

MINUTES
 Milford School Committee
 March 15, 2018 @ 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	x
Ashley Thornton, Member	x

- | | | | |
|------|--|---|-------------------------|
| I. | Call to Order | 6:04 PM | Chair |
| II. | Declaration of Quorum | Done | Chair |
| III. | Flag Salute | Done | Chair |
| IV. | Public Comment | None | Chair |
| V. | Additions and Amendments to Agenda
Ann Goodwin adds discussion about our current snow days to Old Business. Add an update on the conflicting times with buses on early dismissal days. | | Chair |
| VI. | Approval of Minutes
A. February 15, 2018
Approved with corrected spelling error. | | Chair |
| | Motion: <u>Greg Hobson</u> | Seconded: <u>Ashley Thornton</u> | Vote: <u>5-0</u> |

- VII. REPORTS & DISCUSSIONS:
- | | | |
|----|--|-------------------|
| A. | Superintendent's Report | Superintendent |
| | Done under Action Items A. RSC Application Part II | |
| B. | Principal's Report | Principal |
| | A verbal report was given about the process for administering the state assessment to students and preparing staff for this. Principal Clark noted that a proposed 18-19 SY calendar was being worked on and shared with staff. Armanda question's how the end of day process is going with the recent changes being made. Principal Clark informs her that it is improving and generally positive feedback regarding the process. Principal Clark also informs the Committee that the roof cap came off again due to high winds. She spoke with custodian Ed Holmes and he was able to arrange for it to be fixed. | |
| C. | Special Education Director's Report | Director |
| | Verbal report given that Mainecare steps are progressing and most everything is the status quo. | |
| D. | Athletic Director's Report | Athletic Director |
| | No Report. AD not present. | |
| E. | Finance Report | Business Manager |
| | Report as submitted. Business Manager not present. Armanda Day questions the substitute spending report. Superintendent Underwood advised he would look into it and inform the Committee of what he finds. | |
| F. | Committees | Committee Chairs |
| | Policy Committee met 3/15/18 @ 5:00pm just prior to the School Committee meeting. Armanda Day provides brief description of meeting. | |
| | Facilities Meeting held on 2/28/18. Ashley Thornton summarizes conversation regarding security doors and system discussed at the Budget Workshop. Also discussed oil burner. | |

VIII. New Business Superintendent
A. None

IX. Old Business Superintendent
A. Discuss current snow cancelation days and make-up options.

Trish Clark mentions that staff has been talking about the possibility of adding time on to regular school days to make up snow days. This option has been tabled for now and will be added to the April Agenda for discussion again if cancelation days increase.

B. Discuss conflicting bus times on early dismissal days.
Superintendent Underwood will follow up with manager at Cyr Bus.

X. ACTION ITEMS: Superintendent

A. Act on Regional Service Center - Application Part II
(School Management & Leadership Center)

MOTION: That the Board authorizes and approves the participation of Milford School Department in the Southern Penobscot Regional Program for Children with Exceptionalities' Part II application to be approved as a School Management and Leadership Center pursuant to 20-A M.R.S. Chapter 123, with the intent that upon the Commissioner of Education's approval of the Part II application that the Board shall vote to approve an interlocal agreement and cooperative agreement that are consistent with the interlocal agreement submitted with the Part II application.

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

B. Consider action to sell the portable classroom
Superintendent Underwood will check the process of transferring ownership to the town and/ or for putting the portable out to bid.

Motion: Greg Hobson Seconded: Ashley Thornton 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 –

- Administrative evaluations pursuant to Title 1 M.R.S. §405(6)(A)

Motion: Marija Grange Seconded: Greg Hobson Vote: 5-0

Time In: 7:22 PM Time Out: 8:17 PM

Action taken: Extend the Special Education Directors contract for 3 years to 2021 and specific terms to be negotiated at a later time.

Motion: Armanda Day Seconded: Greg Hobson Vote: 5-0

XIII. Other: Chair
Next proposed meeting date: April 12, 2018

XIV. Adjourn 8:20 PM Chair

Motion: Ashley Thornton Seconded: Marija Grange Vote: 5-0