

Mason School District
Special School Board Meeting
November 1, 2012

A special scheduled meeting of the Mason NH School District was held on Thursday November 1, 2012 in the Mason Elementary School Multi - Purpose room, pursuant to due notice of all members and the public.

Recognition of Public

None

Chairperson Bob Hemmer called the regular scheduled meeting to order 1900h.

Roll Call:

School Board Members: Chairperson Bob Hemmer, Vice Chairperson Stephanie Syre-Hager, Jeannine Phalon, and John Diefenbach: Absent: Rob Doyle
Superintendent Jim McCormick
Officers: Secretary Becky Partridge
Catherine Schwenk – School District Moderator

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

Announcements of Next Scheduled Meeting

- Monday November 19, 2012 Regular Scheduled Meeting: 1900h MES Multi-Purpose Room

Public Communications:

None

Business Manager:

- Mr. McCormick submitted current manifest on behalf of Brenda Wiley. It is noted that board members signed manifest.

Unfinished Business:

- Superintendent recommends school board approve the partial re-payment of deferred revenue to the Town of Mason in the amount of \$50,000.00

*Motion by **Stephanie Syre-Hager** to accept the Superintendent's recommendation to return to the Town of Mason \$50,000.00 as partial repayment, seconded by **Jeannine Phalon***

aye: Phalon, Diefenbach, Syre-Hager, Hemmer

nay: none

Motion Carried: 4-0

*Motion by **Stephanie Syre-Hager** to enter into executive session at 1915 per RSA 91-A:3 II, contract negotiations, seconded by **Jeannine Phalon***

aye: Phalon, Diefenbach, Syre-Hager, Hemmer

nay: none

Motion Carried: 4-0

Roll Call: Chairperson Bob Hemmer, Vice Chairperson Stephanie Syre Hager, John Diefenbach, Secretary Becky Partridge, Superintendent Jim McCormick. Absent Rob Doyle

Approved 11-19-12

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Discussion:

- Staff Contract Terms

Motion by Jeannine Phalon to enter back into public session at 1940h, seconded by Stephanie Syre-Hager

aye: Diefenbach, Syre-Hager, Hemmer, Phalon

nay: none

Motion Carried: 4-0

Motion by Jeannine Phalon to seal executive session minutes dated 11-2-12, due to ongoing Inegotiation of contract terms, seconded by Stephanie Syre-Hager

aye: Diefenbach, Syre-Hager, Phalon, Hemmer

nay: none

Motion Carried: 4-0

Stephanie Syre-Hager moved to adjourn the meeting at 1945h, seconded by **Jeannine Phalon**,
The meeting adjourned unanimously at 1945h.

Respectfully Submitted,

Rebecca T. Partridge
Becky Partridge
School Board Secretary

Approved 11-19-12