

Mason School District  
Regular Scheduled Meeting  
July 22, 2013

A regular scheduled meeting of the Mason NH School District was held on Monday July 22, 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 07-22-13

It is noted that Vice Chairperson Jeannine Phalon will fulfill the duties of Chairperson in the absence of Chairperson Stephanie Syre-Hager.

Vice Chairperson Jeannine Phalon called the meeting to order at 1900h.

**Roll Call:**

School Board Members: Vice Chairperson Jeannine Phalon, Bob Hemmer, and Rob Doyle  
Superintendent Jim McCormick  
Principal and Special Education Director Kathryn Wyman  
Elected Officers: Secretary Becky Partridge  
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 June 10, 2013 as submitted by Becky Partridge, seconded by **Bob Hemmer***

aye: Doyle, Phalon, Hemmer

nay: none

**Motion carried 3-0**

**Announcements of Next Scheduled Meeting:**

- Monday August 19, 2013: 1900h MES Multi -Purpose Room – Regular Scheduled Meeting

**Public Communications:**

Barbara Devore informed the board that it is still concerning that birds are roosting by the air intake above the door and that this could be a health hazard. Mr. McCormick stated that he would look into it and find a solution.

**Business Report:**

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

**Milford Student's Report:**

Mr. McCormick stated that there will be two new students the first of September.

**Superintendent's Report:**

- Letter from Selectmen regarding setting up a meeting to discuss poles and tennis nets, Mr. McCormick also stated that there may be another spot that he will be discussing with them
- Letter from Selectmen regarding traffic issues at special events and response from Chief Hutchins. He stated that he will inform the Police Chief of events as well as copy the Selectmen on the

Approved September 23, 2013

Mason School District  
Regular Scheduled Meeting  
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correspondence.

- Grade 5 informational interviews occurred
- Grade 4 Team Earth Award – Silver level for recycling program
- Mason students graduating from Milford High School – 5 out of the top 10 students were Mason students – Mr. McCormick will be requesting quarterly reports in the coming years
- Paper retrieval score card – doing well
- Staff meeting agenda provided for June 21 and June 24
- June / end of year enrollment numbers provided
- June Food Service Summary provided
- Letter to Selectmen regarding available Dell Laptop computers – will offer them to other Mason offices as well
- Responsive Classroom workshop attended by three teacher
- Wellness procedure reviewed – brief discussion – board agreed it was a well written procedure
- Ocean Classroom as stated on website is the extended summer program for students identified as needing a summer program, program is not new just renamed it.

**Unfinished Business:**

None

**New Business:**

None

**Committee Reports:**

None

**Policies:**

Due to low number of board members and policy committee member present, Becky Partridge suggested that the discussion and review of the policy committee work session be tabled until next meeting. The board agreed.

*Motion by **Bob Hemmer** to table the discussion and review of the policy committee work session until the next school board meeting, seconded by **Rob Doyle***

*aye: Doyle, Phalon, Hemmer*

*nay: none*

**Motion Carried: 3-0**

**School Board Requests:**

- Review of School Board work session on July 8, 2013 – no discussion

*Motion by **Rob Doyle** to enter into executive session at 1940h per RSA 91-A:3 II, (a) dismissal, promotion, or compensation of any public employee, (b) hiring of any person as a public employee, and (c) adversely affect the reputation of any person, seconded by **Bob Hemmer***

*aye: Doyle, Phalon, Hemmer*

*nay: none*

**Motion Carried: 3-0**

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

Approved September 23, 2013

Mason School District  
Regular Scheduled Meeting  
July 22, 2013

**Discussion:**

- Dismissal, promotion, or compensation of any public employee
- hiring of any person as a public employee
- adversely affect the reputation of any person

*Motion by Rob Doyle to enter back into public session at 2000h, seconded by Jeannine Phalon*  
*aye: Doyle, Phalon, Hemmer*  
*nay: none*  
**Motion Carried: 3-0**

*Motion by Rob Doyle to approve the non-public minutes dated June 10, 2013 as submitted by Becky Partridge, seconded by Bob Hemmer*  
*aye: Doyle, Phalon, Hemmer*  
*nay: none*  
**Motion Carried: 3-0**

Mr. McCormick recommended the appointments of Jen Dillion as summer school teacher and Pam Broch as summer school para for the summer school session.

*Motion by Rob Doyle to accept the Superintendent's recommendation for Jen Dillion and Pam Broch as staff for the summer school session, seconded by Bob Hemmer*  
*aye: Doyle, Phalon, Hemmer*  
*nay: none*  
**Motion Carried: 3-0**

It is noted that Vice Chairperson Jeannine Phalon signed above stated contracts.

*Motion by Rob Doyle to seal portions of executive session minutes July 22, 2013 due to adversely affect the reputation of any person, seconded by Bob Hemmer*  
*aye: Doyle, Phalon, Hemmer*  
*nay: none*  
**Motion carried 3-0**

**Bob Hemmer** moved to adjourn the meeting at 2010h, seconded by **Rob Doyle**  
The meeting adjourned unanimously at 2010h.

*Respectfully Submitted,*

*Rebecca M. Partridge*  
Becky Partridge  
School Board Secretary