

Blue Hill School Committee Meeting
Wednesday, April 12, 2017 – 5:00pm
Blue Hill Consolidated School
Minutes

A. Call to order

The meeting was called to order at 5:00pm by Chair, Jan Snow.

Members Present: Jan Snow, Ben Wootten, Jonathan Smallidge, Amy Houghton, Jim Lacasse arrived at 5:02pm

Members Absent:

Others Present: Sheila Irvine, Shelly Schildroth, Tim Seeley, Kyle Snow

B. Flag Salute

Elect Board Chair

Sheila Irvine asked for a nomination motion. A nomination was then made by Ben Wootten, seconded by Jon Smallidge, for Jan Snow as Board Chair. The vote was 3-0 for Jan Snow as Chair. Jan Snow was elected Chair.

C. Approval of the March 8, 2017 Meeting Minutes

A motion was made by Ben Wootten, seconded by Jon Smallidge, to approve the minutes of the March 2017 meeting. Motion passed 5-0.

D. Approval of the Agenda

A motion was made by Jon Smallidge, seconded by Ben Wootten, to approve the agenda. Motion passed 5-0.

E. Communications

New members Amy Houghton and Jon Smallidge were welcomed to the Board.

F. Comments and/or Questions from the Public

None.

G. Reports

1. GSA Report, Tim Seeley, GSA Headmaster

1) Mr. Seeley passed out a report on enrollment and class numeric averages for some basic academic courses. He plans to provide this type of data each year in order to check trends that are data based. The report is attached to the office minutes.

2) Residential Program: Mr. Seeley said the program began with under half a dozen students living with other GSA parents in homes; today there are 47 beds in dormitories. There are no plans to continue expansion above 52 or 53 students.

2. Principal's Report

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

Continued on page 2

Blue Hill School Committee Meeting Minutes April 12, 2017 – page 2.

Reports (Continued)

3. Superintendent's Report

Clarification was made for the Ed Tech III position that was recently advertised.

4. PTF Report

None.

H. Old Business

1. Policy Follow-up

Jan Snow and Principal Shelly Schildroth have determined the policies they would like to bring to the Board for review and revisions. This will be a May agenda item.

I. New Business

1. Follow-up from Town Meeting

1) Jan Snow thanked the Board members and teaching staff for their participation/attendance at Town Meeting.

2) Construction/Renovations: The next step is the design phase with CES. The first meeting is on April 26, 2017 at 12:00pm. Two Board members are allowed and Jan Snow and Jon Smallidge were chosen to be on the committee.

3) Discussion was held regarding making the meetings public which would allow more than 2 Board members to be on the committee.

2. Coaching Nominations

The following coaches were approved:

David Stearns, Track; Kyle Snow, Assistant Track; Sharon Scheff, Swing Track; Stephen Harvell, Baseball.

3. Anticipated Balances Report

The report was reviewed.

4. Approve School Union 93 2017-2018 Calendar

A motion was made by Ben Wootten, seconded by Jon Smallidge, to amend the calendar to read: Federal Holiday instead of Columbus Day in October. Motion passed 5-0.

5. Track Request

A letter was read from David Stearns, Track Coach, to consider raising the stipends for coaching positions. The Board will add this request to the budget discussion for FY 2019 (2018-2019 school year).

6. BEEM Approval

A motion was made by Ben Wootten, seconded by Jim Lacasse, to approve the request from teacher Nell Herrmann (\$301.64 for art supplies and snacks for an afterschool enrichment

Continued on page 3

**Blue Hill School Committee Meeting Minutes April 12, 2017 – page 3.
New Business (Continued)**

STEAM (Science, Technology, Engineering, Arts and Math) program).

Motion passed 5-0.

J. Items for Next Month's Agenda

1. 8th Grade Trip to Boston – Presentation and Approval
2. Policy Follow-Up
3. April 1, 2017 Enrollments
4. Summer School Teachers
5. Anticipated Balances Report
6. Probationary, Continuing and Support Staff Contract Approvals

K. Signing of Vouchers

Completed

L. Adjournment

The meeting was adjourned at 6:35pm by Chair, Jan Snow.

Respectfully submitted,

Mark Hurvitt
Superintendent of Schools