

Mason School District
School Board Meeting
October 22, 2012

A regular scheduled meeting of the Mason NH School District was held on Monday October 22, 2012 in the Mason Elementary School Multi - Purpose room, pursuant to due notice of all members and the public.

Recognition of Public

See sign in sheet 10-22-12

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

Roll Call:

School Board Members: Chairperson Bob Hemmer, Vice Chairperson Stephanie Syre-Hager, Rob Doyle, and John Diefenbach: Absent: Jeannine Phalon
Superintendent Jim McCormick
Officers: Secretary Becky Partridge
Employees: Business Manager Brenda Wiley, MRI Consultant Michael O'Neil

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

Approval of Minutes:

*Motion by **Stephanie Syre-Hager** to approve minutes dated 9/24/2012 as submitted by Becky Partridge, seconded by **John Diefenbach***

aye: Syre-Hager, Hemmer, Diefenbach

nay: none

Abstain: Doyle

Motion carried 3-0, Abstain - 1

Announcements of Next Scheduled Meeting

- Monday October 29, 2012 Special Meeting: 1900h MES Multi-Purpose Room
- Monday November 19, 2012 Regular Scheduled Meeting: 1900h MES Multi-Purpose Room

Public Communications:

None

Business Manager:

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

Milford Student's Report:

- Milford HS holding their annual play in November 15-18 – Fox in the Fairway
- Milford held student voter registration day
- HS Volleyball and Girls Soccer going into playoffs

Superintendent's Report:

- October School Calendar submitted
- Article on Kindergartens' concept of voting by Betty Mulrey

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- August and Septembers cafeteria reimbursement report submitted
- Paper Retriever Score Card – still going strong
- Scholastic Book Fair results – went extremely well
- Mason School Club agenda included
- September Monthly enrollment submitted
- NECAP Selection Rubric results submitted
- Press Release Regarding School Ranking by Schooldigger.com - 17th out of 142 districts
- Superintendent's Monthly Parent Meeting agenda included
- Superintendent's request to town regarding forms for the state to set town tax rate
- Professional Development Master Plan – staff will spend whole day reviewing
- Critical Shortage List form NH DOE
- MES will be used for November Elections
- Thank Letter from the School Club sent to Sterlite for their donation
- Meeting with publisher regarding combining town and school reports
- Next meeting will begin reviewing 2013-2014 Budget
- Mrs. Cross is sponsoring a Reptile Presentation for the Pre-School and Kindergarten – date TBA
- Mason School District electricity supply aggregation – saved substantially -will continue program
- TerraCycle points redemption (Capri Sun) – doing well
- Read More flyer submitted in regards to 3^d, 4th, and 5th grade reading - the last 40 minutes of the day as an integrated class
- 4th annual care package drive by Miss. Lewis's 3^d class begins
- School building roof repair hopefully will begin next week
- Stephanie thanked the Administration for the improvement of communication by submitting information and articles to the Mason Grapevine

Unfinished Business:

None

New Business:

- Current budget handout – will review at November meeting
- Superintendent recommends the school board accept \$681.49 from Primex for lightening damage

Motion by Rob Doyle to accept \$681.49 from Primex for lightening damage, seconded by John Diefenbach

aye: Syre-Hager, Doyle, Diefenbach, Hemmer

nay: none

Motion carried 4-0

- Superintendent recommends school board approve transferring funds between the General Fund and the Building Fund. These funds will be utilized to cover non budgeted expenditures required to finish the project

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*Motion by **Rob Doyle** to accept the Superintendent's recommendation to approve transferring \$51,158.86 between the General Fund and the Building Fund seconded by **John Diefenbach***

aye: Syre-Hager, Doyle, Diefenbach, Hemmer

nay: none

Motion carried 4-0

- The policy sub-committee recommends the board approve the appointment of Mrs. Patricia Cross to the committee

*Motion by **Stephanie Syre-Hager** to approve the appointment of Mrs. Cross to the policy sub committee, seconded by **Rob Doyle***

aye: Syre-Hager, Doyle, Diefenbach, Hemmer

nay: none

Motion carried 4-0

- Superintendent recommends the school board set a date for a special meeting to approve the partial repayment of deferred revenue to the Town of Mason in the amount of \$50,000. **The board agreed to set a special meeting date for Monday October 29, 2012 at 1900h at MES Multi-Purpose Room**

Committee Reports:

- Parent Survey: Stephanie Syre-Hager spoke on behalf of Jeannine Phalon Stephanie submitted to the board and the public to review the survey questions compiled by Jeannine. These questions came from a variety of sources; parents, school board members, and survey questions from other district. It was requested that the board approve the expenditure of money to have access to unlimited survey questions and responses from Survey Monkey for two months. After a brief discussion it was agreed that the board approve a two month trial with an expenditure not to exceed \$100.00.

*Motion by **Rob Doyle** to authorize Jeannine Phalon on behave of the School Board sign up for two months of Survey Monkey with an expenditure not to exceed to \$100.00, seconded by **Stephanie Syre-Hager***

aye: Syre-Hager, Doyle, Diefenbach, Hemmer

nay: none

Motion carried 4-0

Policies:

- The committee recommends review of the handout and policies for the November meeting

School Board Requests:

None

*Motion by **Rob Doyle** to enter into executive session at 2010 per RSA 91-A:3 II, (b) hiring of any person as a pubic employee, (e) negotiation of pending claims or litigation, seconded by **Stephanie Syre-Hager***

aye: Doyle, Diefenbach, Syre-Hager, Hemmer

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nay: none

Motion Carried: 4-0

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

Discussion:

- Staff Contract Terms
- Tuition update

Motion by Rob Doyle to enter back into public session at 2050h, seconded by Stephanie Syre-Hager

aye: Diefenbach, Syre-Hager, Hemmer, Doyle

nay: none

Motion Carried: 4-0

Motion by John Diefenbach to approve executive session minutes dated 9-24-12 as submitted by Becky Partridge, seconded by Stephanie Syre-Hager.

aye: Diefenbach, Syre-Hager, Hemmer

nay: none

abstain: Doyle

Motion Carried: 3-0, Abstain - 1

Motion by Rob Doyle to seal executive session minutes dated 10-22-12, due to ongoing litigation and negotiation of contract terms, seconded by Stephanie Syre-Hager

aye: Diefenbach, Syre-Hager, Doyle, Hemmer

nay: none

Motion Carried: 4-0

Stephanie Syre-Hager moved to adjourn the meeting at 2100h, seconded by Rob Doyle, The meeting adjourned unanimously at 2100h.

Respectfully Submitted,

Rebecca Partridge
Becky Partridge
School Board Secretary

Approved 11-19-12