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**MILFORD SCHOOL BOARD
MINUTES
Monday, June 20, 2011**

The School Board met in non public session in the SAU Conference Room under RSA 91-A:3II(b). Board members present included Mr. Dargie, Mr. Drew, and Mr. Mannino. Mr. Dargie called the meeting to order at 6:00 PM. Mr. Willette arrived at 6:10.

Mr. Drew motioned and Mr. Mannino seconded to enter nonpublic session under RSA 91-A:3 II(b). Motion carried 3-0.

The Board discussed a personnel issue.

Mr. Drew moved and Mr. Mannino seconded to exit nonpublic at 6:45 PM. Motion carried 4-0.

1. Call to Order:

Mr. Dargie called the meeting to order at 7:05 PM. in MHS room # 182. Board members present included Mr. Dargie, Mr. Mannino, Mr. Willette, Mr. Drew. School administrators in attendance were Superintendent Suprenant, Assistant Superintendent Johnson, and Business Administrator Chambers. Mr. Bragdon arrived at 7:20PM.

Hearing to Receive and Expend Unanticipated Revenue:

Mr. Dargie recessed the Board meeting to open the Public Hearing to Receive and Expend Unanticipated Revenue. Business Administrator Chambers then explained the reason for the public hearing under RSA 198:20-b. Ms. Chambers explained the availability of \$39,000 from the State of New Hampshire for the implementation of kindergarten.

Mr. Willette moved and Mr. Drew seconded to receive and expend an additional \$39,000 available from the State of NH for Kindergarten implementation. Motion carried 4-0.

Mr. Dargie closed the public hearing at 7:14, and called the School Board meeting back to order at 7:15.

2. Board Member Comments:

Mr. Willette received a call from a selectman who would like a high school student to be a member of the recycling committee. Mr. Dargie directed the Superintendent to contact Mr. Daniels regarding the selection of a high school student.

3. Public Comments:

There were no public comments.

4. Reports and Presentations:

a. Superintendent's Report:

Mr. Suprenant reported on the Scholarship Awards Night in which a total of \$126,200 was awarded to Milford students, plus an additional \$52,950 from Dollars for Scholars was awarded to Milford alumni already enrolled in college. The evening was a wonderful demonstration of community support by Milford businesses and civic organizations.

Mr. Suprenant congratulated all 212 graduating seniors who participated in the graduation ceremony last Saturday.

Final exams for underclassmen are Wednesday through Friday, and 8th graders will celebrate their Conclusion Ceremony and dance this Thursday evening. All students have a half day of school this Friday before breaking for the summer while our teachers return Monday for a workshop day.

A good percentage of students throughout the grade levels will be participating in some form of summer school activities. 115 elementary students will take part in Title I activities for two weeks, 125 special education students will participate in extended school year programs for five weeks, 25 middle school students will take part in "jump start" activities for two weeks based on NECAP scores, and about 75 high school students will participate in credit recovery courses.

b. Primex Award:

Representatives from Primex presented to the School Board the Primex Excellence in Risk Management Award. Primex acknowledged Business Administrator Katie Chambers, Director of Building and Grounds Bill Cooper, and Human Resource Coordinator Jen Burk for their efforts in reducing claims. The award results in an annual reduction in rates for the District.

c. Science and Engineering Club Presentation:

Dr. Deloge, Director of Technical Studies, introduced Rich Parent, Biotechnology teacher. Mr. Parent introduced Milford student Melissa Gray, the grand prize winner at the Mt. Washington Valley Science and Technology Fair, for her research project on protein purification. Representatives from the Fair were in attendance to award The Science Cup of Excellence to Melissa for display in the Milford High School.

d. Annual Report from ATC Regional Committee Chair:

Dr. Deloge, Director of Technical Studies, presented the annual report on the ATC. Dr. Deloge credited teacher Pam Paquette and Human Resource Coordinator Jennifer Burk with creating the new ATC link to the District website which Dr. Deloge demonstrated. The Board reviewed the contents within this link.

e. Annual Report on Student Assessments:

Assistant Superintendent Johnson presented the annual student assessment report. Mr. Bragdon requested a report of student progress of those students who were not transfer students into the Milford School District. Ms. Johnson responded to questions about the assessments. Discussion ensued about the relationship between RTI and IEP's. Mr. Dargie requested a history of the number of students on IEP's over the past 6 years and its relation to IDEA/Special Education funding.

f. DOE School Approval Site Visit Report:

Mr. Suprenant discussed the NH Department of Education Accountability Site Visit report.

5. New Business:

a. Appointments to ATC Advisory Committee:

Mr. Bragdon moved and Mr. Drew seconded to appoint John Leslie, Joe Stella, and Carolyn Magri Halstead as community representatives to the ATC Advisory Committee. Motion carried 5-0.

b. Suspension of policy 5065:

Mr. Suprenant explained to the Board that a parent has requested early admission to first grade for their son who will not be six until January 2nd. Mr. Suprenant stated that he will recommend this child for early admission if the School Board will suspend policy 5065.

Mr. Bragdon moved and Mr. Willette seconded to suspend policy 5065 for this child. Motion carried 5-0.

6. Old Business

a. 2011-2012 Budget – Staffing

Mr. Suprenant reviewed his recommendations with the Board as described in the revised June 20th memo to the Board. After discussion, Mr. Bragdon moved and Mr. Willette seconded to approve the recommendations as listed on the memo. The motion carried 5-0.

7. Housekeeping Items:

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

Laura Noble, PT Title IIA funded Math at MHS.

Sandra Reid, Special Education Teacher at MMS.

b. Approval of Minutes 6/6/11:

Mr. Bragdon moved and Mr. Mannino seconded to approve the minutes of 6/6/11. Motion carried 5-0.

c. Approval of Manifests:

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

8. Public Comment.

Mr. Suprenant informed the Board that a new Director of Technology has been hired effective July 1, 2011.

9. Non Public Session.

Mr. Bragdon moved and Mr. Drew seconded to enter non-public session at 9:20 PM. Motion carried 5-0.

The Superintendent updated the Board on personnel issues.

Mr. Mannino moved and Mr. Drew seconded to exit nonpublic session at 9:50. Motion carried 5-0.

10. Adjournment.

Mr. Mannino moved, and Mr. Drew seconded to adjourn the meeting at 9:51. Motion carried 5-0.

Chairman of the School Board

Date of Signing