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**MILFORD SCHOOL BOARD
MINUTES
Monday, August 15, 2011**

1. Call to Order:

Mr. Dargie called the meeting to order at 7:05 PM. in MHS room # 182. Board members present included Mr. Dargie, Mr. Bragdon, Mr. Mannino, and Mr. Drew. School administrators in attendance were Superintendent Suprenant, Assistant Superintendent Johnson, and Business Administrator Chambers. .

2. Board Member Comments:

There were no Board Member comments.

3. Public Comments:

There were no public comments.

4. Reports and Presentations:

a. Superintendent's Report:

Superintendent Suprenant told the Board that there were eight new staff hires this year, as compared to our normal count of 20-25.

Summer School programs have been completed, and about 400 students participated throughout the grade levels.

Kindergarten and first grade enrollments are being monitored. Currently, 124 students are enrolled in kindergarten for a class-size ratio of just under 18:1. First grade enrollment is 214 with a teacher-student ratio of 21.4:1. Both grade levels are approaching less than desirable class size ratios, so the Superintendent will confer with the administrative team to make the best use of the \$57,400 that the Board reserved for a Jacques teacher dependent on enrollment.

On August 30th at 3:00 PM there will be a ceremony at the crosswalk at Jacques Memorial School dedicating the crosswalk to long-time school crossing guard Brenda Lynch, who passed away last year after serving 25 years in that position. The crosswalk will also be dedicated to her mother-in-law Madeline, who also served in the same capacity for 25 years.

Assistant Superintendent Johnson provided an interim update on the status of SINI (School in Need of Improvement), and DINI (District in Need of Improvement).

Federal Entitlement Funds have been applied for.

Business Administrator Chambers updated the Board on summer maintenance projects.

b. Eagle Scout Project Presentation:

Student Logan Barlow presented to the School Board a project he would like to undertake on the track and field. Logan is going to design and install the flagpole arrangement with surrounding brickwork and benches. The project is targeted to be completed by the homecoming football game. Logan estimates the total project cost to be \$7,000.00, of which he will raise all funds.

c. IDEA Funding History:

Director of Special Education Johanna Johnson reviewed IDEA funding with the School Board. Questions arose regarding carryover funds which Ms. Johnson addressed.

d. RTI Presentation:

Peter Bonaccorsi, John Foss, and Johanna Johnson provided an overview of the RTI instructional process. The three tier identification system was explained along with details as to how students are serviced.

5. New Business:

a. Policy Proposal: Deletion of Policy 6025 – High School Security Policy:

Superintendent Suprenant informed the Board that the Policy Committee recommended deletion of this policy. Mr. Bragdon moved and Mr. Drew seconded to move this item to second reading. Motion carried 4-0.

6. Old Business:

There was no Old Business.

7. Housekeeping Items:

a. Nominations: Mr. Bragdon moved and Mr. Drew seconded to approve the following nominations:

Jeannemarie Ackerman, Special Education Teacher at Jacques Memorial School.

Yvonne Wallace, Librarian at Milford Middle School.

Tricia Newman, Special Education Teacher at Heron Pond.

Motion carried 4-0.

b. Approval of Minutes 6/20/11:

Mr. Bragdon moved and Mr. Drew seconded to approve the minutes as amended of 6/20/11. Motion carried 4-0.

c. Approval of Manifests:

Mr. Dargie moved and Mr. Drew seconded to approve the manifests listed on the agenda. Motion carried 4-0.

8. Public Comment:

There were no public comments.

9. Non Public Session:

Mr. Bragdon moved and Mr. Drew seconded to enter non-public session at 8:00 PM. Motion carried 4-0.

The Superintendent updated the Board on two personnel issues. Mr. Bragdon moved that the Board deny a teacher request for leave and authorized the Superintendent to grant the leave should a suitable replacement be found. Mr. Drew seconded. Motion carried 4-0.

Mr. Bragdon moved and Mr. Mannino seconded to exit nonpublic session at 8:29 PM. Motion carried 4-0.

10. Adjournment.

Mr. Bragdon moved, and Mr. Mannino seconded to adjourn the meeting at 8:30 PM. Motion carried 4-0.

Chairman of the School Board

Date of Signing