

**School Administrative Unit #64
Milton School Board Meeting
Public Session
Wednesday, January 14, 2015
Community Room Nute High School and Library**

Milton School Board:

Ann Walsh – Chairperson, Brandy Banks, Douglas Shute, Paul Steer

Administration:

Michael Tursi – Superintendent of SAU #64, Nathan Castle – Business Administrator

Visitor:

Jocelyn Young

Ann Walsh called the meeting to order at 6:02pm. Beth Seldin led the Pledge of Allegiance.

Public/Visitors Comments:

None

Minutes of the last meetings, December 10, 2014:

Brandy Banks made a motion to approve the minutes as written of the public, nonpublic and discipline meetings on December 10, 2014. Douglas Shute seconded the motion. The board voted in favor of the motion as follows: Walsh – aye, Banks – aye, Shute – aye, Steer – aye.

Administration:

Financial Reports –

- Monthly Expense Report through December 31, 2014:
- Health insurance money has been encumbered for the remaining of the year.
- \$178,000.00 could be remaining at the end of the year in the health insurance column.
- Nathan Castle was asked to look into several line items for the next meeting.

Brandy Banks made a motion to move \$75.00 from line 100-2310-58100-1 (School Board Dues) and \$100.00 from line 100-2310-58100-2 (School Board Dues) and place these monies under School Board District Clerk lines 100-2310-51150-1 and 100-2310-51150-2. Paul Steer seconded this motion. The board voted in favor of this motion as follows: Walsh – aye, Banks – aye, Shute – aye, Steer – aye.

Revenue Report through December 31, 2014:

No questions or comments.

Grant Overview Report through December 31, 2014:

No questions or comments.

Treasurer's Report for October 2014 and Cash Reconciliation of the General Fund for October 2014:
Paul Steer made the motion to accept these reports for the month of October 2014. Brandy seconded this motion. The board voted to approve this motion as follows: Walsh – aye, Banks – aye, Shute – aye, Steer – aye.

Café Services Financial Statements through November 30, 2014:
So far this school year there has been a \$15,000.00 increase in sales over this same period last school year.

Superintendent's Report:

Article 4: Operating Budget and Article 5: SAU Appropriation –

- The wording of these articles have revamped according to suggestions received.
- Discussion of the wording of these articles continued. The wording is extremely important so that the residents will know the amount of money to be raised through their taxes. Plus the money that the town receives from the federal government must also be included in these articles.
- The board members and the superintendent worked on the wording until clarity in wording was achieved.

School Board Business:

Building aid application process:

Mr. Tursi introduced Jocelyn Young. Ms. Young will be assisting Mr. Tursi and the board with the application process.

Old Business:

Parking –

- People are parking in the no parking zone and across the entrance to the parking lot.
- Emergency vehicles would have trouble reaching the building in an emergency.
- It was decided by the board to take as a first step adding additional NO PARKING signs in front of the library and at the corner of the entrance.

Food in the auditorium –

- No food is allowed in the auditorium.
- During events in the auditorium, people are taking food into the auditorium.
- The board decided that announcements should be made at each function reminding people not to bring food into the auditorium.

Committee/Board Member Reports:

Mr. Steer attended a meeting involving the Berlin School Board.

- Berlin purchased multiuse vehicles such as a minivan instead of a car to be used by the school/SAU. One of the uses for these vehicles is to transport small groups of students to events.

- Berlin also has hired licensed plumbers and electricians to work on the custodial staff. The plumbers and electricians have two pay rates. When working as a custodian, that is the custodial rate. When doing electrical or plumbing, these people are paid the rate for a licensed professional in that field. This reduces the need to hire outside help; help is on property.

Brandy Banks made the motion to enter a nonpublic session pursuant to REA 91-A-311 a, b. Paul Steer seconded this motion. The board voted in favor as follows: Walsh – aye, Banks – aye, Shute – aye, Steer – aye.

While the board was in nonpublic session they discussed nominations and resignations.

A motion was made by Douglas Shute to adjourn from the nonpublic session at 8:10pm. Paul Steer seconded this motion. The board voted to adjourn from nonpublic session as follows: Walsh – aye, Banks – aye, Shute – aye, Steer – aye.

Paul Steer made the motion to adjourn this meeting at 8:11pm. Mr. Steer's motion was seconded by Brandy Banks. The board voted to adjourn as follows: Walsh – aye, Banks – aye, Shute – aye, Steer – aye.

Respectfully submitted,
Beth Seldin