

Blue Hill School Committee Meeting  
Wednesday, August 10, 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, Ben Wootten, Sean Walsh, Jim Lacasse arrived at 5:09pm.

Members Absent: Annie Rice

Others Present: Mark Hurvitt, Tracy Gandy, Matt Jurick, Emily Herrick, Dawn Robbins, Amy Drenga

B. Flag Salute

C. Approval of the July 13, 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 Sean Walsh, seconded by Ben Wootten, to approve the agenda.

Motion passed 3-0.

E. Communications

None.

F. Comments and/or Questions from the Public

None.

G. Reports

1. GSA Report

GSA new dorm open house will be on Wednesday, August 17, 2016 from 3:00pm – 6:00pm.  
(Jim Lacasse arrived at 5:09pm).

2. Principal's Report

The Principal's Report was handed out and is attached to the office minutes.

Jim Lacasse will join the Tech Committee.

3. Superintendent's Report

1. Hired Dena Sozio, Ed Tech

2. CES working on documents for the Board

3. Annie Rice resigning from board immediately because of personal reasons. Board has 30 days to appoint a replacement until the April election. Will set up a special board meeting on September 7 at 8:00am at Blue Hill Consolidated School to interview possible replacements.

4. PTF Report

There is a potential to add a Fall Festival.

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### Reports (Continued)

#### 5. Building and Grounds Committee Report

Jamie Wentworth's report was handed out and is attached to the office minutes.

### H. Old Business

#### 1. Set up Policy Committee Meeting Schedule

Committee will be: Mark Hurvitt, Jan Snow, Ben Wootten, Shelly Schildroth.

Will meet on third Tuesdays at 4:30pm, starting on September 20 at BHCS.

### I. New Business

#### 1. PEPG Approval – Dawn Robbins, Curriculum Coordinator

Dawn went over the first reading of the teacher evaluation policy which will replace Blue Hill policy # 4200. The second reading will take place in September.

#### 2. Board Goals for 2016-2017

Will discuss in September.

#### 3. To Appoint New Hires for the 2016-2017 School Year

A motion was made by Jan Snow, seconded by Jim Lacasse, for Lexi Wessel, Ed Tech III  
Motion passed 4-0.

A motion was made by Jan Snow, seconded by Ben Wootten, for Emily Herrick, Grade 2  
Motion passed 4-0.

A motion was made by Ben Wootten, seconded by Jim Lacasse, for Amy Drenga, Grade 6  
Motion passed 4-0.

(Jim Lacasse left at 6:48pm).

#### 4. To Approve Brown's Busing Drivers for 2016-2017

A motion was made by Ben Wootten, seconded by Sean Walsh, to approve:

Tammy Atherton, Sommer Anderson and Bruce Groshong. Motion passed 3-0.

Will appoint a fourth driver in September.

#### 5. To Appoint a School Physician for the 2016-2017 School Year

A motion was made by Ben Wootten, seconded by Sean Walsh, to appoint Marjorie Olivari, MD, as the School Physician for 2016-2017. Motion passed 3-0.

#### 6. To Approve School Lunch/Breakfast Pricing for the 2016-2017 School Year

A motion was made by Ben Wootten, seconded by Sean Walsh, to keep all prices the same. Motion passed 3-0.  
(including adult lunch at \$4.75).

#### 7. Coaching Appointments

A motion was made by Ben Wootten, seconded by Sean Walsh, to approve the following coaching appointments: Mark Ensworth, Athletic Director; Sharon Scheff, Head Cross Country Coach; Tara McKechnie, Assistant Cross Country Coach; Will Simon, "A" Soccer Coach

Motion passed 3-0.

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**New Business (continued)**

A motion was made by Ben Wootten, seconded by Sean Walsh, to allow superintendent to hire and inform for the “B” soccer coach position. Motion passed 3-0.

8. School Handbook Approval

A motion was made by Sean Walsh, seconded by Ben Wootten, to approve the handbook with Jan Snow’s clean-up edits. Motion passed 3-0.

9. Faculty Handbook Approval

A motion was made by Sean Walsh, seconded by Ben Wootten, to approve the handbook with Jan Snow’s clean-up edits. Motion passed 3-0.

10. Certification Support Team Report

Noted.

11. Field Trip Policy # 3101 Revision

It was further revised. A second reading will take place in September.

J. Items for Next Month’s Agenda

1. Welcome New Board Member
2. Possible Hiring Nominations
3. Coaching Appointments
4. Update on Renovation Project
5. 8<sup>th</sup> Grade Class Trip Discussion – Policy # 3101 (Field Trip Policy)(enc)
6. PEPG Approval
7. Board Goals for 2016-2017 (2015-16 Board Goals enc)
8. To Approve Additional Brown’s Busing Driver for 2016-2017
9. Homework Policy # 6700 (enc)
10. To Appoint a Member to the Superintendent’s Evaluation Committee
11. To Possibly Appoint a Member to the MSBA Delegation

K. Signing of Vouchers

Completed.

L. Adjournment

The meeting was adjourned at 6:28pm by Chair, Jan Snow.

Respectfully submitted,

Mark Hurvitt  
Superintendent of Schools