

Organizational Meeting

Superintendent Kristen Kivela called the Organizational Meeting to order at 1830h.

The meeting opened with the Pledge of Allegiance to the Flag of the United States of America

Roll Call:

Board Members: Bradley Gilbert, Dr. Chris Guiry, Jason Iannuzzo, and Nancy Richards.

Absent: Tim Leak

Superintendent / Principal: Kristen Kivela

Accounts Payable: Brenda Wiley

Elected: Secretary Becky Partridge

Official Ballot Results: Total 233

School Board Member (Three Years) Bradley Gilbert - 179

School Board Member (Three Years) Dr. Chris Guiry - 154

District Clerk – Rebecca Partridge – 185

Article 2 – Reports – yes 201 no 14

Article 3 – Budget – yes 151 no 69

Article 4 – SPED Fund – yes 170 no 50

Article 5 – Building Fund – yes 182 no 39

Installation of School District Officers and Board Members:

Oath of Office administered Board Member Bradley Gilbert, Dr. Chris Guiry, and Clerk Rebecca Partridge.

Nomination for Chairperson:

Bradley Gilbert nominated Dr. Chris Guiry for Chairperson, seconded by Nancy Richards. Unanimous

Dr. Chris Guiry as Chairperson

Dr. Chris Guiry nominated Bradley Gilbert for Vice Chairperson, seconded by Nancy Richards.

Unanimous

Bradley Gilbert as Vice Chairperson

*Motion by **Nancy Richards** to adjourn Organizational Meeting and enter into Regular Scheduled Meeting at 1845h, seconded by **Bradley Gilbert***

Aye: Gilbert, Guiry, Iannuzzo, Richards

Nay: None

Motion Carried 4-0

Roll Call:

Chairperson Dr. Chris Guiry, Vice Chairperson Bradley Gilbert, Board Members Jason Iannuzzo and Nancy Richards.

Absent: Tim Leak

Superintendent / Principal: Kristen Kivela

Accounts Payable: Brenda Wiley

Elected: Secretary Becky Partridge

Approval of Minutes:

*Motion by **Bradley Gilbert** to approve the minutes of January 07, 2019 as submitted by Becky Partridge, seconded by **Nancy Richards***

Aye: Gilbert, Guiry, Iannuzzo, Richards

Nay: None

Motion Carried 4-0

*Motion by **Bradley Gilbert** to approve the minutes of the Deliberative Session February 02, 2019 as*

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submitted by Becky Partridge, seconded by Nancy Richards

Aye: Gilbert, Guiry, Iannuzzo, Richards

Nay: None

Motion Carried 4-0

Next Meeting:

May 20, 2019 Regular Scheduled Meeting at The Mason Elementary School Multi-Purpose Room at 1830h.

Business Manager's Report:

It is noted that current manifest and payroll approved and signed by board members. MS-22 signed by Board Members, Superintendent, and Clerk

Milford Student Representative: Zachary Partridge

April: SAT for Juniors

Hockey made first round of play offs

Spring sports to begin in a couple weeks - weather permitting

Seniors - just three months left

Public Communications: None

Correspondence: None

Curriculum Updates:

Edu-Safe, Restorative Classroom Management Workshop - Kristen Kivela, Karen Mann and Sue Rysnik

Behavior Fundamentals - Workshop on election day - two speakers

Unfinished Business: None

New Business:

Audit Report: Brenda Wiley - No Findings, No changes needed

Superintendent recommends School Board approve the submitted School Year Calendar for 2019 / 2020

178 days - plenty of hours.

Motion by Bradley Gilbert approve the submitted 2019 / 2020 School Year Calendar, seconded by Jason Iannuzzo

Aye: Gilbert, Guiry, Iannuzzo, Richards

Nay: None

Motion Carried 4-0

Superintendent / Principal's Report:

Food service claim for January: Breakfast \$221.74 Lunch \$843.60

Food service claim for February: Breakfast \$175.18 Lunch \$640.72

January Enrollment: 77 Elementary 82 Milford

February Enrollment: 77 Elementary 82 Milford

Important April Dates: 10th, Social Studies Night, 12th Senior Breakfast, 16th State Science Test,, 17th All

School Field Trip - Play, 19th Fifth Grade Talent Show, Grandparents Lunch

Office Windows getting replaced

HB1612 - Data Security & Privacy for School District: Need plan in place end of June, third party audit,

another unfunded state mandate

Committee Reports: None

Motion by Nancy Richards to enter into nonpublic at 1908h for RSA 91 – A:3 II. (a) dismissal, promotion, or compensation of any public employee and (b) hiring of any person as a public employee, seconded by

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Bradley Gilbert

Aye: Gilbert, Guiry, Iannuzzo, Richards

Nay: None

Motion Carried 4-0

Roll Call

Board Members: Bradley Gilbert, Dr. Chris Guiry, Jason Iannuzzo, and Nancy Richards.

Absent: Tim Leak

Superintendent / Principal: Kristen Kivela

Elected: Secretary Becky Partridge

Discussion:

Personnel

Motion by Nancy Richards to exit nonpublic at 1920h and return to public, seconded by Bradley Gilbert

Aye: Gilbert, Guiry, Iannuzzo, Richards

Nay: None

Motion Carried 4-0

Accepted staff communications from Mrs. Kivela and accepted list of staff for school year 2019 / 2020.

Motion by Bradley Gilbert to seal the minutes of nonpublic for two months for staffing negotiations, seconded by Jason Iannuzzo

Aye: Gilbert, Guiry, Iannuzzo, Richards

Nay: None

Motion Carried 4-0

Bradley Gilbert moved to adjourn the meeting at 1925h, seconded by **Nancy Richards**.

The meeting adjourned unanimously at 1925h.

Respectfully Submitted,

Rebecca Partridge

Becky Partridge

School Board Secretary