

Mason School District
Organizational Meeting &
Regular Scheduled Meeting
March 19, 2018

Organizational Meeting

District Administrator Kristen Kivela 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:

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

District Administrator / Principal: Kristen Kivela

Accounts Payable: Brenda Wiley

Elected: Secretary Becky Partridge

Official Ballot Results: Total 105

School Board Member (Three Years) Jason Iannuzzo - 97

District Treasurer – Susan Shulman – 98

Article 2 – Reports – yes 98 no 3

Article 3 – Budget – yes 66 no 36

Article 4 – SPED Fund – yes 81 no 22

Article 5 – Building Fund – yes 87 no 16

Installation of School District Officers and Board Members:

Chairperson Dr. Chris Guiry administered the Oath of Office to Board Member Jason Iannuzzo.

Nomination for Chairperson:

Bradley Gilbert nominated Dr. Chris Guiry for Chairperson, seconded by Nancy Richards. Unanimous

Dr. Chris Guiry as Chairperson

Tim Leak nominated Bradley Gilbert for Vice Chairperson, seconded by Nancy Richards. Unanimous

Bradley Gilbert as Vice Chairperson

*Motion by **Nancy Richards** to adjourn Organizational Meeting and enter into Regular Scheduled Meeting at 1840h, seconded by **Bradley Gilbert***

***Aye:** Gilbert, Guiry, Iannuzzo, Leak, Richards*

***Nay:** None*

Motion Carried 5-0

Roll Call:

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

District Administrator / Principal: Kristen Kivela

Accounts Payable: Brenda Wiley

Elected: Secretary Becky Partridge

Approval of Minutes:

*Motion by **Bradley Gilbert** to approve the minutes of February 19, 2018 as submitted by Becky Partridge, seconded by **Anne Richards***

***Aye:** Gilbert, Guiry, , Leak, Richards*

***Nay:** None*

***Abstain:** Iannuzzo*

Motion Carried 4-0

Next Meeting:

April 16, 2018 Regular Scheduled Meeting at The Mason Elementary School Multi-Purpose Room at 1830h.

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Business Manager's Report:

It is noted that current manifest and payroll approved and signed by board members.
Received E-Rate for prior year: \$4,670.11
MS-22 signed by board members, prepared by Mike O'Neil

Milford Student Representative: Zachary Partridge

14th student walk-out: went without issue. Lots of support from local police
Girls in Technology: Field trip to Manchester Community College
April 6th: SAT for Juniors
Hockey approved by Milford School Board and Co-op partner Alvirne. Now to state board

Public Communications: None

Correspondence: None

Curriculum Updates:

Establish Firm Foundation and Meet the Standards Through Responsive Instruction Workshop: Karen Mann
Trauma Informed Practices: Online subscription. Staff read "Help for Billy" and discussed at staff meetings

Unfinished Business: Bradley Gilbert

School District Governance Association of NH: One person organization, Deb Green previous member of Timberlane School District. Brief discussion, board does not believe we would benefit enough from association with this organization.

*Motion by **Tim Leak** to not have an association with The School District Governance Association of NH, seconded by **Nancy Richards***

Aye: Gilbert, Guiry, Iannuzzo, Leak, Richards

Nay: None

Motion Carried 5-0

New Business:

District Administrator recommends School Board approve the submitted school board meeting calendar for 2018 / 2019

*Motion by **Nancy Richards** approve the submitted 2018 / 2019 school board meeting calendar, seconded by **Tim Leak***

Aye: Gilbert, Guiry, Iannuzzo, Leak, Richards

Nay: None

Motion Carried 5-0

District Administrator / Principal's Report:

Food service claim for February: Breakfast \$107.02 Lunch \$729.65

Important March Dates: 13th Senior Breakfast, 17th parent / principal meeting, 20th Beaver Presentation, 23rd - 27th Vacation

Enrollment Enrollment: no change

STEM Night: March 21st

Granite State Leadership Academy: Funded by left over state title II. Twenty available seats, Mrs. Kivela accepted into three year program

Committee Reports: None

*Motion by **Nancy Richards** to enter into nonpublic at 1855h for RSA 91 – A:3 II. (a) dismissal, promotion, or compensation of any public employee and (b) hiring of any person as a public employee, seconded by **Bradley Gilbert***

Aye: Gilbert, Guiry, Iannuzzo, Leak, Richards

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Nay: None
Motion Carried 5-0

Discussion:
Personnel

*Motion by **Tim Leak** to exit nonpublic at 1920h and return to public, seconded by **Bradley Gilbert***

Aye: Gilbert, Guiry, Iannuzzo, Leak, Richards

Nay: None

Motion Carried 5-0

Accepted staff communication from Mrs. Kivela and certified list of staff for school year 2018 / 2019.

*Motion by **Bradley Gilbert** to seal the minutes of nonpublic until July 1st for staffing negotiations, seconded by **Tim Leak***

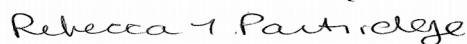
Aye: Gilbert, Guiry, Iannuzzo, Leak, Richards

Nay: None

Motion Carried 5-0

Bradley Gilbert moved to adjourn the meeting at 1925h, seconded by **Nancy Richards**.
The meeting adjourned unanimously at 1925h.

Respectfully Submitted,



Becky Partridge

School Board Secretary