

APPROVED MINUTES
 Milford School Committee
 Wednesday, September 21, 2011, 6:00 p.m.
 Dr. Lewis S. Libby School

COMMITTEE MEMBERS:	Present
Greg Hobson, Chair	<u> X </u>
Michael Bond, Vice Chair	<u> X </u>
Gary Drinkwater, Member	<u> X </u>
Ann Goodwin, Member	<u> X </u>
Chris LeClair, Member	<u> X (6:18 PM) </u>

- I. Call to Order 6:05 PM Chair
- II. Declaration of Quorum Chair
- III. Flag Salute Chair
- IV. ACTION ITEMS: Supt. Weed
 - A. Hiring of new Principal

* Motion: Nomination by Superintendent Weed to hire James Friel with a two year contract, not to exceed \$75,000 (prorated) plus benefits for the first year. Salary for the second year of the contract will be negotiated in 2012.

Moved: Ann Goodwin Motion died for lack of second.

Mr. Drinkwater then requested that the Committee go into Executive Session to discuss personnel matters.

Executive Session Committee
Recommendation: That the School Committee goes into Executive Session for the purpose of discussing personnel matters pursuant to 1 M.R.S.A. 405 (6)(A)

Moved: Gary Drinkwater Seconded: Michael Bond Vote: 4/0/0

Time In: 6:10 PM Mr. LeClair entered Executive Session at 6:18 PM
 Time Out: 7:19 PM

* Motion: To authorize the Superintendent to negotiate a two year contract with James Friel with the amount not to exceed \$75,000.00 (prorated) plus benefits for the first year. Salary for the second year of the contract will be negotiated in 2012.

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

B. Hiring of Kindergarten teacher

* Supt. Weed nominated Margo LaPlante-Lonko as Kindergarten

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

teacher for the new Kindergarten position.

Motion: A motion was made by Ann Goodwin to accept the nomination of Margo LaPlante-Lonko as Kindergarten teacher for the 2011-2012 school year.

Moved: Ann Goodwin Seconded: Chris LeClair Vote: 4/0/1

* Mr. Drinkwater abstained citing the fact that he is a close neighbor of Mrs. LaPlante-Lonko.

V. Other Business:

A. Supt Weed invited interested committee members to a webinar on negotiation offered by Drummond Woodsum on October 5th and November 2nd from 5 - 6 PM. Committee members were also informed of a conference on negotiations sponsored again by Drummond Woodsum at the Augusta Civic Center on December 2nd from 8:30 - 4. Interested committee members should let the superintendent know if they will attend.

B. Supt. Weed shared with the committee that Greenbush is interested in sharing services of the business manager. This will be on the October 6, 2011 agenda for further discussion. Mr. Drinkwater raised the question of a Greenbush audit done prior to any business arrangement with Greenbush. This will be discussed at the meeting.

C. Chair Hobson reported that he has been in touch with the town about the joint meeting with the town and the school committee. He will set up a date in October for a meeting to be held at the school.

VI. Other:

Next monthly meeting date: October 6, 2011

VII. Adjourn

Chair

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

Time: 7:35 PM

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