

**MILFORD SCHOOL BOARD
MINUTES
Monday, June 6, 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, Mr. Willette and Mr. Drew. School administrators in attendance were Superintendent Suprenant, Assistant Superintendent Johnson, and Business Administrator Chambers.

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:

The Boy's Track and Field team won the Class I Championship Meet on Saturday May 28th, Milford hosted the event.

The High School Music Boosters Club will hold a spring Fling at Keye's Field on Saturday, June 11th beginning at 11:00 AM.

Eight Heron Pond students were awarded bicycles by the Masons last Saturday at the Oval bandstand. The students were winners in the annual Bikes for Books contest sponsored by the Masons.

This Wednesday evening will be an orientation for parents of fifth graders entering the middle school next year.

The Annual Awards Night Ceremony in which scholarships and service awards are presented to selected seniors will be held Monday, June 13th at 7:00 PM in the High School gymnasium.

The High School graduation will take place on Saturday, June 18th at 10:00 AM on the football field. Our bus provider, First Student's Milford location has been recognized for outstanding achievement in maintenance performance as recognized by the NH School Transportation Association resulting from exceptional first-time pass rate inspections by the NH State Police.

b. The Science and Engineering Club Presentation was postponed to the next Board meeting, June 20th.

5. New Business:

a. Application for Adult Education Program:

Mr. Paul Christensen, Director of Student Services at Milford High School, provided the Board with an overview of New Hampshire's Adult Education Program that the High School is interested in applying for. If awarded, the Adult Education application receives a \$10,000 block grant for the first year for implementation.

It is the intention of the High School to establish an Adult Diploma Program in an effort to assist a defined group of students to attain a high school diploma within a 4-year period. This will assist the High School in attaining adequate yearly progress in accordance with graduation rates established by No Child Left Behind. Students will only be allowed to transfer into the Adult Diploma Program with prior approval from the Principal.

Mr. Bragdon moved and Mr. Willette seconded to approve the request for application for funding for the Adult Education Program. Motion carried 5-0.

b. Future Business Leaders of America request:

Ms. Pam Paquette, Future Business Leaders of America advisor, and six students presented their request for funding to attend the national competition in Orlando, Florida this June. Because the group did not win a State conference prior to attending the national competition, discussion ensued regarding policy 5100 and whether the awarding of funds to this group adheres to the policy.

Mr. Mannino moved, and Mr. Drew seconded to suspend policy 5100. Motion carried 4-1 with Mr. Willette in opposition.

Mr. Mannino moved, and Mr. Drew seconded to approve the FBLA request for \$815.00. Motion carried 3-2, with Mr. Bragdon and Mr. Willette in opposition.

c. End of Year Review – Progress of Goals:

Superintendent Suprenant presented the final report on District Goals for the 2010-11 school year.

d. District Goals for 11-12 School Year:

Superintendent Suprenant presented the proposed District goals for the 2011-2012 school year, which are based on the Local Education Improvement Plan.

Mr. Dargie asked the Administration to list all facility improvements, including those which would require bonding.

Mr. Bragdon moved, and Mr. Drew seconded to approve the new District goals. Motion carried 5-0.

e. Acceptance of Unanticipated Revenue:

Business Administrator Chambers informed the Board that this donation had been received after the previous hearing to accept unanticipated revenue. Due to the fact that the amount is not over \$5,000, no formal hearing is required.

The family of a former student, Chase Bolton, would like to donate \$2,000 to the Milford High School. Mr. Bragdon moved, and Mr. Willette seconded to accept the \$2,000 donation. Motion carried 5-0.

6. Old Business

a. 2011-2012 Budget – Staffing

Discussion ensued regarding the level of state funding the District will receive for retirement costs. Mr. Bragdon stated that it appears that State funding will cover 25% of the District's retirement cost. The State legislature has a deadline of June 16th at noon to define the State budget. No decisions were made regarding restoring positions at this time.

Ms. Walker and Ms. Bentley asked for clarification on possible staff restorations.

b. Policy Proposals:

1. Policy # 5010, Use of Video Surveillance on School Property. Mr. Bragdon moved and Mr. Willette seconded to approve policy # 5010. Motion carried 5-0.
2. Policy # 5014, Hazing. Mr. Bragdon moved, and Mr. Willette seconded to approve policy # 5014. Motion carried 5-0.

c. Jacques Addition – Approval of Final Expenditures:

Business Administrator Chambers referred to the exhibit regarding the final expenditures for the Jacques Memorial School addition.

Mr. Bragdon moved and Mr. Drew seconded to spend up to \$88,639.16. Motion carried 5-0.

7. Housekeeping Items:

- a. Nominations: Mr. Bragdon moved and Mr. Willette seconded to approve the following nominations. Motion carried 5-0.

Karen Lovett, MHS English Teacher
Kaitlin Petry, MHS Biology Teacher
Alan Halpern, MHS P/T Math Teacher

b. Approval of Minutes 5/16/11:

Mr. Drew moved and Mr. Bragdon seconded to approve the minutes of 5/16/11. Motion carried 5-0.

c. Approval of Manifests:

Mr. Willette moved, and Mr. Dargie seconded to approve the manifests listed on the agenda. Motion carried 5-0.

8. Public Comment.

There were no comments from the public.

9. Non Public Session.

Mr. Bragdon moved and Mr. Willette seconded to enter non-public session at 8:43 PM. Motion carried 5-0.

a. Personnel:

Mr. Bragdon moved and Mr. Willette seconded to authorize the Administration to propose a side-bar agreement to those Milford classified staff and members of MESSA whose involuntary reduction in hours for the 2011-2012 school year will result in a loss of benefits. This side-bar agreement will provide for a one time buyout of accumulated sick leave. This one time buyout will result in elimination of any accumulated years of sick leave should the employee return to full-time status. This one time buyout will not establish any precedent or past practice. Motion carried 5-0.

c. Consideration of Sale of Property:

Business Administrator Chambers updated the Board on the sale of the Brookview Drive property. Mr. Bragdon moved, and Mr. Drew seconded to exit non-public at 9:01. Motion carried 5-0.

10. Adjournment.

Mr. Bragdon moved, and Mr. Drew seconded to adjourn the meeting at 9:02. Motion carried 5-0.

Chairman of the School Board

Date of Signing