

Mason School District
Regular Scheduled Meeting
December 15, 2014

Chairperson Rob Doyle called the meeting to order at 1830h

Recognition of Public

Refer to sign in sheet 12-15-2014

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

Roll Call:

School Board Members: Chairperson Rob Doyle, Vice-Chairperson Jeannine Phalon, Dr. Chris Guiry, and Tim Leak. Absent: Bob Hemmer
Superintendent/Principal: Jim McCormick
Elected Officers: Secretary Becky Partridge
Staff: Accounts Payable Brenda Wiley, Student Services Director Kristen Kivela
MRI Consultant Mike O'Neill

Approval of Minutes:

Motion by Dr. Chris Guiry to accept the minutes of November 17, 2014, Regular School Board Meeting, as submitted by Becky Partridge, seconded by Jeannine Phalon

aye: Guiry, Leak, Phalon, Doyle

nay: None

Motion Carried: 4-0

Announcements of Next Scheduled Meeting:

Monday January 05, 2014: **1830h** MES Multi -Purpose Room - Budget Hearing to be followed by Regular Scheduled Meeting

Business Manager Report: Brenda Wiley

- Manifest and payroll. It is noted that board members signed manifest and payroll
- Mrs. Wiley submitted to the board a review of school sponsored programs. She noted that programs are self-sustaining

Milford Student's Report:

Tim Tamaloumis: Slow month, students preparing for holiday and end of year activities. Student Counsel Fund Raising

Public Communications:

None

Correspondence:

- Letter from NHDOE stating MES has met the audit requirements for fiscal year ending 2013: Brief discussion on Food Service not making money. Both Mike and Jim responded that the program is small and will never fund itself, state is aware and understands. Dr. Guiry questioned what number would make it break even. Mike responded would have to charge \$8.50 meal and as for the number of children that would need to participate there are no accurate figures to calculate.

Curriculum Updates:

None

Unfinished Business:

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None

New Business:

- Superintendent recommends the School Board accept a commission check for \$369.22 from O'Connor Portraits, Inc.

*Motion by **Dr. Chris Guiry** to accept a commission check for \$369.22 from O'Connor Portraits, Inc., seconded by **Jeannine Phalon***

*aye: Doyle, Guiry, Leak, Phalon
nay: None*

Motion Carried: 4-0

- Superintendent recommends the School Board accept a check for \$1,652.11 from Fairpoint for E Rate. Thank you Brenda Wiley for doing the work on this.

*Motion by **Dr. Chris Guiry** to accept a check for \$1,652.11 from Fairpoint for E Rate, seconded by **Jeannine Phalon***

*aye: Doyle, Guiry, Leak, Phalon
nay: None*

Motion Carried: 4-0

- Superintendent recommends the School Board vote to reschedule the January 12, 2015 Budget Hearing to January 5, 2015 prior to the regular scheduled board meeting at 1830.

*Motion by **Dr. Chris Guiry** to reschedule the January 12, 2015 Budget Hearing to January 5, 2015 prior to the regular scheduled board meeting at 1830, seconded by **Jeannine Phalon***

*aye: Doyle, Guiry, Leak, Phalon
nay: None*

Motion Carried: 4-0

- Superintendent recommends the School Board approve proposed fiscal year 2016 budget in the amount of \$2,950, 683.00 for posting in advance of the budget hearing scheduled for January 5, 2015. Discussion: Power point presentation included but was not limited to budget and pie chart.

*Motion by **Jeannine Phalon** to approve proposed fiscal year 2016 budget in the amount of \$2,950, 683.00 for posting, seconded by **Dr. Chris Guiry***

*aye: Doyle, Guiry, Leak, Phalon
nay: None*

Motion Carried: 4-0

- Superintendent recommends the School Board approve the draft warrant for posting in advance of the Budget Public Hearing.

Discussion: Article 4 - full day Kindergarten. Brief discussion. Amend Article 4 by removing School Board recommends this appropriation

*Motion by **Dr. Chris Guiry** to approve the amended draft warrant for posting, seconded by **Jeannine Phalon***

aye: Doyle, Guiry, Leak, Phalon

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ay: None
Motion Carried: 4-0

Superintendent's Report:

- Food Service claim for November 2014: breakfast \$113.61 & lunch \$456.48
- Nomination of Laura Hooper for the Hillsborough County Conservation District Teacher of the Year Award - came in 2nd
- Early dismissal caused by 40 year old water pump
- Monthly enrollment report for Mason and Milford
- Paper retriever bin emptied

Committee Reports:

- Status on Superintendent Search - defer

Non-Public Session

*Motion by **Jeannine Phalon** to enter into non-public session at 1920 for RSA 91-A:3 II (a) dismissal, promotion, or compensation of any public employee, seconded by **Dr. Chris Guiry***

ay: Doyle, Guiry, Leak, Phalon

ay: None

Motion Carried: 4-0

Roll Call

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

School Board member Dr. Chris Guiry recorded non-public minutes.

1. Superintendent's proposal: Superintendent James McCormick introduces the proposal to stay on for one year in his current capacity

In essence he request that his resignation letter be rescinded.

Number two: after superintendent James McCormick left the meeting, a discussion followed with salient points

1. Significant benefit would be derived from the Superintendent staying on for one more year.

2. Several Superintendent searches are currently underway which would decrease the candidate pool for our district.

3. In his proposal sheet his salary would be capped even if he was to be required or worked beyond the proposed number of hours.

The board after considering the salient points voted unanimously to allow him to stay on for one more year in his current capacity and rescind his letter of resignation.

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A motion to come out of nonpublic was made at 1938h

The board did not vote on sealing the minutes of the nonpublic hearing

A motion to adjourn was made at 1950

Respectfully Submitted,

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

Becky Partridge
School Board Secretary