

**MILFORD SCHOOL BOARD
MINUTES
Monday, April 18, 2011**

1. Call to Order:

Mr. Dargie called the meeting to order at 7:00 PM. in MHS room # 182. Board members present included Mr. Dargie, Mr. Bragdon, Mr. Mannino, and Mr. Drew. School administrators in attendance were Superintendent Suprenant and Business Administrator Chambers. Mr. Dargie recessed the School Board meeting for the Public Hearing on Unanticipated Revenue at 7:00 PM.

Mr. Dargie explained the purpose of RSA 198:20-b, Hearing on Unanticipated Revenue. There were no questions from the public.

Mr. Bragdon moved to accept and expend an additional \$319,862 for the purposes outlined in the various grants and special programs. Mr. Mannino seconded. The motion was approved 4-0.

The Hearing on Unanticipated Revenue was closed at 7:04 and the School Board meeting was reconvened at that time.

2. Board Member Comments:

There were no Board member comments.

3. Public Comments:

There were no public comments.

4. Reports and Presentations:

a. Superintendent's Report:

Two Milford student-athletes attained first team all-state status for winter athletics. Courtney Hawkins made the first team girls' team for her success in the 1500 meter run while Parker Lytle made the first team boys' team for his efforts in the high jump.

The Department of Education completed three days of visitations in our schools as part of the state's school approval process. Some verbal conclusions included a strong sense of community with students and staff, frequent celebration of student work, and excellent transition activities between schools and grade levels. Lack of technology and technology integration was cited as an area that we are lacking. We will receive a full written report from the Department in late May.

5. New Business

a. Request for Funding – History Club:

Teacher Steve Vetack described the activities of the History Club. Student Becka Curtis, President of the History Club, described the benefits of the History Club and informed the Board that Mr. Vetack received the NH History Teacher of the Year award. All students participating placed either first or second at the State competition level and are eligible for the National Competition.

Mr. Bragdon moved and Mr. Drew seconded to approve the History Club's request for \$813.00. The motion carried 4-0.

b. Request for Funding – Destination Imagination:

Coordinator Sandra Hardy described this year's success of the Destination Imagination Program. Both the Middle and High School teams described their projects and the benefits of being part of Destination Imagination.

Mr. Bragdon explained that the Board could not vote on DI's request due to two Board members having a conflict of interest (Mr. Dargie and Mr. Drew) and absence of Mr. Willette resulting in the lack of three votes. The Board will vote on DI's request at the next school board meeting.

c. Policy Proposals:

Policy #2245 – Safety Program. Mr. Bragdon moved, and Mr. Mannino seconded to move policy #2245 to second reading. Motion carried 4-0.

Policy # 2305 – Buildings and Grounds Management. Ms. Chambers described the reason for the amended language to the policy. Mr. Bragdon moved, and Mr. Mannino seconded to move policy #2305 to second reading. Motion carried 4-0.

Policy #6005 – Use of School Facilities. Mr. Bragdon moved, and Mr. Mannino seconded to move policy #6005 to second reading. Motion carried 4-0.

d. Jacques Memorial Addition Security System Bid Approval:

Bill Cooper, Director of Buildings and Grounds, reviewed the bid process and pricing with the Board. Mr. Mannino questioned whether the District has a policy on use of security cameras.

Mr. Bragdon moved, and Mr. Drew seconded, to award the Electronic Alarm system, Electronic Card Access System, and the Digital Surveillance System bids to One Source. Motion carried 4-0.

e. Appointments to Joint Services Study Committee:

Mr. Mannino was appointed as the School Board Member to the Joint Services Study Committee.

On the recommendation of Superintendent Suprenant, Ms. Chambers was appointed as the School Finance Department member to the Joint Services Study Committee.

6. Old Business

a. Insurance Renewal – Adoption of Multi Year Resolution.

Mr. Bragdon moved, and Mr. Drew seconded, to accept the resolution to enter into the Primex Property and Liability 5% multi-year discount program, more accurately described as follows;

Resolved: To hereby accept the offer of the New Hampshire Public Risk Management Exchange (Primex) to enter into its Property & Liability 5% Multi Year Discount Program as of the date of the adoption of this resolution, and to be contractually bound to all of the terms and conditions of Primex risk management pool membership during the term of the Property & Liability 5% Multi-Year Discount Program. The coverage provided by Primex in each year of membership shall be as then set forth in the Coverage Documents of Primex.

The motion carried 4-0.

Mr. Bragdon moved, and Mr. Drew seconded, to accept the resolution to enter into the Primex Workers' Compensation 5% Multi-Year Discount Program, more accurately described as follows:

Resolved: To hereby accept the offer of the New Hampshire Public Risk Management Exchange (Primex) to enter into its Workers' Compensation 5% Multi-Year Discount Program as of the date of the adoption of this resolution, and to be contractually bound to all of the terms and conditions of Primex risk management pool membership during the term of the Workers' Compensation 5% Multi-Year Discount Program. The coverage provided by Primex in each year of membership shall be as then set forth in the Coverage Documents of Primex.

The motion carried 4-0.

b. 2011-2012 Budget:

Mr. Bragdon stated he had an appointment with the legislators to better understand the House bill on finance, specifically retirement costs.

Resident Paula Durand inquired about the status of the Ed Jobs funding. Mr. Dargie explained the Board was still waiting for decisions from the State Legislature.

Superintendent Suprenant informed the School Board of how he was meeting the Board's directive to reduce co-curriculars by \$21,000.

7. Housekeeping Items:

a. Approval of Minutes 4/4/11:

Mr. Bragdon moved and Mr. Drew seconded to approve the minutes of 4/4/11 as amended.
Motion carried 4-0.

b. Approval of Manifests:

Mr. Bragdon moved, and Mr. Drew seconded to approve the manifests listed on the agenda.
Motion carried 4-0.

8. Public Comment.

There were no comments from the public.

9. Non Public Session.

Mr. Bragdon moved and Mr. Drew seconded to enter non-public session at 8:35 PM. Motion carried 4-0.

Superintendent Suprenant discussed a personnel issue with the Board. No action was taken.

Mr. Bragdon moved, and Mr. Drew seconded to leave non-public session at 9:00 PM. Motion carried 4-0.

10. Adjournment.

Mr. Bragdon moved, and Mr. Drew seconded to adjourn the meeting at 9:01 PM.
The motion carried 4-0.

Chairman of the School Board

Date of Signing