

**MINUTES**  
 Milford School Committee  
 June 19, 2018 @ 6:00  
 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  | <b>6:03 PM</b>                      |                     | Chair             |
| II.   | Declaration of Quorum  | <b>Done</b>                         |                     | Chair             |
| III.  | Flag Salute  | <b>Done</b>                         |                     | Chair             |
| IV.   | Public Comment   | <b>None</b>                         |                     | Chair             |
| V.    | Additions and Amendments to Agenda   |                                     |                     | Chair             |
|       | <b>Action Items:</b>   |                                     |                     |                   |
|       | <b>B. Grade 4 Teacher nomination</b>   |                                     |                     |                   |
|       | <b>C. Allow Superintendent to make hiring decisions over the summer</b>  |                                     |                     |                   |
| VI.   | Approval of Minutes  |                                     |                     | Chair             |
|       | A. May 17, 2018  |                                     |                     |                   |
|       | Motion: <u>Armanda Day</u>   | Seconded: <u>Ashley Thornton</u>    | Vote: <u>4-0-1</u>  |                   |
| VII.  | REPORTS & DISCUSSIONS:   |                                     |                     |                   |
|       | A.   | Superintendent's Report             | <b>None</b>         | Superintendent    |
|       | B.   | Principal's Report                  | <b>As submitted</b> | Principal         |
|       | C.   | Special Education Director's Report | <b>As submitted</b> | Director          |
|       | D.   | Athletic Director's Report          | <b>As submitted</b> | Athletic Director |
|       | E.   | Finance Report                      | <b>As submitted</b> | Business Manager  |
|       | F.   | Committees                          | <b>None</b>         | Committee Chairs  |
| VIII. | New Business   |                                     |                     | Superintendent    |
|       | A. Teacher Resignation   |                                     |                     |                   |
|       | <b>Mr. Underwood informed the School Committee of two resignations at the Lewis Libby School from a Grade 4 teacher and a Grade 5 teacher.</b>   |                                     |                     |                   |
|       | B. General description of/ discussion on current music program.  |                                     |                     |                   |
|       | <b>A discussion about the current music program was had and idea's suggested on how it could be improved. Ann Goodwin is interested in reaching out to area schools to seek help building a bigger program. Principal Clark mentions that there have been 3 new music instructors in the last 4 years. She agrees to help look into options for growing the program.</b> |                                     |                     |                   |
| IX.   | Old Business   |                                     |                     | Superintendent    |
|       | A. Update on Warrant Article error from last year on the Town side.  |                                     |                     |                   |
|       | <b>Printed in the Warrant Articles for vote at Town Meeting tonight.</b>   |                                     |                     |                   |

B. Update on the School's Comprehensive Needs Assessment (CNA) plan.  
**Done in Principal's Report.**

- X. ACTION ITEMS: Superintendent
- A. First reading of policy JLCB- Immunization of Students  
& JLCC Communicable/ Infectious Diseases
- Motion: Armanda Day Seconded: Marija Grange Vote: 4-0-1
- B. Grade 4 Teacher nomination-** Andrew Logan
- Motion: Armanda Day Seconded: Ashely Thornton Vote: 4-0-1
- C. Allow Superintendent to make hiring decisions over the summer;**  
**O**  
**fficial confirmation by School Committee at August meeting.**
- Motion: Marija Grange Seconded: Armanda Day Vote: 4-0-1
- XI. Public Comments on Agenda Items None Chair
- XII. Executive Session None Committee
- XIII. Other: Chair  
Next proposed meeting date: **July 19, 2018 @ 6:00 PM**
- XIV. Adjourn **6: 45 PM** Chair
- Motion: Marija Grange Seconded: Ashely Thornton Vote: 4-0-1