

SCHOOL ADMINISTRATIVE UNIT #64  
MILTON SCHOOL DISTRICT BOARD MEETING  
IN THE COMMUNITY ROOM  
Wednesday March 12, 2014

**Members Present:** Chair Ann Walsh, Luella Snyder, Andy Crone, and Douglas Shute.

**Also Present:** Superintendent Mr. Tursi, Business Administrator; Andrew D'Agostino, Mike Beaulieu, Paul Steer, and Nick Botta.

**Call to order/Flag salute:** Chair Ann Walsh opened the meeting at 6:00 PM and Douglas Shute led the meeting with the Pledge of Allegiance.

**Public comment:** Nick Botta expressed his concerns with struggles that his child is having with the Everyday math program and asked the board if it could be removed from the curriculum.

Ann Walsh explained that it was a yearlong process when they were looking at the Everyday math program and that it would be costly to the school to change to a different program.

Mr. Tursi explained that Everyday math was not a curriculum, but it was a resource and that administration is working on developing a curriculum to better help utilize the resources we have.

Luella Snyder stated that if we have students that are struggling then maybe we should bring a tutor to give them the support needed.

Andy Crone informed Nick that there are many resources that he could utilize on-line.

**Minutes of Last Meeting:** *Andy Crone made the motion to accept the public minutes of February 12, 2014 as amended, seconded by Douglas Shute – all were in favor. The motion passed. The nonpublic meeting minutes of February 12, 2014 will be tabled until the next meeting.*

**Administration: Financial Reports:** The board discussed and reviewed the following list of reports.

*Expense Report through March 4, 2014.*

*Revenue Report through March 4, 2014.*

*Grant Overview Report through March 4, 2014.*

*Cash Reconciliation for the General Fund for January 2014.*

*Treasurer's Report for January 2014: Douglas Shute made the motion to accept the treasurer's report for January 2014, seconded by Andy Crone – all were in favor. The motion passed.*

**Correspondence:** None at this time.

**Superintendents Report:** Mr. Tursi informed the board that he had attended the South Eastern Superintendent meeting.

Mr. Tursi has been having weekly meetings with administration and has been spending time in the schools.

Mr. Tursi has met with superintendent Wellford from Farmington and will meet again next week.

Mr. Tursi would like for the Harriman group to come in and put together a facilities and program analysis to help the school better utilize the facilities.

April 29, 2014 is the NHSBA new board members conference.

**Old Business:** None at this time.

**Committee/Board Member Reports:** Luella Snyder stated the Recreation Commission would like to form a committee that has community to address the netting issue. Luella Snyder informed the board that there was going to be a special Recreation Commission meeting March 25, 2014 at 3:30.

Andy Crone made the motion to appoint Douglas Shute as the temporary school board liaison to the Recreation Commission, seconded by Luella Snyder – all were in favor. The motion passed.

**School Board Business:**

**2014-2015 school calendar:** Andy Crone made the motion to approve the 2014-2015 school calendar, seconded by Douglas Shute – all were in favor. The motion passed.

**Field trip request:** Andy Crone made the motion to approve the field trip request to Spain, seconded by Douglas Shute – all were in favor. The motion passed.

***Standard Operating Guidelines policy:*** The board reviewed the change that the policy committee made to the following.

XI. Criteria and Process for Selecting Board Officers.

C. No board member will serve as chair for more than two consecutive years, unless no other nomination are approved by a majority vote.

Andy Crone made the motion to approve the amendment to XI. Criteria and Process for Selecting Board Officers. Seconded by Ann Walsh. Luella Snyder and Douglas Shute were opposed. Andy Crone and Ann Walsh were in favor. The motion failed.

Douglas Shute made the motion to remove #3 under Developing Board Meeting Agendas, seconded by Luella Snyder – all were in favor. The motion passed.

In reviewing other areas of the Standard Operating Guidelines the board has bumped this back to the policy committee to be reviewed and have changes made.

***Shop room space discussion:*** The board discussed how to better utilize the space in the shop room.

***Food Service:*** The board reviewed the 2014-2015 food service operating budget for Cafe' services.

Mike Beaulieu and Andy Crone would like to thank Luella Snyder for her years of serves on the board.

Luella Snyder made the statement the trust is earned and not given.

### **NON-PUBLIC SESSION**

Andy Crone moved, seconded Douglas Shute, to go into nonpublic session under RSA 91-A- 3 II b at 7:45 PM. The roll call was as follows: Walsh, yes; Crone, yes; Snyder; yes, and Shute, yes;

***While in nonpublic session the board approved the following nominations:***

*Diane O'Neil – High school Paraprofessional*  
*Sonya Sweetman – Title I Reading Paraprofessional*  
*Karen Johnson – CPR & AED training*  
*Greg Gargano - Paraprofessional*

*Douglas Shute made the motion to come out of nonpublic session at 7:52 PM, seconded by Andy Crone. The roll call was as follows: Walsh, yes; Crone, yes; Snyder; yes, and Shute, yes.*

*Andy Crone made the motion to adjourn the meeting at 7:53pm, seconded by Luella Douglas - all were in favor.*

Respectfully submitted,  
Brandy Banks Secretary  
Minutes are a draft until approved.  
Approved on: 3-26-14