

**MILFORD SCHOOL BOARD
MINUTES
Monday, May 2, 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. Mannino, Mr. Willette and Mr. Drew. School administrators in attendance were Superintendent Suprenant, Assistant Superintendent Johnson, and Business Administrator Chambers.

2. Board Member Comments:

Mr. Dargie informed the public that he and Mr. Drew attended a New Hampshire School Board Association school board member orientation.

3. Public Comments:

There were no public comments.

4. Reports and Presentations:

a. Superintendent's Report:

Five Milford Middle School students were semi-finalists in the Letters About Literature Program, a program sponsored by the Library of Congress in partnership with Target stores. Students were asked to write a letter to an author explaining how that author's writing affected their lives. Congratulations to Adam Letarte, Kaitlyn Nelson, Kayla Bullwinkel, Morgan Barlow, and Sydney Simo.

105 students have registered for Kindergarten as of today, this compares to 139 students on April 2nd of 2010.

5. New Business

a. Financial Forecast:

Business Administrator Chambers reported on the financial forecast.

Expenditures at June 30, 2011 are anticipated to be under budget by about \$126,000. Revenues are anticipated to exceed estimates by approximately \$335,000, which would bring the District's net position at the end of the year to approximately \$461,000.

In order to reach the School Board's target of \$500,000, a freeze has been implemented on some accounts and purchases. Ms. Chambers feels this goal is achievable.

b. Approval of District Technology Plan:

Ms. Johnson reviewed the proposed Technology Plan. She highlighted areas of the plan including the District's vision for technology, the current technology inventory, technology expenditures, and projections for expenditures the next two years. Mr. Mannino requested an organizational chart of the IT department. Mr. Dargie recommended Board members email Ms. Johnson should

they have concerns about the plan, which will go to second reading at the next school board meeting.

Mr. Drew moved and Mr. Mannino seconded to move the Technology Plan to second reading. Motion carried 3-1 with Mr. Willette in opposition because he had just received the plan.

c. Review of Capital Improvement Plan for Town:

Mr. Dargie explained that the plan in effect is a placeholder for funding and the goal is to keep the tax rate level.

Mr. Willette moved and Mr. Drew seconded to approve the CIP Plan. Motion carried 4-0.

6. Old Business

a. Request for Funding – Destination Imagination:

Action was tabled due to a lack of a quorum given that Mr. Drew and Mr. Dargie abstained because of a conflict of interest.

b. Policy Proposals:

Policy #2245 – Safety Program. Mr. Willette moved, and Mr. Mannino seconded to approve policy #2245. Motion carried 4-0.

Policy # 2305 – Buildings and Grounds Management. Mr. Drew moved, and Mr. Mannino seconded to approve Policy # 2305. Motion carried 4-0.

Policy #6005 – Use of School Facilities. Mr. Willette moved, and Mr. Mannino seconded to approve policy #6005. Motion carried 4-0.

c. 2011-2012 Budget:

Mr. Dargie provided an update on retirement funding from the state. The Senate version is still undetermined.

7. Housekeeping Items:

a. Approval of Minutes 4/18/11:

Mr. Mannino moved and Mr. Drew seconded to approve the minutes of 4/18/11 as amended. Motion carried 3-0-1 with Mr. Willette abstaining.

b. Approval of Manifests:

Mr. Willette moved, and Mr. Dargie seconded to approve the manifests listed on the agenda. Motion carried 4-0.

8. Public Comment.

There were no comments from the public.

9. Non Public Session.

Mr. Willette moved and Mr. Mannino seconded to enter non-public session at 8:48 PM. Motion carried 4-0.

Mr. Dargie reviewed a personnel issue with the Board. No action was taken.

Mr. Willette moved and Mr. Mannino seconded to exit non-public session at 8:55. Motion carried 4-0.

10. Adjournment.

Motion to adjourn at 8:56

Chairman of the School Board

Date of Signing