

Chairperson Rob Doyle called the Public Hearing to order at 1830h

Recognition of Public

Refer to sign in sheet 04-13-2015

The hearing 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 Dr. Chris Guiry, and Tim Leak. Absent Bob Hemmer

Superintendent/Principal Jim McCormick

Elected Officers: Secretary Becky Partridge

Staff: Director of Student Services Kristen Kivela, Accounts Payable Brenda Wiley

MRI Consultant Mike O'Neill

Approval of Minutes:

Motion by Dr. Chris Guiry to accept the minutes of March 23, 2015 Regular School Board Meeting, as submitted by Becky Partridge, seconded by Tim Leak

aye: Guiry, Leak, Doyle

nay: None

Motion Carried: 3-0

Announcements of Next Scheduled Meeting:

Monday May 11, 2015: 1830h MES Multi -Purpose Room - Regular Scheduled Meeting

Business Manager Report: Brenda Wiley

Manifest and payroll. It is noted that board members signed manifest and payroll

Milford Student's Report:

None

Public Communications:

None

Correspondence:

None

Curriculum Updates:

SERESC - April 16th Early Literacy Conference: Kristen Kivela, Karen Mann, Kate Coey, and Colleen Ringer will attend

Skillpath - April 1st Compuserve Microsoft Excel Workshop: Heidi Delorme attended

NESIS and Cat Aid Workshop - April 7th: Kristen Kivela attended

School Board requested that Kristen Kivela attend a workshop for grant writing

Unfinished Business:

None

New Business:

Superintendent recommends the School Board accept and approve the three year bus bid from Butler Bus Service Year One - \$112,944.00, Year Two - \$115,206.50, and Year Three \$117,505.20.

Motion by Dr. Chris Guiry to accept the three year bid from Butler Bus Service Year One - \$112,944.00, Year Two - \$115,206.50, and Year Three \$117,505.20, seconded by Tim Leak

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

Motion Carried: 3-0

MRI Consultant Mike O'Neill: Audit Report for fiscal year ending June 2014
Superintendent Evaluation: Two goals will be completed shortly
School Club Facilities Staff Recycler Of The Year - Rick Griffith
Evaluations: Tim Leak would like to include staff feedback when evaluating the Superintendent and have it be a formal process. Mr. McCormick stated that a survey was done two years ago to gather staff feedback and would recommend it again

Superintendent's Report:

Update on Professional Development Master Plan 2012-2017
PB & Jammin' Ensemble Performance: Saturday March 28th - donations at the door will be used to bring musicians into the classroom
March Monthly Enrollment
March Food Service Claim: Breakfast \$148.07 and Lunch \$661.78
Sample of 5th grade math assignment provided
Clock and Banner hung above ramp going down to classrooms by Rick Griffith
NH drop out rate information provided

Committee Reports:

Policy Committee - Becky Partridge
DJE Bidding Policy - third reading and approval: short discussion - Mr. McCormick asked for clarification on when a quote is triggered
Motion by Dr. Chris Guiry to approve policy DJE Bidding Policy as revised and presented in the third reading, seconded by Tim Leak

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

Motion Carried: 3-0

Non-Public Session

Motion by Dr. Chris Guiry to enter into Non-Public at 1910h for RSA 91-A:3 (a) dismissal, promotion, or compensation of any public employee; (b) hiring of any person as a public employee, seconded by Tim Leak

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

Motion Carried: 3-0

Roll Call:

School Board Members: Chairperson Rob Doyle, Vice-Chairperson Dr. Chris Guiry, and Tim Leak. Absent Bob Hemmer
Superintendent/Principal Jim McCormick
Elected Officers: Secretary Becky Partridge
Staff: Director of Student Services Kristen Kivela

Discussion:

Staffing 2015/2016 School Year

Motion by Dr. Chris Guiry adjourn Non-Public and enter back into Public at 1940h, seconded by Tim Leak

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

Motion Carried: 3-0

Mason School District
Regular School Board Meeting
April 13, 2015

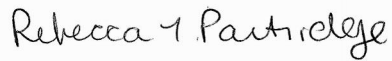
Motion by Dr. Chris Guiry to seal Non-Public minutes of April 13, 2015, seconded by Tim Leak

aye: Doyle, Guiry, Leak
nay: None

Motion Carried: 3-0

Dr. Chris Guiry moved to adjourn the meeting at 1943h, seconded by Tim Leak
The meeting adjourned unanimously at 1943h.

Respectfully Submitted,



Becky Partridge
School Board Secretary