

# MILAN

## Minutes of School Board Meeting

Tuesday September 13, 2005 at 6:30 pm

Milan Village School, 11 Bridge Street, Milan, NH 03588-9702

Phone 603 449-3306 Fax 603.466.3870 Web <http://schools.ncia.net/milanvs2>

### **Milan Members Present:**

Andrew Mullins, School Board Chairman; Jacqueline Quintal, School Board Member; Patricia Shute, School Board Member

### **OTHERS PRESENT:**

David Backla, MVS Principal; Patrick Low, Superintendent, SAU-20; Pauline Plourde, Business Administrator SAU-20; Malcolm Shute, Minute Taker.

### **Guests:**

Lisa Morse, MVS Teacher; Orland Oullette, Parent; Dave Doucette, NCIA

No. Subject (No. & Subject Taken from Agenda)

### **I. Call to Order**

The School Board Chairman called the meeting to order at 6:45 pm.

### **II. Approval of August 11, 2005 Minutes**

**Motion** by Patricia Shute to approve minutes of August 11, 2005 with changes as amended.

**Seconded** by. Jacqueline Quintal

**Vote:** All in favor, motion passed.

### **III. Public Comments**

None.

### **IV. Communications/Written**

None.

### **V. Communications-Visiting Staff or Special Presenters**

Lisa Morse said postcard-type e-mails can be sent back and forth to their counterparts in Scotland. The students find this more interesting than plain e-mails.

### **VI. Superintendent's Report**

#### ***General Operations:***

- The Town & Country motel will be contacted regarding reduced pricing for future SAU-20 meetings.
- MEA and MAPs were addressed. Data interpretation is the next project as well as sustaining SAU-20 schools.
- DOE has requested students help victims of Gulf Coast disaster.
- An in-service will be held on October 7, 2005 for NICEAS. A guest speaker will be there on the first day. Differential instruction for next year will be discussed.

#### ***Financial:***

- A handout summarizing non-tax dollars was distributed. It indicated a fund balance for 2004 of \$189,000 which will reduce the Milan town tax by \$3.48.
- The Business Administrator spoke regarding the heating oil contract.

## **VII. Principal's Report**

The Principal's printed report, which was distributed earlier, was reviewed with the following comments:

- The 2006-2007 budget was started this month.
- Lisa Morse spoke regarding reducing pressure during budget preparation.
- PBIS is benefiting from moving students around.
- Karen Patry from Plymouth State College was provided with a walk-around of MVS.
- Last year there were 260 referrals for bad behavior. So far this year, there have been five referrals.
- Jacqueline Quintal asked the Principal to separate boys and girls on the enrollment list.
- Don will be visiting regarding Junior Grade Books.
- Claudia and Mike are on-board teaching third grade.
- The Principal and first grade teacher, David, will be going to a workshop.

## **VIII. Building/Maintenance Report**

- Dennis to be contacted by the Chairman regarding mini wall.
- Need estimate cost for playground drainage project for next year's budget. Contact Jim.
- No reply from Central Paving regarding berm /cement. Need estimate for next budget.
- Perhaps Capital Reserve Fund can be used to finance the repair broken water line across the street. Needs to be tested, also.
- Need to hook-up timer to septic system to cycle it on and off. Ray's has the timer. Maybe contact Honeywell to do the work.
- Discussion regarding what to pay John Garvery (on going). The Business Administrator printed cost sheets pertinent to this subject.
- The MVS gymnasium will be repainted next school year and the cost will be included in the new budget.
- The Chairman discussed the asphalt job for the parking lots.

## **IX. Technology**

- **NCIA Contracts**  
The school board approved and signed the contract to have NCIA continue servicing school computer equipment and also approved and signed the contract for the installation of High-Speed Internet/Broadband.
- Access to the school building after hours by NCIA personnel is still under discussion.
- **High Speed Internet/Broadband**  
Dave Doucette from NCIA explained that their CAT-V equipment used for this can operate with the same type of twisted pair unshielded wires that are in use at the school now.

## **X. Policy**

- Bus stop Policy Book page insertions regarding student conduct were distributed.
- Bullying/Harassment Policy Book page insertions also were distributed.
- Revised policy, with changes from first reading regarding school board meeting policy, was also distributed with sign-off expected at the next school board meeting.

## **XI. Staffing**

- The principals of the Errol School and the MVS have agreed that the Milan School Nurse will work one hour-per-month at the Errol school starting at 10:30 am.

- The nurse job opening for Errol will be re-posted.
- The current contract for nurse will be “tweaked”.

## **XII. Transportation**

- The Superintendent discussed video cameras on school buses.
- He also spoke about a ½ day contract with Mike.
- Pay for starting bus drivers was also discussed.

## **XIII. Other**

- School field trips were discussed and Lisa Morse commented about possible ways to reduce cost.
- The Superintendent said all “must be sensitive to reducing transportation costs to families”.
- The Superintendent also mentioned that David Goyette from the Berlin school system said their small bus could be made available to MVS.
- An AREA meeting will be held in September without Berlin. Four committees will be needed, one each from Gorham, Randolph, Shelburne and a combined committee from Milan and Dummer. Parents will be asked to be members of the committees. A meeting will be held with Berlin after the SAU-20 meetings are held. This subject will be on next month's agenda.
- The Superintendent will contact Mike regarding insurance coverage for Berlin students who ride the Milan bus as to whether they are covered.
- A discussion was held about giving grant writers a percentage of any funds obtained from a grant they prepare as a possible incentive for grant writers. Consensus was that this could not be done legally.

## **XIV. Non-Public Session**

**Motion** by Patricia Shute to go into non-public session at 9:00 pm under RSA 91-A:3-II.

**Seconded** by Jacqueline Quintal

**Vote:** Roll Call Vote: Andrew Mullins-Aye, Patricia Shute-Aye, Jacqueline Quintal-Aye.

**Motion passed.**

## **XV. Next Regular Meeting**

Tuesday, October 4, 2005 at 6:30 pm in MVS library.

## **XVI. Adjournment**

Meeting adjourned at 10:43 pm.