

GORHAM SCHOOL DEPARTMENT  
Minutes of Regular Meeting  
June 8, 2016

Present: Kyle Bailey                      Darryl Wright  
          Sean Curran                     Heather Perry, Supt.  
          Dennis Libby                    Chris Record, Principal  
          Susie Phillips                  Robert Riley, Principal

Absent: Tim Burns                      Sara Nelson

The Regular Meeting of the Gorham School Committee was called to order at 7:00 PM by Chairman Wright and the roll was called. There being no additions or corrections, the minutes of the Regular Meeting of May 11 and the Special Meeting of May 25, 2016 stood approved.

Public Comment

There was no public comment.

Communications

The Superintendent noted the following:

- FY17 Budget was approved by the Town Council last night.
- The school year is wrapping up – end of year reports, hiring on going.
- Lots of end-of-year student activities going on in the schools.

Mr. Wright reminded everyone of the budget referendum next Tuesday. Graduation is Sunday and he congratulated all the GHS seniors and their families.

Ms. Phillips reported that she had attended Senior Scholarship Night and that \$70,000 in scholarships had been given out to GHS seniors. What a great night!

Administrative Reports

Superintendent Perry presented the State of the Schools Report.

School Committee Standing and Special Committees

Finance – Mr. Libby reported that the Finance committee met and looked at MLTI issues, reviewed warrants and end-of-year fund balances. They will meet again on June 21.

Policy – Ms. Phillips reported that the Policy committee met and reviewed the Staff and Administrator Evaluation Policies. The next meeting is scheduled for June 28.

Personnel – Mr. Libby reported that the Personnel committee did not meet.

Sebago Education Alliance – Mr. Wright reported that they did not meet, but will this summer.

New Business

Mr. Libby moved, seconded by Mr. Curran that pursuant to sections 2307 and 1485(4) of Title 20-A, the Superintendent of Schools be authorized to transfer from available funds budgeted for the current fiscal year operating budget, not more than 5% of the total appropriation for any cost center, and not more than \$1,741,600 in the aggregate, to another cost center or among other cost centers of the current fiscal year operating budget, provided that that the total current fiscal year operating budget shall not be increased by such transfers. The motion passed 5 YES, 0 NO.

The School Committee received an update/options on the MLTI refresh on 6<sup>th</sup> grade lease for 2016-2017.

Ms. Phillips moved, seconded by Mr. Libby to go into executive session at 7:53 PM to consider the evaluation of the Superintendent pursuant to 1 M.R.S.A., Section 405(6)(A). The motion passed 5 YES, 0 NO.

Ms. Phillips moved, seconded by Mr. Bailey to come out of executive session at 9:37 PM. The motion passed 5 YES, 0 NO.

There being no further business the meeting was adjourned at 9:38 PM.