

MINUTES
 Milford School Committee
 September 21, 2017 at 6:00 PM
 Dr. Lewis S. Libby School

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

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|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|-------------------|
| 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 | | Chair |
| | Action Items: | | |
| | Chess Club request | | |
| | Consider approval of Gloria Mackenzie Foundation grant | | |
| VI. | Approval of Minutes | | Chair |
| | A. August 17, 2017 | | |
| | Motion: <u>Armanda Day</u> | Seconded: <u>Marija Grange</u> | Vote: <u>5-0</u> |
| VII. | REPORTS & DISCUSSIONS: | | |
| | A. Superintendent's Report | | Superintendent |
| | Superintendent reports on Grade 5 teacher, Kari Young and the development of a school News Paper, Samantha Coltart's new Pre-K curriculum, the work Angela McDunnah and Trish Clark have done to organize America Reads, America Counts, and the hiring of a School Nurse. | | |
| | B. Principal's Report | As submitted | Principal |
| | C. Special Education Director | As submitted | Director |
| | D. Athletic Director's Report | | Athletic Director |
| | Fall sports are in full swing both soccer teams have over 20 students. Cross-country has a small squad but the new coach is enthusiastic. | | |
| | E. Finance Report | | Business Manager |
| | Marija Grange questions how wood chips were paid for. Misunderstanding during budget season. It was thought that Milford Recreation Dept. was paying them but it got dropped from budget. Business Manager is asking if PTO can help fund the wood chips. PTO needs more info. Invoice for \$2,300. | | |
| | Armanda Day questions AP for Carlton project, Follet- Library program, and why check schedule still getting late notices. | | |
| | Ann Goodwin questions why the custodian budget line is over 50% used on substitutes already. Custodians use most of their vacation in summer. | | |
| | F. Committees | None | Committee Chairs |
| | Policy Committee meeting to be scheduled soon, coordinate with Emily. | | |

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. §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, Director of Special Services, Finance Manager, MEA Bldg. Rep.,
 Milford Town Office & Penobscot Times to Post.

- VIII. New Business Superintendent
 A.
- IX. Old Business Superintendent
 A.
- X. ACTION ITEMS: Superintendent

A. School Committee to consider an executive session at Item XII on agenda in order to hear a complaint from a parent in executive session which would occur under item XII in the agenda under the heading Personnel matters pursuant to Title 1 M.R.S. §405(6)(A) if the motion passes.

Motion: Armanda Day Seconded: Ashley Thornton Vote: 5-0

B. Consider accepting First Reading of Revision and Update of Procurement Policy DJH –

Motion: Armanda Day Seconded: Ashely Thornton Vote: 5-0

C. Consider approval of Gloria C. MacKenzie Foundation Inc. Grant.
 Awarded September 5th for \$3,700

Motion: Armanda Day Seconded: Marija Grange Vote: 5-0

D. Accept resolutions

Motion: Armanda Day Seconded: Ashely Thornton Vote: 5-0

E. Chess Club investigate interest with the understanding that the stipend would be no more than \$400

Motion: Armanda Day Seconded: Marija Grange Vote: 5-0

- XI. Public Comments on Agenda Items **None** Chair
- XII. 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)

Motion: Armanda Day Seconded: Ashley Thornton Vote: 5-0

Time In: 6:55 PM Time Out: 8:05 PM

Action taken: None taken

- XIII. Other: Chair
 Next proposed meeting date: **October 19, 2017**

- XIV. Adjourn **8:05 PM** Chair

Motion: Armanda Day Seconded: Marija Grange Vote: 5-0