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**MILFORD SCHOOL BOARD**  
**MINUTES**  
**Monday, May 5, 2014**

Hearing on Unanticipated Revenue:

Chairman Dargie opened the Hearing on Unanticipated Revenue at 7:00 PM in room # 182 in the Milford High School. Business Administrator Katie Chambers explained the purpose of the Hearing for Unanticipated Revenue. Ms. Chambers highlighted the differences in actual versus anticipated revenue as shown in the exhibit. There was a net increase in grant revenue of \$17,197. Chairman Dargie closed the hearing at 7:04 PM.

Call to Order:

Chairman Paul Dargie called the School Board meeting to order at 7:04 PM. Board members present included Mr. Kevin Drew, Mr. Len Mannino, Mr. Peter Bragdon and Mr. Robert Willette. Also present were Superintendent Robert Suprenant and Business Administrator Katie Chambers.

Mr. Bragdon moved to accept and expend unanticipated revenue of \$17,197. Mr. Drew seconded. All in favor 5-0.

Board Member Comments:

There were no Board member comments.

Public Comments:

There were no public comments.

Reports and Presentations:

a. Superintendent's Report:

1. The Superintendent told the Board that he had been informed by Mike McInerney that this evening's meeting would not be broadcast live due to some technical difficulties. It would be recorded and placed on the streaming schedule tomorrow.
2. The Superintendent informed the Board that Bryan Whittier, a ninth grade student had been selected as the NH State winner in the Doodle 4 Google Competition. Bryan will next appear in California and, if he is chosen the national winner, he will receive a \$30,000 scholarship and the Milford High School will receive a \$50,000 grant to implement Google Technology products. The window for voting for Bryan concludes this Friday.
3. Dr. Rosie Deloge, Director of Technical Studies, has been selected as one of seven recipients of the Running Start Advocate Award for her commitment to advancing the goal of bringing college courses to students in High School. Rosie will be honored in Concord tomorrow at breakfast in which Governor Hassan is scheduled to attend.
4. The Superintendent congratulated Middle School student-athletes who have been selected by Tri-County League Coaches and Athletic Directors for the Sportsmanship Banner. This honor reflects well on our coaches and parents who attend the games along with student participants.
5. Superintendent Suprenant congratulated Middle School student Abby Forrence who has been selected as the NH Fuel Up to Play 60 Student Ambassador. Lily Ayotte, another Middle School Student, has just completed her term in this roll.

6. This week marks the annual Teachers' Appreciation Week. Our teachers scored very highly by Milford parents on the Board's mid-year survey for their commitment to Milford students. The Superintendent thanked the faculty and staff members for their dedication and hard work on behalf of Milford families.

New Business:

a. Computer Team Request for Funds:

Jason Magri described the practice and competition process for the Computer League Competition. He described the growth of popularity in the computer team competition. The team is requesting funding assistance to participate in the national contest in Greenwich Village, Colorado, in May. The Milford team is currently placed 21 out of 120 teams. Mr. Bragdon moved to award \$500.00 to the Computer Team. Mr. Drew seconded. All in favor 5-0.

b. Future Business Leaders of America Request for Funds:

Students Savannah Miles and Eric Baerenrodt explained the competition process within New Hampshire. Each student explained their winning project and how participating in the national contest will help with their college applications. The students are requesting funding assistance to participate in the national contest in Nashville, Tennessee, in June. Mr. Bragdon moved to award \$500.00 to the Future Business Leaders of America. Mr. Drew seconded. All in favor 5-0.

c. Financial Forecast:

Business Administrator Chambers summarized the details of her financial forecast, estimated to be approximately \$1,104,000. The financial forecast included savings in wages, the health insurance holiday, and savings in out-of-district tuition.

d. Request for Use of Fund Balance:

Buildings and Grounds Director Bill Cooper described the issues connected to the Middle School heating system as referenced in the School Board packet. He stated that he has received 41 formal heating complaints the past three years. Mr. Cooper highlighted the recommended options to the Board. Discussion ensued about the options. Mr. Bragdon moved to approve option 1 for 2013-2014 excluding the Building Automation System, not to exceed \$110,850. Mr. Drew seconded. All in favor 5-0.

Mr. Cooper recommended to the Board the replacement of one Jacques rooftop unit for \$20,000. Mr. Mannino moved to approve \$20,000 for the replacement of the unit. Mr. Bragdon seconded. All in favor 5-0.

e. Annual Review of Capital Plan for Town:

Mr. Dargie reviewed the school's part of the CIP. Mr. Dargie's recommendations included one half million for the Middle School heating system for the 2015-16 school year and continue with the general renovations for 2016-2017. The heating system will replace the parking lot proposals. Mr. Bragdon moved to eliminate parking and insert the 2015-2016 heating project.

f. Request for Waiver of School Time:

Mr. Bragdon moved the Superintendent's recommendation to waive school days beyond June 20<sup>th</sup>. Mr. Bragdon moved to accept the recommendation. Mr. Drew seconded. All in favor 5-0.

Old Business:

Auditor's Report:

Mr. Bragdon moved to accept the auditor's report. Mr. Drew seconded. All in favor 5-0.

Housekeeping Items:

Nominations:

Mr. Bragdon moved to approve the listed nominations. Mr. Drew seconded. All in favor 5-0.

Approval of Minutes 4/7/14:

Mr. Bragdon moved to approve the minutes of 4/7/14. Mr. Drew seconded. All in favor 5-0.

Approval of Manifests:

Mr. Willette moved to approve the listed manifests. Mr. Dargie seconded. All in favor 5-0.

Public Comment:

There were no public comments.

Non-Public Session:

Mr. Bragdon moved to enter non-public at 8:35 PM. Mr. Drew seconded. All in favor 5-0.

Human Resource Director Jen Burk presented a request by a staff member for an unpaid leave to complete educational requirements.

The Board discussed issues relative to collective bargaining.

Mr. Bragdon moved to exit non-public at 8:55 PM. Mr. Willette seconded. All in favor 5-0.

Mr. Bragdon moved to approve a staff member's request for unpaid leave. Mr. Willette seconded. All in favor 5-0.

Adjournment:

Mr. Bragdon moved to adjourn at 8:55 PM. Mr. Drew seconded. All in favor 5-0.

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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.