

**Reorganizational Meeting of the Milton School Committee Minutes
prior to the Regular Meeting
Milton Access Cable Studio
Milton High School, Rm 245
April 26, 2023
7pm**

Committee Present: Vice Chair, Dr. Elizabeth Carroll, Dr. Celina Miranda, Anna Varghese, Beverly Ross Denny, Mark Loring, Bao Qiu

Staff Present: Dr. Garth McKinney, Interim Superintendent; Dr. Glenn Pavlicek, Assistant Superintendent for Business

Milton School Committee Reorganizational Meeting Agenda

1. Call to Order - 7pm

Member Ross Denny

- Welcomed the new members of the School Committee
 - Bao Qiu and Mark Loring

2. School Committee Organizational Meeting, Policy BDA

a. Election of Committee Officers

Member Ross Denny

- Open up nominations for Chair of School Committee

Member Loring

- Would like to nominate Dr. Elizabeth Carroll

Member Qiu second the nomination.

Member Ross Denny asked if Dr. Carroll accepts the nomination of School Committee Chair.

Dr. Carroll replied, I do.

Member Ross Denny made a motion to close the nominations for Chair of School Committee.

Second: Dr. Carroll

Roll Call Vote: 5-0-1

Dr. Miranda was absent during the vote.

Member Ross Denny made a motion to accept the nomination of Dr. Carroll for the position of Chair. A roll call vote was taken:

1. Dr. Carroll - Dr. Carroll
2. Member Loring - Dr. Carroll
3. Member Qiu - Dr. Carroll
4. Member Ross Denny - Dr. Carroll
5. Member Varghese - Dr. Carroll
6. Dr. Miranda - absent during the vote

Vote: 5-0-1

Member Ross Denny

- Accepting nominations for Vice Chair of School Committee

Member Qiu

- Nominated Member Ross Denny

Member Varghese

- Nominated Member Ross Denny

Dr. Carroll

- Knowing that Member Ross Denny is stepping into Chair of the Finance Committee, would like to nominate Dr. Miranda for Vice Chair
- Unfortunately Dr. Miranda is not here at this time

Member Ross Denny

- Thanked the members for their nominations
- Would also like to nominate Dr. Miranda for Vice Chair
- Suggested holding off on the vote until Dr. Miranda arrives to the meeting

3. Adjourn from Reorganizational Meeting

Member Ross Denny made a motion to adjourn from the Reorganization Meeting.

Second: Dr. Carroll

Roll Call Vote: 5-0-1

Reorganization Meeting Adjourn 7:04pm

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7pm

Committee Present: Chair, Dr. Elizabeth Carroll, Vice Chair, Dr. Celina Miranda, Anna Varghese, Beverly Ross Denny, Mark Loring, Bao Qiu

Staff Present: Dr. Garth McKinney, Interim Superintendent; Dr. Glenn Pavlicek, Assistant Superintendent for Business

Regular Milton School Committee Meeting Agenda

1. Call to order

Dr. Carroll

- Call to order the School Committee to order at 7:05pm

2. Superintendent's Report - Dr. McKinney

a. Appointment of Director of Consolidated Facilities

Discussion of the Consolidated Facilities Director Position

- Bill Ritchie is retiring
- Recommend Christopher Hayden for the position
 - Employment contract shared
 - Shared Christopher Hayden's experience
 - Milton resident, has two children at Pierce Middle School
 - Vote requires joint approval from School Committee and the Town

Dr. Carroll

- Thanked Christopher Hayden for attending the School Committee Meeting

Member Loring

- Asked if Dr. Burrows has met Christopher Hayden?

Dr. McKinney

- No, not yet but we can make that happen

Member Ross Denny

- Asked if Dr. Burrows participated in the screening process?

Dr. McKinney

- No, he did not

Dr. Miranda joined the School Committee Meeting at 7:10pm.

Dr. Carroll updated Dr. Miranda on the School Committee Meeting.

Dr. Carroll made a motion to authorize the Superintendent to sign the employment contract for Christopher Hayden for the Director of Consolidated Facilities.

Second: Member Loring

Vote: 6-0-0

3. Chair's Report - Dr. Carroll

a. Milton School Committee Subcommittees and Advisory Committees

- Transitions to the new School Committee
- Packet includes the Subcommittees and Advisory Committees
- Working on these assignments for the past year
- Wanted to share and invite you to let us know what your preferences are going forward
- Please email what committees you would like to remain on and the committees you want to change
- Two new members are welcome to look at the packet, can continue the conversation and follow up with questions
- Once preferences are heard, will do our best to make assignments
- Explained the assignments/roles
- Once we make assignments, we can change the schedules to accommodate
- Thanked Member Ross Denny for her service on Finance and for taking over for Betty White

4. Approval of Minutes - Dr. Carroll

Dr. Carroll made a motion to approve the School Committee Minutes dated April 12, 2023.

Second: Member Varghese

Vote: 4-0-2

Member Qiu and Member Loring abstained from vote due to not being a part of the School Committee on April 12, 2023.

Dr. Carroll

- Explained the Reorganization meeting to Dr. Miranda and that she was nominated for Vice Chair.

Dr. Carroll asked if Dr. Miranda accepted the nomination of Vice Chair of the School Committee.

Dr. Miranda replied, I do.

Dr. Carroll made a motion to close the nominations for Vice Chair.

Second: Member Varghese

Vote: 6-0-0

Dr. Carroll made a motion for Dr. Miranda to be Vice Chair of the School Committee.

Roll Call Vote:

1. Member Qiu - Dr. Miranda
2. Member Loring - Dr. Miranda
3. Dr. Carroll - Dr. Miranda
4. Member Ross Denny - Dr. Miranda
5. Member Varghese - Dr. Miranda
6. Dr. Miranda - Dr. Miranda

Vote: 6-0-0

Dr. Carroll made a motion to adjourn the School Committee meeting.

Second: Member Loring

Vote: 6-0-0

Meeting adjourned at 7:14pm.