

MINUTES
 Milford School Committee
 May 17, 2017
 6:00PM
 Dr. Lewis S. Libby School

COMMITTEE MEMBERS:	Present
Armanda Day, Chair	<u> x </u>
Karen Sawyer, Vice Chair	<u> x </u>
Greg Hobson, Member	<u> </u>
Ann Goodwin, Member	<u> x </u>
Marija Grange, Member	<u> x </u>

Tonight will be an abridged form of the normal school committee agenda in order that the school committee may hold a school budget workshop to begin immediately following the school committee meeting.

- | | | |
|-------|---|---------------------------------|
| I. | Call to Order 6:02 PM | Chair |
| II. | Declaration of Quorum DONE | Chair |
| III. | Flag Salute DONE | Chair |
| IV. | Public Comment NONE | Chair |
| V. | Additions and Amendments to Agenda
Superintendent nomination for Art Teacher and Title I Teacher. | Chair |
| VI. | RECEIVE REPORTS | Superintendent |
| VII. | New Business
A. Staff position updates | Superintendent |
| VIII. | Old Business
A. Approve School Calendar 17-18 SY | Superintendent |
| | Motion: <u> Karen Sawyer </u> Seconded: <u> Ann Goodwin </u> | Vote: <u> 4-0 </u> |
| IX. | ACTION ITEMS:
Superintendents nomination of Ashley Curtis, Art Teacher, SY 2017-2018. | Superintendent |
| | Motion: <u> Karen Sawyer </u> Seconded: <u> Ann Goodwin </u> | Vote: <u> 4-0 </u> |
| | Superintendents nomination of Laurie Miller, Title I Teacher, SY 2017-2018. | |
| | Motion: <u> Marija Grange </u> Seconded: <u> Karen Sawyer </u> | Vote: <u> 4-0 </u> |

A. Nomination to fill building Principal vacancy

Executive Session Committee
 Recommendation: That the School Committee goes into Executive Session for the purpose of discussing –

- Personnel matters pursuant to Title 1 M.R.S. §405(6)(A)

Persons with disabilities who may need an accommodation to fully participate in this meeting should call 827-2252 Ext. 117 at least 72 hours prior to the meeting.
 Policy Notice: Pursuant to Title 26 M.R.S. §965(C), 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, Superintendent, Principal, Asst. Principal, Director of Special Services, Finance Manager, President of CBU, MEA Bldg. Rep. Milford Town Office & Penobscot Times to Post.

Motion: Karen Sawyer Seconded: Ann Goodwin Vote: 4-0

Time In: 6:27 PM Time Out: 7:05 PM

Action taken: Motion to accept Superintendents nomination of Patricia Clark as Principal for July 1, 2017- June 30, 2018 as discussed in Executive Session.

Motion: Ann Goodwin Seconded: Karen Sawyer Vote: 4-0

B. Title I/ NCLB application allocation.

FY 18 will be approximately equivalent amounts and percentages as FY 17: Superintendent reports that the Title IA funds for the FY 17 = \$115, 148. Salary and benefits approximately 80%, supplies , professional development, and purchase services approximately 19%, and homeless coordinator 1%; Title IIA funds for FY 17 = \$16, 942, 100% to salary and benefits.

X. Public Comments on Agenda Items **NONE** Chair

XI. Other: Chair
Next proposed meeting date: To be determined.

XII. Adjourn **7:08 PM** Chair

Motion: Karen Sawyer Seconded: Marija Grange Vote: 4-0

Persons with disabilities who may need an accommodation to fully participate in this meeting should call 827-2252 Ext. 117 at least 72 hours prior to the meeting.

Policy Notice: Pursuant to Title 26 M.R.S. §965(C), 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, Superintendent, Principal, Asst. Principal, Director of Special Services, Finance Manager, President of CBU, MEA Bldg. Rep. Milford Town Office & Penobscot Times to Post.