

**School Administrative Unit #64  
Milton School Board Meeting  
Wednesday, January 13, 2016  
Nute High School and Library  
Public Session**

**Milton School Board:**

Douglas Shute – Chairman, Brandy Banks, Tim Long, Paul Steer, Ann Walsh

**Administration:**

Michael Tursi – Superintendent of SAU #64, Nathan Castle – Financial Manager, Ann Kebler – Student Services Director, Scott Currier – Principal of Nute Middle/High School, Doug Kilmister – Principal of Milton Elementary School

**Visitors:**

Lou Snyder, Stephanie Berry, Jeff Berry, Miranda Myhre

**Douglas Shute called the meeting to order at 6:00pm.**

Jeff Berry led everyone in the Pledge of Allegiance.

**Visitors/Public Comments:**

None

**Minutes of the previous meetings December 1, 2015, December 9, 2015 and December 15, 2016:**

Tim Long made the motion to accept the minutes of December 1, 2015. Brandy Banks seconded the motion. The board voted as follows: Shute – yes, Banks – yes, Long – yes, Steer – yes, Walsh – yes. (5-0-0)

Tim Long made the motion to accept the minutes of December 9, 2015. Brandy seconded the motion. The board voted as follows: Shute – yes, Banks – abstain, Long – yes, Steer - yes, Walsh – yes. (4-0-1)

Tim Long made the motion to accept the minutes of December 15, 2015 as amended. Paul Steer seconded the motion. The board voted as follows: Shute – yes, Banks – yes, Long – yes, Steer –yes, Walsh – yes. (5-0-0)

**Administration:**

*Financial Report:*

- ◆ Ann Walsh questioned the Special Education Salary.
- ◆ Nathan Castle explained there was a new student.
- ◆ Ann Walsh questioned the Middle School summer salaries and why the amount of \$3,634.50 is remaining.
- ◆ Nathan Castle stated he would look into why the sum of \$3,634.50 is remaining.
- ◆ Douglas Shute questioned the overdraft in food service.
- ◆ Nathan Castle explained that supplies were bought and equipment upgrades were needed.
- ◆ Douglas Shute asked if there was money in the budget lines previously and would that present a problem.
- ◆ Nathan Castle stated there was no money on that line and there may be some gray areas concerning this issue.
- ◆ Nathan Castle stated the loss in food service was a little more than anticipated.

◇ Warrant Articles:

- Ann Walsh stated they need exact figures of the operating budget for the town deliberative session.

Ann Walsh stated the school board needed to purchase a new van before July 1, 2016 so the cost is not in the operating budget.

- Douglas Shute questioned spending everything in the operating budget before the money goes into a trust.

• Michael Tursi stated if everyone is comfortable and everything is finalized.

**School Board Business:**

*Roof Bids:*

LSG, LLC	<b>2016 Sections; South</b>	<b>\$32,782.00</b>
	<b>2017 Sections; Kindergarten</b>	<b>\$33,777.00</b>
	<b>2018 Sections; North</b>	<b>\$30,983.00</b>
	<b>Total (if all sections done in one year)</b>	<b>\$85,900.00</b>
	<b>Total</b>	<b>\$97,542.00</b>

Dan Bogret	2016 Sections; South	\$35,000.00
	2017 Sections; Kindergarten	\$37,000.00
	2018 Sections; North	\$30,000.00
	<b>Total</b>	<b>\$102,000.00</b>
Jim Osmer Construction	2016 Sections; South	\$34,200.00
	2017 Sections; Kindergarten	\$36,700.00
	2018 Sections; North	\$35,000.00
	<b>Total (if all sections done in one year)</b>	<b>\$100,000.00</b>
	<b>Total</b>	<b>\$105,900.00</b>

◆ Michael Tursi informed the school board members that LSG needs full board approval, and the company has also done work at the Paul School.

Ann Walsh made the motion to accept the bid from LSG. Paul Steer seconded the motion. The board voted as follows: Shute – yes, Long – yes, Steer – yes, Walsh – yes. (4-0-0)

#### **Amendments to Current Resolutions Regarding No Child Left Behind:**

◇ Michael Tursi informed the board of an amendment to existing NHSBA Resolutions on NCLB.

◇ Ann Walsh stated that home schooled students are attending some classes in the Milton School District. Ann wanted to know how much time the home school students are in the school buildings.

◇ Michael Tursi stated that all the times are recorded and the school district needs to be reimbursed per student. Michael Tursi is not sure why it is not recommended for approval.

Douglas Shute made the motion to accept #8 Sexual Education adoptions for the Resolutions of 2016. Paul Steer seconded this motion. The board voted as follows: Shute – yes, Banks – yes, Long – yes, Steer- yes, Walsh – yes. (5-0-0)

Brandy Banks made the motion to accept the adoption for #9 Federal Legislation. Tim Long seconded the motion. The board voted as follows: Shute – yes, Banks – yes, Long – yes, Steer – yes, Walsh – yes. (5-0-0)

Brandy Banks made the motion to accept #10 Every Student Succeeds Act. Ann Walsh seconded the motion. The board voted as follows: Shute – yes, Banks – yes, Long – yes, Steer – yes, Walsh – yes. (5-0-0)

### **Superintendent Evaluation:**

◆ The superintendent evaluations are due no later than April 1, 2016. The Milton School board must have them completed by March 30, 2016 so they can be presented at the joint school board meeting.

### **Old Business:**

#### *SAU Withdrawal/SAU Office Building:*

◆ Douglas Shute stated he would like to inquire about other buildings for the new Milton SAU and make decisions on the staff and if they would need to work full time or part time.

◆ Ann Walsh suggested waiting until the March vote to look into employees for the new SAU.

◆ Paul Steer suggested using Nute Middle/High School as the new SAU office.

◆ Michael Tursi stated that it was not big enough.

### **Staffing:**

◆ Ann Walsh questioned whether or not students in Milton will be taking the SAT's instead of The Smarter Balanced Test.

◆ Michael Tursi explained the College Board oversees the changes that have been made to the test. The test has been amended to suit all students. Students must register to take the SAT's. Students must pay for the writing piece which is not required. The student also owns the test and can choose to share the results with the district.

◆ Ann Walsh asked how would the district be able to rate against other school districts.

◆ Paul Steer also wanted to know how the students would be compared to students in other districts.

### **Deliberative Session:**

◆ Michael Tursi stated he would like a board member to get the technology warrant article ready for the public deliberative session so the public has a better understanding of the warrant article.

◆ Paul Steer stated that parents had money based concerns. How much will the items cost and what happens when the lease is up, do they have to pay the money again.

◆ Tim Long wanted to know how the equipment was maintained through the lease.

◆ Michael Tursi stated that the lease equipment can be bought when the lease is up after the three years. The money will also be easier to budget since it will be one cost for three years.

◆ Ann Walsh and Tim Long will explain the technology warrant article and promote it to the public with facts.

◆ Ann Walsh stated Milton needed a School District Clerk to help with the upcoming deliberative session. Ann has concerns about the absentee ballots. Ann asked Douglas to help with the ballots.

◆ Michael Tursi stated that the school board can appoint a school district clerk for the day at the deliberative session.

◇ Paul Steer stated that the project SEA Perch is contingent on federal funding. Paul has arranged for three shipyard employees to help students with the project.

° Michael Tursi asked if the funding was a competitive grant.

° Scott Currier explained that Milton was next in line to receive the grant.

Tim Long made the motion to enter a nonpublic session pursuant to RSA 91-A-3II a, b, c. Brandy Banks seconded the motion. The board voted as follows: Shute – yes, Banks – yes, Long – yes, Steer – yes, Walsh – yes. (5-0-0)

Tim Long made the motion to adjourn the public session of the Milton School Board at 8:22pm. Paul Steer seconded this motion. The board voted as follows: Shute – yes, Long – yes, Steer – yes, Walsh – yes. (4-0-0)

Respectfully submitted,  
Mary Collins  
Milton School Board Secretary