

MINUTES
 Milford School Committee
 April 12, 2018 @ 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>
	<u> x </u>

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|-------|---|------------------------------|------------------|
| I. | Call to Order | 6:00 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 |
| | Superintendent Underwood requests to add Action Item- Nomination of Title I Teacher and Old Business- Update on safety/ security doors. | | |
| | He also requests that the Connections for Kids presentation and the Opening of School Transportation bids be done prior to Reports & Discussions. | | |
| VI. | Approval of Minutes | | Chair |
| | A. February 28, 2018 : Special Meeting | | |
| | Motion: <u>Greg Hobson</u> | Seconded: <u>Armanda Day</u> | Vote: <u>5-0</u> |
| | B. March 15, 2018 | | |
| | Motion: <u>Armanda Day</u> | Seconded: <u>Greg Hobson</u> | Vote: <u>5-0</u> |
| VII. | New Business | | Superintendent |
| | A. Connections for Kids presentation by John Fulp | | |
| | Mr. Fulp provided follow up information for providing Behavioral Treatment to identified students as an effective alternative for some students for which Milford could benefit. The School Committee recommended that Mr. Fulp continue to plan that alternative for eligible Milford students K-8. | | |
| VIII. | ACTION ITEM | | |
| | C. Opening of school transportation bids for the 18-19 SY | | |
| | Sealed bids from Cyr Bus and Sunset Transportation were opened and shared with the public. | | |
| | EXECUTIVE SESSION | | Committee |
| | Recommendation: That the School Committee goes into Executive Session for the purpose of discussing – | | |
| | <ul style="list-style-type: none"> • Personnel matters pursuant to Title 1 M.R.S. §405(6)(A) • Legal matters pursuant to Title 1 M.R.S. §405(6)(E) | | |
| | Motion: <u>Armanda Day</u> | Seconded: <u>Greg Hobson</u> | Vote: <u>5-0</u> |
| | Time In: <u>6:45 PM</u> | Time Out: <u>7:01 PM</u> | |

Action taken: The School Committee votes to accept the bid from Sunset Transportation.

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

IX. REPORTS & DISCUSSIONS:

- | | | | |
|----|---|---------------------|-------------------|
| A. | Superintendent's Report | As submitted | Superintendent |
| B. | Principal's Report | As submitted | Principal |
| | Principal Clark also noted that Mrs. Young recently took student to the State Geography Bee. | | |
| 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 | None | Committee Chairs |

X. Old Business Superintendent

- A. Update regarding sale of portable classroom
Mentioned in Superintendent's Report. There is a process that will be followed.
- B. Update on safety/ security doors.

PDQ Doors did a walk through the building this week and will be providing an estimate for the Security wall/ doors.

XI. ACTION ITEMS: Superintendent

- A1. Nomination of Title I Teacher
Superintendent Underwood nominates Renee Curtis for Title I teacher for the 18-19 SY.

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

- A. Consider approval of 18/19 SY Calendar **Tabled**

B. Decision regarding make-up of nine canceled School Days
Days will be added to the end of the calendar making June 18, 2018 the last day of school (for students) with early release for both students and staff. Teachers will have an In-Service Day June 19, 2018.

Motion: Greg Hobson Seconded: Ashley Thornton Vote: 5-0

- D. First reading of policy BEDH- Public Participation at Committee Meetings
- E. First reading of policy BEDH-R- Request to be placed on the School Committee Agenda
- F. First reading of policy BEA - School Committee use of Electronic Mail
- G. First Reading of policy IJOC - School Volunteers
- H. First reading of policy IJOC- R - Volunteer Handbook
- I. First reading of policy IJOA - Field Trips and Excursions, IJOA-E1, IJOA-E2, IJOA-E3

Action: To accept and approve 1st reading of each policy noted, D-I.

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

XII. Public Comments on Agenda Items Chair

Carrie Smart mentioned that the acting Town Manager will be advertising for the joint Town/ School Oil Bid and that bids will need to be submitted by May 2, 2018 to the Town and will be opened that same day at the Selectman's Meeting.

XIII. 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) - follow up from March meeting

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

Time In: 8:15 PM Time Out: 8:46 PM

Action taken: None taken. Follow up at next regular meeting.

XIV. Other: Chair
Next proposed meeting date: May 17, 2018

XV. Adjourn **8:47 PM** Chair

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