

MINUTES

Milford School Committee
 November 16, 2017 - Directly following Workshop @ 6 PM
 Dr. Lewis S. Libby School

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

- I. Call to Order **6:45PM** Chair
- II. Declaration of Quorum **Done** Chair
- III. Flag Salute **Done** Chair
- IV. Public Comment **None** Chair
- V. Additions and Amendments to Agenda Chair
Add to New Business: Two committee members needed for Support Staff contract negotiations.

Add Executive Session
- legal matters

- VI. Approval of Minutes Chair
 A. October 19, 2017

 Motion: Ashley Thornton Seconded: Marija Grange Vote: 4-0

- VII. REPORTS & DISCUSSIONS:
 - A. Superintendent’s Report **As submitted** Superintendent
 - B. Principal’s Report **As submitted** Principal
 - C. Special Education Director's Report **As submitted** Director
 - D. Athletic Director’s Report **As submitted** Athletic Director
 - E. Finance Report **As submitted** Business Manager
 - Ashley Thornton: questions tuition cost comparison of tuition for Bangor Regional Program vs. Kids Peace.**
 - F. Committees **None** Committee Chairs
 - Facilities Committee will meet in December. Policy Committee will reschedule cancelled meeting from last week.**

- VIII. New Business Superintendent
 - A. Learn about and discuss the latest consolidation of services legislation (School Management and Leadership Center, or SMLC, or Regional Service Center) from the state of Maine
Superintendent James Underwood summarized major points of recent Maine Legislature requirements that all public school districts in Maine form partnerships to review and make plans to consolidate or share a total of at least two services from categories such as central administration services (e.g, superintendent, business manager, Special Education Administration), transportation, or educational service programs (e.g., alternative education, Gifted and Talented Services, School Nurse, and create a Regional Service Center governing board. Superintendent Underwood distributed supporting documentation.

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, Special Education Director, Business Manager, MEA Bldg. Rep.,
 Milford Town Office & Penobscot Times to Post.

- B. Possible role of SPRCE in the proposed Penobscot Region RSC
Superintendent James Underwood distributed a First Reading of Revised Policies of the SPRCE distributed at a recent SPRCE Board Meeting. Superintendent Underwood made brief reference to some of the individual policies to illustrate the reasons for the SPRCE program and existence.
- C. Support staff negotiation needs committee members.
Armanda Day and Marija Grange volunteer. Committee to meet in January

IX. Old Business **None** Superintendent

X. ACTION ITEMS: Superintendent

A. Second reading and adoption of Community Use of School Facilities- KF & KF-E policy.

Table the policy and review at policy committee meeting.

B. Elect a Milford School Committee member to sit on the Regional S.P.R.C.E.

Board of Directors and represent the Milford School Committee: **Marija Grange**

Motion: **Ashley Thornton** Seconded: **Armanda Day** Vote: **3-0**

C. Act on the non-binding Regional Service Center Application (SMLC Application) for the 15 Penobscot area school districts who are considering application: **Accept**

Motion: **Marija Grange** Seconded: **Ashley Thornton** Vote: **3-0**

XI. Public Comments on Agenda Items **None** Chair

XII. Other: Chair

Next proposed meeting date: **December 20, 2017**

XIII. Executive Session Committee

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

- Legal matters pursuant to Title 1 M.R.S. §405(6)(E)

Motion: **Ashley Thornton** Seconded: **Marija Grange** Vote: **3-0**

Time In: **7:48 PM** Time Out: **7:54**

Action taken: **No Action Taken**

Motion: _____ Seconded: _____ Vote: _____

XIV. Adjourn **7:54 PM** Chair

Motion: **Marija Grange** Seconded: **Ashley Thornton** Vote: **3-0**