MINUTES
Milford School Committee & Town Selectmen Joint Meeting
October 10, 2019 @ 6:00 p.m.
Dr. Lewis S. Libby School

COMMITTEE MEMBERS:	Present
Marija Grange, Chair	X
Ashley Thornton, Vice Chair	X
Armanda Day, Member	X
Scott Libby, Member	X
Michael Blais, Member	X

I. Call to Order 6:03 — Chair

II. Declaration of Quorum — Chair

III. Flag Salute — Chair

IV. Public Comment *We need a flag in the lobby* — Chair

V. Additions and Amendments to Agenda *None* — Chair

VI. Approval of Minutes — Chair
A. September 12, 2019

Motion: A. Day Seconded: M. Blais Vote: 4-0-1

VII. REPORTS & DISCUSSIONS:
- A. Superintendent/Principal Report — Superintendent
- B. Special Education Director's Report ***as submitted*** — Director
- C. Assistant Principal/Athletic Director's Report ***as submitted*** — AP/AD
- E. Finance Report ***as submitted*** — Business Manager
- F. Committees ***Policy Committee met 10/10*** — Committee Chairs

Facilities Committee met 9/11

VIII. New Business — Superintendent
A. Half time Special Education Teacher - ***Special Education Director spoke to the need for a half-time special education teacher. Will take the place of an Ed Tech II position.***
B. Old Snow Blower - ***Bradstreet's is willing to take the old snowblower***

IX. Old Business — Superintendent
A. Portable Classroom - ***Tabled until we review policy***
B. MSMA Delegate Assembly Participation - ***Board discussion A. Thornton will see if she can attend***

X. ACTION ITEMS: — Superintendent
A. Portable Classroom Removal - ***No action***

Motion: Seconded: Vote:

B. Election of MSMA Delegate Assembly Representative - ***Election of A. Thornton as delegate***

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.

Motion: A. Day Seconded: S. Libby Vote: 5-0

C. Half Time Special Education Teacher

Motion: S. Libby Seconded: M. Blais Vote: 5-0

D. Old Snow Blower - Bradstreet's will take the snow blower

Motion: S. Libby Seconded: M. Blais Vote: 5-0

E. Co-Curricular Appointments:

Boys A Basketball Coach - Maxwell Freeman

Motion: A. Day Seconded: M. Blais Vote: 5-0

Boys B Basketball Coach - Mike Ellis

Motion: A. Day Seconded: A. Thornton Vote: 5-0

Girls A Basketball Coach - Morgin Cossar

Motion: A. Day Seconded: A. Thornton Vote: 5-0

Girls B Basketball Coach - Mike Ellis

Motion: A. Day Seconded: A. Thornton Vote: 5-0

Cheering Coach - Haley Scovil

Motion: A. Day Seconded: A. Thornton Vote: 5-0

Assistant Drama Coach - Ashley Lindemann

Motion: A. Day Seconded: A. Thornton Vote: 5-0

XI. Public Comments on Agenda Items *None* Chair

XII. Executive Session *None* 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)
- 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)

Motion: Seconded: Vote:

Time In: Time Out:

Action taken:

Motion: Seconded: Vote:

XIII. Other: Meeting with the Town Selectmen 10/21 Chair
Next proposed meeting date: November 7, 2019 at 6:00 p.m.

XIV. Adjourn ***7:15 p.m.*** Chair

Motion: A. Day Seconded: S. Libby Vote: 5-0

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