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MILFORD SCHOOL BOARD
MINUTES
Monday, October 7, 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 and Mr. Len Mannino. Mr. Peter Bragdon and Mr. Kevin Drew were absent. Also present was Superintendent Robert Suprenant.

Board Member Comments:

Chairman Dargie informed the Board of the NEASC notice for re-accreditation. He also notified the Board of the annual NHSBA "call for resolutions" for the NHSBA January meeting and requested the Board submit to him in the near future any potential requests for resolutions.

Public Comment:

There were no public comments.

Reports and Presentations:

a. Superintendent's Report:

The Superintendent reported there is more good news from the Fuel Up to Play 60 Program. The High School team has won another \$4,000 grant that will be used to create a School Food Expo in which students will taste test food items that qualify under the federal guidelines. The school will also use the funding to expand fitness equipment that is used in the after-school fitness room. The Superintendent then distributed copies of the New England Dairy Council's Fuel Up to Play 60 calendar. Lily Ayotte from the Middle School is pictured in the month of January.

The Superintendent informed the Board that the District is in its second week of NECAP testing. This is the last year of the fall NECAP testing.

The Superintendent distributed copies of the 2013-2014 Report of the Schools. The reports will be distributed to all parents and copies will be placed in strategic locations throughout town. The Superintendent called the Board's attention to this year's SAT results and noted the excellent progress Milford students have made in the past four years with the SAT's.

b. ESOL Program Review:

Teacher Denis Jobin highlighted the progress of students that participate in Milford's ESOL program. There are currently 29 ESOL students speaking 14 different languages. Mr. Jobin described the consortium with the Hudson School District, and previously Derry, in which Milford participates.

c. Nomination of ATC Community Members:

Mr. Willette moved to approve the following individuals to the ATC Community Committee: John Leslie, Carolyn Halstead, Tim Finan, Laurie Benuck, Sue Asselin, and John Wilde. Mr. Mannino seconded. All in favor 3-0.

d. Quarterly Reports:

Granite Town Media Advisory Committee: The committee has not met as of this date.

Wellness: The committee has not met as of this date.

ATC: The committee met on September 24th. Mr. Dargie informed the Board that the committee will be processing budget requests through administration.

Technology: The committee has not met as of this date.

Professional Development: The first meeting is scheduled for November 4th.

CIP-CAP: Mr. Dargie distributed the Capital Improvement Plan of the Citizen's Advisory Committee. The school's input included a parking lot and a placeholder for a large renovation project in 2016. Mr. Dargie summarized the District's outstanding debt as described in the report.

New Business:

a. Enrollment Projections 2014 - 2015:

Chairman Dargie reviewed enrollment projections for 2014-2015 and the formula used to determine the projections. He estimates a 3.3% decline in enrollment for next year, or 90 students. Mr. Willette moved to adopt the enrollment projections as presented. Mr. Mannino seconded. All in favor 3-0.

Old Business:

There was no Old Business.

Housekeeping Items:

a. Approval of Minutes 9/16/13:

Mr. Willette moved to approve the minutes of 9/16/13. Mr. Mannino seconded. All in favor 3-0.

b. Approval of Manifests:

Mr. Willette moved to approve the listed manifests. Mr. Dargie seconded. All in favor 3-0.

Public Comment:

There was no public comment.

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

Mr. Willette moved to enter non-public session at 8:00 P.M. Mr. Mannino seconded. All in favor 3-0.

Superintendent Suprenant provided a sick bank request from a teacher. Mr. Willette moved to approve the request. Mr. Mannino seconded. All in favor 3-0.

Superintendent Suprenant presented a request from parents asking their high school senior be allowed to complete the remainder of the year at Milford High School. Mr. Willette moved to approve the request. Mr. Mannino seconded. All in favor 3-0.

Superintendent Suprenant described a personnel situation with the Board. No action was taken.

The Board discussed collective bargaining.

Mr. Willette moved to exit non-public at 10:04 P.M. Mr. Mannino seconded. All in favor 3-0.

Adjournment:

Mr. Willette moved to adjourn the meeting at 10:04 P.M. Mr. Mannino seconded. All in favor 3-0.

Chairman of the School Board

Date of signing