

Blue Hill School Committee Meeting
Wednesday, February 11, 2015 – 5:00pm
Blue Hill Consolidated School
Minutes

A. Call to order

The meeting was called to order at 5:00pm by Chair John Richardson.

Members Present: John Richardson, Sean Walsh, Ben Wootten, Annie Rice, Jan Snow.

Members Absent:

Others Present: Mark Hurvitt, Della Martin, Tracy Gandy, Kelley Columber, Matt Jurick, Debbie Candage, Nancy Bos, Chris Muise, Anne Berleant (Penobscot Bay Press reporter)

B. Flag Salute

C. Approval of the January 14, 2015; January 20, 2015; January 22, 2015 and January 29, 2015 Minutes

1. A motion was made by Jan Snow, seconded by Ben Wootten, to approve the minutes of the January 2015 meetings. Motion passed 5-0.

D. Approval of the Agenda

A motion was made by Anne Rice, seconded by Sean Walsh, to approve the agenda after making the following amendments:

add: I4 8th Grade Trip Approval

I5 Drama

omit: H4 Budget Discussion

move: E2 to March Update on IDEA, Matt and Tracy

Motion passed 5-0.

E. Communications

1. Budget Discussion

The Board went over version 4, line by line, making changes.

2. Update on IDEA, Matt Jurick and Tracy Gandy

This item was moved to March

F. Comments and/or Questions from the Public

1. Jan thanked Kelley Columber and Lucy Sisco for attending the meeting.

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

Mr. Hurvitt handed out the Summary of Accounts.

Continued on page 2.

Blue Hill School Committee Meeting Minutes – February 11, 2015 – Page 2

Reports continued

4. PTF Report

\$1,000.00 has been raised for emergency contact system. They are planning reading nights.

5. Building and Grounds Committee Report

1. There is one leak outside of gym by the elevator.

H. Old Business

1. Second Reading of Wellness Policy

A motion was made by Jan Snow, seconded by Annie Rice, to adopt the policy.

Motion passed 5-0.

2. Advertising in School Newsletters Policy

Create Community Activity as part of the newsletter for appropriate community announcements.

3. Executive Session per § 405 (6) (A) for the Purpose of Personnel Contract (Debbie Candage)

A motion was made by Annie Rice, seconded by Sean Walsh, to enter Executive Session at 6:35pm with Debbie Candage and Della Martin.

Motion passed 5-0.

Exited Executive Session at 7:02pm. A motion was made by Ben Wootten for a 2.5% raise for Debbie. No second was made. A motion was made by Annie Rice, seconded by Sean Walsh, for a 2.0 % raise for Debbie.

Motion passed 4-1 (John).

I. New Business

1. Details of Use of Donation from Blue Hill Activities Group (\$5,023.39)

A motion was made by Ben Wootten, seconded by Jan Snow, to let Principal Della Martin have discretion over the account.

Motion passed 5-0.

A motion was made by Ben Wootten, seconded by Sean Walsh, to extend the meeting past 2 hours.

Motion passed 5-0.

2. 8th Grade Trip Discussion

Moved to March. (The Board would like to limit it to 1 night).

3. Acceptance of Donated Teaching Supplies (\$2,700.00)

A motion was made by Ben Wootten, seconded by Jan Snow, to accept the funds for the IDEA Center, Perloff Foundation and Lego Robotics kits for grades 5-6.

Motion passed 5-0.

4. 8th Grade Boston Trip

A motion was made by Ben Wootten, seconded by Sean Walsh, to approve the 8th Grade trip to Boston in June. Motion passed 5-0.

5. Drama Coach

A motion was made by Ben Wootten, seconded by Jan Snow, to hire Bryan Lescord as the Spring Drama Coach. Motion passed 5-0.

Continued on page 3.

Blue Hill School Committee Meeting Minutes – February 11, 2015 – Page 3

J. Items for Next Month's Agenda

1. Update on IDEA, Matt and Tracy
2. 8th Grade Trip Discussion.

K. Signing of Vouchers

The vouchers were signed.

L. Adjournment

Meeting was adjourned at 7:12pm by Chair John Richardson.

DRAFT

Respectfully submitted,

Mark Hurvitt
Superintendent of Schools