

Mason School District
Organizational
and
Regular Scheduled Meeting
March 14, 2016

Superintendent McCormick called the Organizational Meeting to order at 1830h.

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

Roll Call:

Rob Doyle, Dr. Chris Guiry, Jen Schongar, and Tim Leak

Superintendent: Jim McCormick

Staff: Principal / SPED Director Kristen Kivela

Accounts Payable: Brenda Wiley

Elected: Secretary Becky Partridge, Moderator Catherine Schwenk

Ballot Results: Polls Opened 1108h Polls Closed 1908h

School Board Member - Three Year Term

Dr. Chris Guiry - 178

Bradley Gilbert - Write - in - 13

School Board Member - Two Year Term

Jen Schongar - 205

Treasurer - Two Year Term

Susan Schulman - 208

Article Two - Reports

yes - 201 no - 25

Article Three - Budget

yes - 203 no - 29

Article Four - SPED Fund

Yes - 179 no- 54

Nomination of Board Member Officers.

*Motion by **Rob Doyle** to nominate Dr. Chris Guiry as School Board Chairperson, seconded by **Jen Schongar***

***Aye:** Doyle, Leak, Schongar*

***Nay:** None*

***Abstain:** Guiry*

Motion Carried 3-0, 1- Abstain

*Motion by **Dr. Chris Guiry** to nominate Rob Doyle as School Board Vice-Chairperson, seconded by **Tim Leak***

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

***Nay:** None*

Motion Carried 4-0

It is noted that Moderator Schwenk swore in elected school board member Jen Schongar.

*Motion by **Jen Schongar** to adjourn the Organizational Meeting and enter into the Regular Scheduled Meeting at 1835h, seconded by **Tim Leak***

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

***Nay:** None*

Motion Carried 4-0

Call to Order Of Regular Scheduled Meeting: 1835h

Roll Call:

Chairperson Dr. Chris Guiry, Vice - Chairperson Rob Doyle, School Board Member Jen Schongar and

School Board Member Tim Leak

Superintendent: Jim McCormick

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Staff: Principal / SPED Director Kristen Kivela
Accounts Payable: Brenda Wiley
Elected: Secretary Becky Partridge, Moderator Catherine Schwenk

*Motion by **Jen Schongar** to accept the write in candidate for School Board Member Bradley Gilbert, seconded by **Tim Leak***

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

***Nay:** None*

Motion Carried 4-0

It is noted that Moderator Schwenk swore in Bradley Gilbert.

Approval of Minutes:

Meeting January 11, 2016

Meeting February 15, 2016

Work Session March 02, 2016

*Motion by **Rob Doyle** to approve the minutes of January 11, February 15, and work session minutes of March 02 as submitted by Becky Partridge, seconded by **Jen Schongar***

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

***Nay:** None*

***Abstain:** Gilbert*

Motion Carried 4-0, 1-Abstain

Next Meeting: April 18, 2016 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:

Milford Superintendent ensured Mr. McCormick that he will find two students to sit as student representatives.

Public Communications:

Dr. Chris Guiry recognized that Mr. George Schwenk received his 70 Year Boy Scout Pin at the Town Meeting.

Dr. Chris Guiry thanked Bob Hemmer for his service to the Mason School District, Secretary Becky Partridge read the Appreciation Letter that she drafted in that recognition. It is noted that board members signed said letter.

Correspondence:

Survey from New Hampshire Department of Environmental Services regarding school's sanitation - outstanding.

Letter to Selectmen thanking Kathy Wile for all her hard work on the School / Town Report.

Letter inviting Commissioner Barry & Tony DeMarco (Milford Middle School Principal) to visit and meet with Mason students.

Letter to Selectmen in regards to Mason Elementary School being designated as Emergency Shelter.

Curriculum Updates:

Alexcina Leel visited Milford Middle School February 8th (second visit).

Karen Mann & Laura Hooper attending Reaching Struggling Readers at Seresc April 8th.

Jill LaMontagne attending Constructing the Reading Brain Workshop April 29th.

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Unfinished Business: None.

New Business:

Mr. McCormick recommends the school calendar be changed to reflect the last school day be June 10, originally June 14th.

*Motion by **Jen Schongar** to accept the Superintendent's recommendation to amend the school year calendar to have the last day be June 10th, originally June 14th, seconded by **Tim Leak***

***Aye:** Doyle, Gilbert, Guiry, Leak, Schongar*

***Nay:** None*

Motion Carried 5-0

Superintendent recommends the board accept the School Board Meeting Calendar for the 2016 / 2017 School Year.

*Motion by **Rob Doyle** to accept the School Board Meeting Calendar for the 2016 / 2017 School Year as submitted by the Superintendent, seconded by **Tim Leak***

***Aye:** Doyle, Gilbert, Guiry, Leak, Schongar*

***Nay:** None*

Motion Carried 5-0

Superintendent recommends the board accept the Mason Elementary School Calendar for the 2016 / 2017 School Year.

*Motion by **Jen Schongar** to accept the Mason Elementary School Calendar for the 2016 / 2017 School Year as submitted by the Superintendent, seconded by **Tim Leak***

***Aye:** Doyle, Gilbert, Guiry, Leak, Schongar*

***Nay:** None*

Motion Carried 5-0

Principal's Report: None

Superintendent's Report:

Monthly enrollment report for February 2016

February Food Service claims - Breakfast \$168.84, Lunch \$638.29

Thank you from Society of St. Vincent de Paul food pantry for the "Open Your Heart Food Drive"

Thank you to Dr. Chris Guiry and School Board for the Special Luncheon for staff on the Friday February 19th

Read Across America / Crazy Hat Day on Wednesday March 2nd

Grade 3 Wax Museum held on Friday February 19th

Report Cards going home March 18th

Eat with Your Grandparents / Special Adult on Friday, April 22nd

Eat with Your Parents / Guardians on Friday May 6th

Spring Concert scheduled for Monday May 9th

Last day for Pre-School June 8th

Butler Bus Company meeting- went well, money being returned with school ending early

Committee Reports:

Policy Committee: Becky Partridge

Review of E policies not including those with revisions

*Motion by **Jen Schongar** to approve the review of Policy Section E not including those with revisions, seconded by **Rob Doyle***

***Aye:** Doyle, Gilbert, Guiry, Leak, Schongar*

***Nay:** None*

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WPS Office

Approved April 18 2016

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Motion Carried 5-0

First Reading of the E Policies with revisions

*Motion by **Tim Leak** to accept the first reading with revisions of policies EBCA, EEA, EI, ECA, EBB, seconded by **Rob Doyle***

***Aye:** Doyle, Gilbert, Guiry, Leak, Schongar*

***Nay:** None*

Motion Carried 5-0

Non - Public:

*Motion by **Jen Schongar** to enter into non-public for RSA 91-A:3 II (a) dismissal, promotion, or compensation of any public employee, (b) hiring of any person as a public employee at 1915h, seconded by **Tim Leak***

***Aye:** Doyle, Gilbert, Guiry, Leak, Schongar*

***Nay:** None*

Motion Carried 5-0

Discussion:

Staffing

Minues

*Motion by **Jen Schongar** to exit non-public and enter back into public at 1955h, seconded by **Tim Leak***

***Aye:** Doyle, Gilbert, Guiry, Leak, Schongar*

***Nay:** None*

Motion Carried 5-0

*Motion by **Rob Doyle** to approve the non public minutes of January 11, 2016 submitted by Becky Partridge, seconded by **Jen Schongar***

***Aye:** Doyle, Gilbert, Guiry, Leak, Schongar*

***Nay:** None*

Motion Carried 5-0,

Jen Schongar moved to adjourn the meeting at 2000h, seconded by **Tim Leak**.

The meeting adjourned unanimously at 2000h.

Respectfully Submitted,

Rebecca Partridge

Becky Partridge
School Board Secretary