

Blue Hill School Committee Meeting
Monday, November 16, 2015 – 5:00pm
Blue Hill Consolidated School
Minutes

A. Call to order

The meeting was called to order at 4:59pm by Chair, Jan Snow.

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

Members Absent:

Others Present: Mark Hurvitt, Shelly Schildroth, Matt Jurick, Tracy Gandy, Jamie Wentworth

B. Flag Salute

C. Approval of the October 14, 2015 minutes.

A motion was made Annie Rice, seconded by Sean Walsh, to approve the minutes of the October 14, 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 after the following change: Omitting H1 - Policy # 1320 Use of School Facilities – Third Reading Motion passed 5-0.

E. Communications

1. Nell Herrmann Presentation

Nell spoke about all of her scientific interests which directly relate to BHCS students: working on the Nautilus twice, including last summer; appearing on NPR Science Friday; working on ROV's with a BEEM grant; arsenic monitoring and the National Geographic Human Genome Project. Her classroom is rich with hands-on science and current research.

F. Comments and/or Questions from the Public

None.

G. Reports

1. GSA Report

There will be a written report in December.

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 handed out the budget development calendar.

Reminded Board about retreat on the 19th.

Reported that the Policy Committee is doing policy work on school security.

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Reports continued

4. PTF Report

The annual craft fair will be on November 21 from 9:00am – 2:00pm.

They are doing turkey baskets for four families.

Winter clubs are on the horizon.

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5. Building and Grounds Update (Go on Attic Tour)

Jamie Wentworth came to discuss:

Winterizing the school; bathroom door issue; budget; roof leaks. The Board decided not to do the attic tour.

H. Old Business

1. Policy # 1320 Use of School Facilities – Third Reading
Omitted.

2. Board Goals for 2015-2016 – Third Reading

A motion was made by Sean Walsh, seconded by Annie Rice to approve the Board Goals for 2015-16. Motion passed 5-0.

3. Restraint and Seclusion Policy # 5901 – Second Reading

A motion was made by Ben Wootten, seconded by Annie Rice, to approve the policy.

Motion passed 5-0.

I. New Business

1. Shoveling Bid for Doorways and Sidewalks

Jamie Wentworth will handle this as we have advertised for bids twice with no bidders. Mark will talk to Selectmen about Beach sidewalk.

2. Possible Delegation of Votes for Union Board meeting on Tuesday, November 17, 2015 at 5:30pm at the Penobscot Community School.

A motion was made by Annie Rice, seconded by Sean Walsh, to delegate votes to Ben Wootten. Motion passed 4-0-1 (Ben)

3. October 1, 2015 Enrollments

Mr. Hurvitt handed out the enrollments.

4. Executive Session Pursuant to § 405 (6)(A) for Support Staff Negotiations

A motion was made by Sean Walsh, seconded by Annie Rice to enter Executive Session at 5:52pm. Motion passed 5-0.

Exited Executive Session at 6:00pm with no action taken.

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New Business (continued)

J. Items for Next Month's Agenda

1. Policy # 1320 Use of School Facilities – Third Reading
2. Policy # 1100 Visitors to the School – First Reading (Tabled at October meeting)
3. Summary of Accounts

K. Signing of Vouchers

The vouchers were signed.

L. Adjournment

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

Respectfully submitted

Respectfully submitted,

Mark Hurvitt

Superintendent of Schools