

Blue Hill School Committee Meeting
Wednesday, January 13, 2016 – 5:00pm
Blue Hill Consolidated School
Minutes

A. Call to order

The meeting was called to order at 5:02pm 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, Jim Schatz, Dick Marshuetz, Beth Dickens, Chris Dickens, Jamie Wentworth, Sarah King, Lucy Sisco

B. Flag Salute

C. Approval of the December 9, 2015 minutes

A motion was made Annie Rice, seconded by Sean Walsh, to approve the minutes of the December 9, 2015 meeting as amended (verbage change to I3). Motion passed 5-0.

D. Approval of the Agenda

A motion was made by Sean Walsh, seconded by Jim Lacasse, to approve the agenda after the following changes: adding G6 (hire drama coach and G7 (Executive Session) and moving policies discussions to February. Motion passed 5-0.

E. Communications

None

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 that April Chapman has replaced Wendy Eaton, working with Vicki Davis as the chess advisor.

4. PTF Report

None.

5. Building and Grounds Committee Report

None

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Reports continued

6. Hire Drama Coach

A motion was made by Ben Wootten, seconded by Jan Snow, to hire Audrey Means as the drama coach. Motion passed 5-0.

7. Executive Session Pursuant to § 405 (6)(A) on a Student Matter

A motion was made by Ben Wootten, seconded by Sean Walsh, to enter Executive Session at 6:12pm with Principal Shelly Schildroth and an 8th grade parent. Motion passed 5-0.

Exited Executive Session at 6:56pm with no action taken.

H. Old Business

1. Child Find Policy # 6603 – Second Reading

Moved to February

2. Screening/Referral to the Individual Education Plan Team # 6601 – Second Reading

Moved to February meeting

3. School Volunteers Policy # 1101 – Second Reading

Moved to February meeting

4. Visitors to the Schools Policy # 1100 – Second Reading

Moved to February meeting

5. Other Policy Issues

Moved to February meeting

6. Review Maintenance, Cook and Secretary Job Descriptions

Moved to January 20, 2016 meeting

7. BEEM Approvals

Moved to February meeting

8. Review and Discussion of 2016-2017 Budget

The Board went over the budget, line by line, making changes.

I. New Business

1. Bus Bid Specs

Amended first “A separate add-on bid for Blue Hill”.

2. Executive Session Pursuant to § 405 (6)(A) Personnel Matter (with Principal)

A motion was made by Ben Wootten, seconded by Annie Rice to enter into Executive Session at 7:00pm. Motion passed 5-0.

Exited Executive Session at 7:21pm with no action taken.

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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. Other Policy Issues
6. Budget Work
7. More BEEM Approvals
8. Review Maintenance, Cook and Secretary Job Descriptions (Jan. 20, 2016 meeting)

K. Signing of Vouchers

The vouchers were signed.

L. Adjournment

The meeting was adjourned at 7:24pm by Chair, Jan Snow.

Respectfully submitted,

Mark Hurvitt
Superintendent of Schools