

Blue Hill School Committee Meeting
Wednesday, October 12, 2016 – 5:00pm
Blue Hill Consolidated School
Minutes

A. Call to order

The meeting was called to order at 5:02pm by Chair, Jan Snow.

Members Present: Jan Snow, Ben Wootten, Sean Walsh, Rebecca Conable, Jim Lacasse

Members Absent:

Others Present: Mark Hurvitt, Shelly Schildroth, Tracy Gandy, Matt Jurick, Chris Norton from ABM Mechanical, Dwight Brown, Andrea Brown

B. Flag Salute

C. Approval of the September 14, 2016 Meeting Minutes

A motion was made by Sean Walsh, seconded by Rebecca Conable, to approve the minutes as amended: I2 should read: "A motion was made by Ben Wootten, seconded by Jan Snow, to approve the 4th driver, if needed before the next meeting".

Motion passed 5-0.

D. Approval of the Agenda

A motion was made by Ben Wootten, seconded by Sean Walsh, to approve the agenda after adding: I5 (BEEM Grants); I6 (Playground Grant); I7 (Zero Sort Recycling); I8 (HVAC Contract).

Motion passed 5-0.

E. Communications

1. ABM Mechanical Presentation

Chris Norton from ABM Mechanical made a presentation to the Board about a potential maintenance contract for BHCS.

2. Andrea Brown – Brown's Busing (came with Dwight Brown)

Andrea went over the BHCS busing issues, and fielded questions from the Board and the Principal.

F. Comments and/or Questions from the Public

None.

G. Reports

1. GSA Report

None

2. Principal's Report

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

3. Superintendent's Report

1) Meetings are scheduled with CES: October 19 and November 2. Mr. Hurvitt will keep the Board updated.

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Reports (Continued)

2) A motion was made by Ben Wootten, seconded by Sean Walsh, to allow Superintendent to hire an Ed Tech III (Anita Black) and inform Board in November.

Motion passed 5-0.

4. PTF Report

Tracy Gandy reported: Bobcat gear getting printed up; family directory coming together; next meeting will be a 5:00 meeting; movie nights coming up (PTF does pay licensing fees); purchased No Parking signs.

5. Building and Grounds Committee Report

Jamie Wentworth was ill and not able to present his report which is attached to the office minutes.

H. Old Business

1. Homework Policy # 6700 – Second Reading

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

Motion passed 5-0.

I. New Business

1. Coaching Appointments

A motion was made by Ben Wootten, seconded by Sean Walsh, for Vicki Davis and Hayden Ciomei as chess coaches and Victoria Renwick as the cheering coach.

Motion passed 5-0.

A motion was made by Ben Wootten, seconded by Jim Lacasse, to allow Superintendent to hire basketball coaches and inform in November.

Motion passed 5-0.

2. Award Snow Plow Bid

A motion was made by Jan Snow, seconded by Sean Walsh, to accept the bid from M E Astbury. The bid was as follows: \$350.00 per storm for plowing parking lots and playground areas; \$175.00 per hour for snow removal (\$100.00 for loader, \$75.00 for truck); \$75.00 per time for sanding the playground; \$75.00 per time for sanding the big parking lot by the office and \$75.00 per time for sanding the area in front of the gym.

Motion passed 5-0.

3. Summary of Accounts

Board members will continue to look at bills at the Central Office. The Board asked some questions about lines in the budget. Mark will get back to them after looking at the lines.

Motion passed 5-0.

4. Board Member for Union Budget Committee Meeting on November 3, 2016 at Central Office
Sean Walsh was appointed to the committee.

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5. BEEM Grants

A motion was made by Sean Walsh, seconded by Rebecca Conable, to approve \$250.00 for snacks and supplies for the math program and to approve Nell Hermann's request for \$350.00. The math program stipends will be further discussed in November.

Motion passed 5-0.

6. Playground Grant

Gametime has a matching grant program if you spend over \$75,000.00. With both the playground and the town playground needing upgrades, this is worth looking into.

7. Zero Sort Recycling

A motion was made by Ben Wootten, seconded by Sean Walsh, for the Board to support the new zero sort program at the Blue Hill-Surry Transfer Station.

Motion passed 5-0.

8. A motion was made by Sean Walsh, seconded by Ben Wootten, to enter into a 3 year contract with ABN, the first year being \$4,679.00.

Motion passed 5-0.

J. Items for Next Month's Agenda

1. Possible Delegation of Votes for Union Board meeting on Wednesday, November 16 at 5:30pm at the Penobscot Community School
2. October 1, 2016 Enrollments
3. Coaching Appointments
4. BEEM Followup – Math Program Stipends
5. Shoveling Bid for Doorways and Sidewalks
6. Ed Tech III Appointment

K. Signing of Vouchers

Completed

L. Adjournment

The meeting was adjourned at 6:55pm by Chair, Jan Snow.

Respectfully submitted,

Mark Hurvitt
Superintendent of Schools