

**SCHOOL ADMINISTRATIVE UNIT #64
Milton School Board Budget Meeting
Nute Library Community Room
November 8, 2017**

MEETING MINUTES

Board Attendees: Douglas Shute, Chairperson, Peg Hurd, Paul Steer, Melissa Brown, Laura Noseworthy

SAU Representatives: Earl Sussman, Nathan Castle

Members of the Public: John Safina, Principal MES, Tim Eldridge, Transportation Director, Melissa Jean, SPED Director

1. Call to Order/ Flag Salute
 - a. Called to Order at 6:00
 - b. Flag Salute
2. John Safina – MES budget presentation
 - a. Peg made a motion to move \$5151 for staff laptops from the MES budget to the technology Trust fund, second by Laura. Motion passed 5/0.
 - i. John has a yearly schedule for replacing laptops. Doug suggested looking at replacing more with funds from the Trust fund.
 - b. Peg made a motion to move \$575 for a new office laptop from line 2820-57340 to the technology Trust fund, second by Laura. Motion passed 5/0.
 - c. Following discussion about the budget for Nature's Classroom and fundraising efforts, it was recommended that a Policy be written to set up an Activity account for any fund raising monies to follow that class to Nute. Nate will look into setting up the account.
 - d. Doug made a motion to reduce the amount for library books from \$3000 to \$2000, second by Laura. Motion passed 5/0.
 - e. John requested the possibility of adding \$4000 for a new nurse's station. The existing station is old and the wood is chipped/non-hygienic. John would like to replace everything with laminate/Formica. Laura recommended this request go to the Facilities Committee for review.
 - f. John would also like \$800 for two magnetic boards for the second grade.
 - g. Total cut from the MES budget - **\$6726.**
 - h. John will update his budget for the next presentation.
3. Tim Eldridge – Transportation budget presentation
 - a. Bottom line - **\$636,248.40**, increase of **\$119,189.39**
 - b. Increase in drivers' salaries
 - c. Accepted as presented!
 - d. Tim presented a chart listing each vehicle and proposed replacement dates.

4. Melissa Jean – Special Education budget presentation
 - a. Contracted services
 - i. BB – Speech and OT – increase of \$5,494.13
 - ii. Elem – OT, Deaf/hard of hearing, Speech, Partner Program – increase of \$11,332.80
 1. 3 open positions in Partner Program
 - iii. MS – Speech and OT – decrease of \$17,101.36
 - iv. HS – Speech, OT, PT – decrease of \$15,608.56
 - b. Lines 55630-1 & 2 – Elem and MS tuition – remove \$70,000 – use SPED warrant article monies if needed
 - c. Line 55630-3 – HS out of District – will only be 4 students next year – increase of \$70,226.48 – way under budgeted this year!
 - d. Line 55640-2 – ACE Program – actuals FY 17 - \$2080
 - e. Line 55650-2 – MS Curriculum - Recommended an increase to \$1000
 - f. Line 55650-3 – HS Curriculum – Recommended an increase to \$500
 - g. Line 57340-1 – Elem iPad – Laura made a motion to move \$400 to the Technology Trust fund, second by Peg. Motion passed 5/0.
 - h. Request to add lines for BB new equipment (replacement of furniture) and SPED Conferences/courses
5. Doug: What is happening with ABA Tutor no longer in program? Melissa: Medically unable to continue in program – is currently a 1/1 – would like to move her to that position permanently at the appropriate hourly rate
6. Earl: Looking at an Alternative Program that would not be just for SPED students.
7. General: Teacher salaries show increases from Warrant article but not adjustments to longevity.
8. Paul motioned to adjourn at 8:19, second by Melissa, Motion passed 5/0.

Respectfully Submitted
 Peg Hurd – Acting Secretary

Minutes Accepted: November 13, 2017