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**MILFORD SCHOOL BOARD
MINUTES
Monday, April 16, 2012**

Call to Order:

School Board Chairman Paul Dargie called the meeting to order at 7:00 PM in room 182 in the Milford High School. Board members present included Mr. Robert Willette, Mr. Kevin Drew, Mr. Len Mannino, and Mr. Peter Bragdon. Also present were District Administrators Superintendent Robert Suprenant, Assistant Superintendent Laurel Johnson, and Business Administrator Katherine Chambers.

Mr. Dargie revised the agenda to begin with item 5a, Destination Imagination Funding Request. Ms. Sandra Hardy summarized the Destination Imagination season. She informed the Board that 13 teams were organized in Milford and two teams are going on to the Global Competitions in Tennessee. Student members of the Destination Imagination teams described their projects.

Mr. Bragdon moved to fund one team at \$1,205.00 and another team at \$1,190.00. Mr. Drew seconded. All in favor 5-0.

Mr. Dargie recessed the School Board meeting at 7:10 to open the Hearing on Unanticipated Revenue.

Mr. Dargie explained the purpose of the hearing. Business Administrator Chambers highlighted some of the revenue changes.

Mr. Dargie closed the Hearing on Unanticipated Revenue at 7:19 PM.

Mr. Dargie reconvened the School Board meeting at 7:20 PM.

Mr. Bragdon moved to accept and expend \$442,730.00 for the purposes as outlined in the various grants and special programs. Mr. Willette seconded. All in favor 5-0.

Board Member Comments:

There were no Board member comments.

Public Comment:

There were no public comments.

Reports and Presentations:

a. Superintendent's Report

1. The Middle School students will hold a *Walk for Share* this Wednesday and Thursday on the track. Each student wishing to walk will contribute two dollars with all profits going to SHARE.

2. High School Student Services is hosting a *College Planning Guide for Student Athletes* this Thursday at 6:00 PM in the cafeteria. The evening is designed for high school juniors and their parents.

3. The spring kindergarten lottery ended April 6th with 119 students registered. We have averaged 25 registrations following the lottery up until the first day of school. If that holds true, the Board's projection of 141 will be close to an actual of 144.
 4. Peter Bonaccorsi and the Superintendent have been having on-going correspondence with a group of parents about student behavior issues. Some parents have requested an evening meeting with administration and they will be working on a forum for such an evening following vacation.
- b. ATC Report – Dr. Rosie Deloge, Director of Technical Studies:
Dr. Rosie Deloge, Director of Technical Studies, Dr. Bradford Craven, MHS Principal, and Mr. Joe Casper, Regional Advisory Chair, presented an overview of the state of the Applied Technology Center. Dr. Deloge reviewed a self-evaluation document which will be required by the State next school year. Lengthy discussion ensued regarding the Applied Technology Center and the School Board will revise the time line associated with their goal of evaluating the Applied Technology Center.
- c. Report on Budget Status:
Ms. Chambers reported that the budget status and end of year projections will be reported on at the next Board meeting.

New Business:

- b. Policy Proposals:
1. Policy 2116, Indemnification of Elected Officials and Employees. Ms. Chambers described the rationale for this policy. Mr. Bragdon moved to approve the first reading of policy 2116. Mr. Willette seconded. All in favor 5-0.
 2. Policy 2324, Authorized Signatures Policy. Ms. Chambers provided an overview of this policy. Mr. Bragdon moved to approve the first reading of policy 2324. Mr. Willette seconded. All in favor 5-0.
 3. Policy 2337, Bonded Signatures Policy. Ms. Chambers described the purpose of this policy. Mr. Bragdon moved to approve the first reading of policy 2337. Mr. Willette seconded. All in favor 5-0.

Old Business:

- a. Approval of School Board Goals:
Mr. Dargie presented the School Board goals for 2012 – 2013. The Board amended the time line for goal review of the Applied Technology Center and further delineated those reports that would be in non-public session. Mr. Bragdon moved to approve the goals as amended. Mr. Drew seconded. All in favor 5-0.

Housekeeping Items:

- a. Approval of Minutes 4/2/12:
Mr. Bragdon moved and Mr. Drew seconded to approve the 4/2/12 minutes as amended. All in favor 5-0.
- b. Approval of Manifests:

Mr. Willette moved and Mr. Dargie seconded to approve the listed manifests. All in favor 5-0.

Public Comment:

There was no public comment.

Mr. Bragdon moved and Mr. Willette seconded to enter non-public session at 8:45 PM. All in favor 5-0.

Non-Public Session RSA 91-A:3II (c):

Mr. Bragdon moved and Mr. Drew seconded to approve a sick bank request. All in favor 5-0.

The Superintendent reviewed personnel issues with the School Board.

The School Board discussed a request and took no action.

Mr. Bragdon moved to exit non-public at 9:05, Mr. Willette seconded. All in favor 5-0.

Adjournment

Mr. Bragdon moved to adjourn the meeting at 9:05 PM. Mr. Willette seconded. All in favor 5-0.

Chairman of the School Board

Date of signing

The Mission of the Milford School District is to provide a quality education that challenges all students to succeed.