

Blue Hill School Committee Meeting
Wednesday, August 12, 2015 – 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: Ben Wootten, Jan Snow, Jim Lacasse

Members Absent: Annie Rice, Sean Walsh

Others Present: Mark Hurvitt, Matt Lokken, Curtis S. Dow from Cordjia Capital Projects Group, Jamie Wentworth

B. Flag Salute

C. Approval of the July 8, 2015 minutes

A motion was made by Ben Wootten, seconded by Jim Lacasse, to approve the minutes of the July 8, 2015 meeting. Motion passed 3-0.

D. Approval of the Agenda

A motion was made by Ben Wootten, seconded by Jim Lacasse, to approve the agenda after adding I10 (Support Staff Negotiations). Motion passed 3-0.

E. Communications

1. Cordjia Report – Curtis Dow

Curtis went over his report highlighting the executive summary. The take-away big ticket recommendation was to insulate the 1939 part of the building.

F. Comments and/or Questions from the Public

None.

G. Reports

1. GSA Report

None

2. Principal's Report

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

3. Superintendent's Report

1. Mr. Hurvitt noted Nell Herrmann's study at URI.

2. Mr. Hurvitt noted Kat Hudson's summer study at UMO's Maine Writing Project.

3. Mr. Hurvitt noted the necessary technology repairs at \$1,940.79.

4. PTF Report

None.

5. Building and Grounds Update

1. Discuss Electrical and Carpenter Needs Prior to Insulation Project

Mark introduced the new head custodian, Jamie Wentworth. Jamie has inherited a long list of follow-up items before school starts, including some carpentry in the attic.

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Reports continued

Building and Grounds Update

Additionally, the Board decided that as long as we are at it, the area above the gym should be insulated by the same contractor doing the attic, and that price is \$10,800.00. A motion was made by Ben Wootten, seconded by Jim Lacasse, to insulate above the gym.

Motion passed 3-0.

H. Old Business

1. Parent Involvement in Title IA Policy – Second Reading

A motion was made by Ben Wootten, seconded by Jim Lacasse, to approve the policy as amended.

Motion passed 3-0.

2. Support Staff Evaluation Form – First Reading

Would replace current form. Second reading in September.

3. Policy # 1320 Use of School Facilities – First Reading

Would supplement current form. Second reading in September.

I. New Business

1. Board Goals for 2015-2016 School Year

Second reading in September.

2. To Appoint New Hires for the 2015-2016 School Year

A motion was made by Ben Wootten, seconded by Jim Lacasse, to allow Superintendent to hire and inform (assistant cook) in September.

Motion passed 3-0.

3. To Approve Blue Hill First Student Bus Drivers for 2015-2016

A motion was made by Jim Lacasse, seconded by Ben Wootten, to approve the First Student bus drivers for Blue Hill for the 2015-2016 school year.

Motion passed 3-0.

4. To Appoint a School Physician for the 2015-2016 School Year

A motion was made by Jim Lacasse, seconded by Ben Wootten, to appoint Marjorie Olivari, MD, as the School Physician for the 2015-2016 School Year.

Motion passed 3-0.

5. To Approve School Lunch/Breakfast Pricing for the 2015-2016 School Year

A motion was made by Jim Lacasse, seconded by Ben Wootten, to keep the student pricing the same as 2014-15 (student lunch \$2.65). Motion passed 3-0.

6. Coaching Appointments

A motion was made by Ben Wootten, seconded by Jim Lacasse, to allow the Superintendent to hire and inform about fall coaches in September, plus to hire Cate Reuter and Heather Nelson as co-garden coordinators and to hire Wendy Eaton as one of the chess coaches.

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New Business (continued)

7. School Handbook Approval

A motion was made by Ben Wootten, seconded by Jim Lacasse, to approve the Handbook subject to the noted editing amendments after Principal Matt Lokken meets with Jan Snow.

Motion passed 3-0.

8. Faculty Handbook Approval

Will be discussed in September.

9. Certification Support Team Report

Noted.

10. Support Staff Negotiations

A motion was made by Jan Snow, seconded by Jim Lacasse, to appoint Jim and Ben Wootten as support staff contract negotiators. Motion passed 3-0.

J. Items for Next Month's Agenda

1. Adult lunch price
2. Support Staff Evaluation Form – Second Reading (enc)
3. Policy # 1320 Use of School Facilities – Second Reading (enc)
4. Board Goals for 2015-3016 School Year – Second Reading (enc)
5. Inform of hiring of assistant cook

6. Inform of hiring of Athletic Director and fall coaches
7. Faculty Handbook Approval

K. Signing of Vouchers

The vouchers were signed.

L. Adjournment

The meeting was adjourned at 6:22pm by Chair, Jan Snow.

Respectfully submitted,

Mark Hurvitt
Superintendent of Schools