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**MILFORD SCHOOL BOARD
MINUTES
Monday, December 3, 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. Robert Willette, and Mr. Len Mannino and Mr. Peter Bragdon. Also present were District Administrators Superintendent Robert Suprenant and Business Administrator Katherine Chambers.

Board Member Comments:

Chairman Dargie informed the public of the results of the Board's non-public session of November 19, 2012. He also directed that the New Hampshire School Board Association's resolutions be an agenda item for the December 17, 2012 meeting.

Public Comment:

There were no public comments.

Reports and Presentations:

a. Superintendent's Report:

1. The Superintendent commended High School Athletic Director Marc Maurais for winning the 2012 Football Season Outstanding Game Administration Award as voted by referees. This award is attributed to the organization of football games, including ticket sales, moving of chain markers, scoreboard and timekeeper officials, and medical staff in attendance. The Superintendent congratulated Marc for all the "behind-the-scenes" work that makes for successful and enjoyable family entertainment in Milford.

2. Student Services Director Paul Christensen will be hosting a Financial Aid Night on Thursday, December 6, 2012, at 6:30 PM in room # 182 in the Milford High School. The Superintendent informed the Board that this is a great opportunity for parents of juniors and seniors interested in finding ways to help with college tuition.

3. Title I Director Meg Peterson will be hosting a Title I Family Night at Heron Pond on Friday, December 7, 2012 at 6:00 PM. The event is open to students and families from the Jacques and Heron Pond Schools.

4. Holiday season activities will kick-off with a winter concert at the Middle School on December 11, 2012 at 7:00 PM.

b. Homework Guidelines:

Superintendent Suprenant presented the District's homework policy and the Middle School's homework procedures to the Board. The policies had been a discussion at a previous Board

meeting relating to the District's DINI (District In Need of Improvement), and SINI (School In Need of Improvement) plans.

New Business:

a. Premium Holidays:

Business Administrator Chambers described the history of the new Premium Holiday Plan implemented by School Care. Chairman Dargie asked about past employees who contributed but are not part of the current plan. The Board decided not to vote on the recommendation until a complete understanding of the issues and concerns was realized. Resident Ann Mulvey questioned the Board's intention of the use of the holiday funding.

Old Business:

a. Policy Proposal:

Policy # 4010 Medication Policy (2nd Reading).

Mr. Willette moved to approve policy # 4010 Medication Policy. Mr. Dargie seconded. All in favor 5-0.

b. 2013-2014 Proposed Budget Work Session:

Superintendent Suprenant presented a prioritized list of reductions to meet the School Board's directive to reduce the original proposal by \$600,000. The Board took no action on the Superintendent's proposal. The Board requested more information about the potential to fund positions through entitlement grants.

Housekeeping Items:

a. Approval of Minutes 11/19/12:

Mr. Dargie moved and Mr. Drew seconded to approve the November 19, 2012 minutes as amended. All in favor 5-0.

b. Approval of Manifests

Mr. Dargie moved and Mr. Willette 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. Dargie moved to enter non-public session at 8:20 PM. Mr. Willette seconded. All in favor 5-0.

Superintendent Suprenant presented three early retirement requests to the Board.

Business Administrator Chambers presented an update on a school vehicle. No action was taken.

Business Administrator Chambers provided an update on the potential purchase of property.

The Board discussed collective bargaining issues.

Mr. Bragdon moved to exit non-public at 10:05 PM. Mr. Willette seconded. All in favor 5-0.

Mr. Bragdon moved to approve the early retirement requests. Mr. Drew seconded. All in favor 5-0.

Mr. Bragdon moved to ratify the agreement between the School Board and the Milford Educational Personnel Association (MEPA). Mr. Mannino seconded. All in favor 5-0.

Adjournment:

Mr. Bragdon moved to adjourn the Board meeting at 10:07 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.