

ORRINGTON SCHOOL COMMITTEE
MEETING MINUTES
TUESDAY, DECEMBER 6, 2016 7:00PM
CENTER DRIVE SCHOOL CAFETERIA

MEMBERS PRESENT: Erica Libby, Jennifer Long, Michael Mason, Michelle Schleck & Glendon Rand

MEMBERS ABSENT: None

ADMIN. PRESENT: James Stoneton, Superintendent
John Mugnai
Judy Marvin

ADMIN. ABSENT: None

OTHERS PRESENT: None

CALL TO ORDER: Glendon Rand called the meeting to order at 7:00PM.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was said.

ADJUSTMENTS TO THE AGENDA: No adjustments were made

PUBLIC COMMENTS: No Public comment was made

PRESENTATIONS: No Presentations were shared

MINUTES:

- **VOTED 5-0,** To approve the November 1, 2016 regular meeting minutes.-

OLD BUSINESS:

- Policy JRA- "*Student Education Records and Information*" -2nd Reading- Approved 5-0
- Policy JRA-E- "*Annual Notice of Student Education Records and Information Rights*" - 2nd Reading- Approved 5-0
- Policy JRA-R- "*Student Education Records and Information Administrative Procedure*" - 2nd Reading- Approved 5-0

NEW BUSINESS:

- Bill Warrant #18- Approved 5-0
- Policy JICK- "Bullying"- 1st Reading-Approved 5-0
- Policy JICK-R- "Bullying-Administrative Procedure"- 1st Reading-Approved 5-0
- Policy JICK-E1- "Orrington School Department Bullying Report Form"- 1st Reading-Approved 5-0
- Policy JICK-E2- "Orrington School Department Bullying Investigation and Response Form"- 1st Reading-Approved 5-0
- Policy JICK-E3- "Documentation of Disciplinary and Remedial Action Taken"- 1st Reading- Approved 5-0

REPORTS:

- Principal's report (J. Marvin) - Received 5-0
- Assistant Principal's report (J. Mugnai) - Received 5-0
- Superintendent's report (J. Stoneton) - Received 5-0
- Brewer School Report (G. Rand)- Received 5-0

PERSONNEL:

- Ed Tech III -Shellie Tourtillotte- Approved 5-0
- Ed Tech III -Jill Hunter-Smith- Approved 5-0

RESIGNATIONS/LEAVES: None Needed

EXECUTIVE SESSION / NEGOTIATIONS:

Executive Session to discuss administrative matter pursuant to M.R.S.A. § 405(6) (A)
- Michael Mason made a motion, Jennifer Long seconded to enter Executive Session at 7:45PM; roll call vote - Erica Libby - yes; Michelle Schleck - yes; and Glendon Rand - yes. Exited 8:15PM -No action taken as a result of the executive session.

OTHER:

QUESTIONS AND COMMENTS FROM THE PUBLIC/ BOARD:

ADJOURMENT: Approved 5-0 to adjourn the meeting at 8:16PM

NEXT MEETING - Tuesday, January 3, 2017, 7:00PM Regular Meeting

Respectfully submitted,

James Stoneton

James Stoneton, Superintendent of Schools
JS/mc