

School Board Chairperson 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:

Chairperson Dr. Chris Guiry

Vice Chairperson Jason Iannuzzo

Board Members: Bradley Gilbert, Tim Leak and Colin Robinson.

Superintendent / Principal: Kristen Kivela

Accounts Payable: Brenda Wiley

Secretary Becky Partridge

Approval of Minutes:

*Motion by **Colin Robinson** to approve the minutes of August 15, 2022 as submitted by Kristen Kivela, seconded by **Bradley Gilbert***

***Aye:** Gilbert, Iannuzzo, Robinson*

***Nay:** None*

***Abstain:** Guiry, Leak*

Motion Carried 3-0

*Motion by **Bradley Gilbert** to approve the minutes of June 20, 2022 as submitted by Becky Partridge, seconded by **Jason Iannuzzo***

***Aye:** Gilbert, Iannuzzo, Leak, Robinson*

***Nay:** None*

***Abstain:** Guiry*

Motion Carried 4-0

Next Meeting:

October 17, 2022 Regular Scheduled Meeting at 1830h at Mason Elementary School Multi-Purpose Room

Milford Student Representative: Eden Leak

The board welcomed Eden Leak as the 2022/2023 Milford Student Representative. Ms. Leak is a graduate of Mason Elementary and is currently a senior at Milford High School.

Business Manager's Report:

- It is noted that current manifest and payroll were approved and signed by board members.
- Mrs. Wiley reminded board members to reply to the manifest emails in a timely manner
- DOE 25 and MS 25 reviewed and signed by board members
- Adequacy Aide - \$438,559.00
- Return to town - \$136,931.00

Public Communications:

John Sutter – reiterated that he is at school board meetings as a parent not an elected official. Voiced concern that last meeting only three members could determine changing the name of a federal holiday on the school calendar and documents. Mr. Sutter requested reconsideration.

After discussion Chairperson Dr. Chris Guiry recommended that unless a motion is time critical motions such as this should be tabled until more board members are present. However, all members agreed that no new information was submitted and therefore a vote of reconsideration was not warranted. It was also noted that this action was time sensitive to the printing of documents required for the opening of school.

Correspondence: None

Curriculum Updates: None

Unfinished Business: None

New Business:

- Accept Grant Funds: REAP Grant \$2,798.00 and Title IV Grant \$10,000.00
*Motion by **Jason Iannuzzo** to accept the unanticipated funds of \$2,798.00 and \$10,000.00 representing the REAP Grant and Title IV Grant respectively.*
***Aye:** Gilbert, Guiry, Iannuzzo, Leak, Robinson*
***Nay:** None*
Motion Carried 5-0
- Video Taping meeting: Attorney said that if meetings were to be videotaped they would have to be ADA compliant. Mr. Robinson will do more research on how to make videotaping ADA compliant.

Superintendent / Principal's Report:

- EOP Plan – required to update annually. Document can be viewed by school board members at the school.
- September enrollment – 103 MES, 62 MS/HS
- Important dates – Book Fair / Open House successful, Sept 28 – flu clinic, Sept 30 – Barrett Hill - Civil War reenactment (3-5 grade), Oct 6 -Windy Hill Orchard (pre-school -2 grade) School Club paid for both trips, Oct 7 – no school, Active shooter training
- After School Programs – ie...Sports, LEGO Club, and Music.

Committee Reports:

IHBG, IHPG-R, JJJ – second reading and approval, BEDH – minor revision and approval.
*Motion by **Bradley Gilbert** to approve the second reading and approval of IHBG, IHPG-R and JJJ, seconded by **Colin Robinson***

***Aye:** Gilbert, Guiry, Iannuzzo, Robinson*

***Nay:** None*

***Abstain:** Leak*

Motion Carried 4-0

*Motion by **Bradley Gilbert** to approve the second reading and approval of BEDH, seconded by **Jason Iannuzzo***

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

***Nay:** None*

Motion Carried 5-0

Non-public

*Motion by **Colin Robinson** to enter into nonpublic at 1900h for RSA 91 – A:3 II. (a) dismissal, promotion, or compensation of any public employee, seconded by **Jason Iannuzzo***

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

***Nay:** None*

Motion Carried 5-0

Roll Call

Chairperson Dr. Chris Guiry

Vice Chairperson Jason Iannuzzo

Board Members: Bradley Gilbert, Tim Leak, and Colin Robinson

Superintendent / Principal: Kristen Kivela

Elected: Secretary Becky Partridge

Discussion:

Personnel

*Motion by **Tim Leak** to leave nonpublic and enter back to public at 1908h, seconded by **Colin Robinson***

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

***Nay:** None*

Motion Carried 5-0

*Motion by **Jason Iannuzzo** to accept the resignation of Marian Alese, seconded by **Tim Leak***

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

***Nay:** None*

Motion Carried 5-0

*Motion by **Tim Leak** to accept the Superintendent's nomination Of Debra Ford as Business Manager, seconded by **Jason Iannuzzo***

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

***Nay:** None*

Motion Carried 5-0

Tim Leak moved to adjourn the meeting at 1910h, seconded by **Jason Iannuzzo**.

The meeting adjourned unanimously at 1910h.

Respectfully Submitted,

Rebecca T. Partridge

Becky Partridge

School Board Secretary