

Blue Hill School Committee Meeting
Wednesday, December 9, 2015 – 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, Jim Lacasse, Sean Walsh, Ben Wootten, Annie Rice arrived at 5:03pm

Members Absent:

Others Present: Mark Hurvitt, Shelly Schildroth, Matt Jurick, Tracy Gandy, Sheila Irvine, Anne Berleant (Reporter for the Weekly Packet)

B. Flag Salute

C. Approval of the November 15, 2015 and November 19, 2015 Board Retreat minutes.

A motion was made Sean Walsh, seconded by Jim Lacasse, to approve the minutes of the November 16 and November 19, 2015 meetings.

Motion passed 4-0.

D. Approval of the Agenda

A motion was made by Ben Wootten, seconded by Sean Walsh, to approve the agenda after the following change: Adding I5 BEEM Report
Annie Rice arrived at 5:03pm.

Motion passed 4-0.

E. Communications

1. Sheila Irvine, Director of Special Education, Child Find Policy # 6603 and Screening/Referral to the Individual Education Plan Team Policy # 6601 – First Readings
Sheila presented the first reading. Some amendments will be made. Second reading will take place in January.

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. Mr. Hurvitt reported on Katie Danielson's request for a second semester sabbatical during the winter of 2017. This request will be considered as part of the budget process.

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Reports continued

4. PTF Report

The craft-making workshop will happen on December 12 with fourteen of the 8th graders helping.

There are 7 winter clubs lined up.

The annual Craft Fair was a big success.

5. Building and Grounds Committee Report

Nothing to report at this time.

H. Old Business

1. Policy Committee Report

There will be two slightly revised policies (1101 and 1100) for second readings in January.

2. Board Member for the Union 93 Sharing Resources Committee

Ben Wootten will be the Board representative to this committee.

I. New Business

1. Possible Delegation of Votes for Union Board meeting on Tuesday, December 15, 2015 at 5:30pm at the Penobscot Community School

None, all 5 Board members will attend this important meeting.

2. Summary of Accounts

The Summary of Accounts was handed out and is attached to the office minutes.

3. Technology Discussion

Matt Jurick presented his technology wishes for the 2016-2017 budget.

4. Principal Hiring Process

We will start this process at the January 20, 2015 special Board meeting and begin advertising in February/March.

5. BEEM Report

A motion was made by Ben Wootten, seconded by Annie Rice, to approve the following grants: \$600.00 Read Naturally, Read Live licenses; \$1600.00 Camp Beech Cliff training for grades 6-8, January through May.

Motion passed 5-0.

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

A motion was made by Annie Rice, seconded by Sean Walsh, to enter Executive Session At 6:24pm.

Motion passed 5-0.

Exited Executive Session at 6:30. A motion was made by Jan Snow, seconded by Annie Rice, to approve the new 2016-2019 support staff contract.

Motion passed 5-0.

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J. Items for Next Month's Agenda

1. Child Find Policy # 6603 – Second Reading
2. Screening/Referral to the Individual Education Plan Team Policy # 6601 – Second Reading
3. Policy # 1100 Visitors to the School – Second Reading
4. Policy # 1101 School Volunteers – Second Reading
5. Budget Work
6. More BEEM Approvals

K. Signing of Vouchers

The vouchers were signed.

L. Adjournment

The meeting was adjourned at 6:31pm by Chair, Jan Snow.

Respectfully submitted,

Mark Hurvitt
Superintendent of Schools