

**SANFORD SCHOOL DEPARTMENT
SANFORD SCHOOL COMMITTEE
MINUTES
Monday, June 19, 2017 ~ 6:00 pm**

Note: Meeting was held in City Council Chambers, 3rd Floor, City Hall Annex

Members present: John Roux, Scott Sheppard, Jonathan Mapes, Thomas Miscio, Kendra Williams

Student Reps present: None

Staff present: David Theoharides, Superintendent
Matt Nelson, Assistant Superintendent
Bernie Flynn, Curriculum Director
Pam Lydon, SJHS Principal
Deb Gaudreau, Willard Principal
Jenna Daniels, Willard Teacher
Beth Lambert, Curriculum Assistant

Guests present: Amanda Amoakohene
Afia Amoakohene
Kofi Amoakohene
Steve Gendron
Elsie Gendron
Amy Gendron
Bryce Lambert
Ryan Peters
Kristi Cochin
Daisy Peters
Cal Peters
Emily Spaulding
Dana Cullen
John Cullen
Etain Cullen

A. Call to Order Time: 6:16 pm

B. Pledge of Allegiance Said

C. Adjustments

1. Mr. Sheppard made a motion **to move the Superintendent's Report to be heard immediately following Public Comments.**
Mr. Miscio seconded the motion. Motion carried 5 – 0.
2. Mr. Miscio made a motion **to accept the addendum as presented and to remove New Business item J.2. Bids (asbestos) from this agenda and to add New Business item J.2.i RUS Grant Application and J.2.ii. Block Grant Application to this agenda.**
Mr. Sheppard seconded the motion. Motion carried 5 – 0.

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D. Approval of Minutes

1. Monday, March 20, 2017 Regular Meeting, 6:00 pm (Attachment D.1.)
 2. Monday, April 24, 2017 Regular Meeting, 6:00 pm (Attachment D.2.)
 3. Monday, May 1, 2017 Regular Meeting, 6:00 pm (Attachment D.3.)
- Mr. Miscio made a motion **to approve the minutes as presented.**
Mrs. Williams seconded the motion. Motion carried 5 – 0.

E. Public Comments None

H. Superintendent's Report (*Addressed out of order*)

1. Student Representatives' Reports – no reports
2. Coding Presentation by Willard School students

F. Communications None

G. Committee Reports

1. Construction Updates - None

H. Superintendent's Report (*Addressed out of order*)

I. Directors' Reports

1. Business Administrator Gwen Bedell – no report
2. Assistant Superintendent Matt Nelson – no report
3. Director of Curriculum Bernie Flynn – no report

J. New Business

1. Summer Nominations – Superintendent Theoharides
Mr. Sheppard made a motion **to allow the superintendent to offer teaching contracts during June, July and August of 2017 for unfilled positions for the 2017 – 2018 school year.**
Mrs. Williams seconded the motion. Motion carried 5 – 0.
2. ~~Bids—Asbestos Abatement~~ (***Removed per addendum***)
2. Grant Applications (***Added per addendum***)
 - i. RUS Grant Application (Attachment J.2.i)
Mr. Miscio made a motion **to approve an application for a RUS Grant as presented.**
Mr. Sheppard seconded the motion. Motion carried 5 – 0.
 - ii. Block Grant Application (Attachment J.2.ii)
Mr. Mapes made a motion **to approve an application for a Block Grant as presented.**
Mr. Miscio seconded the motion. Motion carried 5 – 0.

K. Old Business None

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L. Resignations

1. Superintendent Theoharides announced the following resignations:

Matthew McKeown	Social Studies teacher	SHS	Eff. 8/31/17
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M. Staff Appointments

1. Superintendent Theoharides announced the following appointments:

Shena Bellerose	Title I Summer School	Teacher	Eff. 7/10/17
Bridget Farrell	Title I Summer School	Teacher	Eff. 7/10/17
Jamie Folsom	Title I Summer School	Teacher	Eff. 7/10/17
Karen Kantolak	Title I Summer School	Teacher	Eff. 7/10/17
Angie Labbe	Title I Summer School	Teacher	Eff. 7/10/17
Nicole McAllister	Title I Summer School	Teacher	Eff. 7/10/17
Melissa Michaud	Title I Summer School	Teacher	Eff. 7/10/17
Kim Oakes	Title I Summer School	Teacher	Eff. 7/10/17
Richard Ouellette	Title I Summer School	Teacher	Eff. 7/10/17
Diana Pettis	Title I Summer School	Teacher	Eff. 7/10/17
Marie Sclafani	Title I Summer School	Teacher	Eff. 7/10/17
Jason Stone	Title I Summer School	Teacher	Eff. 7/10/17
Laura Cashell	Title I Summer School	Ed Tech	Eff. 7/10/17
Donna Hodgdon	Title I Summer School	Ed Tech	Eff. 7/10/17
Scott House	Title I Summer School	Ed Tech	Eff. 7/10/17
Karla L'Heureux	Title I Summer School	Ed Tech	Eff. 7/10/17
Tara Omoigiade	Title I Summer School	Ed Tech	Eff. 7/10/17
Margo Raymond	Title I Summer School	Ed Tech	Eff. 7/10/17

N. Staff Transfers

None

O. Staff Nominations

1. Superintendent Theoharides nominated the following professional staff:

Sally Warner	ELA Teacher	SHS	Eff. 9/1/17	replacement
Rachel Grover	Art Teacher	Elementary	Eff. 9/1/17	replacement

Mr. Miscio made a motion **to accept the nominations as presented.**

Mr. Sheppard seconded the motion. Motion carried 5 – 0.

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P. Policies None

Q. Items for Future Agenda(s)
 None

R. Calendar Announcements

NOTE: School Committee meetings will be held on an as-needed basis throughout the summer. Regular meetings will begin again on September 11, 2017.

S. Adjournment

Mr. Sheppard made a motion **to adjourn at 7:05 pm.**
Mr. Miscio seconded the motion. Motion carried 5 - 0.

Respectfully submitted,

John Roux, School Committee Chair

David Theoharides, Superintendent