

SCHOOL ADMINISTRATIVE UNIT #64  
Milton School Board Meeting  
Emma Ramsey Building  
Wednesday, March 8, 2017

PUBLIC SESSION MEETING MINUTES

**School Board Members in Attendance:**

Douglas Shute- Chairperson, Stefanie Berry, Peg Hurd, Paul Steer, Luella Snyder, Laura Noseworthy- Secretary

**SAU Representatives:**

Earl Sussman- Superintendent of SAU #64, Bob Adams- Facilities Director

**Public in Attendance:** Bob Carrier, Larry Brown, Aiden Snow, Chelsea Grant, Tina Snow, Alyssa Snow, Holly Nugent and family

**Public Hearing:**

1. Called to Order/ Flag Salute:
  - a. Doug Called to Order at 6:00PM.
  - b. Aiden Snow and Chelsea Grant, students from MES, led the meeting with the Pledge of Allegiance.
2. Superintendent's Report:
  - a. Presentation to students: Earl presented Alyssa Snow, a MES student, with a letter and a Barnes and Noble gift card for her artwork being chosen for the front cover of the Milton School District 2016 Annual Report. Earl presented Holly Nugent, a Nute High School student, with a letter and a Barnes and Noble gift card for her artwork being chosen for the back cover of the Milton School District 2016 Annual Report.
3. Public Hearing:
  - a. Doug read the Public Hearing Notice to expend funds from the Building Maintenance Repair & Renovation Project Capital Reserve Fund to renovate the Damon House using the Phase II budget Plan.
  - b. Doug- I have given you a handout of what is left in the Building Maintenance Repair & Renovation Project Capital Reserve Fund- \$49,801.75.
  - c. Bob Adams present the plan for Phase II. Floor Coverings- \$5,300, Raise Boiler- \$2,400, Phone System- \$5,000, Network Wiring- \$2,900 and IT Services- No added cost for a subtotal of \$15,600 plus 10% contingency \$1,560 equals \$17,160.
  - d. Lue- I have talked to a few people about the soundproofing. Blue Jean Backs is what they are recommending we use. It is thicker and cost effective. Bob- agreed.
  - e. Doug- Bob has the studding up. If anyone wants to go and look.
  - f. Doug closed the Public Hearing at 6:08PM.
  - g. Peg motioned to approve \$17,160 to be spent on Phase II of the Damen House renovation. Seconded by Paul. Vote 5/0/0 passed.
4. Public Comments/Visitors:
  - a. Larry Brown- The way the School District is approaching that and using money from accounts that can be drawn down and started the additional discussion with the CIP committee through the planning board, will do more of what this school budget already does, which is keep the tax load level.

5. Minutes of Prior Meeting:
  - a. 2/22/17 Public Meeting Minutes. Peg motioned to approve the minutes with corrections. Seconded by Paul. Vote 4/0/1 passed Lue abstained.
  - b. 2/22/17 Non-Public Meeting Minutes. Peg motioned to approve the minutes with corrections. Seconded by Paul. Vote 4/0/1 passed Lue abstained.
6. Superintendent Report Continued:
  - a. Earl- The Asset Committee will be getting together again at the end of the month. We can then start working on what can be moved to where and when.
  - b. Earl- We have some great news from the Softball Committee that I will let Doug read. Doug read the letter Karen Brown gave to him. She was contacted on Monday by the Cheney Group. They would like to donate between \$9,000 and \$12,000 towards finishing the remainder of the fencing that is needed for the Girls' Softball Field. The Cheney Group is out of Newmarket. This project has been funded totally through donations and no tax dollars have been spent. Their next project that they have already started on is the Milton Mills football, soccer and track field. Earl- Devon Hurley is putting together another Spaghetti Dinner- Thursday, March 16, 2017 @6PM at Nute. Scott was able to get about \$4000 from past graduate accounts. One of the Eagle Scouts that worked on the dugouts was at the meeting. Opening game will be April 14<sup>th</sup>. We were discussing where the rest of the money was going to come from so that was great news to hear. Doug- They will be meeting again on March 15<sup>th</sup> at Emma Ramsey Center at 1PM.
  - c. Peg- Earl, what is the status of the Grant Committee? Earl- It is still coming together. We will be meeting again. We will be sending the meeting notice out tomorrow.
  - d. Paul- PowerSchool is on its way to being fixed? Earl- Yes, letters have been sent home to the both MES and Nute families with an update. We are working on being a host through PowerSchool. We need to get an updated contract.
7. Administration- Financial Reports:
  - a. Monthly Expense Report January 2017- Doug- Does anyone have any questions on 2/1/17 report? No questions from the Board.
  - b. Monthly Revenue Report January 31, 2017- Doug- Does anyone have any questions on 2/1/17 report? No questions from the Board.
  - c. Monthly Grant Overview Report January 31, 2017- Doug- Does anyone have any questions on 2/1/17 report? No questions from the Board.
  - d. Café Services Financial Statements for November 2016 and December 2016- Doug- Does anyone have any questions? Peg- How are we doing with getting money back from the overdrawn accounts? Earl- We have met with Café Services and we are going to revisit it when Nate comes back.
  - e. Monthly Student Activities Statement Report January 31, 2017- Doug- Does anyone have any questions? No questions from the Board.
  - f. Monthly Expense Report February 28, 2017- Doug- Does anyone have any questions on 3/1/17 report? Peg- Ending balances on the 2/1/17 encumbrances? Doug- Did you look at the end balances? That is the error that was corrected today as it was incorrect. I will be handing out a new report to you now. The new report that was run was still wrong. Earl will have it reviewed and it will be sent back out.
  - g. Monthly Revenue Report February 28, 2017- Doug- Does anyone have any questions on 3/1/17 report? No questions from the Board.
  - h. Monthly Grant Overview Report February 28, 2017- Doug- Does anyone have any questions on 3/1/17 report? No questions from the Board.

- i. Monthly Treasurer's Report for December 2016- Paul motioned to accept the Treasurer's Report for December 2016. Seconded by Peg. Vote 5/0/0 passed.
  - j. Monthly Cash Reconciliation of the General Fund for December 2016- No questions from the Board.
  - k. Café Services Financial Statements for January 2017- No questions from the Board.
  - l. Monthly Student Activities Statement Report February 28,2017- Doug- Earl has the \$4,000 been taken out of this yet? Earl- No, not yet. Paul- \$4,000 out for what? Earl- \$4,000 for Softball.
8. School Board Business:
- a. School Calendar 2017-18: Doug- School Calendar for 2017-18 we need to look at it and approve it. Paul- I had a question about this last year and I want to bring it up again this year. I don't know why we send the kids to school for two days then they have a four-day weekend. Stefanie- I see it as a transition period and to meet the teachers. Plus, it is always the goal to end the school year on a Friday. Let's just get rid of February and April vacation. Paul- My friend who lives in NJ only has a March vacation. Stefanie- That would be something to talk about with the union. Paul motioned to approve the School Calendar for 2017-2018. Seconded by Peg. Vote 5/0/0 passed.
9. Old Business:
- a. PowerSchool Parent Letters: Doug- Those are the two letters- one for MES and one for Nute. Stefanie- Can we discuss this in Non-Public? Doug- Yes.
10. Committee/ Board Member Reports:
- a. Doug- Any? At the next meeting we will be picking new officers.
  - b. Peg- I was wondering about contacting the teachers to have them come on the 14<sup>th</sup> and stand with a little sign saying please vote yes on our contract. Can we do that? Earl- They would need to be so far away from the polls. I would think that it would be up to them.
11. Public Comments:
- a. Stefanie and Larry- Read the flyer for End 68 Hours of Hunger Election Day Food Drive.
  - b. Larry- Held up the flyer for the Softball Spaghetti Supper on March 16 at 6PM at Nute.
12. Non-Public Session: Pursuant to RSA 91-A:3, II (a), (b), (c)
- a. Paul motioned to go into nonpublic session at 6:42PM. Seconded by Peg. Vote 5/0/0 passed. Lue- Yes, Paul - Yes, Peg- Yes, Stefanie- Yes and Doug- Yes.
  - b. Peg motioned to come out of non-public session at 7:12PM. Seconded by Paul. Vote 5/0/0 passed. Lue- Yes, Paul - Yes, Peg- Yes, Stefanie- Yes and Doug- Yes.
  - c. Paul motioned to adjourn the meeting at 7:12PM. Seconded by Peg. Vote 5/0/0 passed. Lue- Yes, Paul - Yes, Peg- Yes, Stefanie- Yes and Doug- Yes.

Respectfully Submitted  
 Laura Noseworthy  
 Secretary

Minutes Approved on: March 22, 2017