

Mason School District
School Board Meeting
March 11, 2013

A regular scheduled meeting of the Mason NH School District was held on Monday March 11, 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 03-11-13

Chairperson Bob Hemmer called the meeting to order at 1900h.

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

Roll Call:

School Board Members: Chairperson Bob Hemmer, Vice Chairperson Stephanie Syre-Hager, John Diefenbach, Jeannine Phalon, and Rob Doyle.

Superintendent Jim McCormick

Elected Officers: Secretary Becky Partridge

Staff: Business Manager Brenda Wiley

Approval of Minutes:

*Motion by **Stephanie Syre-Hager** to approve minutes dated February 11, 2013 as submitted by Becky Partridge, seconded by **Robert Doyle***

aye: Syre-Hager, Hemmer, Doyle, Diefenbach, Phalon

nay: none

Motion carried 5-0

Announcements of Next Scheduled Meeting:

- Monday April 08, 2013: 1900h MES Multi-Purpose Room – Regular Scheduled Meeting

Public Communications:

District Clerk informed the board that all ballots had been delivered to the Town Clerk for Election. She also informed the board that Heidi Delorme was an integral part of meeting deadline postings and printing ballots.

Business Manager:

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

Milford Student's Report:

- "We The People" Team heading to Nationals
- Two Mason students received full scholarships to URI and Notre Dame
- June 15 Graduation Day – 4 out of Top 10 are Mason students

Superintendent's Report:

- Letter from Moderator Schwenk regarding future town elections and use of school
- Updated draft on Professional Development Master Plan
- MES Annual Magazine Drive started
- Business Manager Report
- Draft of Healthy Food Procedure: Brief discussion, draft policy will be given to Policy Committee to

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review

- New teacher evaluations in a Horizon article
- Letter to Selectmen regarding American Flag donation
- Parent letter regarding addition of security camera
- 40 pounds of Art paper donated
- Technology letter sent to fifth grade parents
- FY2013 Food Service summary

Unfinished Business:

None

New Business:

- Audit Report – no management letter, \$130,000 overpayment by town still on the books, next meeting will approve report
- NAEP Certification of Appreciation

Committee Reports:

None

Policies:

None

School Board Requests:

None

Motion by Rob Doyle to enter into executive session at 1925 per RSA 91-A:3 II, (e) negotiations of pending claims or litigation and (a) dismissal, promotion, or compensation of any public employee, seconded by Stephanie Syre-Hager

aye: Doyle, Phalon, Syre-Hager, Hemmer, Diefenbach

nay: none

Motion Carried: 5-0

Roll Call: Chairperson Bob Hemmer, Vice Chairperson Stephanie Syre-Hager, Jeannine Phalon, Robert Doyle, Secretary Becky Partridge, Superintendent Jim McCormick

Discussion:

- Superintendent's Evaluation
- Ongoing litigation

School Board members provided Mr. McCormick a copy of a compilation of their evaluations, thank you to Stephanie for compiling all the information into one document.

Motion by Rob Doyle to enter back into public session at 1955h, seconded by Jeannine Phalon

aye: Doyle, Phalon, Syre-Hager, Hemmer, Diefenbach

nay: none

Motion Carried: 5-0

Motion by Rob Doyle to approve the non-public minutes dated February 11, 2013 as submitted by Becky

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Partridge, seconded by **Jeannine Phalon**

aye: Doyle, Phalon, Syre-Hager, Hemmer, Diefenbach
nay: none

Motion Carried: 5-0

Motion by **Rob Doyle** to seal executive session minutes March 11, 2013 due to ongoing litigation and personnel evaluations, seconded by **Stephanie Syre-Hager**

aye: Syre-Hager, Hemmer, Doyle, Phalon, Diefenbach
nay: none

Motion carried 5-0

Stephanie Syre-Hager moved to adjourn the meeting at 2000, seconded by **Rob Doyle**
The meeting adjourned unanimously at 2000h.

Respectfully Submitted,


Becky Partridge
School Board Secretary