Mason School District
Public Budget Hearing &
Regular Scheduled Meeting
January 07, 2019

Dr. Chris Guiry called the public budget hearing to order at 1830h.

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

Roll Call:

Present: Chairperson Dr. Chris Guiry, Vice Chairperson Bradley Gilbert, Board Members Jason Iannuzzo,

Tim Leak, and Nancy Richards.

District Administrator / Principal: Kristen Kivela

Elected: Secretary Becky Partridge Business Manager: Brenda Wiley

Mike O'Neill

Presentation of Budget and Default Budget:

Some highlights of budget: 2.5% staff raise, SPED costs increase

Default Budget: Mike O'Neil - New changes to way default is calculated shows decrease

No public input

Motion by Nancy Richards to exit budget hearing and enter in to regular scheduled meeting at 1856h, seconded by Bradley Gilbert

Aye: Gilbert, Guiry, Iannuzzo, Leak, Richards Nay: None Motion Carried 5-0

Roll Call:

Present: Chairperson Dr. Chris Guiry, Vice Chairperson Bradley Gilbert, Board Members Jason Iannuzzo,

Tim Leak, and Nancy Richards.

District Administrator / Principal: Kristen Kivela

Elected: Secretary Becky Partridge Business Manager: Brenda Wiley

Mike O'Neill

Approval of Minutes:

Motion by Nancy Richards to approve the minutes of December 17, 2018 submitted by Becky Partridge, seconded by Tim Leak

Aye: Iannuzzo, Leak, Richards
Nay: None
Abstain: Gilbert, Guiry
Motion Carried 3-0

Next Meeting:

February 02, 2019: Deliberative session, Mason Elementary School Multi-Purpose Room at 0900h.

February 18, 2019: Regular scheduled meeting, Mason Elementary School Multi-Purpose Room at 1830h.

Business Manager's Report:

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

Milford Student Representative: Zachary Partridge

No Report

Public Communications: None

Correspondence: None

Curriculum Updates: None

Approved March 18, 2019

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Unfinished Business:

2019 / 2020 Warrant Articles

Motion by **Bradley Gilbert** to accept and send Warrant Articles 1 and 2 to the Deliberative Session on February 2, seconded by **Nancy Richards**

Aye: Gilbert, Guiry, Iannuzzo, Leak, Richards

Nay: None
Motion Carried 5-0

Motion by **Bradley Gilbert** to accept and send Warrant Article 3 Budget and Default Budget to the Deliberative Session on February 2, seconded by **Nancy Richards**

Aye: Gilbert, Guiry, Iannuzzo, Leak, Richards

Nay: None
Motion Carried 5-0

Motion by **Bradley Gilbert** to accept and send Warrant Article 4, <u>Educating Educationally Disabled</u>
<u>Children Capital Reserve Fund</u> to the Deliberative Session on February 2, seconded by **Nancy Richards Aye**: Gilbert, Guiry, Iannuzzo, Leak, Richards

Nay: None
Motion Carried 5-0

Motion by **Bradley Gilbert** to accept and send Warrant Article 5, <u>School Building and Grounds Maintenance Fund</u> to the Deliberative Session on February 2, seconded by **Nancy Richards Aye**: Gilbert, Guiry, Iannuzzo, Leak, Richards

Nay: None
Motion Carried 5-0

NHSBA Resolutions: School board members not available to attend state meeting on January 26.

New Business:

Prepare for Deliberative Session: No questions from members - assign readings of warrant articles

District Administrator / Principal's Report:

February Important Dates - 2nd Deliberative Session, 4th Arthur Marty Kelly visit, 6th Nations Report Card Testing for Fourth Grade, 18th Read Across America, 19th Parent / Principal Meeting, 22nd School Club Ice Cream Party, Last Week Vacation.

Food Service Claims for December - Breakfast \$164.44, Lunch \$644.70

December Enrollment - +1 at elementary, no change MS / HS

Retail Food Inspection Report - No Violations

Committee Reports:

Wellness: Week of 14th - Mindful Monday, Try It Tuesday, Washing Wednesday, Thoughtful Thursday, Foot Forward Friday

Non - Public:

Motion by Nancy Richards to enter into non public session at 1924h for RSA 91-A:3 II (b) hiring of any person as a public employee, seconded by Bradley Gilbert

Ave: Gilbert, Guiry, Iannuzzo, Leak, Richards

Nay: None
Motion Carried 5-0

Roll Call:

Present: Chairperson Dr. Chris Guiry, Vice Chairperson Bradley Gilbert, Board Members Jason Iannuzzo, Tim Leak, and Nancy Richards.

District Administrator / Principal: Kristen Kivela

Approved March 18, 2019

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Elected: Secretary Becky Partridge

Discussion: Hiring of long term substitute teacher for Pre-school, February 11th - April 19th and third grade April 29th - End of Year.

Superintendent recommends Sarah Sharp

Motion by Tim Leak to enter back into public session, seconded by Jason Iannuzzo

Aye: Gilbert, Guiry, Iannuzzo, Leak, Richards

Nay: None

Motion Carried 5-0

Motion by **Bradley Gilbert** to accept the superintendent's recommendation, Sarah Sharp as long term substitute for pre-school and third grade, seconded by **Jason Iannuzzo**

Aye: Gilbert, Guiry, Iannuzzo, Leak, Richards

Nay: None

Motion Carried 5-0

Tim Leak moved to adjourn the meeting at 1927h, seconded by **Jason Iannuzzo** The meeting adjourned unanimously at 1927h.

Respectfully Submitted,

Rebecca T. Particlege

Becky Partridge School Board Secretary