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**MILFORD SCHOOL BOARD  
MINUTES  
Monday, June 4, 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. Kevin Drew, Mr. Len Mannino, and Mr. Peter Bragdon, Mr. Robert Willette arrived at 7:05 PM. Also present were District Administrators Superintendent Robert Suprenant, Assistant Superintendent Laurel Johnson, and Business Administrator Katherine Chambers.

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 Superintendent introduced Ms. Morgan Andrews, New Hampshire's first ever Gatorade Player of the Year. This is the 27<sup>th</sup> year of the award and Morgan is the 242<sup>nd</sup> student in the nation to win this award. Morgan is a MHS junior who plays soccer all over the world for the national U-17 team. She is a two-time NH Girls' Soccer Player of the Year. As important, Morgan is as wonderful a student and representative of MHS as she is a soccer player. She has a 3.17 GPA, has been a SHARE volunteer, and started kicks-for-cans, an area youth soccer program.

2. Once again, the Milford Masons have donated bicycles to two students in each of our elementary grade levels in the annual Bikes for Books program. The Superintendent Thanked the Masons.

3. The Superintendent circulated a letter to the School Board from the Milford Global DI teams thanking the Board for its donation. He also circulated a copy of ConText, the high school's writing and art journal.

4. Mrs. McCarroll's 5<sup>th</sup> grade Heron Pond students were visiting a museum in Peterborough recently when they encountered Vice President Joe Biden. The Superintendent was informed that the Vice-President spent quite a bit of time talking with the students.

5. Parent orientation for all incoming sixth grade students will be held Tuesday, June 5<sup>th</sup> at the Middle School at 7:00. All fifth grade students from Heron Pond and Mason will tour the Middle School on Tuesday, June 5<sup>th</sup>.

The High School Scholarship Evening occurred on Monday, June 4<sup>th</sup>. Superintendent Suprenant reminded the Board that graduation will occur on Saturday, June 9<sup>th</sup> at 10:00 am on the football field.

The Middle School Completion Ceremony is scheduled for Thursday, June 14<sup>th</sup> at 6:30 PM.

6. Last Friday was John Foss Day with a number of activities at the school dedicated to Mr. Foss. The Superintendent did not realize it at the time, but apparently the selectmen declared the day as official John Foss Day, and selectman Gary Daniels read a proclamation stating such. Superintendent Suprenant congratulated Mr. Foss.

Mr. Dargie moved the Annual ATC Report in front of the Test Score Presentation.

#### New Business:

a. Annual Report from ATC Regional Committee Chair:

Dr. Deloge introduced Joe Kasper, Chair of the Regional Center Advisory Committee, and Oonagh Williams, Vice-Chair. Mr. Kasper reported on the change in competency development procedures from local development to statewide development. Mr. Kasper then described the ways in which consistent ATC funding could be planned. Mr. Dargie discussed the current status of the Career Counselor position funded through the Perkins Grant. It was agreed that the position is highly valued and its funding source will be discussed during the budget process. Dr. Deloge highlighted particular areas of the Annual Report, including the Help Wanted Report by Georgetown University, the STEM Report for New England States, and a conference called Pathways to Prosperity.

#### Reports and Presentations:

b. Test Score Presentation:

Assistant Superintendent Laurie Johnson presented a review of the District's assessment practices. The presentation included this year's student progress on standardized assessments, corrective action required of the District to meet Adequate Yearly progress, and the NECAP improvement Plan.

There was significant discussion regarding the progress of Special Education students. Mr. Dargie requested the hard copy slides be presented in a larger format on the web.

#### New Business:

b. Professional Development Plan:

Assistant Superintendent Johnson had emailed a draft of the Professional Development Plan to the Board. She distributed a sheet highlighting the changes in the proposed master Plan. The Board will be asked to approve the Plan at the June 18<sup>th</sup> Board meeting.

c. Approval of MHS Adult High School Program:

Mr. Dargie requested a motion to authorize the District to apply for participation in the N.H. Adult Education program. Mr. Bragdon moved. Mr. Drew seconded. All in favor 5-0.

Old Business:

a. Policy Proposals:

1. Policy 2403 Sexual Harassment (2<sup>nd</sup> Reading).
2. Policy 2404 Dispute Procedure (2<sup>nd</sup> Reading).

Mr. Bragdon moved to adopt policies 2403 and 2404. Mr. Willette seconded. All in favor 5-0.

Housekeeping Items:

a. Nominations:

Michael Tenters – MHS – Director of Academic Studies.

Katy St. George – MMS – Grade 6 Teacher.

Jara Freeman – MMS – English Teacher (transfer).

Allison Anneser – HP – Elementary Teacher (recall).

Mr. Willette moved to approve the listed nominations. Mr. Bragdon seconded. All in favor 5-0.

b. Approval of Minutes 5/21/12:

Mr. Bragdon moved and Mr. Drew seconded to approve the 5/21/12 minutes. All in favor 5-0.

c. 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.

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

Mr. Bragdon moved and Mr. Willette seconded to enter non-public session at 8:55 PM. All in favor 5-0.

The Board discussed collective bargaining issues.

Mr. Willette moved to exit non-public at 9:35. Mr. Bragdon seconded. All in favor 5-0.

Adjournment:

Mr. Willette moved to adjourn the Board meeting at 9:35. Mr. Bragdon seconded. All in favor 5-0.

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Chairman of the School Board

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Date of signing

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