

Milton-Wakefield Joint Board
Nute High School
5-11-17 Public Minutes
Approved

In attendance:

Milton Board: Doug Shute, Paul Steer and Peg Hurd

Wakefield Board: Norma Joy, Bob Ouellette, Steve Brown, Bonnie Cyr and Beth Seldin

Administration: Interim Superintendent Earl Sussman, and Financial Officer Nathan Castle

Wakefield Facilities Manager Joe Williams, Milton Facilities Director Bob Adams, BackBay Steve Gagnon, Videographer Niko Giokas and a Milton police officer.

Mr. Ouellette called the meeting to order at 6:00.

Mrs. Hurd made a motion, seconded by Mrs. Joy, to approve the public minutes of 3-29-17.
(Vote 6-0-1)

Mrs. Hurd made a motion, seconded by Mr. Steer, to approve the non-public minutes of 3-29-17.
(Vote 6-0-1)

Financial Reports

Mr. Castle presented the expense report and revenue report through January 2017.

Mr. Shute made a motion, seconded by Mrs. Cyr, to approve the treasures report. (Vote 7-1)

School Board Business

Assets Approval

The Joint Board began the conversation by talking about the Memorandum of Understanding. Mrs. Cyr wanted to know who would be running the yard sale. Mr. Brown explained that the term "yard sale" was used to categorize items unwanted by either district. Mrs. Cyr said she hates to give away good things. It was explained that these items had very little value. The board discussed giving it all to a charitable group such as the Boy Scouts. Mrs. Cyr said just donate the items without being involved in a yard sale. Mrs. Joy wondered if a preschool or daycare could use any of the items. There was a concern who would be moving the items. It was decided to donate the items to whoever was interested in picking them up and taking them away. Mr. Steer said, as long as it's all out by June 30th.

Mr. Brown made a motion, seconded by Mrs. Cyr for discussion, to postpone the MOU until SAU 101 can go over the changes made by Milton. (Vote 7-1).

Mrs. Cyr asked if Milton is holding joint files what files are we talking about. Mr. Sussman said you would have to talk to staff. Mr. Steer said there was going to be a pile of file media going to Wakefield. You might need something old. Mrs. Cyr asked how much Milton was going to

charge Wakefield per copy. Electronic copies could be sent electronically at no charge. Mrs. Seldin suggested that if the request for copies were more than a few pages someone from Wakefield could go to Milton, pick up what they need, take them back to Wakefield and make copies and return them to Milton on the next trip down. Just sign the file out. Mr. Steer thought this was a great idea. Mr. Steer gave the wording of number two of the MOU as follows: Except for exceptionally large files, upon the request of Wakefield for information, files can be scanned and sent electronically to Wakefield. Mrs. Hurd will make all the changes on the MOU and send them to everyone. Mrs. Seldin asked if a vote could be taken to let the Boy Scouts take all the unwanted items. Mr. Brown felt that Wakefield should move their things from SAU 64 first. Mr. Steer suggested using the empty space next door to put unwanted items. Mr. Castle will oversee the removal of unwanted items. Number 4 of the MOU was agreed upon by consensus. Mrs. Hurd said that an SAU 64 employee made a request to keep her desk. Mr. Brown stated that Mrs. Vigue, Mr. Sussman and Mr. Castle all wanted to keep their desks and Wakefield acquiesced. We gave them all the desks that they asked for. The Asset Committee worked on the division of assets for over six months. Mrs. Joy did not feel that it was fair to come in after the asset list was finished and make that request. Mr. Shute said that there was a disparity, Wakefield was getting a larger share at 60% and Milton was getting less than 43%. Mr. Brown said that Milton will be reimbursed out of Wakefield's share of the SAU 64 surplus.

Mrs. Cyr made a motion, seconded by Mrs. Joy, to approve the Assets List as presented with no changes. (Vote 7-1)

It was agreed by consensus that number one, agreement on division of assets on the Memorandum of Understanding be dated May 11, 2017.

Mr. Brown said that Wakefield would be moving their items out of the SAU 64 building on May 18th.

Mr. Gagnon said that in order for Wakefield to be fully functional the ADS system must be up and running this will require ADS to come in and migrate the system. An agreement has to be made with BackBay and ADS to be on the cloud. Right now ADS is on a physical server. It will take a half day to set this up and no work will be able to be done on the server during that time. SAU 64 staff will be training Wakefield SAU 101 staff the first week of June. A server would cost \$6,000 to \$10,000 and hosting will be about \$2,000 a year. Milton is already moving forward with ADS. Mr. Shute asked if Wakefield will be moving the copier on May 18th. Mr. Williams replied that it would be a one shot deal.

Public Comment

Mr. Brown wanted to know why the Transportation Director was under non-public. This is not a Joint Board decision. He said Wakefield has not had a discussion. Mr. Ouellette said that the joint board had to discuss the proposal that Milton has for us. Mrs. Joy said there would be no vote on it tonight but we have to listen to what Milton has to propose.

Mrs. Hurd made a motion, seconded by no one to enter non-public session pursuant to 91-A-3 II c at 7:02 (Vote 8-0) Roll Call: Ouellette Aye, Joy Aye, Brown, Aye, Seldin Aye, Cyr aye, Shute Aye, Hurd Aye, Steer Aye.

During non-public the board discussed the Transportation Coordinator position and the Student Services Director Contract.

Mr. Brown made a motion, seconded by Mrs. Hurd, to adjourn the meeting at 7:36. (Vote 8-0)

Respectively submitted for approval at the next joint board meeting.

Priscilla Colbath
Secretary