

Dr. Chris Guiry called the scheduled meeting to order at 1830h.

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

Roll Call:

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

District Administrator / Principal: Kristen Kivela

Elected: Secretary Becky Partridge

Approval of Minutes:

Motion by Nancy Richards to approve the minutes of October 15, 2018 submitted by Becky Partridge, seconded by Bradley Gilbert

Aye: Gilbert, Guiry, Iannuzzo, Leak, Richards

Nay: None

Motion Carried 5-0

Next Meeting:

December 17, 2018: Regular scheduled meeting, Mason Elementary School Multi-Purpose Room at 1830h.

Business Manager's Report:

It is noted that the current manifest and payroll were approved and signed by board members.

Milford Student Representative: Zachary Partridge

First Quarter Closed - Report Cards

Transitioning between fall sports and winter sports

Public Communications: None

Correspondence:

School Fire & Safety Inspection: Chief Greenwood performs annually - all good. Only change is Board is required to receive copy of report

Larissa Terrill - Requesting Maternity Leave Letter

Colleen Ringer - Requesting Maternity Leave Letter

Curriculum Updates: None

Unfinished Business: None

New Business:

Board Positions: Two Board member positions and District Clerk

SB 2 Calendar provided - submitted by Becky Partridge

2019 - 2020 Budget - Highlights - Raises 2.5%, General Maintenance increases including new regulations of water testing at every faucet, 5day/wk counselor position, SPED costs increases.

Warrant Articles: SPED Fund, Building Fund.

Bell Tower repair will be covered by Building Fund - cost due to lead paint remediation

District Administrator / Principal's Report:

December Important Dates - 2nd – Photo with Santa, Fishercat Challenge Pep Rally, 6th Craft Fair, 14th Senior Breakfast, 24th - 1st No School

Senior Breakfast - held on Friday November 9th

Food Service Claims for October - Breakfast \$231.14, Lunch \$904.91

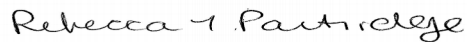
October Enrollment - + 1 Elementary, no change MS / HS

Committee Reports:

Milford Start Time - reviewed survey results, committee will make recommendation in December
Milford Strategic Planning - Portrait of a Graduate - how has it changed, discussion of empathy and tolerance of other view points, what Milford needs to do to meet the demands, work force needs, three more meeting.
Safety Committee - Cancel Cop Sync (company filed bankruptcy), Four panic buttons throughout building replaces previous program

Bradley Gilbert moved to adjourn the meeting at 1910h, seconded by **Jason Iannuzzo**
The meeting adjourned unanimously at 1910h.

Respectfully Submitted,



Becky Partridge
School Board Secretary