

Chairperson Robert Doyle called the meeting to order at 1835h.

Roll Call:

Chairperson Rob Doyle, Vice Chairperson Dr. Chris Guiry, School Board Member Bob Hemmer, and School Board Member Tim Leak
Superintendent: Jim McCormick
Staff: Kristen Kivela,
Accounts Payable: Brenda Wiley
Elected: Secretary Becky Partridge, Moderator Catherine Schwenk

Minutes:

*Motion by **Dr. Chris Guiry** to accept the minutes of April 13, 2015 as submitted by Becky Partridge, seconded **Bob Hemmer***

*Aye: Doyle, Guiry, Leak
Nay: None
Abstain: Hemmer
Motion Carried 3-0, 1-Abstain*

*Motion by **Bob Hemmer** to accept the work session minutes of April 06, 2015, seconded **Tim Leak***

*Aye: Doyle, Hemmer, Leak
Nay: None
Abstain: Guiry
Motion Carried 3-0, 1-Abstain*

Business Manager's Report: Brenda Wiley

It is noted that present board members approved and signed current manifest and payroll

Milford Student Representatives:

None

Public Communications:

None

Correspondence:

Letter to First Student regarding loss of school days - final bill reduced by approximately \$1600.00

Shirt presentation to school board members and secretary

Curriculum Updates:

Report Card Slide Show Presentation: Kristen Kivela

Unfinished Business:

Update on additional school board member: Dr. Guiry introduced Linda Lanin who is interested in being appointed. Chairperson Doyle thanked her and asked her to provide the board with a letter stating her interest and credentials.

New School sign: Chairperson Doyle stated that this was a goal that the board gave to the Superintendent. Lengthy discussion with input from citizens. School Board members, upon the Selectmen's suggestion decided that a public hearing would be scheduled to discuss citizens' concerns and opinions.

New Business:

Superintendent recommends the board pre-approve incoming funds from Terra Cycle points cash donations. Check is expected in June for \$50.00.

Motion by Dr. Chris Guiry to accept incoming funds expected in June from Terra Cycle points for \$50.00, seconded by Bob Hemmer

Aye: Doyle, Guiry, Hemmer, Leak

Nay: None

Motion Carried 4-0

Superintendent's Report:

Kindergarten lunch period to be added to schedule
Eat With Your Child Day was a success
Teacher Meeting Agenda provided 4/23/2015
Girls On The Run - to be held in Concord NH
April Enrollment provided
April Food Service Claim: Breakfast \$111.15, Lunch \$521.48
Magazine Drive: May 4th - May 15th (collection of magazines)
Dress Code for 5th grade: Adopted Milford's code to help with transition for next year
NHSAA full day Kindergarten survey - 70% of districts in NH have some type of full day option
Meeting with new Police Chief Kevin Maxwell
Kristen Kivela attending Grade 5 orientation with students and Ms. Leel in Milford
Staff Appreciation Week - thank you Mason School Club
Bob Suprenant Retirement Party June 4th - School Board Members welcome to attend
Bus Driver Appreciation Day May 5th
Spring Concert May 12th
Mrs. Cross made back drop for concert - thank you

Committee Reports:

Motion by Dr. Chris Guiry to appoint Tim Leak as ex-officio to the Policy Committee, seconded by Bob Hemmer

Aye: Doyle, Guiry, Hemmer, Leak

Nay: None

Motion Carried 4-0

Non - Public:

Motion by Dr. Chris Guiry to enter into non-public session at 1925h for RSA 91-A:3 II (a) dismissal, promotion, or compensation of any public employee and (c) adversely affect the reputation of any person, seconded by Bob Hemmer

Aye: Doyle, Guiry, Hemmer, Leak

Nay: None

Motion Carried 4-0

Roll Call:

Chairperson Rob Doyle, Vice Chairperson Dr. Chris Guiry, School Board Member Bob Hemmer, and School Board Member Tim Leak
Superintendent: Jim McCormick
Elected: Secretary Becky Partridge

Discussion:

Dismissal, promotion, or compensation of any public employee

Motion by Dr. Chris Guiry to come out of non-public and enter into public at 1955h, seconded by Tim Leak

Aye: Doyle, Guiry, Hemmer, Leak

Nay: None

Mason School District
Regular Scheduled Meeting
May 11, 2015

Motion Carried 4-0

*Motion by **Dr. Chris Guiry** to approve the sealed non-public minutes of April 13, 2015 as submitted by Becky Partridge, seconded by **Tim Leak***

***Aye:** Doyle, Guiry, Leak*

***Nay:** None*

***Abstain:** Hemmer*

Motion Carried 3-0, 1-Abstain

*Motion by **Dr. Chris Guiry** to seal the non-public minutes of May 11, 2015 for reasons of adversely affect the reputation of any person other than a School Board Member, seconded by **Tim Leak***

***Aye:** Doyle, Guiry, Hemmer, Leak*

***Nay:** None*

Motion Carried 4-0

Dr. Chris Guiry moved to adjourn the meeting at 1957h, seconded by **Tim Leak**
The meeting adjourned unanimously at 1957h

Respectfully Submitted,

Rebecca Partridge

Becky Partridge
School Board Secretary