

Mason School District
Regular Scheduled Meeting
December 16, 2013

A regular scheduled meeting of the Mason NH School District was held on Monday December 16, 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 12-16-13

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

Roll Call:

School Board Members: Chairperson Stephanie Syre-Hager, Vice Chairperson Jeannine Phalon, Chris Guiry, and Robert Doyle. Absent Bob Hemmer

Superintendent Jim McCormick: Absent

Elected Officers: Secretary Becky Partridge and Moderator Catherine Schwenk

Business Office: Accounts Payable Brenda Wiley and MRI Consultant Mike O'Neil

Principal: Kathryn Wyman

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

Approval of Minutes:

Motion by Jeannine Phalon to accept minutes dated November 18, 2013 as submitted by Becky Partridge, seconded by Chris Guiry

*aye: Phalon, Syre-Hager, Guiry
nay: none*

Motion Carried: 4-0

It is noted that Chairperson Stephanie Syre-Hager signed 2014/2015 School Year Superintendent Jim McCormick's contract.

Announcements of Next Scheduled Meeting:

- Monday January 13, 2013: 1900h MES Multi -Purpose Room – Budget and Default Budget Hearing followed by regular scheduled meeting

Milford Student's Report:

- School play raised \$24,000
- 1,000 can of non perishable food items
- Seniors in the process of doing Bioethics Papers – due Friday
- Morning Trivia over loud speaker
- First meeting regarding spirit week
- No Shave November raised \$500 / charity – 6 charities
- Emily Hutchins was named Student of the Month at Milford High School

Motion by Rob Doyle to enter into executive session at 1905 per RSA 91-A:3 II (a) Dismissal, promotion, or compensation of any public employee, seconded by Jeannine Phalon

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

Motion Carried: 4-0

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Roll Call: Chairperson Stephanie Syre-Hager, Vice Chairperson Jeannine Phalon, Chris Guiry, Robert Doyle, Secretary Becky Partridge, Principal Kathryn Wyman, and MRI Consultant Mike O'Neil

Discussion:

- Budget Line Item 2134-112 Nurse's Salary

Motion by Rob Doyle to enter back into public session at 1935h, seconded by Jeannine Phalon

aye: Phalon, Syre-Hager, Guiry, Doyle

nay: none

Motion Carried: 4-0

After a lengthy discussion and comparison of nurse salaries around the state the board agreed to increase line item 2134-112 Nurses Salary to 4%.

Motion by Rob Doyle to accept executive session minutes dated November 18, 2013 as submitted by Becky Partridge, seconded by Jeannine Phalon

aye: Phalon, Syre-Hager, Guiry, Doyle

nay: none

Motion Carried: 4-0

Motion by Rob Doyle to change line item 2134-112 Nurses Salary to 4%, seconded by Chris Guiry

aye: Phalon, Syre-Hager, Guiry, Doyle

nay: none

Motion Carried: 4-0

Public Communications:

None

Business Report:

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

Motion by Rob Doyle to accept a check from O'Connor Portrait in the amount of \$312.20, seconded by Jeannine Phalon

aye: Phalon, Syre-Hager, Guiry, Doyle

nay: none

Motion Carried: 4-0

Superintendent's Report:

- Letter to parents regarding the rescheduling of Singapore Math Night, January 15, 2014
- Food service claims for November provided
- Paper retriever scorecard provided
- Letter from Grade 5 thanking families for supporting the troops with their donations, 3 boxes have been sent and more in February

Unfinished Business:

None

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New Business:

- Presentation of Draft Budget by Mike O'Neill and Kathryn Wyman. Public Hearing is scheduled for January 13, 2014.

Motion by Chris Guiry to carry the budget as amended to the Budget Hearing on January 13, 2014, seconded by Rob Doyle

aye: Phalon, Syre-Hager, Guiry, Doyle

nay: none

Motion Carried: 4-0

- Parent feedback on full day Kindergarten proposal - none

Committee Reports:

None

Policies:

- First Reading of AA to reflect SB2: The board agreed that there were inaccuracies. Mike O'Neill will provide Becky Partridge with an appropriate policy to bring to the board at the next meeting.
- First Reading of Over the Counter document: The board agreed that this is not a policy and should be at the discretion of the Superintendent.

School Board Requests:

None

Rob Doyle moved to adjourn the meeting at 2025h, seconded by Chris Guiry
The meeting adjourned unanimously at 2025h.

Respectfully Submitted,

Becky Partridge

Becky Partridge
School Board Secretary

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