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**MILFORD SCHOOL BOARD
MINUTES
Monday, February 21, 2011**

1. Call to Order

Vice-Chairman Dargie called the meeting to order at 7:00 PM in MHS room 182. Chairman Bragdon was unable to attend the meeting. Board members present included Mr. Dargie, Mr. Mannino, Ms. Magri Halstead, Mr. Willette. Sitting with the Board were Superintendent Suprenant, Assistant Superintendent Johnson and Business Administrator Chambers.

2. Board Member Comments

Board member Carolyn Magri Halstead reported that the boy's swim team placed 6th in the State meet.

3. Public Comments

No comments from members of the public.

4. Reports and Presentations

b. Robert Vachon of Vachon & Clukay provided an overview of the 2009-2010 financial audit of the School District.

5. New Business

b. Mascenic Tech Center Proposal. Dr. Rosie Deloge presented Mascenic School District's request to align its Tech Center with Milford, changing its affiliation from ConVal to Milford and Region 16. The Board tabled its decision until its next Board meeting on March 21st.

4. Reports and Presentations

a. Superintendent's Report:

High School sophomore Morgan Andrews is the New Hampshire Gatorade Soccer Player of the Year.

High School senior Ashley Wheeler is one of two NH students selected to attend the National Science Youth Camp this summer, with all expenses paid for one month.

The school nurses will hold a lyme disease prevention program for the community this spring.

Mr. Suprenant reported that the property on Brookview Drive is now an official subdivision by the Town Planning committee.

Assistant Superintendent Johnson distributed to the School Board preliminary results of Milford's performance on the fall NECAP test.

5. New Business

a. School Board Goals – Review of Progress.

Ms. Johnson reported on the standards based report cards and the SINI (School in Need of Improvement) plan program.

Mr. Mannino inquired about the decline in math scores and their possible relationship between the SINI plan and budget decreases.

4. Reports and Presentations.

c. Potential Effects of Governor's Budget Proposal.

The Governor's current budget proposal includes reductions in CAT Aid, Building Aid, and retirement funding for towns. Milford could face a potential \$655,000 shortage for the 2011-2012 school year if the state eliminates its employer contribution and an additional \$340,000 in loss of revenue from a combination of Building Aid and Catastrophic Aid. Discussion on using \$248,000 from the ED Job Funds ensued. Superintendent Suprenant will provide a list of potential reductions to offset the potential loss of the state's retirement contribution at the March 21st School Board meeting.

Resident Ms. Paula Durand recommended the Board accept the Ed Jobs Funds.

Resident Ms. Amanda Bentley asked about the effect of the loss of state funding for retirement.

6. Old Business

a. Policy Proposals

Mr. Dargie moved that the Board approve the second reading of proposed policy 2296 (Copyright Compliance); Mr. Willette seconded the motion. Following discussion the motion passed on a 4-0 vote.

Mr. Dargie moved that the Board approve the second reading of proposed revisions to policy 3005 (Curriculum Development, Adoption and Implementation); Mr. Willette seconded the motion. Following discussion the motion passed on a 4-0 vote.

Mr. Dargie moved that the Board approve the second reading of proposed revisions to policy 3035 (Audio/Visual Equipment), including renumbering the policy to 6020; Mr. Willette seconded the motion. Following discussion the motion passed on a 4-0 vote.

7. Housekeeping Items

a. Approval of Minutes 1/18/11, 2/10/11, Budget Hearing 1/18/11

The mission of the Milford School District is to provide a quality education that challenges all students to succeed.

1/18/11 – Mr. Willette moved that the Board approve the minutes of 1/18/11, as corrected. Mr. Dargie seconded the motion, which passed on a 4-0 vote.

2/10/11 – Mr. Dargie moved that the Board approve the minutes of 2/10/11. Mr. Willette seconded the motion, which passed on a 4-0 vote.

1/18/11 (Budget Hearing) – Mr. Dargie moved that the Board approve the minutes of the 1/18/11 budget hearing, as corrected. Mr. Willette seconded the motion, which passed on a 4-0 vote.

d. Approval of Manifests

Mr. Dargie moved that the vouchers listed on the agenda be approved, seconded by Ms. Magri Halstead. The motion passed on a 4-0 vote.

8. Public Comment

No further public comment

9. Non Public Session RSA 91-A :3II (c), (d)

Mr. Mannino moved that the Board enter non-public session at 8:55 PM, under the above RSAs. Mr. Willette seconded the motion, which passed on a 4-0 vote.

The School Board discussed the possible sale of property on Brookview Drive. No action was taken

Mr. Willette moved that the Board grant a 5 day sick bank leave request for an employee. Mr. Dargie seconded the motion, which passed on a vote of 4-0.

The School Board reviewed the list of sealed minutes and the designated reasons for sealing. Without objection, Vice-Chairman Dargie declared that the Board preferred to leave all of the sealed minutes sealed.

At 9:25 PM, Mr. Willette moved that the board exit non-public session. Mr. Dargie seconded the motion, which passed on a vote of 4-0.

10. Adjournment

At 9:25 PM, Mr. Mannino moved that the Board adjourn. Mr. Willette seconded the motion, which passed on a vote of 4-0.

Vice-Chairman Dargie declared the meeting adjourned.

Chairman of the School Board

Date of Signing