

Blue Hill School Committee Meeting
September 9, 2009
Blue Hill Consolidated School
Minutes

A. Call to Order

The meeting was called to order at 7:00 p.m. by Chair Ben Wootten followed by the salute to the flag.

Members Present: Ben Wootten; Alice Herrick; Susan Keenan; John Richardson; Jon Smallidge
Members Absent: None

Others Present: Art Wittine; Fred Cole; Katy Lacasse; Shani Billings; Colin Powell, reporter for *The Weekly Packet*.

B. Flag Salute

C. Approval of Minutes of Previous Meetings

1. Motion was made by John Richardson; seconded by Jon Smallidge, to approve the minutes of the August 12, 2009 meeting. Motion passed 5-0.

2. Motion by John Richardson, seconded by Alice Herrick, to approve the minutes of the August 26, 2009 meeting. Motion passed 5-0.

D. Approval of the Agenda

A motion was made by John Richardson; seconded by Susan Keenan, to approve the agenda with the addition of Katy Lacasse's fund raising request as E. Communications item #2. Motion passed 5-0.

E. Communications

1. PTF Report - No report.
2. Katy Lacasse, representative of Making Strides, was present with a letter addressed to the members of the Board to request permission for donated funds that are collected from various fund raising events be collected using the covering of the school so that the money can be a tax write-off. Monies raised through these projects/events will be used to purchase specialized equipment for use by any Blue Hill Consolidated School student whose educational programming indicates such use would be beneficial to that student.

A motion by John Richardson, seconded by Susan Keenan, to approve Kaye Lacasse's request as outlined in her letter. Motion passed 5-0.

F. Comments and/or Questions from the Public - None.

G. Reports

1. GSA Report - None.
2. Principal's Report - Fred Cole's report is attached to the office minutes. Some of the items from his report are as follows: The New England Assessments will be administered between October 1 and October 22; NWEAs will be administered between October 26 and November 20; Response to Intervention continues to be a major focus at the K-4 level; the school will be following the CDC recommendations regarding H1N1 precautions in our school.

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G. Reports (continued)

3. Superintendent's Report - Art Wittine's report is attached to the office minutes. Some of the items from his report are as follows: A bulletin from MSMA discussing pending cuts in the state subsidy for the current year; an informational letter on the current status of seasonal and H1N1 vaccines; a meeting scheduled for September 14th by Healthy Peninsula to discuss seasonal and H1N1 Vaccination Clinics at the Blue Hill Consolidated School; the annual Union 93 Inservice Day was held on August 26th; the first student day of school was Tuesday, September 8th; Kim Williamson has been appointed Cross Country Coach for the 2009-2010 school year, and John McKechnie will be the Boys "B" Soccer Coach for the 2009-2010 school year.

4. Other Reports - None.

H. Old Business

1. Board Goals

I. New Business

1. The Annual Union #93 Certification Support Team Report was enclosed for review.

2. A motion was made by John Richardson; seconded by Jon Smallidge, to approve to offer seasonal flu and H1N1 flu vaccines to students with parental permission.

Motion passed 5-0.

3. A motion was made by John Richardson, seconded by Alice Herrick, to acknowledge receipt of the Student Activity & Principal's Funds Comparative Financial Statements with Independent Auditor's Report for the Fiscal Years Ended June 30, 2009 and 2008.

Motion passed 5-0.

4. A motion was made by Alice Herrick, seconded by Susan Keenan, to acknowledge receipt of the Blue Hill School Lunch Program Comparative Financial Statements with Independent Auditor's Report for the Fiscal Years Ended June 30, 2009 and 2008.

Motion passed 5-0.

5. A motion was made by Alice Herrick, seconded by John Richardson, to elect Jon Smallidge as the representative to the MSBA Delegate Assembly in October.

Motion passed 5-0.

6. A motion was made by John Richardson; seconded by Alice Herrick, to follow Fred Cole's nomination and Art Wittine's recommendation to appoint the following Team Leaders for the 2009-2010 school year: Grades K-2 Nancy Bos; Grades 3-5 Jan Snow; Grades 6-8 Cathy Snow; Specialists Beth Jackson.

Motion passed 5-0.

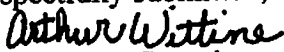
7. A motion was made by John Richardson, seconded by, Susan Keenan, to rescind the Grading System Policy #5700 that was replaced by Grading Policy and Procedures #5913.

Motion passed 5-0.

J. Signing of Vouchers - The vouchers were signed.

K. Adjournment - The meeting was adjourned at 8:06 p.m.

Respectfully submitted,


Art Wittine - Superintendent