

MINUTES
 Milford School Committee
 December 18, 2017 @ 6:00 PM
 Dr. Lewis S. Libby School

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

- | | | | |
|------|------------------------------------|----------------|-------|
| 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 | None | Chair |
| VI. | Approval of Minutes | | Chair |
| | A. November 16, 2017 | | |

Motion: Armanda Day Seconded: Marija Grange Vote: 3-0-1

VII. REPORTS & DISCUSSIONS:

- A. Superintendent's Report Superintendent

Superintendent James Underwood explained that Jason Black, the EDMS Rep., was planning on attending meeting tonight to discuss MaineCare billing and how it can support our school budget. Jason was unable to make it due to weather conditions. He will attend the January School Committee meeting. Superintendent Underwood reported briefly on the major areas Mr. Black will address.

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|----|-------------------------------------|---------------------|-------------------|
| 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

- F. Committees Committee Chairs

Policy Committee met 12/6/17. List of policies needing revision was updated. Next meeting will be January 10, 2018 @ 6:00 PM.

VIII. New Business Superintendent

- A. Explanation and status information from Maine State Billing Services for Milford and MaineCare reimbursement.

Postponed until January 18, 2018 meeting.

IX. Old Business Superintendent

- A. Update on the Regional Services area application

Superintendent James Underwood reported that the Regional Services Area Application had been submitted prior to the November 30, 2017 deadline with no changes from the application previously approved by the Milford School Board and the other partnering school boards of the region.

- X. ACTION ITEMS: Superintendent
A. Second reading and adoption of policy KF- Community Use of School Facilities and KF-E - Request for Use of School Facilities. **Approved with modifications discussed.**

Motion: Armanda Day Seconded: Ashley Thornton Vote: 4-0

B. Executive session for Annual Review of the Superintendent and preparation of the Annual Report to the DOE for meeting 2018-2019 State requirements regarding Superintendent regulation.

See XII Executive Session

- XI. Public Comments on Agenda Items Chair
None

- XII. Executive Session Committee

- Administrative evaluations pursuant to Title 1 M.R.S. §405(6)(A)
- Personnel matters pursuant to Title 1 M.R.S. §405(6)(A)
- Student discipline pursuant to Title 1 M.R.S. §405(6)(B)
- Teacher/support staff negotiations pursuant to Title 1 M.R.S. §405(6)(D)
- Legal matters pursuant to Title 1 M.R.S. §405(6)(E)

Recommendation: That the School Committee enter Executive Session per personnel matters pursuant to Title 1 M.R.S. §405(6)(A) for the purpose of conducting the Annual Review of the Superintendent.

Motion: Armanda Day Seconded: Marija Grange Vote: 4-0

Time In: 6:35 p.m. Time Out: 7:40 p.m.

Action taken: To renew Superintendent James Underwood's current contract from July, 1 2018 to June 30, 2019 under the current per diem rate of pay for a minimum of 5 days per month to a maximum of 12 days per month, depending upon the salary constraints of the final adopted Milford school budget for the 2018-19 school year.

Motion: Armanda Day Seconded: Ashley Thornton Vote: 4-0

- XIII. Other: Chair
Next proposed meeting date: **January 18, 2018**

- XIV. Adjourn Chair

7:42 p.m.

Motion: Armanda Day Seconded: Marija Grange Vote: 4-0