

Mason School District  
Regular Scheduled Meeting  
January 27, 2014

A regular scheduled meeting of the Mason NH School District was held on Monday January 27, 2014 in the Mason Elementary School Multi - Purpose Room, pursuant to due notice of all members and the public.

**Recognition of Public**

Refer to sign in sheet 01-27-14

Chairperson Stephanie Syre-Hager called the meeting to order at 1900h.

**Roll Call:**

School Board Members: Chairperson Stephanie Syre-Hager, Vice Chairperson Jeannine Phalon, Chris Guiry, Bob Hemmer and Robert Doyle

Superintendent Jim McCormick:

Elected Officers: Secretary Becky Partridge and Moderator Catherine Schwenk

Business Office: Accounts Payable Brenda Wiley

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

**Approval of Minutes:**

*Motion by Chris Guiry to accept minutes dated January 13, 2014 as submitted by Becky Partridge, seconded by Jeannine Phalon*

*aye: Phalon, Syre-Hager, Guiry, Hemmer, Doyle*

*nay: none*

***Motion Carried: 5-0***

**Announcements of Next Scheduled Meeting:**

- Saturday January 01, 2014: 0900h MES Multi - Purpose Room – Deliberative Session
- Monday February 10, 2014: 1900h Mes Multi – Purpose Room – Special Hearing on citizen Petition Warrant Article Rescinding SB2 and Regular Scheduled Meeting to follow

**Public Communications:**

None

**Milford Student's Report:**

None

**Business Report:**

- Brenda Wiley submitted current manifest and payroll. It is noted that board members signed manifest and payroll

**Superintendent's Report:**

- February 12 – Department of Nutrition visit (review of menu and free and reduced lunch)
- School Board/Mason School Club/Principal/Direct of Student Services/Superintendent Reports for annual report provided
- Audit Report – School Board feel free to contact Mike with any questions
- Paper Retriever Score Card provided

Approved February 10, 2014

Mason School District  
Regular Scheduled Meeting  
January 27, 2014

- Performance Plus Training on Teacher Workshop Day
- Singapore Math Power Point presentation offered to parents
- Senior Breakfast article posted in the Brookliner
- NWEA testing to begin week of January 28
- Letter to Selectmen regarding not combing reports this year at request of Selectmen

**Unfinished Business:**

None

**New Business:**

- Superintendent recommends accepting \$10.99 from AbiBow Recycling for paper retriever.

*Motion by Jeannine Phalon to accept a check for \$10.99 from AbiBow Recycling, seconded by Rob Doyle*

*aye: Phalon, Syre-Hager, Guiry, Hemmer, Doyle*

*nay: none*

**Motion Carried: 5-0**

- Discussion with School Board regarding Policy Sub-Committee – Board unanimously agreed to table discussion for Executive Session
- District Clerk Becky Partridge informed board that a citizen has brought forth a petition article with validated signatures to rescind SB2

**Committee Reports:**

None

**Policies:**

None

**School Board Requests:**

None

*Motion by Rob Doyle to enter into Executive session at 1915h for RSA 91-A:3 II (adversely affect the reputation of any person), seconded by Chris Guiry*

*aye: Phalon, Syre-Hager, Guiry, Hemmer, Doyle*

*nay: none*

**Motion Carried: 5-0**

**Roll Call:**

School Board Members: Chairperson Stephanie Syre-Hager, Vice Chairperson Jeannine Phalon, Chris Guiry, Bob Hemmer and Robert Doyle

Superintendent Jim McCormick:

Elected Officers: Secretary Becky Partridge

*Motion by Rob Doyle to exit Executive session at 1935h and enter back into public session, seconded by Chris Guiry*

*aye: Phalon, Syre-Hager, Guiry, Hemmer, Doyle*

*nay: none*

Approved February 10, 2014

Mason School District  
Regular Scheduled Meeting  
January 27, 2014

*Motion Carried: 5-0*

*Motion by **Chris Guiry** to seal Executive Session minutes of January 27, 2014 for 2 years, seconded by **Bob Hemmer***

*aye: Phalon, Syre-Hager, Guiry, Hemmer, Doyle  
nay: none*

**Motion Carried: 5-0**

**Rob Doyle** moved to adjourn the meeting at 1940hh, seconded by **Chris Guiry**  
The meeting adjourned unanimously at 1940h.

*Respectfully Submitted,*

Becky Partridge

*Rebecca Partridge*  
School Board Secretary

Approved February 10, 2014