

"Special" Blue Hill School Committee Meeting  
Thursday, February 11, 2016 – 5:00pm  
Blue Hill Consolidated School  
Minutes

A. Call to order

The meeting was called to order at 5:05pm by Chair Jan Snow.

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

Members Absent: Jim Lacasse

Others Present: Mark Hurvitt, Shelly Schildroth, Lucy Sisco, Matt Jurick, James Wentworth, Tracy Gandy, Jim Schatz

B. Flag Salute

C. Approval of the Agenda

A motion was made by Sean Walsh, seconded by Ben Wootten, to approve the agenda.

Motion passed 4-0.

D. New Business

1. Discussion of the 2016-2017 School Budget, and Long-term Maintenance Items

The Board went over the budget line by line, making changes. There was consensus on most items.

A motion was made by Ben Wootten, seconded by Sean Walsh, to approve the sabbatical for Katie Danielson, 2<sup>nd</sup> semester 2017. (\$17,243.00). Motion passed 3-1 (Annie Rice).

A motion was made by Ben Wootten, seconded by Sean Walsh, to approve Version 5 of the Blue Hill budget, as amended. Motion passed 3-1 (Annie Rice).

E. Adjournment

The meeting was adjourned by Chair, Jan Snow, at 6:40pm.

Respectfully submitted,

Mark Hurvitt  
Superintendent of Schools