

ORRINGTON SCHOOL COMMITTEE
MEETING MINUTES
~~TUESDAY, AUGUST 1, 2017, 6:00PM~~
RESCHEDULED TO TUESDAY, JULY 25, 2017, 6:00PM
CENTER DRIVE SCHOOL CAFETERIA

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

MEMBERS ABSENT:

ADMIN. PRESENT: James Stoneton, Superintendent

ADMIN. ABSENT: John Mugnai (excused)
Judy Marvin (excused)

OTHERS PRESENT: Heather Pece

CALL TO ORDER: Glendon Rand called the meeting to order at 6:00PM.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was said.

ELECTION OF COMMITTEE CHAIR FOR 2017-18 (J.STONETON, COMMITTEE SECRETARY)

- James Stoneton as secretary asked for nominations of chair, Jennifer Long nominated Glendon Rand for Chair. Michael Mason seconded.-approved 4-0 with 1 Abstention (G. Rand).

ELECTION OF COMMITTEE VICE-CHAIR for 2017-18 (J.STONETON, COMMITTEE SECRETARY)

- James Stoneton as secretary asked for nominations of vice chair. Erica Libby nominated Michael Mason for vice chair. Michelle Schleck seconded.-approved 4-0 with 1 abstention (M. Mason).

ADJUSTMENTS TO THE AGENDA:

- Removed Bill warrant
- Added Subsidy discussion under new business

PUBLIC COMMENTS: Jennifer Long relayed that there had been 2 baseball tournaments held at Orrington and the compliments on the grounds and facilities were prolific from various visitors.

PRESENTATIONS: none were given

MINUTES:

- **VOTED 5-0,** To approve the June 6, 2017 regular meeting minutes.-approved 5-0

OLD BUSINESS:

- Policy-DJ-"Bidding/Purchasing Requirements"-2nd Reading-approved 5-0
- Policy-DJH- "Purchasing and Contracting: Procurement Staff Code of Conduct"-2nd Reading-approved 5-0
- Policy-IJOC-"School Volunteers"-2nd Reading-approved with 1 change 5-0
- ESEA Application Public Comment-received 5-0

NEW BUSINESS:

- Bill Warrant -removed
- Hiring Process-Michael Mason made a motion to authorize the superintendent to hire employees directly and offer a contract the same date as the job offer. Jennifer Long seconded.-approved 5-0
- Subsidy Discussion- Michael Mason made a motion that all additional subsidy received after the town meeting be put in the maintenance reserve account. Jennifer Long seconded. -approved 5-0

REPORTS:

- Superintendent's report (J. Stoneton) - Received 5-0

PERSONNEL:

- 5th grade, 1 Year position- Chandra Cote-approved 5-0

RESIGNATIONS/LEAVES:

Resignation:

- Grade 4- Elizabeth Sturgeon-received with regret 5-0
- Kindergarten- Sarah Smith-received with regret 5-0

EXECUTIVE SESSION / NEGOTIATIONS:

OTHER:

QUESTIONS AND COMMENTS FROM THE PUBLIC/ BOARD:

ADJOURMENT: Approved 5-0 to adjourn the meeting at 6:42PM

NEXT MEETING - Tuesday, September 5, 2017, 7:00PM (Regular Meeting)

Respectfully submitted,

James Stoneton

James Stoneton, Superintendent of Schools
JS/mc