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**MILFORD SCHOOL BOARD  
MINUTES  
Monday, September 16, 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. Kevin Drew, Mr. Robert Willette, and Mr. Len Mannino. Mr. Peter Bragdon was absent. Also present was Superintendent Robert Suprenant, and Accountant Lise Tucker.

Board Member Comments:

There were no Board member comments.

Public Comment:

There were no public comments.

Reports and Presentations:

a. Superintendent's Report

Superintendent Suprenant informed the Board that Jessica Bouchard, Middle School Art teacher, had been re-appointed to the 2013-2014 Scholastic Art Awards of New Hampshire Advisory Board. The Advisory Board consists of highly respected art educators who are members of the New Hampshire Art Educators' Association. These professionals volunteer their time, energy and expertise to foster and recognize student artistic achievement.

The Superintendent congratulated the staff at the Jacques Memorial School for being selected for the Walmart Foundation Teacher Appreciation Award. Tony Tiner, manager of the Amherst Walmart, presented to the staff twenty gift certificates valued at fifty dollars each to be used by classroom teachers for student supplies. Thank you to Walmart employee Trish Ethridge who nominated the staff for this award.

New Business:

a. Discussion of Potential Non-Budget Warrant Articles:

Superintendent Suprenant made the following recommendations to the Board regarding potential non-budget warrant articles: 1) re-purposing the remaining funds in the VOIP warrant article for the installation of wireless; 2) reviewing alternative plans for increased parking at the high school parking; 3) addressing the condition of the high school parking lot; 4) replacement of windows at the Bales building; 5) replacement of air conditioning and exchange units throughout the District. The Superintendent also mentioned conditions associated with the soccer field. Chairman Dargie requested more cost details and prioritization. Mr. Drew mentioned that lack of parking is also a concern with the ATC Board regarding tuition students. Mr. Mannino stated the Board should consider an IT security policy prior to bringing a warrant article about wireless technology to the voters.

b. Electricity Bid:

Lise Tucker spoke of the Nashua Regional Planning Commission's electricity proposal and recommended it to the School Board.

Mr. Mannino moved to spend \$1,589.00 to enter into the Nashua Regional Planning Commission's consortium. Mr. Drew seconded. All in favor 4-0.

c. 3 Year CAP Agreement with Primex for Property and Liability Program:

Lise Tucker addressed the proposed CAP Agreement from Primex. She is not recommending the Board enter into the program given our rates are consistent with the cap price and given there is no discount included with the program.

Mr. Willette moved to authorize administration to place property and liability insurance out to bid. Mr. Drew seconded. All in favor 4-0.

Old Business:

There was no Old Business.

Housekeeping Items:

a. Approval of Minutes 9/3/13:

Mr. Drew moved to approve the minutes of 9/3/13. Mr. Willette seconded. All in favor 4-0.

b. Approval of Manifests:

Mr. Willette moved to approve the listed manifests and Treasurer's Reports. Mr. Dargie seconded. All in favor 4-0.

Public Comment:

There was no public comment.

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

Mr. Mannino moved to enter non-public session at 7:30 PM. Mr. Drew seconded. All in favor 4-0.

The Superintendent presented a letter from a parent requesting her daughter be allowed to remain at Milford High School for the balance of the school year. The Superintendent recommended approval of the request. Mr. Willette moved to allow the student to finish the year at Milford High School. Mr. Drew seconded. All in favor 4-0.

Mr. Drew moved to exit non-public at 7:55 PM. Mr. Willette seconded. All in favor 4-0.

Adjournment:

Mr. Drew moved to adjourn the meeting at 7:55 PM. Mr. Willette seconded. All in favor 4-0.

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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.