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

1. Call to Order

Superintendent Suprenant called the meeting to order at 7:00 PM in MHS room 182. Board members present included Mr. Bragdon, Mr. Dargie, Mr. Mannino, Mr. Drew, and Mr. Willette. School administrators in attendance were Superintendent Suprenant, Assistant Superintendent Johnson, and Business Administrator Chambers.

2. Organization of the School Board

a. Election of officers.

1. Chairperson – Paul Dargie, vote 5-0
2. Vice Chairperson – Peter Bragdon, vote 5-0

b. Appointments.

1. Truant Officers – Milford Police Department

c. School Board Representatives to Advisory Committee

1. Professional Development – Paul Dargie (on a temporary basis)
2. ATC Regional Center Advisory Committee – Kevin Drew
3. Technology Committee – Paul Dargie
4. Wellness Committee – Paul Dargie
5. Granite Town Media Advisory Committee – Len Mannino
6. RSEC – Carolyn Magri Halstead
7. Policy Review – Paul Dargie and Bob Willette

d. School Board Standing Sub-Committee

1. Finance – Paul Dargie and Bob Willette

3. Board Member Comments

Mr. Dargie publicly recognized Peter Bragdon's service as School Board Chairman. Mr. Dargie reported that the vote recount of Question 1, the Operating Budget, was 986 for, and 993 against.

4. Public Comments

No comments from members of the public.

5. Reports and Presentations

Superintendent Suprenant introduced Ashley Wheeler, a Milford High School student as one of two New Hampshire high school representatives accepted to attend the National Youth Science Camp in West Virginia this summer.

Superintendent Suprenant acknowledged the success of Milford Destination Imagination teams this weekend in regional competitions.

Superintendent Suprenant informed the Board of the Boys' Basketball team winning the Division II Basketball Championship for the second consecutive year.

Superintendent Suprenant announced that eighth grader Annie Feraco would represent the Middle School in the New Hampshire Geographic Bee at Keene State College.

6. New Business

a. School Board Calendar for New Term.

The school board calendar was approved with one change. The proposal date of the annual school district student calendar was moved from the first school board meeting in April to the second school board meeting in March.

b. School Board Goals for New Term – Preliminary Discussion.

The Board discussed the MESSA Agreement, capital improvement projects, and Informational Technology staffing as potential Board goals. No decisions were made.

c. School District Calendar for the 2011-2012 school year.

The 2011-2012 school district calendar was approved, vote 5-0.

d. 2011-2012 Budget.

Superintendent Suprenant distributed recommended reductions necessary to meet the District's obligations resulting from the Governor's proposal downshifting the full cost of retirement to local districts. The Board was informed that all affected personnel had been notified. The Board discussed the process of applying federal Ed Jobs funding to offset some of the reductions. No decisions were made.

e. Policy Proposals.

Policy # 2305. Buildings and Grounds Management. Mr. Willette moved and Mr. Dargie seconded to move the policy to second reading with one change. Mr. Drew recommended the reference to RSA 220:48 be changed to 200:48. Motion approved, vote 5-0.

Policy # 2315. Student Transportation Management. Mr. Willette moved and Mr. Dargie seconded to move the policy to second reading. Resident Carolyn Magri Halstead questioned the financial impact of the District's walking distance to a school bus stop. Motion approved 4-1, Mr. Maninno opposed.

Policy # 5013 Use of Physical Restraint. Mr. Willette moved and Mr. Dargie seconded to move the policy to second reading. Resident Carolyn Magri Halstead recommended the policy's definition of what a restraint is not, be applied to the District's bullying policy. Motion approved 5-0.

7. Old Business

a. Mascenic Tech Center Proposal.

Mr. Dargie motioned and Mr. Bragdon seconded to accept the Mascenic School District to the Milford Career and Technical Center contingent upon Mascenic meeting all its legal and technical obligations and approvals as required for withdrawal from the Conval Technical center. The motion passed 5-0.

8. Housekeeping Items

a. Approval of Minutes 2/21/11.

The 2/21/11 minutes were approved 3-0-2, with Mr. Bragdon and Mr. Drew abstaining. A brief discussion ensued regarding the level of detail required in the minutes.

b. Approval of Manifests

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

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

Mr. Bragdon moved and Mr. Dargie seconded that the Board enter non-public session. The Board voted 5-0 to enter into non-public session at 9:20PM.

Superintendent Suprenant presented a list of staff members that will not be renewed for next school year.

Mr. Bragdon moved and Mr. Dargie seconded to leave non-public session at 9:42PM. The Board voted 5-0 in favor.

10. Adjournment

Mr. Bragdon moved and Mr. Dargie seconded to adjourn the meeting at 9:42PM. The Board voted 5-0 in favor.

Chairman of the School Board

Date of Signing