

**MILFORD SCHOOL BOARD
AGENDA
Thursday, February 10, 2011 - 6:15 PM
Milford High School – Lecture Hall Room # 182**

1. Call to Order
2. Board Member Comments
3. Old Business
 - a. 2011-2012 Warrant Articles
4. Adjournment

EXHIBIT

SCHOOL WARRANT
The State of New Hampshire

To the Inhabitants of the School District in the Town of Milford, County of Hillsborough, in the State of New Hampshire, qualified to vote in District affairs:

You are hereby notified that the Annual Meeting of the School District of Milford will be held, in accordance with RSA 40:13, at the Milford High School Cafeteria in said Milford, with the first (deliberative) session on the tenth day of February 2011, at seven o'clock in the evening, to transact all business other than voting, and on the eighth day of March, in the Milford Middle School Gymnasium, for the second session for voting by official ballot at the polls on all matters in the warrant as well as officers and other matters to be voted on. The polls will be open on the eighth of March from 6:00 AM and will not close earlier than 8:00 PM.

ELECTION OF OFFICERS (Separate Ballot Vote)

- To choose two (2) members of the School Board for the ensuing three (3) years.

- 1. Shall the Milford School District raise and appropriate as an **Operating Budget**, not including appropriations by special warrant articles and other appropriations voted separately, the amounts set forth on the budget posted with the warrant or as amended by vote of the first session, for the purposes set forth therein, totaling **\$35,802,385?** Should this article be defeated, the operating budget shall be **\$35,886,237** which is the same as last year, with certain adjustments required by previous action of the Milford School District or by law; or the governing body may hold one special meeting, in accordance with RSA 40:13, X and XVI, to take up the issue of a revised operating budget only. **School Board: SUPPORTS (vote 4-1). Budget Committee: DOES NOT SUPPORT (vote 1-7).**

- 2. To see if the School District will vote to approve the cost items included in the Collective Bargaining Agreement (2011/12 through 2012/13) reached between the Milford School Board and the Milford Educational Personnel Association, which calls for the following increase in salaries and benefits at the current staffing levels:

Account	2011/12	2012/13
Salaries	\$ 9,412	\$20,693
Vacation Buyout	\$13,056	\$13,056
Wage-Driven Benefits	\$ 4,264	\$ 6,405
Health Insurance	(\$ 4,512)	\$ 0
Total	\$22,220	\$40,154

and further to raise and appropriate the sum of **\$22,220** for the upcoming 2011-2012 fiscal year; such sums representing the additional costs attributable to the increase in salaries and benefits required by the new agreement over those that would be paid at current staffing levels in accordance with the most recent collective bargaining agreement, to be distributed to the proper accounts. The costs for the years of the agreement beyond the upcoming 2011-2012 fiscal year will be included in the operating budget proposal each of those years. **School Board: SUPPORTS (vote 5-0). Budget Committee: SUPPORTS (vote 8-0).**
Note: Pursuant to RSA 273-A:12, if approved, the terms of this collective bargaining agreement, including the pay plan, but excluding cost of living increases, will continue in force and effect until a new agreement is executed.

3. Shall the Milford School District, if Warrant Article 2 is defeated, authorize the governing body to call one Special Meeting, at its option, to address Article 2 cost items only? **School Board: SUPPORTS (vote 4-1). Budget Committee: SUPPORTS (vote 6-2).**

4. To see if the Milford School District will vote to authorize the governing body to acquire property located at 90 West Street in the Town of Milford, identified as Map 24 Lot 26-1 on the Town of Milford 2009 Tax Maps, which property is adjacent to Milford High School on the north side of the property, and further, to raise and appropriate up to **\$110,000**, said funds to come from the balance remaining in the High School / Bales / Track & Field Project bond authorized in 2007, and in payment for the same to expend up to **\$110,000** of said appropriation, **no portion of said appropriation to be raised by taxation**, and take any other action in the District's interest thereto. This is a special warrant article in accordance with RSA 32:3, IV, and will not lapse until June 30, 2016. **This article requires a 60% supermajority to pass. School Board: SUPPORTS (vote 3-2). Budget Committee: DOES NOT SUPPORT (vote 2-6).**

5. To see if the Milford School District will vote to direct the moderator to create a "Joint Services Study Committee" charged with reviewing the services currently delivered separately by the Town and Milford School District and determining the service(s) that will be less costly, and more effective and efficient, when combined into one unit that delivers the service(s) to both government organizations. The committee membership is to include one Selectman, one School Board member, one Town Budget Committee member, one School Budget Committee member, one Town finance department employee, one School District finance department employee and three individuals from the community at large. The committee chairperson will be one of the three community members. The "Joint Services Study Committee" must deliver a report of its findings to the Board of Selectmen and the School Board no later than October 28, 2011 so its recommendations may be incorporated into the March 2012 budget proposals. **This Article is a petition warrant article. School Board: SUPPORTS (vote 5-0). Budget Committee: SUPPORTS (vote 8-0).**

6. To transact any other business that may legally come before said meeting.

GIVEN UNDER OUR HANDS AT SAID MILFORD THIS 28th DAY OF JANUARY, 2011.

SCHOOL BOARD

A TRUE COPY OF WARRANT – ATTEST

SCHOOL BOARD