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**MILFORD SCHOOL BOARD
MINUTES
Monday, January 2, 2012**

1. Call to Order:

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

1. Superintendent Suprenant reminded the Board that the statewide We the People competition will be held this Friday at 1:30 at the Legislative Building in Concord.
2. Business Administrator Chambers informed the Board that the District's former 403b administrator, Gatekeeper, had fully compensated the School District.

b. Quarterly Reports:

Granite Town Media Advisory Committee:

Mr. Mannino had nothing to report.

Wellness:

Superintendent Suprenant reported that the Committee had met on December 21st.

ATC:

Mr. Drew reported that the Committee had not met recently.

Technology:

Mr. Dargie reported on a survey being conducted by the Committee.

Professional Development:

Mr. Dargie reported the Committee is in the process of developing a new Professional Development Plan.

CIP:

Mr. Drew reported on the results of the CIP meeting in October.

Town/School Study Committee:

Business Administrator Chambers told the Board that a summary report will be distributed soon and the Committee will get back together in March.

5. New Business:

a. Default Budget:

Business Administrator Chambers presented the default budget in accordance with the Board's default budget policy. The default budget at \$35,850,657 is \$471,480 less than the proposed budget voted in by the Board at their last meeting.

Mr. Bragdon moved to accept the default budget of \$35,850,657 as presented, Mr. Willette seconded. Motion passed 3-2 with Mr. Dargie and Mr. Drew in opposition.

b. School Warrant Draft:

Business Administrator Chambers reviewed the tentative warrant articles with the Board. After discussion Mr. Dargie suggested the Board wait to vote on the warrant at their next meeting.

6. Old Business:

a. 2012-2013 Budget:

There were no updates on the 2012-2013 budget.

b. Electricity Bid Update:

Business Administrator Chambers provided the Board with an update on the electricity bids. January 11th is the actual bid date. Business Administrator Chambers told the Board that she has contacted the Public Utilities Commission to make sure that Hess is in good standing with them.

7. Housekeeping Items:

a. Approval of Minutes 12/19/11.

Mr. Bragdon moved and Mr. Willette seconded to approve the 12/19/11 minutes. Motion carried 5-0.

b. Approval of Manifests.

Mr. Willette moved, and Mr. Dargie seconded to approve the manifests. Motion carried 5-0.

8. Public Comment:

There was no public comment.

9 Non Public Session:

Mr. Bragdon moved and Mr. Drew seconded to enter non-public session at 7:30 PM. Motion carried 5-0.

The Superintendent updated the Board on the progress of collective bargaining with the Milford Education Support Staff Association.

Mr. Bragdon moved and Mr. Mannino seconded to exit non-public session at 7:45 PM. Motion carried 5-0.

10 Adjournment.

Mr. Bragdon moved to adjourn the meeting at 7:45 PM. Mr. Mannino seconded. Motion carried 5-0.

Chairman of the School Board

Date of Signing