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MILFORD SCHOOL BOARD
MINUTES
Monday, April 15, 2013

Call to Order:

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, and Mr. Len Mannino. Mr. Peter Bragdon was not present. Also present were District administrators Superintendent Robert Suprenant, Assistant Superintendent Laurel Johnson, and Accountant Lise Tucker.

Mr. Dargie recessed the meeting to conduct the Hearing on Unanticipated Revenue. Mr. Dargie then explained the hearing process. He stated that the District expected to realize increased revenue of \$352,070.00. There were no questions from the public.

Mr. Dargie closed the hearing at 7:05 and reopened the regular School Board meeting.

Mr. Drew moved to accept and expend unanticipated revenue in the amount of \$352,070.00. Mr. Willette seconded. All in favor 4-0.

Board Member Comments:

There were no Board member comments.

Public Comment:

There were no public comments.

Reports and Presentations:

a. Superintendent's Report

1. Superintendent Suprenant reported that Middle School student Lily Ayotte, who had applied to be the NH Ambassador to the Fuel Up to Play 60 Program, had won that award and will represent NH this summer at the fuel Up to Play National Conference in North Carolina.

2. The High School has set its graduation date for Saturday, June 15th, at 10:00 AM on the football field.

3. Kindergarten registration is underway, 80 students were registered as of April 5th the day the lottery closed. This compares to 119 registrants in 2012 and 98 in 2011. The Board has projected 153 students for next year.

4. The Heron Pond Guidance Counselors hosted an evening for parents last Wednesday entitled Anxious Kids, What We Can Do to Help. The Superintendent reported that those parents who attended found the presentation and discussion helpful.

5. Mr. Suprenant reported that, to the best of his knowledge, and at this time, Milford participants and spectators who attended today's Boston Marathon, were safe.

b. Destination Imagination Request For Funds:

Destination Imagination Coordinator Ms. Sandra Hardy gave an overview of Destination Imagination efforts this year. Four teams will be attending the Destination Imagination Global competition this year, a record for Milford.

Student Meghan Wood addressed the Board and spoke about what she learned from her DI experience.

The Pandemonium Team presented their award winning performance to the Board. Mr. Dargie informed the DI teams that because of a conflict of interest and lack of full Board attendance, the Board could not vote tonight but would do so at the next School Board meeting.

New Business:

a. Coats For Kids:

Mr. Paul Kaminsky, Chairman of Coats for Kids, described to the Board the dissolution process for the Coats For Kids program in which the School District would assume the coats as assets. Mr. Willette moved to authorize the Superintendent to approve the resolution as presented by Mr. Kaminsky. Mr. Drew seconded. All in favor 4-0.

b. Policy Proposal - Policy # 3531 High School Graduation Requirements (1st Reading):

Mr. Willette moved to approve the first reading of policy # 3531. Mr. Dargie seconded. Dr. Craven, Milford High School Principal, then spoke about the reasons for the proposal and the alternative pathway it would provide to a few students. Dr. Craven then entertained questions from Board members. Mr. Dargie recommended adding ED 306.27 and ED 702 as references to the policy. The Board voted all in favor, 4-0.

Old Business:

a. School Board Goal Setting, 2013-2014:

Chairman Dargie reviewed the goal setting status. The Board is interested in the following concepts as goals:

1. Advancing academic rigor for high school students.
2. Surveying the community for perceptions of schools.
3. Administrators' and Teachers' contracts.

Mr. Drew moved to approve the listed goals. Mr. Willette seconded. All in favor 4-0.

Housekeeping Items:

a. Approval of Minutes 4/1/13:

Mr. Drew moved to approve the 4/1/13 minutes. Mr. Dargie seconded. All in favor 4-0.

b. Approval of Manifests:

Mr. Willette moved to approve the listed manifests. Mr. Dargie seconded. All in favor 4-0.

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

There was no non-public session.

Adjournment:

Mr. Drew moved to adjourn the meeting at 7:54 PM. Mr. Willette seconded. All in favor 4-0.

Chairman of the School Board

Date of signing