

Milan School Board Meeting MINUTES

Tuesday, March 1, 2011

Milan Village School Library

Present-Board-Patricia Shute, Kevin Evans, Sandy Pouliot. Administration-Paul Bousquet, David Backler, Steve Gordon.

- I. Call to Order-The meeting was called to order by Patricia Shute, Chairperson at 6:35pm.**
- II. Approval of February 1, 2011 Minutes, Budget Hearing and Regular Board Meeting-A motion was made by Kevin Evans and seconded by Sandy Pouliot to accept all the minutes as presented. All in Favor.**
- III. Public Comments**
- IV. Engineering of Paving Project-Jay Poulin of HEB Engineering presented a preliminary verbal report as to the paving needs at the Milan Village School to be completed over the summer of 2011. Mr. Poulin went over the basic cost items that would encompass his fee for the project that would include plans, Request for proposals, coordination with the oil tank repairs and oversight of the paving project. It was agreed that a hearing will be held prior to the April 5, 2011 meeting to review costs of both the oil tank repair and paving and subsequent withdrawal of appropriate capitol reserve funds to pay for the projects.**
- V. Written Communications**
 - Berlin School Board Minutes-Minutes were reviewed. A question was asked as to when the Berlin City Council will review the Berlin School District Budget? This information will be forwarded to the Milan Bard by the Superintendent.**
 - NHSBA Scholarship-No Board member had a child who would qualify for this scholarship.**
- VI. SPED Director's Report-After discussing his report Steve Gordon invited the Board to a graduation ceremony for one of their students on March8, 2011 at 2:00pm at the WMCC.**
- VII. Principal's Report-Principal Backler reviewed his report with the Board. NECAP testing and the continued pursuit of improvement was the major point of discussion.**
- VIII. Superintendent's Report**
 - AREA Information-Reviewed next steps to be enacted if a positive vote occurs during school district meeting.**
 - Health Insurance Update-The Superintendent updated the Board as to the status of health insurance. It looks like the Mathew Thornton Plan will begin in July through Local Government Center. The savings would be about \$12,000 which would cover the Governor's proposed reduction in retirement, 35%, for our staff members for 2011-2012.**
 - A grant application to conduct community forums was presented. Mr. Evans volunteered someone to assist the Superintendent with the grant proposal. The grant is due April 1, 2011.**
- IX. Business Administrator's Report**
 - Current Year Budget Report -Presented and reviewed.**

- **Other-Selectmen were pleased with the school district budget. The Board asked that the salaries of employees noted in the School district report be double checked for accuracy prior to the school district meeting.**
- X. **Non Public Session-None needed.**
- XI. **Next Regular Meeting, Tuesday, April 5, 2011**
- XII. **Monday, March 7, 2011- Annual School District Meeting; 7:00p.m.**
- XIII. **Other**
- XIV. **Adjournment-A motion to adjourn was presented by Kevin Evans at 7:45pm and seconded by Sandy Pouliot. All in Favor. Meeting adjourned.**

Minutes respectfully submitted by:
David Backler and Paul Bousquet