

**APPROVED MINUTES**  
 Milford School Committee  
 Thursday, August 11, 2011, 6:00 p.m.  
 Dr. Lewis S. Libby School

COMMITTEE MEMBERS:	Present
Greg Hobson, Chair	___X___
Michael Bond, Vice Chair	___X___
Gary Drinkwater, Member	___X___
Ann Goodwin, Member	___X___
Chris LeClair, Member	___X___

- |      |  |                               |                    |
|------|--|-------------------------------|--------------------|
| I.   | Call to Order  | 6:03 PM                       | Chair              |
| II.  | Declaration of Quorum  |                               | Chair              |
| III. | Flag Salute  |                               | Chair              |
| IV.  | Additions and Amendments to Agenda   |                               | Chair              |
|      | • Informational Technology Acceptable Use Policy   |                               |                    |
| V.   | Approval of Minutes  |                               | Chair              |
|      | A. Minutes from July 14, 2011 School Committee Mtg.  |                               |                    |
|      | Moved: <u>Ann Goodwin</u>  | Seconded: <u>Michael Bond</u> | Vote: <u>5/0/0</u> |
|      | B. Minutes from August 4, 2011 School Committee Mtg.   |                               |                    |
|      | Moved: <u>Ann Goodwin</u>  | Seconded: <u>Michael Bond</u> | Vote:              |
|      | • Minutes were amended to correct the Foreign Language program to be an elective for middle school students & vote should have been recorded as 4/1/0. Vote on corrected minutes: <u>5/0/0</u>   |                               |                    |
| VI.  | Public Comment   |                               | Chair              |
|      | • Pre-K program be advertised to possibly gain another PM session.   |                               |                    |
| VII. | REPORTS AND DISCUSSIONS:   |                               |                    |
|      | A. Superintendent's Report   |                               | Supt. Weed         |
|      | Resignations   |                               |                    |
|      | Retirements  |                               |                    |
|      | Meetings - MSMA, August 18th at 6PM, Libby School Library  |                               |                    |
|      | • This is a workshop for School Committee members to gain knowledge on what their role is as a Committee member.   |                               |                    |
|      | Other - Principal search   |                               |                    |
|      | • The position has been advertised. People & applications have been arriving. In the process of forming a committee for interviews. Would like to have 2 Committee members (Chair & Vice-Chair), Superintendent, Special Education Director, and one or two community members. |                               |                    |
|      | B. Principal's Report  |                               | Mrs. Silk          |
|      | • Mrs. Silk commented that Mrs. Kathy Lewis, Interim Principal has been working closely with Superintendent Weed, Mr. Surette and herself to learn   |                               |                    |

---

Persons with disabilities who may need an accommodation to fully participate in this meeting should call 827-2252 at least 72 hours prior to the meeting.

Policy Notice: Pursuant to Title 26 M.R.S.A. ss965C, the School Committee hereby specifically requests of all bargaining agent(s) meet and consult on educational policies which are a part of or may become part of this agenda. cc. School Committee, Special Education Director, President of MEA, MEA Bldg Rep, Principal to Post, Town Office to Post, Penobscot Times, Bangor Daily News

what needs to be done before school opens for the year.

- Mrs. Silk has been working on ways to bring the community into the building. She has the Milford Fire Department coming in during Fire Prevention week.
- Every grade level is participating in a community project.
- Mr. Surrrette will be taking over NWEA's.

C. Special Education Report

Mrs. Dyer

- No report given

D. Finance Report

Mrs. Theriault

- Kelly highlighted her report and indicated she has locked in an oil price for the winter with CN Brown.

E. Committees

Comm. Chairs

- No report given

F. Chair's Report

Chair

- No report given

VIII. New Business

Supt. Weed

- A Policy on Informational Technology Acceptable Use was presented. Seasoned Committee members feel we have an existing policy, no reading at this time. Investigate for existing policy. (MacBook Care Use Booklet approved Sept. 10, 2009 School Committee Meeting)

IX. Old Business

A. Policy manual update

- Goal is to get the policy manual in place as soon as possible.
- A policy committee should be formed w/two Committee members, Superintendent, teacher, & Special Education Director.

B. Security cameras

- 3 different companies were contacted. Seacoast Security was only one to respond at this time. A quote was given to Superintendent Weed with the details. Along with the security cameras being discussed, a quote was also given on signage stating that the premises is under surveillance.

X. ACTION ITEMS:

A. Coaching/Advisor Appointments

Supt. Weed

1. Boy's Soccer Coach SY 11-12

**It is recommended that Mr. Dave Morrill be hired as the boy's soccer coach for the 2011-2012 school year.**

Moved: Chris LeClair      Seconded: Ann Goodwin      Vote: 5/0/0

2. Yearbook Advisor SY 11-12

**It is recommended that Mrs. Donna Conary be appointed as the Yearbook Advisor for the 2011-2012 school year.**

Moved: Gary Drinkwater      Seconded: Chris LeClair      Vote: 5/0/0

---

Persons with disabilities who may need an accommodation to fully participate in this meeting should call 827-2252 at least 72 hours prior to the meeting.

Policy Notice: Pursuant to Title 26 M.R.S.A. ss965C, the School Committee hereby specifically requests of all bargaining agent(s) meet and consult on educational policies which are a part of or may become part of this agenda.

cc. School Committee, Special Education Director, President of MEA, MEA Bldg Rep, Principal to Post, Town Office to Post, Penobscot Times, Bangor Daily News

3. 8th Grade Class Trip Advisor

**It is recommended that Mr. Warren Kidder be appointed as the 8th Grade Class Trip Advisor for the 2011-2012 school year.**

Moved: Chris LeClair      Seconded: Ann Goodwin      Vote: 5/0/0

B. Parent/Student Handbook

Supt. Weed

**It is recommended that the Parent/Student Handbook be approved as amended for the 2011-2012 school year.**

Moved: Ann Goodwin      Seconded: Michael Bond      Vote: 5/0/0

- Gary Drinkwater asked several questions pertaining to the handbook and only two minor grammar changes were presented for change.

C. Set monthly School Committee Mtg. day/time

**It is recommended that the School Committee will meet on the \_\_\_\_\_ of every month at \_\_\_\_\_ PM.**

Moved: Chris LeClair      Seconded: Ann Goodwin      Vote: 5/0/0

- It was discussed and voted on that Milford School Committee meetings will be held the first Thursday of every month at 6PM. The first occurrence of this happening will be the October 2011 meeting.

D. Swim Program

**It is recommended that a Swim Program be offered to the Kindergarten through 2nd grade students of the Dr. Lewis S. Libby School at the Old Town - Orono YMCA.**

Moved: \_\_\_\_\_      Seconded: \_\_\_\_\_      Vote: \_\_\_\_\_

- A motion was made to table this topic until the next meeting.

Moved: Chris LeClair      Seconded: Ann Goodwin      Vote: 5/0/0

XI. Correspondence      Chair

- A thank you card from Lynn Silk to the Committee was read.

XII. Public Comments      Chair

- Principal search was addressed due to it being skipped over above.
- See above for details.

XIII. Other:  
Next monthly meeting date: September 8, 2011

XIV. Adjourn      Chair

Moved: Ann Goodwin      Seconded: Michael Bond      Vote: 5/0/0

Time: 7:43 PM

---

Persons with disabilities who may need an accommodation to fully participate in this meeting should call 827-2252 at least 72 hours prior to the meeting.

Policy Notice: Pursuant to Title 26 M.R.S.A. ss965C, the School Committee hereby specifically requests of all bargaining agent(s) meet and consult on educational policies which are a part of or may become part of this agenda.

cc. School Committee, Special Education Director, President of MEA, MEA Bldg Rep, Principal to Post, Town Office to Post, Penobscot Times, Bangor Daily News