

Mason School District
Regular Scheduled Meeting
June 10, 2013

A regular scheduled meeting of the Mason NH School District was held on Monday June 10, 2013 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 06-10-13

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

Roll Call:

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

Superintendent Jim McCormick

Principal and Special Education Director Kathryn Wyman

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 Rob Doyle to approve minutes dated May 13, 2013 as submitted by Becky Partridge, seconded by Jeannine Phalon

aye: Syre-Hager, Doyle, Phalon

nay: none

Abstain: Hemmer

Motion carried 3-0

Announcements of Next Scheduled Meeting:

- Monday July 22, 2013: 1900h MES Multi -Purpose Room – Regular Scheduled Meeting

Public Communications:

Nancy Richards informed the board that the Grandparent concert was wonderful.

Business Report:

- Brenda Wiley submitted current manifest and payroll. It is noted that board members signed manifest and payroll.
- Business Office recommends closing the Northway Bank Checking Account of \$955. This balance will be transferred to the operating budget account.

Motion by Jeannine Phalon to close the Northway Bank Checking Account and transferring the funds to the operating budget account, seconded by Bob Hemmer

aye: Syre-Hager, Doyle, Phalon, Hemmer

nay: none

Motion carried 4-0

Milford Student's Report:

Mr. McCormick stated that he contacted Milford for next years representatives.

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Superintendent's Report:

- Grandparent's Day a success, may include aunts and uncles next year
- Graduation details for June 20th provided
- Thank you to Vertex for an amazing Science Fair
- Paper Retriever Scorecard – continuing to go well
- Toadstool Bookshop poetry writing contest winners: Edie Leak and Manya Ziemiecki
- PBS Kids Go! Writers contest: honorable mention – Tomas Ziemiecki
- Statistics regarding the rise of Tablet use – article included
- Teacher information regarding MES Common Assessment – assessment portfolio included
- Letter to Selectmen regarding tennis nets – after brief discussion it was agreed it would be wonderful if the selectmen approved
- Library hosted a rock and mineral show
- May monthly enrollment included
- Food Service summary for FY 2013 included

Unfinished Business:

None

New Business:

- Parent Volunteer Patricia Cross presented a slide show on the Technology sub-committee's plans. The board thanked her for her work. Brief discussion on how the technology would be rolled out and the professional development that will be required. The board would like to also see an emphasis on teaching the children acceptable behavior and security on the internet.
- Superintendent would like direction from the School Board on approval of manifests between meetings. After a brief discussion the board made a motion.

Motion by Jeannine Phalon to authorize the approval of manifest with a majority affirmation by email with the manifest being signed at the next scheduled meeting by at least three board members, seconded by Rob Doyle.

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

Motion carried 4-0

- Superintendent recommends the School Board accept check for \$20.60 from AbiBow Recycling LLC for the paper retrieval

Motion by Jeannine Phalon to accept check for \$20.60 from AbiBow, seconded by Bob Hemmer

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

Motion carried 4-0

- Superintendent recommends the School Board accept check for \$40.00 from Terracycle, Inc. for recycling Capri Sun

Motion by Jeannine Phalon to accept check for \$40.00 from Terracycle, seconded by Bob Hemmer

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aye: Syre-Hager, Phalon, Hemmer, Doyle
nay: none
Motion carried 4-0

Committee Reports:

None

Policies:

- John Diefenbach now retired from his term as school board member, will remain on the committee as a community volunteer and Jeannine Phalon will fulfill the role of ex-officio.
- Meeting scheduled for 2000h June 24th

School Board Requests:

- Review Use of Facility Form / Procedure – policy ECA provided no set fee, Superintendent recommends setting fee. Custodial services 1.5 pay. Further discussion to be tabled to be discussed in Executive Session when Chris Guiry is present.
- Set up School Board work session for July – July 8 2013 for self evaluation discussion and setting time table for Superintendent's evaluation

Motion by Rob Doyle to enter into executive session at 2005h per RSA 91-A:3 II, (a) dismissal, promotion, or compensation of any public employee seconded by Jeannine Phalon

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

Motion Carried: 4-0

Roll Call: Chairperson Stephanie Syre-Hager, Vice Chairperson Jeannine Phalon, Rob Doyle, Bob Hemmer, Secretary Becky Partridge, Principal Kathryn Wyman, and Superintendent Jim McCormick

Discussion:

- Dismissal, promotion, or compensation of any public employee

Motion by Rob Doyle to enter back into public session at 2025h, seconded by Jeannine Phalon

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

Motion Carried: 4-0

Motion by Rob Doyle to approve the non-public minutes dated May 13, 2013 as submitted by Becky Partridge, seconded by Jeannine Phalon

aye: Doyle, Phalon, Syre-Hager
nay: none

Abstain: Hemmer

Motion Carried: 3-0

Motion by Rob Doyle to seal executive session minutes June 10, 2013 due to adversely affect the reputation of any person, seconded by Jeannine Phalon

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

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Motion carried 4-0

Rob Doyle moved to adjourn the meeting at 2027, seconded by ***Jeannine Phalon***
The meeting adjourned unanimously at 2027h.

Respectfully Submitted,


Becky Partridge
School Board Secretary

Approved July 22, 2013