

Blue Hill School Committee Meeting
Wednesday, April 8, 2015 – 5:00pm
Blue Hill Consolidated School
Minutes

A. Call to order

The meeting was called to order at 5:00pm. Mr. Hurvitt welcomed new Board member Jim Lacasse.

Members Present: Sean Walsh, Ben Wootten, Annie Rice, Jan Snow, Jim Lacasse.

Members Absent:

Others Present: Mark Hurvitt, Tracy Gandy, Kyle Snow, Matt Jurick, Jess Hutchins-Conrad, Kathy Hally, Sheila Irvine

B. Flag Salute

**** Elect Board Chair****

Sean Walsh nominated Jan Snow as Board Chair. Annie Rice seconded. A motion was made by Annie Rice to close nominations, seconded by Sean Walsh. Motion passed 5-0.

Mr. Hurvitt called for a vote. The vote was 5-0 in favor of Jan Snow. Jan was elected chair.

C. Approval of the March 11, 2015 minutes

A motion was made by Annie Rice, seconded by Sean Walsh, to approve the minutes of the March 11, 2015 meeting.

Motion passed 5-0.

D. Approval of the Agenda

A motion was made by Annie Rice, seconded by Sean Walsh, to approve the agenda with the following amendments: delete 16 (last day of school discussion) and adding Pan Festival approval May 1-2, 2015.

Motion passed 5-0.

E. Communications

None

F. Comments and/or Questions from the Public

None

G. Reports

1. GSA Report

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

2. Principal's Report

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

3. Superintendent's Report

1. Will hire Denny Rackliffe IF there is a softball interest (currently, only 1 student)

2. Hired Mark Clapp as Baseball Coach

3. Hired David Stearns, Kyle Snow and Sharon Scheff as Track Coaches.

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Reports continued

4. Informed Board about Robin Mitchell (head cook) moving to Assistant Cook position.
5. Informed Board about Lexi Wessel, Ed Tech III, leaving position in June.
6. Informed Board on Grade 6 long-term sub starting June 1, 2015.

4. PTF Report

1. Working on Teacher Appreciation Week
2. Working on playground clean up.

5. Building and Grounds Committee Report

1. Roofing Plan for Summer

Mark Hurvitt engaging G & E Roofing from Augusta to do an assessment, as recommended by our insurance carrier, MSMA (Maine School Management Association).

2. Efficiency Maine Audit

Mr. Hurvitt will contact the 4 local companies who are approved by Efficiency Maine for the audit.

3. Mark working on a revolving renovation, priority 1 application. It will be released on July 1, 2015, due on September 30, 2015, awarded on February 1, 2016.

4. 2 Board members will be meeting with Blue Hill selectmen about the BHCS building.

H. Old Business

1. Last Day of School Discussion

A motion was made by Sean Walsh, seconded by Ben Wootten, to have a half day of school on Saturday, May 16, 2015 if the Union 93 waiver is denied. Motion passed 4-1 (Annie)

I. New Business

1. Follow Up from Town Meeting

It went well.

2. Possible Delegation of Votes for Union Board Meeting on Wednesday, April 15, 2015 at 5:30 pm at the Penobscot Community School

No votes were delegated.

3. Pre-K Discussion on a Cap

A motion was made by Ben Wootten, seconded by Sean Walsh, to cap pre-K at 18 students for the 2015-16 school year. Motion passed 5-0.

4. Anticipated Balances Report

Heather Lanpher will email it to the Board.

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New Business (continued)

5. Review Head of Maintenance Job Description

The Board made some changes. There will be a second reading in May.

6. Pan NE

A motion was made by Ben Wootten, seconded by Sean Walsh, to approve the New England Steel Band Pan Festival at BHCS on May 1 -2, 2015 Motion passed 5-0.

7. Acceptance of Donation

A motion was made by Ben Wootten, seconded by Sean Walsh, to accept a \$1215.00 donation from Bridge DeLong and Shawn McKay. Motion passed 5-0.

J. Items for Next Month's Agenda

1. Review Head of Maintenance Job Description - Second Reading
2. April 1, 2015 Enrollment Report (enc)
3. To Approve Teachers Going Onto 2nd Year Probationary Teacher Contracts for the 2015-2016 School Year
4. To Approve Contracted Blue Hill Support Personnel for the 2015-2016 School Year
5. To Approve Deborah Candage as School Nurse for the 2015-2016 School Year
6. To Approve the 2015-2016 School Year Calendar (enc)
7. Possible Hiring Nominations
8. To Award Lawn Mowing Bid
9. Title 1 Summer Program
10. Math Review

K. Signing of Vouchers

The vouchers were signed.

L. Adjournment

A motion was made by Sean Walsh, seconded by Annie Rice, to adjourn the meeting at 6:15pm. Motion passed 5-0.

Meeting was adjourned.

Respectfully submitted,

Mark Hurvitt
Superintendent of Schools