

**MILFORD SCHOOL BOARD
MINUTES
Monday, May 16, 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 Jacques School will be hosting an orientation evening for parents of next year's kindergarten students, as well as for parents of first graders who did not attend Kindergarten at Jacques this year, on Wednesday, May 18th. Also this Thursday will be the fourth and final evening of spring choral presentations for parents at the Jacques School.

Middle School Band and Chorus performances take place this Wednesday and Thursday at 7:00 PM in the Middle School Gym.

Destination Imagination teams and students who plan on attending Nature's Classroom next year continue their fund-raising efforts.

The High School Music Department will be performing its annual spring Pops concert on Wednesday, May 25 at 7:00 PM. Thirty members of the High School band traveled to Paris and Barcelona over April vacation and performed in each of those cities.

Milford High School will be holding a Community Service Day on Friday, May 27th with activities planned throughout town.

b. ARRA Presentation – Special Education Director Johanna Johnson

Ms. Johnson explained to the Board how the IDEA ARRA funds, amounting to \$207,262.00, will be used at Jacques Memorial, Heron Pond, and the Milford Middle School.

c. Technology Department Organization.

Mr. Suprenant presented an overview of the organizational staffing structure of the IT Department.

5. New Business

a. Annual Adoption of Investment Policy:

Ms. Chambers explained that State statute requires the approval of this policy annually. Mr. Bragdon moved, and Mr. Drew seconded to approve policy 2326, Investment Policy. Motion carried 5-0.

b. Mathematics Curriculum:

Ms. Johnson presented an overview of the Mathematics curriculum. Mr. Dargie requested that a key or legend be added to the curriculum for clarification. The High School and Middle School texts need to be replaced and electronic, as well as traditional texts, will be considered. Mr. Bragdon moved, and Mr. Willette seconded to approve the Mathematics curriculum. Motion carried 5-0.

c. Award of Solid Waste Disposal Contract:

Ms. Chambers presented the results of the Solid Waste Disposal bid to the board and explained the bid process. Ms. Chambers recommended Waste Management. Mr. Bragdon moved and Mr. Drew seconded to award the bid to Waste Management. Motion carried 5-0.

d. Policy Proposals:

1. Policy # 5010, Use of Video Surveillance on School Property. Mr. Bragdon moved and Mr. Mannino seconded to move policy # 5010 to second reading. Motion carried 5-0.

2. Policy # 5014, Hazing. Mr. Bragdon moved, and Mr. Willette seconded to move policy # 5014 to second reading. Motion carried 5-0.

Mr. Dargie informed the Board that the Policy Committee had met to discuss the Communicable Disease policy at the request of a parent. The Committee recommended no changes to the existing policy.

6. Old Business

a. Request for Funding – Destination Imagination:

Due to a conflict of interest, Mr. Dargie turned the meeting over to Vice-Chairman Bragdon for this item. Mr. Willette moved and Mr. Mannino seconded to grant funding in the amount of \$2,602.00 for the two DI teams. Motion carried 3-0-2, with Mr. Dargie and Mr. Drew abstaining due to conflicts of interest.

b. Approval of District Technology Plan, (second reading).

Mr. Bragdon moved, and Mr. Drew seconded to approve the District's Technology Plan. Motion carried 5-0.

c. 2011-2012 Budget:

The Board discussed the use of Ed Jobs Money for both this year and next school year. Mr. Dargie stated that if used for next year's budget, a hearing to receive and accept unanticipated revenue would be needed.

Mr. Bragdon moved, and Mr. Willette seconded to accept Ed Jobs Money for the current school year. (the hearing on unanticipated revenue for use this year was held in January 2011 for the 10-

11 school year). The motion carried 3-2 with Mr. Dargie and Mr. Drew in opposition. Staff member Amanda Bentley inquired as to the effect of this decision.

The Board requested that the Superintendent provide the impact of this decision on staffing for the 2011-12 school year at the next Board meeting.

7. Housekeeping Items:

a. Approval of Minutes 5/2/11:

Mr. Drew moved and Mr. Willette seconded to approve the minutes of 5/2/11 as amended. Motion carried 4-0-1 with Mr. Bragdon abstaining.

b. Approval of Manifests:

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

c. Approval of February 2011 Treasurer's Report:

Mr. Willette moved, and Mr. Dargie seconded to approve the February 2011 Treasurer's Report. Motion carried 5-0.

d. Approval of March 2011 Treasurer's Report:

Mr. Willette moved, and Mr. Dargie seconded to approve the February 2011 Treasurer's Report. 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 8:07 PM. Motion carried 5-0.

Personnel: The Board discussed a MESSA personnel request and directed the Superintendent to continue to look into the matter.

Consideration of Sale of Property: Business Administrator Chambers updated the School Board on the property owned by the district, the Brookview Drive sub-division. The board directed Ms. Chambers to continue working on the bid documents.

Mr. Bragdon moved, and Mr. Willette seconded to exit non-public at 8:55. Motion carried 5-0.

10. Adjournment.

Mr. Bragdon moved, and Mr. Willette seconded to adjourn the meeting at 8:56. Motion carried 5-0.

Chairman of the School Board

Date of Signing