

"Special" Blue Hill School Committee Meeting
Wednesday, January 25, 2017 – 5:00pm
Blue Hill Consolidated School
Minutes

A. Call to order

The meeting was called to order at 5:07pm by Chair, Jan Snow.

Members Present: Ben Wootten, Jan Snow, Rebecca Conable, Jim Lacasse arrived at 5:22pm

Members Absent: Sean Walsh

Others Present: Mark Hurvitt, Shelly Schildroth, Matt Jurick, Tracy Gandy, Jamie Wentworth, April Chapman, Tim Cyr

B. Flag Salute

C. Approval of the Agenda

A motion was made by Ben Wootten, seconded by Rebecca Conable, to approve the agenda.
Motion passed 3-0.

Handed out a thank you letter from Patty Clapp to the Board.

D. New Business (Jim Lacasse arrived at 5:22pm)

1. Executive Session Pursuant to MRSA § 405 (6)(A) for Employee Contract Discussion (April Chapman)
2. Executive Session Pursuant to MRSA § 405 (6)(A) for Employee Contract Discussion (Jamie Wentworth)
3. Executive Session Pursuant to MRSA § 405 (6)(A) for Employee Contract Discussion (Tim Cyr)

A motion was made by Rebecca Conable, seconded by Ben Wootten, to enter Executive Session with April Chapman, Jamie Wentworth and Tim Cyr, separately, starting at 5:09pm.
Motion passed 4-0.

Exited Executive Session at 5:53pm with the following action:

A motion was made by Jan Snow, seconded by Jim Lacasse to:

Re-employ April Chapman for 2017-2018 with a 2% raise:

Re-employ Jamie Wentworth for 2017-2018 with a 1% raise, plus adding 5 more vacation days, making it 15:

Re-employ Tim Cyr for 2017-2018 with a 2% raise, and 4 personal days (from 2) and 3 bereavement days (from 5).

Motion passed 4-0.

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New Business (cont'd)

4. Discussion of the 2017-2018 School Budget
The Board went over the budget, line by line, making cuts.
Next meeting is February 2, 2017 at 5:00pm.

- L. Adjournment
Meeting was adjourned at 7:43pm by Chair, Jan Snow.

Respectfully submitted,

Mark Hurvitt
Superintendent of Schools

DRAFT