

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

A. Call to order

The meeting was called to order at 5:06pm by Chair, Jan Snow.

Members Present: Jan Snow, Ben Wootten, Sean Walsh, Jim Lacasse arrived at 5:15pm.

Members Absent: Annie Rice

Others Present: Mark Hurvitt, Shelly Schildroth, Tracy Gandy, Scott Miller, Kat Hudson, Marlene Tallent

B. Flag Salute (there was no flag)

C. Approval of the June 8, 2016 and June 28, 2016 Minutes

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

Motion passed 3-0.

D. Approval of the Agenda

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

Motion passed 3-0.

E. Communications (Jim Lacasse arrived at 5:09pm)

1. Garrett Parker wrote a thank you card to the Board.

F. Comments and/or Questions from the Public

1. Scott Miller asked about the used laptops. They are still in Matt Jurick's office. He also asked whether the June 28, 2016 meeting was really an emergency meeting. The answer is, yes it was.

G. Reports

1. GSA Report

Ben Wootten went to the June meeting and it was about communications.

2. Principal's Report

The Principal's Report was handed out and is attached to the office minutes. Talked about choice-based specials and several parents who are concerned about the lack of after school programming. Shelly Schildroth will send out a survey about this, to get a handle on the extent of this issue.

3. Superintendent's Report

1. Noted Kelcey Snowdeal's resignation.
2. A motion was made by Ben Wootten, seconded by Jim Lacasse, to allow superintendent to hire and inform Board on Kelcey's replacement. Motion passed 4-0.
3. Talked about disposing of the old soccer goals. Board would like an ad in the Packet soliciting bids.

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**Reports (Continued)**

4. PTF Report  
None.

5. Building and Grounds Committee Report  
The report was handed out and is attached to the office minutes.  
The rooms look really good.

H. Old Business

1. Policy # 1320 – Use of School Facilities – Second Reading  
A motion was made by Ben Wootten, seconded by Sean Walsh, to approve as amended.  
Motion passed 4-0.
2. Policy # 8100D.1 – Recruiting and Hiring of Teaching Staff Administrative Procedure – Second Reading  
A motion was made by Ben Wootten, seconded by Jim Lacasse, to approve as amended.  
Motion passed 4-0.
3. Policy # 1101 - School Volunteers  
A motion was made by Ben Wootten, seconded by Sean Walsh, to approve.  
Motion passed 4-0.
4. Possible Hiring Nominations  
A motion was made by Jim Lacasse, seconded by Ben Wootten, to hire Stacy Roguski for grade 3.  
Motion passed 4-0.
5. Update on Principal Mentoring Programs  
Shelly updated the Board on the 2 programs. The first one is starting on August 15.

I. New Business

1. 8<sup>th</sup> Grade Class Trip Discussion (Policy # 3101 – Field Trip Policy)  
The Board talked about amending the Field Trip Policy with some specific language pertaining to the 8<sup>th</sup> grade trip. The intent being to scale it down. Kat Hudson, 8<sup>th</sup> grade teacher, was in attendance and shared her thoughts. The Policy Committee will meet (Shelly, Mark, Jan and Annie) to put some language together for the (August) Board meeting.
2. Update on Renovation Project  
Met on Tuesday (Jamie Wentworth, Jan Snow, Sean Walsh, Mark Hurvitt), with Pete Tuell, engineer, and Matt Carter, architect. We are working on a timetable and a contract. Maine Bond Bank will close the loan on July 15, 2016. We will update the Board monthly.

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**New Business (continued)**

J. Items for Next Month's Agenda

1. Possible Hiring Nominations
2. Update on Renovation Project
3. 8<sup>th</sup> Grade Class Trip Discussion – Policy # 3101 (Field Trip Policy)
4. PEPG Approval – Dawn Robbins, Curriculum Coordinator
5. Board Goals for 2016-2017 (2015-16 Board Goals enc)
6. To Appoint New Hires for the 2016-2017 School Year
7. To Approve Brown's Busing Drivers for 2016-2017
8. To Appoint a School Physician for the 2016-2017 School Year
9. To Approve School Lunch/Breakfast Pricing for the 2016-2017 School Year
10. Coaching Appointments
11. School Handbook Approval
12. Faculty Handbook Approval
13. Certification Support Team Report (enc)
14. Honeywell Will Come

K. Signing of Vouchers

Completed.

L. Adjournment

The meeting was adjourned at 6:20pm by Chair, Jan Snow.

Respectfully submitted,

Mark Hurvitt  
Superintendent of Schools