

Mason School District
Public Hearing For Reap Grant
and
Regular Scheduled Meeting
November 16, 2015

Chairperson Robert Doyle called the Public Hearing for the approval of the Reap Grant at 1830h.

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

Roll Call:

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

Discussion: None

*Motion by **Dr. Chris Guiry** to accept the Reap Grant in the amount of \$10,691.00 as unanticipated revenue for the 2015-2016 fiscal year, seconded by **Tim Leak***

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

***Nay:** None*

Motion Carried 3-0

*Motion by **Dr. Chris Guiry** to adjourn the Public Hearing and enter the Regular Scheduled Meeting at 1835h, seconded by **Tim Leak***

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

***Nay:** None*

Motion Carried 3-0

Chairperson Robert Doyle called the Regular Scheduled Meeting to order at 1835h.

Roll Call:

Chairperson Rob Doyle, Vice Chairperson Dr. Chris Guiry, 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 **Tim Leak** to accept the minutes of October 19, 2015 as submitted by Becky Partridge, seconded **Dr. Chris Guiry***

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

***Nay:** None*

Motion Carried 3-0

Next Meeting: December 21, 2015 at 1830h, Mason Elementary School Multi-Purpose Room

Business Manager's Report: Brenda Wiley

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

Milford Student Representatives: None

Public Communications: None

Correspondence:

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Recent state statutory amendments regarding student privacy, social media, and access to student records from District Counsel Wadleigh, Starr, & Peters, PLLC. New state statute is vague in regards to classroom recordings. Counsel agrees, Jim will continue to update board on Counselor recommendations.

Curriculum Updates:

NWEA - Professional development for teachers on Monday, November 9th.

NHSAA - Personnel Management Workshop for Kristen Kivela.

Unfinished Business: None

New Business:

New website by Alanna Casey.

Smarter Balance results - Kristen Kivela - Power Point Presentation - In general Mason above state average. Staff and Administration happy with outcome.

Rough draft of budget, schedule, and possible warrant articles. Proposed budget provided. Jim recommends members review and prepare to ask questions / concerns / feedback at next meeting.

Moderator Schwenk requested that the board reconsider the deduction to Moderator Stipend Line Item. Board took under advisement.

Superintendent recommends the board accept \$1,385.48 from Scholastic Book Fair to be divided by classroom teachers to purchase more books.

Motion by Dr. Chris Guiry to accept \$1,385.48 from the Scholastic Book Fair to be divided by classroom teachers to purchase more books, seconded by Tim Leak

Aye: Doyle, Guiry, Leak

Nay: None

Motion Carried 3-0

Motion by Dr. Chris Guiry to accept mum donation from Mason Brook Nursery, seconded by Tim Leak

Aye: Doyle, Guiry, Leak

Nay: None

Motion Carried 3-0

Principal's Report:

Pictures with Santa was a success.

Halloween Parade a huge success.

Full day Kindergarten overview: Hand out provided of current schedule and an example schedule.

Superintendent's Report:

Governor Maggie Hassan's visit on Wednesday October 21 was a success.

Milford High School Accreditation completed.

New Hampshire Department of Environmental Service letter regarding safe drinking water.

October Food Service Claim - Breakfast \$274.69 & Lunch \$1067.10.

Battery Savings - Thank you to Mr. Rick for savings on battery replacement.

Veteran's Day presentation - Colleen Ringer

Fisher Cats coming Tuesday, December 1.

Committee Reports:

Policy Committee: Becky Partridge

Review of D Policies

Motion by Dr. Chris Guiry to consider Policy Section D reviewed with no revisions with policies DFA,

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*DGA, DH,DJC, and DM having a first reading with changes as described on handout, seconded by **Tim Leak***

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

***Nay:** None*

Motion Carried 3-0

Non - Public:

*Motion by **Dr. Chris Guiry** to enter into non-public for RSA 91-A:3 II (a) dismissal, promotion, or compensation of any public employee at 1955h, seconded by **Tim Leak***

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

***Nay:** None*

Motion Carried 3-0

Discussion:

Budget Line Items

*Motion by **Dr. Chris Guiry** to exit non-public and enter back into public at 2010h, seconded by **Tim Leak***

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

***Nay:** None*

Motion Carried 3-0

Superintendent recommends the compensation of Board Secretary at current rate of \$70/meeting with the addition of \$20/hour to compensate for the additional work of reviewing, revising, and upkeep of Board Policy Manual.

*Motion by **Dr. Chris Guiry** to accept the Superintendent's recommendation to increase the compensation of Board Secretary to compensate for the additional work of reviewing, revising, and upkeep of Policy Manual at \$20/hour, seconded by **Tim Leak***

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

***Nay:** None*

Motion Carried 3-0

After discussion the board unanimously agreed to keep the Moderator Stipend Line Item at the rate discussed at the meeting, \$120.00.

After a detailed discussion the board agreed to a 2% salary staff increase as noted in the proposed budget.

*Motion by **Dr. Chris Guiry** to have the budget prepared to show a 2% salary increase for staff as noted in the proposed budget, seconded by **Tim Leak***

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

***Nay:** None*

Motion Carried 3-0

Dr. Chris Guiry moved to adjourn the meeting at 2010h, seconded by **Tim Leak**

The meeting adjourned unanimously at 2010h

Respectfully Submitted,

Rebecca Partridge

Becky Partridge
School Board Secretary