

**School Administrative Unit #64
Milton School Board Meeting
Wednesday, September 10, 2014
Nute High School Library and Community Room**

School Committee Members:

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

Administration:

Michael Tursi – Superintendent of SAU #64, Aaron Bronson – Principal of Nute High School

Facilities Team:

Bob Adams

Visitors:

Cody Downs, Stephen Steer, Kelly Eaves, Miranda Myhre

Ann Walsh called this meeting to order at 6:02pm. Cody Downs and Stephen Steer led everyone in the Pledge of Allegiance.

Public Comments/Visitors:

There were no comments at this time.

Minutes of last meeting, August 27, 2014:

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

High school discussion – next steps:

- ❖ The board received a printout of the next steps as determined by Harriman. The handout discusses the needs in the areas of civil, structural and electrical engineering.
- ❖ The water issue in the basement of the 1859 building was discussed. This was determined to be important to deciding the use of this building.
- ❖ Life safety issues in the buildings were also discussed.
- ❖ Harriman’s next steps also placed their recommendations according to their priority.
- ❖ The board had concerns with the following: air ventilation in the 1890 building, the walkthrough classroom, need for more AP classes (need rooms), alternative classes (need rooms), cost of elevator, cost of addition, area/site of addition, and other issues.

Original bond for the 2006 wing was \$4 million. The last payment is due in August 2020.

Administration:

Financial Reports:

Expense Report:

- ❖ Teacher's salaries show overdrawn – salaries are paid out of the operating budget until the Title 1 grant monies are received. Then the operating budget is reimbursed.
- ❖ Figures will be updated by the October meeting.
- ❖ There is encumbrance work to be done on the expense report.
- ❖ On reviewing the first expense report of the school year, we find items that need to be moved.
- ❖ The October expense report should/will be more accurate.

Revenue Report:

No comments/questions on this report.

Grant Overview:

No comments/questions on this report.

Cash Reconciliation:

No comments/questions on this report.

A motion was made by Brandy Banks to accept the Treasurer's reports. This motion was seconded by Andy Crone. The school board voted as follows on this motion: Walsh – aye, Banks – aye, Crone – aye, Shute – aye, Steer – aye.

Superintendent's Report:

There have been changes made to ED306. Each school must establish competencies within the next three years for grades K through 12.

Policies changes have been made for the high school grades. These policy changes are currently being reviewed by Mr. Tursi. Mr. Tursi had noted that Nute have some of these changes already in place.

Old Business:

Update on Professional Development Plan:

The Professional Development Plan was returned from the state with comments. Currently the plan is being adjusted according to the requirements.

FOB system:

The system will be paid from the Security Trust Fund. The cost of the system will be \$2178.09. The system will be on the courtyard door (closest to the hallway near the cafeteria).

A motion was made by Paul Steer to spend \$2178.09 for the FOB's. Motion was seconded by Andy Crone. The board voted as follows on spending for the FOB system: Walsh – aye, Banks – aye, Crone – aye, Shute – aye, Steer – aye.

Committee/Board member reports:

No reports at this time.

School Board Business:

Student Code of Conduct – second reading:

Changes were made to this policy as follows:

Page 3 – Dress and Grooming changed to “To Dress and Groom in accordance with policies and student handbook”.

Page 6 – Motor Vehicles – Student Responsibilities – to be changed as follows: “To register the vehicle,...follow all school rules, and use courteous and preventive driving procedures,...”

Page 17 – item #16 – Change to “Non-school related gambling and lotteries”.

The motion to accept the Student Code of Conduct as amended was made by Andy Crone. Paul Steer seconded the motion. The board voted on this motion as follows: Walsh – aye, Banks – aye, Crone – aye, Shute – aye, Steer – aye.

Confidentiality of Alcohol and Drug Abuse Patient Records – second reading:

The last paragraph was changed by the board to read as follows: “District employees who disclose such information without proper authorization may be subject to discipline including verbal warning, written warning and potential termination.”

Andy Crone made the motion to approve Confidentiality of Alcohol and Drug Abuse Patient Records as amended. Paul Steer seconded Andy Crone’s motion. The vote of the board was as follows: Walsh – aye, Banks – aye, Crone – aye, Shute – aye, Steer – aye.

Bus sale:

Douglas Shute made the motion to sell the bus to Vern Larkin for a sum of \$1256.00. Paul Steer seconded this motion. The board voted as follows on selling the bus to Vern Larkin: Walsh – aye, Banks – aye, Crone – aye, Shute – aye, Steer – aye.

Budget Schedule:

The board members received a list of dates for budget meetings. Administration of each school was asked to have their budget to Mr. Tursi by the end of September. Each principal was given a copy of their 2014 budget, their 2015 budget with a line for their 2016 budget.

Ann Walsh made a motion to enter nonpublic session pursuant to REA 91-A- 3II a & b at 7:28pm. This motion was seconded by Andy Crone. The board voted to enter nonpublic session as follows: Walsh – aye, Banks – aye, Crone – aye, Shute – aye, Steer – aye.

While in nonpublic session, the topics of resignations, nominations and security were discussed.

A motion to adjourn for the evening was made by Andy Crone at 7:58pm. This motion was seconded by Brandy Banks. The board voted on this motion as follows: Walsh – aye, Banks – aye, Crone – aye, Shute – aye, Steer – aye.

Respectfully submitted by,
Beth Seldin
Recording secretary