

**School Administrative Unit #64
Milton School Board Meeting
Public Session
Wednesday, November 12, 2014
Community Room Nute High School and Library**

Milton School Board:

Ann Walsh – Chairperson, Brandy Banks, Andy Crone, Douglas Shute, Paul Steer

Administration:

Michael Tursi – Superintendent of SAU #64, Nathan Castle – Business Administrator

Visitors:

None

Ann Walsh called this meeting to order at 6:00pm. Douglas Shute led everyone in the Pledge of Allegiance.

Public Comments:

None

Minutes of prior meetings on October 22 and October 29, 2014:

October 22, 2014 minutes:

Paul Steer made the motion to approve the public and nonpublic minutes as amended. Andy Crone seconded this motion. The board voted on this motion as follows: Walsh – aye, Banks – abstain, Crone – aye, Shute – aye, Steer –aye.

October 29, 2014 minutes:

Andy Crone made the motion to approve both the public and nonpublic minutes as amended. Paul Steer seconded this motion. The board voted on this motion as follows: Walsh – aye, Banks – aye, Crone – aye, Shute – aye, Steer –aye.

Administration:

Financial Reports:

Monthly Expense Report:

- Elementary Special Education Teacher’s salary monies have been moved from the teacher salary line to the contracted services line.
- Milton is now contracting out for Speech/Language services. This is the reason for the move in the money to the contracted services line.
- Library salaries are now encumbered.
- All salaries and contracts are encumbered.

- Monthly expenses are not encumbered.
- Food and milk costs are not encumbered. The food and milk costs are part of a contract but each are budgeted separately. Current budget was approved prior to having a contract with Café Services.

Current Revenue Report:

- So far nothing has been heard from the Town of Milton regarding the new tax rate.

Grant Overview Report:

No questions or comments regarding this report.

Cash Reconciliation Report:

No questions or comments regarding this report.

Treasurer's Report:

No questions or comments regarding this report.

Brandy Banks made the motion to accept the Treasurer's Report. Andy Crone seconded Brandy's motion. The board voted to approve/accept the Treasurer's Report as follows: Walsh – aye, Banks – aye, Crone – aye, Shute – aye, Steer – aye.

Superintendent's Report:

Building Aid:

- Mr. Tursi recently attended professional development concerning Personnel/Business Management.
- Milton can apply for building aid as soon as December 2015.
- Once application is approved, Milton would be qualified to be placed on a priority list.
- Milton falls very high in points needed to be placed on the priority list.
- Points are given for: life safety, overcrowding, space deficiency, building operations deficiencies, free/reduced lunch rates (Milton has a higher than average rate in free/reduced lunch rate), historical renovations (It is being looked into to have the building placed on the historical registry.), maintenance program (if Milton's schools did not have a regular maintenance program then we would have received a deduction.).
- The amount of aid that the state will award is 30% to 60% of the cost of items in the application.
- A lump sum is paid to the school in the fiscal year as follows: 80% payment at the beginning and 20% at completion of the project(s).
- Applications are scored by the School Building Authority as well as the Department of Education.
- State Fire Marshall's report will need to be included with the application.
- If the school has a facilities analysis, then that could also be submitted with the application.

School Board Business:

Policy second reading:

Policy IKE – Promotion and Retention

- Wording in the policy was corrected as per the board’s recommendations at the first reading.
- Need to remove the word “assistant” next to superintendent on the last page of the policy.

A motion was made by Andy Crone to approve Policy IKE as amended. Paul Steer seconded this motion. The board voted to accept Andy Crone’s motion as follows: Walsh – aye, Banks – aye, Crone – aye, Shute – aye, Steer –aye.

School District Report Material:

A list of items to be included were viewed and approved.

Field Trip Request:

The eighth grade will be taking a class trip to New York City. The class wrote a letter to the board describing the trip and asking for a donation. Andy Crone made a motion to approve the class trip to New York City and approve a donation of \$1000.00. Brandy Banks seconded this motion. The board voted in favor of this motion as follows: Walsh – aye, Banks – aye, Crone – aye, Shute – aye, Steer –aye.

Fiscal Year 2016 warrant articles:

The Civil and Structural maintenance repairs were approved to be on a warrant article.

Andy Crone made a motion to place the Facilities Analysis on a warrant article. Paul Steer seconded this motion. The board voted on this motion as follows: Walsh – aye, Banks – aye, Crone – aye, Shute – opposed, Steer –aye.

Andy Crone made a motion for the Library Flooring to be placed on a warrant. Paul Steer seconded this motion. The board voted on this motion as follows: Walsh – aye, Banks – aye, Crone – aye, Shute – aye, Steer –aye.

Paul Steer made the motion for Phase 2 of the Roofing Project to be placed on a warrant. Andy Crone seconded this motion. The board voted as follows on this motion: Walsh – aye, Banks – aye, Crone – aye, Shute – aye, Steer –aye.

The members of the board feel that each item should be its own warrant. The Water and Structural maintenance could be a combined warrant.

Old Business:

None

Committee/Board Member Reports:

None

Andy Crone made the motion for the board to enter nonpublic session pursuant to RSA 91-A-3II b,c at 7:20pm. This motion was seconded by Brandy Banks. The board voted in favor of this motion as follows: Walsh – aye, Banks – aye, Crone – aye, Shute – aye, Steer –aye.

While in nonpublic session the board discussed nominations and the evaluation form for the superintendent.

The board adjourned from nonpublic session at 7:32pm.

Brandy Banks made the motion to adjourn this meeting at 7:33pm. Andy Crone seconded the motion to adjourn. The board voted to adjourn as follows: Walsh – aye, Banks – aye, Crone – aye, Shute – aye, Steer –aye.

Respectfully submitted,
Beth Seldin
Recording secretary