

MINUTES
 Milford School Committee
 September 13, 2018 @ 6:00 PM
 Dr. Lewis S. Libby School

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

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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
Add Executive session for the purpose of discussing Personnel matters. | Chair |

Old Business: Update on new transportation this school year with Sunset Transportation.

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| VI. | Approval of Minutes
A. July 26, 2018 w/ mentioned edits. | Chair |
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Motion: **Ann Goodwin** Seconded: **Armanda Day** Vote: **5-0**

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| VII. | REPORTS & DISCUSSIONS: | |
| | A. Superintendent's Report As submitted. | Superintendent |
| | Supt. Underwood will reach out to the Town about the possibility of a Joint Meeting to discuss light pole replacement. | |
| | 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 |
| | AD/ Food Service Coordinator Conary added that the Hot Lunch Program received a free milk cooler. | |
| | E. Finance Report As submitted. | Business Manager |
| | F. Committees | Committee Chairs |

Policy Committee met 8/1/18 & 9/6/18.

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| VIII. | New Business | Superintendent |
| | A. None | |

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| IX. | Old Business | Superintendent |
| | A. Update on Exit Interview recommendations from Maine School Management - Tabled | |
| | B. Update on transfer of the portable classroom to the Town - Tabled | |

C. Update on new transportation this school year with Sunset Transportation.

Supt. Underwood stated that his recent meeting with James and Jeanette from Sunset went well. Discussion was had about possibly being over budget on transportation this year. Original transportation bid was for 5 busses but they were trying to make it work with 4 busses. They will revisit this issue in December to see what the budget looks like.

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.

Supt. Underwood will ask James to get a copy of their policies/ procedures to Principal Clark so the school is on the same page with rules/ expectations of students on the school bus.

X. ACTION ITEMS: Superintendent
A. Second reading and approval of policies:
JLFA- Child Sexual Abuse Prevention and Response
JLF- Reporting Child Abuse and Neglect
JLF-E- Suspected Child Abuse/ Neglect Report Form

Motion: Ashley Thornton Seconded: Armanda Day Vote: 5-0

B. Policy revision:
JLCB- Immunization of Students w/ **suggested edits.**

Motion: Ann Goodwin Seconded: Ashley Thornton Vote: 5-0

C. First reading of policies: **Tabled**
JJF- Student Activities Funds Management
JJE- Fundraising Activities

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 –

- Personnel matters pursuant to Title 1 M.R.S. §405(6)(A)

Motion: Armanda Day Seconded: Ashley Thornton Vote: 5-0

Time In: 6:50 PM Time Out: 7:57 PM

Action taken: A motion to accept the action to implement the Behavior Program as discussed in Executive Session, including hiring of a Special Education teaching position to begin, January 2019.

Motion: Ashley Thornton Seconded: Armanda Day Vote: 5-0

XIII. Other: Chair
Next proposed meeting date: **October 11, 2018 @ 6:00 PM**

XIV. Adjourn **7:58 PM** Chair

Motion: Ann Goodwin Seconded: Armanda Day Vote: 5-0