

ORRINGTON SCHOOL COMMITTEE
MEETING MINUTES
TUESDAY, AUGUST 2, 2016, 6:00PM
CENTER DRIVE SCHOOL CAFETERIA

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

MEMBERS ABSENT: None

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

ADMIN. ABSENT: None

OTHERS PRESENT:

CALL TO ORDER: Glendon Rand called the meeting to order at 6:01PM.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was said.

ELECTION OF COMMITTEE CHAIR FOR 2016-17: James Stoneton, as Committee Secretary, asked for nominations for Committee Chair for 2016-17. Mike Mason nominated Glendon Rand, 2nd by Jennifer Long. Vote 4-0. Glendon Rand abstained.

ELECTION OF COMMITTEE VICE-CHAIR FOR 2016-17: James Stoneton, as Committee Secretary, asked for nominations for Vice-Chair. Jen Long nominated Mike Mason, 2nd by Erica Libby. Vote 4-0. Mike Mason abstained.

ELECTION OF AOS MEMBER FOR 2016-17: Mike Mason nominated Michelle Schleck, 2nd by Jen Long. Vote 4-0.

PUBLIC COMMENTS: Jennifer Long shared that the Little League Tournament went very well and there were multiple people who commented on how wonderful the Center Drive facilities were.

PRESENTATIONS: No Presentations were made

MINUTES:

- **VOTED 5-0**, to approve the June 7, 2016 regular meeting minutes.-

OLD BUSINESS:

- Policy GCFB-- "Recruiting and Hiring of Administrative Staff" - 2nd Reading - Approved 5-0
- Policy GCFB-R -"Recruiting and Hiring of Administrative Staff *Procedures Seclusion*" - 2nd Reading Reading -Approved 5-0

PERSONNEL:

APPOINTMENTS:

- Athletic Director-Dale Huntsberry- Approved 5-0
- Girls Soccer Coach-Benny Veenhof- Approved 5-0
- Boys Soccer Coach- Craig Smith- Approved 5-0
- Cross Country Coach- Andrew Meehan-Approved 5-0
- Math Team-Roxanne Lent-Approved 5-0
- Maine Studies Advisor- Wendy Stone-Approved 5-0
- Student Council- Emily Cox, Cindy Seekins, Katherine Johnson, Linda Tardif-Approved 5-0
- Band/Chorus/Jazz- Pauline Miller-Approved 5-0
- Sci-fi-Club-Katherine Johnson, Adam Theriault-Approved 5-0
- 8th Grade Graduation Advisor-Katherine Johnson-Approved 5-0
- Photography-Janice Levesque- Approved 5-0
- Yearbook-Janice Levesque- Approved 5-0
- Humanities-Carolyn Horth-Approved 5-0
- Guidance Counselor-Theresa Ludden-Approved 5-0

NEW BUSINESS:

- Bill Warrant #5-Approved 5-0
- Annual Fundraisers Reading -Approved 5-0
- Boiler Status- a report was given on the disrepair of the boiler and a new one may need to be installed this fall.

REPORTS:

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

RESIGNATIONS/LEAVES: None

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 7:06PM; roll call vote - Erica Libby - yes; Michelle Schleck - yes; and Glendon Rand - yes. Returned from Executive Session at 7:19PM.
- Action as result of Executive Session: Michael Mason made a motion to have Superintendent Stoneton negotiate on behalf of the Orrington School Committee. Jennifer Long seconded-approved 5-0

OTHER:

QUESTIONS AND COMMENTS FROM THE PUBLIC/ BOARD: No Public comment was made

ADJOURNMENT: Approved 5-0 to adjourn the meeting at 7:21PM

**NEXT MEETING - Tuesday, September 6, 2016, 7:00PM (Regular Meeting)
Tuesday, September 6, 2016, 6:00PM (AOS #47 Committee Meeting @ Orrington)**

Respectfully submitted,

James Stoneton

James Stoneton, Superintendent of Schools

JS/mc