

Milan School Board  
Minutes of Meeting  
March 2, 2010  
Milan Village School Library

Present: Kevin Evans, Sandy Pouliot, and Patricia Shute  
Administration: Superintendent Paul Bousquet, Business Administrator Pauline Plourde,  
Special Services Coordinator Steve Gordon, and MVS Principal Dave Backler  
Public: Jacqueline Quintal

I. Call to Order

Chairperson Shute called the meeting to order at 6:38 PM.

II. Approval of February 2, 2010 Minutes: Public Hearing & Regular Board Meeting

Public Hearing:

Shute changed page 2, Paragraph 8 to read “**some** capital reserve funds have met their goals.

Pouliot stated a name was misspelled and should be Frechette.

Motion made by Evans to accept the Public Hearing and Board Minutes as amended.

Motion seconded by Pouliot. No additional discussion. Vote: 3-0.

III. Public Comments

Quintal asked about funding for preschool. Backler reported preschool is all grant funded.

Quintal asked about recreation position funding. Backler reported that it is a town funded position.

Quintal asked about hiring a recreation director. Backler reported that Mike Fortier is the recreation director and receives a stipend through the town.

Quintal asked about N. Tennenbaum’s position. Gordon reported that he works with high school students needing special services in order to help prevent students from being in out of district placements.

IV. Written Communications

- Berlin School Board Minutes
- NHSBA Scholarship

V. SPED Director’s Report

Gordon reported that there is a decrease in special education tuition due to a reduction in out of district placements. He presented a couple of examples of hard work that has gone on to keep students in school and who is now beginning to see pride in their achievement.

Gordon asked the Board if there were any questions. Shute asked if parents attended the February 2<sup>nd</sup> Section 504 workshops. Gordon responded no but they had expected parents.

## VI. Principal's Report

Backler reported on attending a meeting for determining School of the Year.

Backler reported that the school is setting high standards and students are currently meeting them. He is very proud.

He added that skiing starts this week and the volunteer supper will be on March 25<sup>th</sup>.

## VII. Superintendent's Report

### - Cooperation with Berlin Update

Bousquet reported that the meeting with the city council was very positive. He stated that the city council is discussing the possibility of a referendum to put before the voters.

### - Acceptance of National Forest Reserve Funds

Milan, Errol, and the GRS Cooperative will receive funds for books, multimedia supplies, and equipment to benefit the students of the Milan School District.

**Motion made by Pouliot to accept the National Forest Reserve Funds of \$9,001.56. Motion seconded by Evans. No discussion. Vote: 3-0. Motion approved.**

### - Other

Bousquet explained attending a leadership workshop and will continue to work on developing a leadership scale.

## VIII. Business Administrator's Report

### - Current Year Budget Report

Plourde reported the fund balance is growing. She explained the variety of reasons for a projected fund balance is \$264,933.89 – tuition decrease, out of district placement, transportation costs, etc.

Evans asked why decrease of \$73,935 in SPED transportation. Gordon reiterated that it is from keeping students in the high school, and not in an out of district placement.

### - Copier Bid Acceptance

Plourde would like to recommend Porter Office. She explained potential for savings after the leasing agreement by keeping the equipment and being responsible for only the maintenance portion. Porter Office is a local business in North Conway.

**Motion made by Pouliot to support the Porter Office bid. Motion seconded by Evans. No discussion. Vote: 3-0. Motion approved.**

XII. Other

Next year's meeting dates discussion. Pouliot explained that she would not be available the first week in August.

Public comment

Quintal asked about the Berlin & Milan buses – Bousquet explained that there is some cooperation that is going on. She also asked if she has missed Bousquet's letter in the newspaper. He responded that he has not done one recently, and will after the meetings. Quintal expressed her pleasure in the cooperation between Berlin and the GRS Cooperative.

IX. Non Public Session

**Motion made by Pouliot to enter non public session per RSA 91-A:3IIa. Motion seconded by Evans. Vote: Evans – yes, Pouliot – yes, Shute – yes. Motion approved.** Board entered non public at 7:18 PM.

The Board reentered public session at 7:45 p.m. No motions were made in non public.

X. Next Regular Meeting, Tuesday, April 6, 2010 (*note: the meeting has been moved to Tuesday, March 30, 2010 since the meeting was held.*)

XI. March 8, 2010 – Annual School District Meeting, 7:00 p.m.

XIII. Adjournment

**Motion made by Evans to adjourn the meeting at 7:46 p.m. Motion seconded by Pouliot. No discussion. Vote: 3-0. Motion approved.**

Respectfully submitted,

Kimberly Hockmeyer  
Recorder for the Board