

Mason School District
Regular Scheduled Meeting
September 17, 2018

Dr. Chris Guiry called the regular 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

Business Manager: Brenda Wiley

Approval of Minutes:

*Motion by **Bradley Gilbert** to approve the minutes of June 18, 2018 submitted by Becky Partridge, seconded by **Tim Leak***

***Aye:** Gilbert, Guiry, Iannuzzo, Leak*

***Nay:** None*

***Abstain:** Richards*

Motion Carried 4-0

*Motion by **Nancy Richards** to approve the minutes of August 20, 2018 submitted by Becky Partridge, seconded by **Bradley Gilbert***

***Aye:** Gilbert, Iannuzzo, Richards*

***Nay:** None*

***Abstain:** Guiry, Leak*

Motion Carried 3-0

Next Meeting:

October 15, 2018 Public hearing to approve REAP Grant followed by regular scheduled meeting, Mason Elementary School Multi-Purpose Room at 1830h.

Business Manager's Report: Brenda Wiley

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

Food Service Software - installed, working well and easy to use

Electricity Rate - The school itself is too small to qualify for the rate, however the school and town combined would be eligible.

*Motion by **Bradley Gilbert** to authorize Brenda Wiley be an authorized signature to enter into a contract for electrical rates co-op, seconded by **Nancy Richards***

***Aye:** Gilbert, Guiry, Iannuzzo, Leak, Richards*

***Nay:** None*

Motion Carried 5-0

Milford Student Representative: Zachary Partridge

Begin in October

Public Communications: None

Correspondence:

Mrs. Jimeno Art Teacher of the Year will be recognized at the NH Institute of Art in Manchester on October 19th. Will also be recognized in June at the EDIES awards

Curriculum Updates: None

Unfinished Business: None

New Business:

Superintendent recommends scheduling a public hearing on October 15th to accept the REAP grant as unanticipated revenue for the 2018/2019 fiscal year

*Motion by **Bradley Gilbert** to schedule a public hearing on October 15th to accept the REAP Grant as unanticipated revenue for the 2018/2019 fiscal year, seconded by **Nancy Richards***

Aye: Gilbert, Guiry, Iannuzzo, Leak, Richards

Nay: None

Motion Carried 5-0

Testing Results: Math - 3rd, 4th, 5th grades 91.5 % above grade average, reading 82.9%

Science - 5th grade - 100% proficient

Milford Strategic Planning - Trish Cross, Kristen Kivela, and Dr. Guiry part of the committee

District Administrator / Principal's Report:

October Important Dates - 8th no school, 12th senior breakfast, 17th Picture day, 19th movie afternoon, Halloween activities

Mason on the Move begins September 20th, Mrs. Coey and Ms. Leel

Garden Club begins September 19th, Mrs. LaMontagne

Upcoming Field Trips: Apple Orchard, Waste Management, Theater Performance

JP Pests: Mice and Ants

Lead Testing to begin at all potable water sources

Committee Reports:

Policies - See attached document

*Motion by **Tim Leak** to accept the second reading and approve new policies and revisions as suggested by Mrs. Kivela and documented on attachment, seconded by **Nancy Richards***

Aye: Gilbert, Guiry, Iannuzzo, Leak, Richards

Nay: None

Motion Carried 5-0

*Motion by **Bradley Gilbert** to enter into nonpublic session at 1905h for RSA 91-A:3 II (c) adversely affect the reputation of any person, seconded by **Nancy Richards***

Aye: Gilbert, Guiry, Iannuzzo, Leak, Richards

Nay: None

Motion Carried 5-0

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

Discussion:

Review of Sealed Minutes

Discussion regarding minutes - none.

*Motion by **Tim Leak** to exit nonpublic at 1910h and return to public, seconded by **Jason Iannuzzo***

Aye: Gilbert, Guiry, Iannuzzo, Leak, Richards

Nay: None

Motion Carried 5-0

*Motion by **Bradley Gilbert** to approve sealed minutes of June 18, 2018 as submitted by Becky Partridge, seconded by **Jason Iannuzzo***

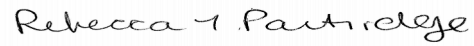
Aye: Gilbert, Guiry, Iannuzzo, Leak

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Nay: None
Abstain: Richards
Motion Carried 4-0

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

Respectfully Submitted,

A handwritten signature in black ink that reads "Rebecca T. Partridge". The signature is written in a cursive style and is centered within a light gray rectangular box.

Becky Partridge
School Board Secretary

Approved October 15, 2018