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**MILFORD SCHOOL BOARD
MINUTES
Tuesday, January 18, 2011**

1. Call to Order

Chairman Bragdon called the meeting to order at 7:04 PM in MHS room 182. Board members present included Mr. Dargie, Mr. Mannino and Chairman Bragdon (via speakerphone since weather conditions made his attendance not reasonably practical). Business Administrator Katie Chamers was also present.

Chairman Bragdon then declared that the weather situation constituted an "emergency" under RSA 91-A:2 (III) (b) and, thus, a quorum of the board did not need to be physically present at room 182. He then noted that an emergency condition existed because the weather conditions made a physical quorum not reasonably practical.

Mr. Dargie moved that the meeting be recessed until Wednesday, January 19, 2011, immediately following the budget hearing, in MHS room 182. Mr. Bragdon seconded the motion. The motion passed on a roll call 3-0 vote, with all members voting in favor, and Chairman Bragdon declared the meeting to be in recess.

Chairman Bragdon declared the meeting to be out of recess at 7:50 PM on Wednesday, January 19, in MHS room 182. In attendance were board members Bragdon, Dargie, Halstead, Mannino and Willette. District officials seated with the Board included Superintendent Suprenant, Assistant Superintendent Johnson and Business Administrator Chambers.

2. Board Member Comments

No comments by board members

3. Public Comments

No comments from members of the public

4. Reports and Presentations

a. Superintendent's Report

Coach David Alcox and the We The People team finished second in the state finals to John Stark.

Tuesday's teacher workshop day was postponed due to weather.

The Milford School District has been selected by the Department of Education to undergo an April site visit in accordance with the Accountability for an Adequate Education statute,

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

RSA 193-E:3. The purpose of the three-day visit is to assess whether the district is providing opportunities for an adequate education. Assistant Superintendent Johnson will be the district's liaison in coordinating the visit with the department.

5. New Business

a. Policy Proposals

Superintendent Suprenant indicated the the following policy proposals were related to the ongoing update to the district's Technology Plan.

Mr. Willette moved that the board approve the first reading of proposed policy 2296 (Copyright Compliance); Mr. Dargie seconded the motion. Following discussion the motion passed on a 5-0 vote.

Mr. Willette moved that the board approve the first reading of proposed revisions to policy 3005 (Curriculum Development, Adoption and Implementation); Mr. Dargie seconded the motion. Following discussion the motion passed on a 5-0 vote.

Mr. Willette moved that the board approve the first reading of proposed revisions to policy 3035 (Audio/Visual Equipment), including renumbering the policy to 6020; Mr. Dargie seconded the motion. Following discussion the motion passed on a 5-0 vote.

6. Old Business

a. Approval of 2011-2012 Warrant

Board members, by a show of hands, indicated the board's position on each of the warrant articles. Article 1 (Budget), 4-1 with Mr. Dargie in opposition. Article 2 (MEPA Contract), 5-0. Article 3 (Special Meeting), 4-1 with Mr. Mannino in opposition. Article 4 (Land Purchase), 3-2 with Mr. Mannino and Ms. Halstead in opposition. Article 5 (Petition), 5-0.

7. Housekeeping Items

a. Approval of Minutes 12/06/10, 12/20/10, 1/3/11

12/06/10 – Mr. Dargie moved that the board approve the minutes of 12/6/10, as corrected. Mr. Bragdon seconded the motion, which passed on a 4-0-1 vote, with Ms. Halstead abstaining.

12/20/10 – Mr. Dargie moved that the board approve the minutes of 12/20/10, as corrected. Mr. Bragdon seconded the motion, which passed on a 4-0-1 vote, with Ms. Halstead abstaining.

12/20/10 (hearing) – Mr. Dargie moved that the board approve the minutes of the 12/20/10 public hearing. Mr. Bragdon seconded the motion, which passed on a 5-0 vote.

1/3/11 – Mr. Dargie moved that the board approve the minutes of 1/3/11, as corrected. Mr. Bragdon seconded the motion, which passed on a 4-0-1 vote, with Ms. Halstead abstaining.

b. Approval of Manifests

Ms. Halstead moved that the vouchers listed on the agenda be approved, seconded by Mr. Dargie. The motion passed on a 5-0 vote.

c. Approval of Treasurer's Reports

Ms. Halstead moved that the treasurer's reports from October, November and December of 2010 be approved, indicating the she and Mr. Dargie had reviewed them. Seconded by Mr. Dargie. The motion passed on a 5-0 vote.

8. Public Comment

No further public comment

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

Mr. Bragdon moved that the Board enter non-public session under the above RSAs. Mr. Dargie seconded the motion, which passed on a 5-0 vote.

Mr. Bragdon moved that the Board approve a Purchase and Sale Agreement with Gray Farm Realty of Milford, LLC for the purchase of the property adjacent to the high school, contingent on removal of the word "gross" from section 13-d. The motion passed on a vote of 3-2-0, with Mr. Mannino and Ms. Halstead in opposition.

Mr. Mannino moved that the Board grant a 7-day paid leave of absence for an employee. Mr. Dargie seconded the motion, which passed on a vote of 4-1, with Mr. Willette in opposition.

At 8:45 PM, Mr. Bragdon moved that the board exit non-public session. Mr. Dargie seconded the motion, which passed on a vote of 5-0.

10. Adjournment

At 8:45 PM, Mr. Bragdon moved that the board adjourn. Mr. Dargie seconded the motion, which passed on a vote of 5-0.

Chairman Bragdon declared the meeting adjourned.

Minutes recorded by Peter Bragdon

Chairman of the School Board

Date of Signing