

SCHOOL ADMINISTRATIVE UNIT #64
Milton School Board Meeting
Emma Ramsey Building
July 27, 2016

MEETING MINUTES

Board Attendees: Douglas Shute, Chairperson, Luella Snyder, Stefanie Berry, Peg Hurd, Paul Steer

SAU Representatives: Earl Sussman, Nathan Castle

Members of the Public: Stephanie Wilcox, Steve Gagnon, Larry Brown, Bob Carrier, Barbara Hughes, Kristi Hikel, Melissa Salinger, Donna Houle, Marianne Doane, John Safina

1. Call to Order/ Flag Salute
 - a. Called to Order at 6:00
 - b. Flag Salute
2. Public Comments/Visitors
 - a. No Comments
3. Minutes of prior meetings
 - a. 6/22/2016
 - i. Motion to approve – Stefanie Berry, Second – Paul Steer
 - ii. Approve 4, abstention 1 (Peg Hurd)
 - b. 7/6/2016 Non-Public Session
 - i. Motion to approve with corrections – Paul Steer, second – Stefanie Berry
 - ii. Approve 4, abstention 1 (Peg Hurd)
 - c. 7/13/2016
 - i. Minutes need to be rewritten – tabled until next meeting
4. Superintendent's Report – Bits and Pieces
 - a. Introduced Kristine Hikel, MES Vice-Principal candidate
 - b. Introduced Steve Gagnon, representative from Back Bay Networks regarding costs of technical support for both Milton School District and SAU 64
 - c. Following discussion with MES Principal, John Safina, it was determined that the art and library/media specialist positions will remain at their current status of 3/5 and full time respectively
 - d. Criminal Records checks need to be returned to the District before hiring any new employee to ensure protection for our students
 - e. School Improvement Grant money is available to the District
 - i. Superintendent Sussman will meet with the Department of Education to discuss the grant regarding the High School improvement plan
 - ii. The staff and School Board need to approve the stipulations required for the grant money to ensure any improvements are sustainable after the grant monies are gone
 - iii. There needs to be a plan in place to collect data showing student growth using these monies
 - f. Administration and teams of teachers from MES and Nute will be attending a professional development conference at UNH on August 3rd through August 5th as part of an existing grant

- i. Peg Hurd is on the School Board Professional Development Committee and requested permission to also attend
 - 1. Motion to approve by Chairperson Doug Shute. Second by Paul Steer – approved 5 to 0
5. School Board Business
 - a. An updated letter from Steve Gagnon, Back Bay Networks representative, outlined total costs of services to the Milton portion of SAU 64
 - i. The allocation of the total cost of \$68,000 to the SAU is \$4,761 per year.
 - ii. The remaining \$63,239 is already in the School District budget
 - b. The District staff involved in technical aspects of the school buildings will meet with their respective Principals and Superintendent Sussman to discuss technical issues in their buildings
 - i. Superintendent Sussman will report the issues to the Board at the next meeting
6. Principal's Report
 - a. Discussion regarding holding a Teacher Forum where teachers will speak directly to the Board regarding issues/concerns
 - i. No Administration present
 - ii. Last Forum was deemed as successful
 - iii. Schedule the next Forum for the end of October
7. Old Business – SAU Planning
 - a. Superintendent Sussman discussed his preliminary meeting with Jeni Masca of the Somersworth SAU regarding the possibility of incorporating Milton's SAU responsibilities for the 2017-2018 fiscal year when Wakefield leaves SAU 64
 - i. A meeting with Ms. Masca, Superintendent Sussman and Board Chairperson Doug Shute is tentatively scheduled for this month to share a possible draft proposal
 - b. The proposed SAU budget for 2017-2018 will need to be updated to reflect the change in Back Bay's proposal
 - i. Superintendent Sussman will also be looking at the proposed budget line by line and looking at staff at both schools to see what positions, if any, could be combined
 - ii. An update to the proposed budget will continue to be on the agenda
8. Committee/Board Member Reports
 - a. No reports at this time
9. Public Comment
 - a. A School Board Clerk is needed for recording minutes of the meetings
 - b. Friends of Nute are happy to report that the railings they donated for Nute should be installed in the next couple of weeks
10. Nonpublic Session pursuant to RSA 91-A-3II a,b,c
 - a. Motion by Luella Snyder, second by Peg Hurd – approved 5/0
 - b. Entered nonpublic session at 7:33pm

Respectfully Submitted
 Peg Hurd
 Acting School Board Clerk