

Blue Hill School Committee Meeting  
Wednesday, October 11, 2017 – 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, Ben Wootten, Jonathan Smallidge, Amy Houghton, Jim Lacasse

Members Absent:

Others Present: Mark Hurvitt, Shelly Schildroth, Rebecca Conable, Tracy Gandy, Matt Jurick

B. Flag Salute

C. Approval of the September 13, 2017 Meeting Minutes

A motion was made by Ben Wootten, seconded by Amy Houghton, to approve the minutes of the September 13, 2017 meeting. Motion passed 5-0.

D. Approval of the Agenda

A motion was made by Ben Wootten, seconded by Jim Lacasse, to approve the agenda. Motion passed 5-0.

E. Communications

None.

F. Comments and/or Questions from the Public

None.

G. Reports

1. GSA Report

Tim Seeley, Head of School, was at the meeting. He handed out data on how the 9<sup>th</sup> grade Blue Hill students fared at GSA. There is a great group of 9<sup>th</sup> graders at GSA this year (2017-2018). He noted that 9<sup>th</sup> grade social studies is a hard course.

2. Principal's Report

Shelly Schildroth provided the report which was handed out and is attached to the office minutes. Topics include: Backpack Program; food insecurity issues; Math MEA scores at BHCS.

3. Superintendent's Report

1) Received an additional \$33,731.80 in subsidy for Blue Hill, after applying for it through DOE in June, making Blue Hill's subsidy for 2017-18 a total of \$214,336.29. It's the best its been in many years.

4. PTF Report

Rebecca Conable gave the report.

Continued on page 2

**Blue Hill School Committee Meeting Minutes October 11, 2017 – page 2.**

**Reports (cont'd)**

5. Building and Grounds Committee Report

The Maintenance report was handed out and is attached to the office minutes.

H. Old Business

1. Approval of 2017-2018 Board Goals

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

Motion passed 5-0.

2. Discussions of Job Descriptions and Policies, Including the Omission of Policies 4600 and 4601

A motion was made by Ben Wootten, seconded by Amy Houghton, to omit policies 4600 (Policy Concerning Unpaid Leaves of Absence for Reasons Other Than Disabilities) and 4601 (Extended Vacation Policy) as they are covered by the contract.

Motion passed 5-0.

I. New Business

1. Coaching Nominations

A motion was made by Ben Wootten, seconded by Jan Snow, for Vicki Davis, Chess Coach

Motion passed 5-0.

A motion was made by Ben Wootten, seconded by Jim Lacasse, to allow superintendent to hire and inform Board in November for winter coaches.

Motion passed 5-0.

2. Award Snow Plowing Bid

A motion was made by Ben Wootten, seconded by Jan Snow, to award bid to Ben Adams, the low bidder with bids for: Snowplowing parking lots and playground areas \$195.00 per storm; snow removal if needed at \$150.00 per hour (\$75.00 loader and \$75.00 trucking); and \$150.00 per time for sanding parking lot and driveway near the gym, parking lot and driveway near the office and playground.

Motion passed 5-0.

A motion was made by Ben Wootten, seconded by Amy Houghton, to award bid to Ben Adams at \$140.00 per storm for shoveling snow from sidewalks and doorways at BHCS.

Motion passed 5-0.

3. Summary of Accounts

Noted. Mr. Hurvitt will need to get back to the Board on several lines in the report.

4. Possible Title 1/Local Entitlement Proposal

There is a need for a Title I teacher to handle the 23 newly identified Title I students, primarily in Math. A motion was made by Ben Wootten, seconded by Jim Lacasse, to hire a Title I teacher for 2017-2018, from Title I funds, with a \$43,304.00 cap.

Motion passed 5-0.

5. Possible Delegation of Votes for Union Board Meeting on Thursday, November 2, 2017 at 5:30 pm at the Penobscot Community School.

None.

Continued on page 3

**Blue Hill School Committee Meeting Minutes October 11, 2017 – page 3.**

**New Business (cont'd)**

6. Executive Session Pursuant to § 405 (6)(A) for Teacher Negotiations

A motion was made by Jan Snow, seconded by Ben Wootten, to enter Executive Session at 6:21pm. Motion passed 5-0.

Executed Executive Session at 6:35pm with no action taken.

J. Items for Next Month's Agenda

Executive Session Pursuant to § 405 (6)(A) for Teacher Negotiations

Possible Delegation of Votes for Union Board Meeting on Tuesday, December 12, 2017 at 5:30 pm at the Penobscot Community School

October 1, 2017 Enrollments

Coaching Nominations

K. Signing of Vouchers

Completed

L. Adjournment

The meeting was adjourned at 6:36pm by Chair, Jan Snow

Respectfully submitted,

Mark E. Hurvitt  
Superintendent of Schools