

ORRINGTON SCHOOL COMMITTEE
MEETING MINUTES
TUESDAY, AUGUST 7, 2018, 6:00PM
CENTER DRIVE SCHOOL CAFETERIA

MEMBERS PRESENT: Jennifer Long, Danielle D'Auria, Michelle Schleck (6:30) & Glendon Rand

MEMBERS ABSENT: Erica Libby

ADMIN. PRESENT: James Stoneton, Superintendent

ADMIN. ABSENT: John Mugnai

Judy Marvin

OTHERS PRESENT:

CALL TO ORDER: James Stoneton called the meeting to order at 6:04PM.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was said.

ELECTION OF COMMITTEE CHAIR FOR 2018-19 (J.STONETON, COMMITTEE SECRETARY)

- James Stoneton as secretary asked for nominations of chair, Glendon Rand nominated Jennifer Long for Chair. Danielle seconded.-approved 3-0

ELECTION OF COMMITTEE VICE-CHAIR for 2018-19 (J.STONETON, COMMITTEE SECRETARY)

- James Stoneton as secretary asked for nominations of vice chair. Jennifer Long nominated Glendon Rand for vice chair. Danielle D'Auria seconded.-approved 3-0

ADJUSTMENTS TO THE AGENDA:

MINUTES:

- **VOTED 3-0**, To approve the June 5, 2018 regular meeting minutes.-approved 3-0

PUBLIC COMMENTS: None.

PRESENTATIONS: None were given.

OLD BUSINESS:

- Boiler System Upgrade - No action taken.
- Curriculum Time Line - approved amendment 3-0
- Emergency Plan - approved 3-0
- Security Update - received 4-0
- 2017-18 Cost Center Alignment - Michelle Schleck made a motion to move the following from regular education. - \$182.76 to UTC, \$7,139.21 to Co-Extra Curricular, \$60,498.08 to Student Staff Support, and \$144,388 to Facilities Maintenance. -approved 4-0

NEW BUSINESS:

- Bill Warrant #5 - approved 4-0
- AOS 47 Board Member - Michelle Schleck nominated Danielle D'Auria. Glendon Rand seconded. - approved 3-0-1
- Gym Scoreboards - approved \$5,000 to be put towards score board. - approved 4-0
- ESEA Public Comment - received 4-0

REPORTS:

- Principal's Report (J.MARVIN)- received
- Assistant Principal's Report (J.MUGNAI)- received
- Superintendent's Report (J.STONETON) - received

PERSONNEL:

- Athletic Director-Dale Huntsberry - approved 4-0
- Middle School-Zachary Napsey - approved 4-0
- Custodian-Benjamin Walton - approved 4-0
- Grade 4-Alexis Deveau - approved 4-0

RESIGNATIONS/LEAVES:

Resignation:

- Grade 4- Chloe Schaeffer - approved 4-0
- Ed Tech-Olivia Lowery - approved 4-0
- Ed Tech Shellie Tourtillotte - approved 4-0

EXECUTIVE SESSION / NEGOTIATIONS:

OTHER:

QUESTIONS AND COMMENTS FROM THE PUBLIC/ BOARD: Jennifer Long presented an award to John Mugnai in appreciation of his help over the weekend with the Little League Tournament.

ADJOURMENT: Approved 5-0 to adjourn the meeting at 7:34PM

NEXT MEETING - Tuesday, September 4, 2018, 7:00PM (Regular Meeting)

Respectfully submitted,

James Stoneton

James Stoneton, Superintendent of Schools
JS/mm