

**Mason School District  
Regular Scheduled Meeting  
March 09, 2015**

Chairperson Rob Doyle called the meeting to order at 1830h

Chairperson Rob Doyle recognized Administrative Assistant Heidi Delorme as the official keeper of minutes for this meeting.

**Recognition of Public**

Refer to sign in sheet 03-09-2015

**Roll Call:**

School Board Members: Chairperson Rob Doyle, Vice-Chairperson Jeannine Phalon, Dr. Chris Guiry, Bob Hemmer, and Tim Leak.

Superintendent/Principal Jim McCormick

Staff: Director of Student Services Kristen Kivela, Accounts Payable Brenda Wiley, Fifth Grade Teacher Alexcina Leel

*Motion by **Dr. Chris Guiry** to move to New Business for the presentation of Destination Imagination, Seconded by **Jeannine Phalon***

*aye: Doyle, Guiry, Hemmer, Leak, Phalon*

*nay: None*

**Motion Carried: 5-0**

**Presentation of Destination Imagination: Mrs. Kristen Kivela and Alexcina Leel**

Judges said that this was the team to beat next year.

Mrs. Cross presented Ms. Leel and Mrs. Kivela presents from the parents.

Mr. McCormick introduce all DI students to the classrooms this morning.

**Milford Student's Report: Tim Tamaloumis**

Spirit Week

Spring Sports meeting and sign up

Chairperson Rob Doyle requested the meeting return to the scheduled agenda

The Pledge of Allegiance to the Flag of the United States of America

**Approval of Minutes:**

*Motion by **Jeannine Phalon** to accept the minutes of February 07, 2015, Deliberative Session Meeting, as submitted by Becky Partridge, seconded by **Bob Hemmer***

*aye: Guiry, Hemmer, Leak, Phalon, Doyle*

*nay: None*

**Motion Carried: 5-0**

*Motion by **Dr. Chris Guiry** to accept the minutes of February 23, 2015, Regular School Board Meeting, as submitted by Becky Partridge, seconded by **Jeannine Phalon***

*aye: Guiry, Hemmer, Leak, Phalon, Doyle*

*nay: None*

**Motion Carried: 5-0**

*Motion by **Dr. Chris Guiry** to move the Organizational Meeting from Monday March 16, 2015 to Monday March 23, 2015, seconded by **Jeannine Phalon***

aye: Guiry, Hemmer, Leak, Phalon, Doyle

nay: None

**Motion Carried: 5-0**

Mr. McCormick requested that the board, contrary to school board policy, give authorization to Chairperson Rob Doyle to preside over the Organizational Meeting until the board installs the new Chairperson.

*Motion by **Bob Hemmer** to give Chairperson Rob Doyle authorization to preside over the Organizational Meeting until the board installs the new Chairperson, seconded by **Dr. Chris Guiry***

aye: Guiry, Hemmer, Leak, Phalon, Doyle

nay: None

**Motion Carried: 5-0**

**Announcements of Next Scheduled Meeting:**

Monday March 23, 2015: **1830h** MES Multi -Purpose Room - Organizational Meeting

**Business Manager Report: Brenda Wiley**

Manifest and payroll. It is noted that board members signed manifest and payroll

**Public Communications:**

None

**Correspondence:**

None

**Curriculum Updates:**

Smarter Balance Testing begins week of March 17th until April 23rd. Testing will create a baseline.

Two teachers attended Smarter Balance Workshop.

**Unfinished Business:**

None

**New Business:**

Mr. McCormick informed the board that he is refining his goals and School Board goals. He stated he is proud of what has been accomplished including but not limited to the construction of the teacher web pages, after school programs are thriving, and communication has improved within all levels.

**Superintendent's Report:**

Open Your Heart Food Drive was a huge success

Boy Scouts continue to use school - school is remaining clean

Food Service Claim for February 2015: Breakfast \$67.48 and Lunch \$325.90

Next meeting School Board Calendar and next years School Calendar will be presented

Mr. McCormick thanked Jeannine Phalon in combining the school and town annual report

**Committee Reports:**

First Reading of DJE Bidding Policy

Mr. Milbrandt requested that policies be placed on the website. Mr. McCormick stated that this can be discussed at a later time when Becky Partridge is present.

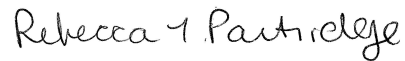
Chairperson Rob Doyle opened the meeting up to the public again as there was a question regarding the start time of the meeting. Mr. Alan Wolfe stated that he saw the meeting started at 7:00pm. School Board members stated that the meeting time was changed to 6:30 last year and that it has been posted that way since then. Mr. Alan Wolfe requested a discussion on the budget. School Board members informed him that it is too late to discuss / change the budget, there were several meetings including but not limited to Budget Hearing and Deliberative Session.

**Non-Public Session**

None

***Dr. Chris Guiry*** moved to adjourn the meeting at 1912h, seconded by ***Jeannine Phalon***  
The meeting adjourned unanimously at 1912h.

*Respectfully Submitted,*



Becky Partridge  
School Board Secretary