

Mason School District
Budget Hearing
School Board Meeting
January 13, 2014

A budget hearing and regular scheduled meeting of the Mason NH School District were held on Monday January 13, 2014 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 01-13-14

BUDGET HEARING

Chairperson Stephanie Syre-Hager called the budget hearing to order at 1900h.

Roll Call:

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

Superintendent Jim McCormick

Elected Officers: Secretary Becky Partridge and Moderator Catherine Schwenk

Employees: Business Manager Brenda Wiley and Principal Kathryn Wyman

MRI Consultant Mike O'Neil

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

Budget and Default Budget Handouts: (Available on website)

Budget: \$2,957,139.00 (Two Million Nine Thousand Fifty Seven and One Hundred Thirty Nine Dollars)

Default Budget: \$2,957,601.00 (Two Million Nine Thousand Fifty Seven and Six Hundred and one Dollars)

Mike O'Neil opened the floor to questions: no questions.

*Motion by **Rob Doyle** to adjourn the budget hearing and enter in to the regular schedule meeting at 1915h, seconded by **Bob Hemmer***

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

nay: none

Motion Carried: 5-0

REGULAR SCHEDULED MEETING

Roll Call:

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

Superintendent Jim McCormick

Elected Officers: Secretary Becky Partridge

Employees: Business Manager Brenda Wiley and Principal Kathryn Wyman

MRI Consultant Mike O'Neil

Approval of Minutes:

*Motion by **Jeannine Phalon** to approve minutes dated December 16, 2013 as submitted by Becky Partridge, seconded by **Rob Doyle***

aye: Syre-Hager, Doyle, Guiry, Phalon

nay: none

Abstain: Hemmer

Approved January 27, 2014

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Motion carried 4-0

Announcements of Next Scheduled Meeting:

- Monday January 27, 2014: 1900h MES Multi - Purpose Room – Regular Scheduled Meeting

Public Communications:

None

Business Manager:

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

*Motion by **Rob Doyle** to accept a check from Terra Recycling for \$40.00 for MES recycling program, seconded by **Jeannine Phalon***

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

nay: none

Motion carried 5-0

Milford Student's Report:

None

Superintendent's Report:

- Holiday concert a huge success
- Change in dates of grade closings and report cards due to snow days
- Food Service claim for December submitted
- Development of new report card system – Mrs. Wyman: changing to proficiency based
- Audit Report: - electronically sent to board members: no management letters, only change needed is in future years include a management summary
- Grade 5 piloting the Smarter Balance Program Testing
- Received notification this morning from the publisher that the town decided not to combined reports this year. Mr. McCormick stated that if the problem is SB2 scheduling addendum can be added.

Unfinished Business:

- None

New Business:

- Superintendent Recommends the board approve the *presented 2014/2015 budget of \$2,957,139.00 (Two Million Nine Thousand Fifty Seven and One Hundred Thirty Nine Dollars)*

*Motion by **Robert Doyle** to accept the presented 2014/2015 budget of \$2,957,139.00 (Two Million Nine Thousand Fifty Seven and One Hundred Thirty Nine Dollars) which will allow discussion at the Deliberative Session by the voters of Mason, seconded by **Chris Guiry***

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

nay: none

Motion Carried: 5-0

- Line Item Budget is available to the public (all budget items available on website)

It is noted that board members signed the 2014 / 2015 budget

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- Superintendent recommends the school board approve the default budget \$2,957,601.00 (Two Million Nine Thousand Fifty Seven and Six Hundred and one Dollars)

Motion by Robert Doyle to accept the default budget \$2,957,601.00 (Two Million Nine Thousand Fifty Seven and Six Hundred and one Dollars) as prepared by Mike O'Neil for 2014 / 2015, seconded by Chris Guiry

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

Motion carried 5-0

It is noted that board members signed the 2013 / 2014 default budget

- Superintendent recommends the school board approve the proposed warrant articles for 2014/2015

Motion by Rob Doyle to accept the proposed warrant articles for 2014/2015, seconded by Chris Guiry

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

Motion carried 5-0

- Superintendent recommends accepting a check for \$10.00 from Village Idiotz as a donation

Motion by Rob Doyle to accept a check for \$10.00 from Village Idiotz as a donation, seconded by Chris Guiry

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

Motion carried 5-0

Committee Reports:

- Chairperson Stephanie Syre-Hager provided a copy of the School Board Report:: No discussion

Policies:

- Second Reading AA: Mike O'Neil clarified that the wording of policy SB2 is per RSA and has been reviewed again by counsel as well as Mr. O'Neil reviewing policies of other SB2 districts.

Motion by Rob Doyle to accept the second reading and approve policy AA as written, seconded by Chris Guiry

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

Motion carried 5-0

School Board Requests:

None

Motion by Rob Doyle to approve executive session minutes December 16, 2013 as submitted by Becky Partridge, seconded by Jeannine Phalon

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

Abstain: Hemmer

Motion carried 4-0

Rob Doyle moved to adjourn the meeting at 1950h, seconded by **Chris Guiry**,
The meeting adjourned unanimously at 1950h.

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Respectfully Submitted,

Rebecca T. Partridge
Becky Partridge
School Board Secretary

Approved January 27, 2014