

Milan School District Public Hearing
Minutes of Meeting
September 8, 2009

Present: Board members – Kevin Evans, Sandy Pouliot, Patricia Shute
Administration – Superintendent Paul Bousquet, Business Administrator Pauline Plourde,
Special Services Coordinator Steven Gordon, MVS Principal David Backler

I. Call to Order

Shute called the public hearing to order at 6:35 PM.

II. Explanation of Withdrawal of Technology Expendable Trust Funds

Backler explained the expenses totaling \$17,897.60 to be broken down as:

20 desktop computers at \$724.88 each totaling \$14497.60
20 Bamboo Tablets at \$50, each totaling \$1000.00
20 Software (Office and Adobe Pro) at \$120. each totaling \$2400.

Backler answered questions from the board. Plourde explained there is \$20,000. in the trust.

III. Public Comment - none

IV. Adjournment

**Motion made by Pouliot to adjourn. Motion seconded by Evans. Vote: 3-0.
Motion approved.** Meeting adjourned at 6:42 PM.

Respectfully submitted,

Kimberly A. Hockmeyer
Recorder for the Board

Milan School Board
Minutes of Meeting
September 8, 2009

Present: Board members – Kevin Evans, Sandy Pouliot, Patricia Shute
Administration – Superintendent Paul Bousquet, Business Administrator Pauline Plourde,
Special Services Coordinator Steven Gordon, MVS Principal David Backler

I. Call to Order:

Shute called the meeting to order at 6:43 PM.

II. Approval of August 11, 2009 Minutes

Minutes amended under SPED Director's Report should have read **Medicaid** revenues.

Motion made by Evans to accept minutes as amended. Motion seconded by Pouliot. No discussion. Vote: 3-0. Motion approved.

III. Public Comments - none

IV. School Board Action of Technology Expendable Trust Fund

Motion made by Pouliot to accept the withdrawal of Technology Expendable Trust Funds totaling \$17897.60 as presented in the public hearing. Motion seconded by Evans. Vote: 3-0. No discussion. Motion approved.

V. Written Communications
- Berlin School Board Minutes

VI. SPED Director's Report

Gordon discussed success stories from students who worked at StoryLand and the extended school year services.

He asked if the board had any questions for him. Bousquet discussed one of Gordon's successes.

VII. Principal's Report

Backler discussed his report, Ed Murdough's Site Visit Report, the School District Annual Report, and the teacher rubric. He asked for questions from the Board.

Pouliot asked for enrollment numbers. Backler reported that there are 17 Preschool, 12 K, 7 first graders, the rest of the classes have 15 to 16 students.

Bousquet mentioned that he had contacted Berlin and there will be a calendar committee from each of the districts to try to coordinate the schools' calendars in the valley for next year.

(Steve Gordon left at 7:01 PM)

VIII. Superintendent's Report

- Regionalization/Coop Discussion

Bousquet reported that a meeting would take place tomorrow evening in Gorham with the GRS Cooperative School Board to discuss the regionalization and cooperative study. Discussion on the board's goal for regionalization of services in the area and not a cooperative model.

Evans discussed the need for the board to promote efficiency and to pool resources by utilizing our services and buildings better. Discussion.

Discussion on presenting information tomorrow night. Bousquet asked for the board members to hold a discussion, not be a 'public comment' where only one person speaks and all listen.

- Support Staff hiring

Bousquet explained policy for hiring locally. He presented a policy from Virginia for hiring and one from Alaska about hiring locally. He asked the board for their input. The Board felt that this issue was best left alone and that the best person be hired for any and all positions.

- Nominations:

Preschool paraprofessional for Nicole Eastman for 6 hours a week at \$9.98 an hour.

Mike Giroux for PDC at \$500.

Brenda LaMarque, reading specialist for 101 days total for the next 2 years. \$216.21 a day for 2 days a week from September 2009 to June 2011.

Motion made by Evans to accept nominations as presented. Motion seconded by Pouliot. No discussion. Vote: 3-0. Motion approved.

Pouliot asked about funding for preschool. Backler reported that it is funded for the first trimester.

VIII. Business Administrator's Report

Plourde explained the financial report. She asked for questions from the board.

IX. Other

Evans asked about the bus routes and dropping students off at a home in Berlin. Plourde will contact Mike Fournier to ask.

- H1N1

Bousquet explained the procedure and information that is coming from the state on H1N1. Bousquet stated that the data is overwhelming and the goal is to keep the students safe.

X Nonpublic

Motion made by Evans to enter nonpublic per RSA 0-91-A:311 c at 7:49 PM. Motion seconded by Pouliot. Evans – yes, Pouliot – yes, Shute – yes. Board entered Nonpublic Session.

A personal issue was discussed.

Motion made by Sandy Pouliot to leave non-public at 8:01pm. Seconded by Kevin Evans. All in Favor

Sandy Pouliot made a motion to adjourn the meeting at 8:06p.m. Kevin Evans Seconded. All in favor.

Respectfully submitted,

Kimberly A. Hockmeyer
Recorder for the Board