jim Lacasse arrived at 5:05pm)

None.

G. Reports

1. GSA Report

Ben Wootten reported that there has been conversation about HCTC.

2. Principal's Report

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

3. Superintendent's Report

1. Mr. Hurvitt reported that Andrew Arseneau, Ed Tech III, resigned effective February 12, 2016.

2. Informed the Board about further details in the Revolving Renovation award.

4. PTF Report

None.

5. Building and Grounds Committee Report

None

Continued on page 2.

Blue Hill School Committee Meeting Minutes February 10, 2016 – page 2.

H. Old Business

1. Child Find Policy # 6603 – Second Reading

A motion was made by Ben Wootten, seconded by Jim Lacasse, to approve as amended.

Motion passed 5-0.

2. Screening/Referral to the Individual Education Plan Team # 6601 – Second Reading

A motion was made by Annie Rice, seconded by Sean Walsh, to approve as amended.

Motion passed 5-0.

3. School Volunteers Policy # 1101 – Second Reading

Third reading will occur in March.

4. Visitors to the Schools Policy # 1100 – Second Reading

A motion was made by Annie Rice, seconded by Sean Walsh, to approve as amended.

Motion passed 5-0.

5. Other Policy Issues

Postponed until March meeting.

6. Review and Discussion of 2016-2017 Budget

The Board continued to discuss the budget.

Perhaps there could be a cook inservice for Union 93 in the future.

I. New Business

1. Award Bus Contract

A motion was made by Sean Walsh, seconded by Annie Rice, to award to Brown's Busing for their low bid of \$1,206,565 for a 5 (five) year contract, excluding the 2 (two) extra runs in the specifications.

Motion passed 5-0.

2. Review Maintenance, Cook, Secretaries and Nurse Job Descriptions

A motion was made by Ben Wootten, seconded by Sean Walsh, to approve the Cook job description, as amended.

Motion passed 5-0.

All others held over to March meeting.

3. 8th Grade Trip Discussion

A motion was made by Sean Walsh, seconded by Jim Lacasse, to approve the Boston trip on June 8-9, 2016.

Motion passed 5-0.

4. Hire GSA Ed Tech

A motion was made by Ben Wootten, seconded by Jim Lacasse, to hire Sharlene Grant.

Motion passed 5-0.

Continued on page 3.

Blue Hill School Committee Meeting Minutes – February 10, 2016 – Page 3

J. Items for Next Month's Agenda

1. Policy # 1101 School Volunteers – Third Reading
2. Other Policy Issues
3. Review Maintenance, Nurse, and Secretary(s) Job Descriptions
4. Coaching Nominations

K. Signing of Vouchers

The vouchers were signed.

L. Adjournment

The meeting was adjourned at 7:00pm by Chair, Jan Snow.

Respectfully submitted,

Mark Hurvitt
Superintendent of Schools