

Chairman Dr. Chris Guiry called the Meeting to order at 1830h.

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

Roll Call:

Chairman: Dr. Chris Guiry

Vice Chairman: Colin Robinson

Board Members: Nate Choquette, Jason Iannuzzo, Tim Leak (arrived at 1845h).

Superintendent / Principal: Kristen Kivela

Accounts Payable: Brenda Wiley

Secretary / Clerk: Becky Partridge

Approval of Minutes:

*Motion by **Colin Robinson** to approve the minutes of May 15, 2023 as submitted by Becky Partridge, seconded by **Nate Choquette**.*

***Aye:** Choquette, Guiry, Iannuzzo, Robinson*

***Nay:** None*

Motion Carried 4-0

Next Meeting:

September 18, 2023 Regular Scheduled Meeting at 1830h at Mason Elementary School Multi-Purpose Room.

Business Manager's Report: Brenda Wiley

- Current manifest and payroll approved and signed by board members.
- Audit – Day after Labor Day audit will begin
- DOE – Signed by members – returning \$135,517.83 to town. Mainly due to higher than expected Adequacy Aid
- 22-23 Encumbrances –

*Motion by **Nate Choquette** to accept encumbrances in the amount of \$23,233.20 for the year of 2022-2023, seconded by **Jason Iannuzzo***

***Aye:** Choquette, Guiry, Iannuzzo, Robinson*

***Nay:** None*

Motion Carried 4-0

Tim Leak arrived at meeting – 1845h

Milford Student Representative:

New Student Representative will be at next meeting, Logan Woods

Public Communications: None

Correspondence: None

Curriculum Updates:

Summer Professional Development – Staff participated throughout the summer

Unfinished Business: None

New Business: Kristen Kivela

- Student & Staff Handbook
- 23/24 Grant Allocations: IDEA \$29,853.89, Title I \$10,000.00, Title II \$6826.78, and REAP \$7053.00
- Unanticipated Funds – amounts from TD Bank interest around \$350.00 per month and hydro dam electricity credit \$125.00 per month on average

*Motion by **Jason Iannuzzo** to approve the Student & Staff Handbook, 23/24 Grant Allocations, and unanticipated funds, seconded by **Colin Robinson***

***Aye:** Choquette, Guiry, Iannuzzo, Leak, Robinson*

***Nay:** None*

Motion Carried 5-0

- Updated state laws - All students will be screened for dyslexia, schools must teach cursive and multiplication by 5th grade, and civics must be part of curriculum.

Superintendent / Principal's Report: Kristen Kivela

- Food service claim for May: Breakfast \$374.37 Lunch \$1434.64, June – Breakfast \$194.15 Lunch \$804.06
- 23/24 Goals:
 - Family and community outreach
 - Read Across America – bring guest speakers in
 - Interact with students with building boxes
 - Increase literacy proficiency, 95% by end of year
 - Begin After School Program, two models: Outside company or employee of school
- Summer Projects: Shed built, bathroom drywall replaced, kitchen and k faucet replaced
- Student Enrollment: pk-11, k-11, 1st – 8, 2nd – 14, 3rd – 20, 4th – 17, 5th – 17 – total 98
6th – 12, 7th – 10, 8th – 8, 9th – 6, 10th – 10, 11th – 7, 12th – 7 – total 60

Committee Reports: Kristen Kivela

- Policy JKAA – Restraints and Seclusion – changes to reflect change in law

*Motion by **Jason Iannuzzo** to approve the changes to reflect changes in the law to policy JKAA, seconded by **Colin Robinson***

***Aye:** Choquette, Guiry, Iannuzzo, Leak, Robinson*

***Nay:** None*

Motion Carried 5-0

Non-public: None

Tim Leak moved to adjourn the meeting at 1920h, seconded by **Jason Iannuzzo**: The meeting adjourned unanimously at 1920h.

Respectfully Submitted,

Rebecca T. Partridge

Becky Partridge
School Board Secretary