

Blue Hill School Committee Meeting
Wednesday, June 14, 2017 – 5:00pm
Blue Hill Consolidated School
Minutes

A. Call to order

The meeting was called to order at 5:01pm by Chair, Jan Snow.

Members Present: Jan Snow, Ben Wootten, Jonathan Smallidge, Jim Lacasse, Amy Houghton arrived at 5:04pm.

Members Absent:

Others Present: Mark Hurvitt, Shelly Schildroth, Tracy Gandy, Matt Jurick, Greg Holman

B. Flag Salute

C. Approval of the May 10, 2017 Meeting Minutes

A motion was made by Ben Wootten, seconded by Jan Snow, to approve the minutes of the May 10, 2017 meeting. Motion passed 4-0.

D. Approval of the Agenda

A motion was made by Ben Wootten, seconded by Jim Lacasse, to approve the agenda after adding H1 (Report on Spanish/Kitchen Meetings). Motion passed 4-0.

E. Communications

None

F. Comments and/or Questions from the Public

None.

G. Reports

1. GSA Report

1) It was reported that Spanish GSA requirements have been sent to Blue Hill Consolidated School.

2. Principal's Report

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

3. Superintendent's Report

1. Project Update

- 1) Will do the Pre-K floor and the stage wall with maintenance funds before June 30, 2017.
- 2) Resignations include: Christina Billings, assistant cook; Landere Naisbett, ed tech
- 3) Having the 10,000 gallon oil tank, installed in 1993, inspected and possibly repaired, depending on the report, before the oil is filled for the year.

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Reports (cont'd)

4. PTF Report

They are supporting end-of-year events, including the Mano a Mano Spanish immersion program.

5. Building and Grounds Committee Report

Principal Shelly Schildroth will follow up on the playground repairs as well as the wooden parking lot barriers which did not winter well.

H. Old Business

1. Kitchen/Spanish Reports

Shelly Schildroth, Ben Wootten, Jan Snow and Tim Cyr met and talked about budget, local foods, menu variety, and menu appeal. There will be a monthly accounting from the Central Office.

Shelly Schildroth, Ben Wootten, Jan Snow and Greg Holman, met about Spanish program goals and GSA tuition.

I. New Business

1. Anticipated Balances Report

Jan Snow went over it line by line.

2. Policy # 3214 (Policy Concerning School Checking Account) – Second Reading

A motion was made by Ben Wootten, seconded by Jan Snow, to adopt the revision.

Motion passed 5-0.

3. Award Fuel Oil Bid for September 1, 2017 through August 31, 2018 Contract Year

A motion was made by Ben Wootten, seconded by Jan Snow, to award the bid to Wardwell's Oil with a bid of \$1.72 for 17,000 gallons for a total of \$29,240.00.

Motion passed 5-0.

4. World Language Teacher Job Description

The first reading will take place in July.

5. Art Teacher Job Description

The first reading will take place in July.

6. Possible Request for a 13.5.C Item

A motion was made by Ben Wootten, seconded by Jan Snow, to support Audrey Means' summer workshop request with the \$367.00 remaining in the conference line.

Motion passed 5-0.

7. Board Goals for 2017-2018

These will be discussed at the July meeting.

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Items for Next Month's Agenda

J. Items for Next Month's Agenda

1. World Language Teacher Job Description – First Reading (enc)
2. Art Teacher Job Description – First Reading (enc)
3. Board Goals for 2017-2018 (2016-2017 enc)
4. Possible Hiring Nominations

K. Signing of Vouchers

Completed

L. Adjournment

The meeting was adjourned at 6:49pm by Chair, Jan Snow.

Respectfully submitted,

Mark Hurvitt
Superintendent of Schools