

SCHOOL ADMINISTRATIVE UNIT # 64
MILTON SCHOOL BOARD MEETING
COMMUNITY ROOM NUTE HIGH/MIDDLE SCHOOL
JULY 13, 2016
PUBLIC

BOARD ATTENDEES: Stefanie Berry, Margaret (Peg) Hurd, Douglas Shute (Chairperson), Luella Snyder and Paul Steer

SAU 64 REPRESENTATIVES: Superintendent Earl Sussman and Financial Manager Nathan Castle

MEMBERS OF THE PUBLIC:

1. Called to Order/Salute
 - a. Called to Order at: 6:00 pm.
 - b. Flag Salute
 - c. Special Appointments: Douglas asked- Before we get started that the School Board Members to sign the " Notice of Appointment" for Lynette McDougall for School board Secretary and Margaret Hurd as new School Board Member.
2. Public Comments:
3. Meeting Minutes: 6-22-2016
 - a. Public Hearing: Motion to accept-Stefanie/ 2nd. Paul Approved 4/0/1(Peg) non-member
 - b. Public Minutes: Motion to accept-Stefanie/ 2nd. Paul Approved 4/0/1 (Peg) non-member
4. Superintendent Report: Earl Sussman
 - a. Superintendent Earl Sussman meet with Somersworth's Superintendent Jeni Mosca on 7/13/2016, to discuss combining Milton's SAU services with theirs on a contracted bases. They swapped roles and responsibilities information.
 - b. Superintendent Sussman and Chairperson Douglas Shute will be meeting with Somersworth's Superintendent and Joint School Chairperson's at which time they will share their proposal and costs to provide services.
 - c. Superintendent Sussman thanked the School Board for extending this opportunity to look at fresh and new ideas for Milton's School District.
 - d. The Schools Psychologist has submitted her resignation
 - e. Chairperson Shute asked if the Board wanted Superintendent to give a written report instead of a verbal at School Board Meetings. Board preferred written.

- f. The Superintendent discussed the importance to inform the Voters that don't understand costs that they may go with the cheapest option instead of looking at the whole picture.
 - g. Superintendent introduced MES New Principal Frank John Lafina.
5. Administration:
- a. Principal's Report MES (John) Chairperson Shute asked how the Vice Principal search was going. John replied that they have five out of twelve prospective candidates scheduled for interviews.
 - b. Financial Report (Nathan Castle) Chairperson Shute asked Nathan if this report for June would be the last one were the fiscal year ends June 30th. Nathan plans on having the books closed by the end of July for the previous year. Also expect at the next meeting he would have both the June and July financial reports.
 - c. Reviewed the Treasure's Report: No comments
 Motion to accept the Treasurer's Report made by Paul / 2nd Peg
 Approved: 5/0/0
6. School Board Business:
- a. Field Trip Request to New York City for 8th grade. Motioned Paul/2nd Peg. Approved 5/0/0. Allocate \$1000.00 from Misc. Account to help pay for trip from School Board Motioned Luella / 2nd Paul. Approved 5/0/0.
 - b. Sub-Committee Positions: Positions that need to be filled or changed because of Brandy Banks resigning from the School Board.
 Vice Chairperson: Motioned by Stefanie/ 2nd Peg nominated Luella. Approved 5/0/0
 Professional Development Representative: Motioned by Paul / 2nd Stefanie nominated Peg. Approved 5/0/0
 Parks and Recreation: Motioned by Peg / 2nd Paul nominated Stefanie. Approved 5/0/0
 Negotiations Committee: Motioned by Paul / 2nd Stefanie nominated Peg. Approved 5/0/0
 - c. Scheduled Board Meetings for 2016-2017: Chairman Shute suggested that the Board cancel Nov. 23rd and Dec. 28th because of proximity to Thanksgiving Day and Christmas. Motioned by Douglas / 2nd Paul – Approved 5/0/0.
7. Old Business:
- a. SAU Planning (Budget) Discussion ensued that line 100-53400-1-00-00000 Technical Service- Backbay - (\$68,800.00). The majority of that figure was also in "Operating Budget) of the school, was decided to bring in Backbay Representative and two Teachers that teach computer classes at both schools.
 - b. Town Hall: Commencing 7/27/16 all School Board Meetings will be held at the Town Hall.

- c. Teachers Contract: Start reviewing the contract to get ready for negotiation.
 - d. Art Teacher Position: Talked about increasing position to 4/5 time and lowering the Librarian to 4/5 position. Question asked could it be done under a Default Budget, Administration will get the answer for the next meeting.
 - e. Mentors: Snyder asked if we provide one year or three year mentors to new teachers. Nathan will get the answer.
 - f. Snyder asked about board members visiting school/classrooms. Superintendent replied that need to see the Principal and ask the teacher of that classroom you want to visit.
 - g. Hurd asked about Café Services costs and etc. Will schedule meeting with Nathan.
8. Committee/Board Members Reports:
- a. Chairperson Shute stated that all school sub-committees can use the Town Hall for their meetings per the Selectmen. Just need to sign out a key and get four digit number for alarm system
9. Public Comments: None at this time.
10. Motioned by Snyder/ 2nd Hurd to enter Nonpublic Session.
- a. Chairperson stated pursuant to RSA 91-A-3ll a,b,c.
 - b. Snyder-yes, Steer-yes, Hurd-yes, Berry-yes, Shute-yes
 - c. Entered at 8:00 pm.
 - d. Out of Non-public at 9:13 pm.- Motioned Berry / 2nd Steer- 5/0/0
11. Adjourned at 9:15 pm.
- a. Motioned by Hurd / 2nd Shute- 5/0/0

Minutes Prepared by Chairperson Douglas Shute