

**Mason School District
Organizational and
Regular Scheduled Meeting
March 23, 2015**

Moderator Catherine Schwenk called the meeting to order at 1830h

The Pledge of Allegiance to the Flag of the United States of America

Recognition of Public

Refer to sign in sheet 03-23-2015

Roll Call:

School Board Members: Rob Doyle, Dr. Chris Guiry, Bob Hemmer, and Tim Leak.

Superintendent/Principal Jim McCormick

Staff: Director of Student Services Kristen Kivela, Accounts Payable Brenda Wiley

Secretary: Becky Partridge

Official Ballots Results: Total Cast 252

School Board Member: Barbara Devore (4), Joe McGuire(3), Tracy Williams(3), Wolfgang Millbrandt(3). Barbara Devore declined position

District Clerk: Becky Partridge(206)

Article 2 (reports): yes(223) no(200)

Article 3(budget): yes(219) no(27)

Article 4(full day K): yes(94) no(153)

Article 5 (rescind SB2): yes(103) no(144) needed 149 to pass

Installation of District Clerk Becky Partridge

Nomination of School Board Chair:

Dr. Chris Guiry and Rob Doyle were nominated.

Those in favor of Dr. Chris Guiry: Aye 1

Those in favor of Rob Doyle: Aye 2

Rob Doyle elected Chairperson

Nomination of School Board Vice-Chair

Dr. Chris Guiry was nominated.

Those in favor of Dr. Chris Guiry: Aye 3

Dr. Chris Guiry elected Vice Chairperson

School Board Meeting 2015/2016 Calendar: Submitted by Superintendent

Motion by Dr. Chris Guiry to accept the submitted School Board Meeting 2015/2016 Calendar,seconded by Tim Leak

aye: Guiry, Hemmer, Leak, Doyle

nay: None

Motion Carried: 4-0

Motion by Dr. Chris Guiry to adjourn the Organization Meeting and enter into the Regular Scheduled Meeting at 1838h,seconded by Tim Leak

aye: Guiry, Hemmer, Leak, Doyle

nay: None

Motion Carried: 4-0

Approval of Minutes:

Motion by Dr. Chris Guiry to accept the minutes of February 09, 2015, Regular School Board Meeting, as amended by Becky Partridge, seconded by Tim Leak

*aye: Guiry, Hemmer, Leak, Doyle
nay: None*

Motion Carried: 4-0

Roll Call:

School Board Members: Chairperson Rob Doyle, Vice Chairperson Dr. Chris Guiry, Bob Hemmer, and Tim Leak.

Superintendent/Principal Jim McCormick

Staff: Director of Student Services Kristen Kivela, Accounts Payable Brenda Wiley

Secretary: Becky Partridge

Chairperson Doyle acknowledge and thanked former school board member Jeannine Phalon for her years of service and hard work.

Announcements of Next Scheduled Meeting:

Monday April 13, 2015: **1830h** MES Multi -Purpose Room - Regular Scheduled Meeting

Business Manager Report: Brenda Wiley

Manifest and payroll. It is noted that board members signed manifest and payroll

Public Communications:

Dr. Donald Hodges inquired whether motions to pass required a majority vote of the five board members. Mr. McCormick stated yes.

Milford Student's Report:

None

Correspondence:

Milford School District notification of new Superintendent of Schools: Bob Marquis

Dr. Chris Guiry requested Mr. McCormick extend an invitation to a Mason School District Board Meeting.

Milford School District approved calendar for 2015/2016 School Year

Curriculum Updates:

None

Unfinished Business:

None

New Business:

Superintendent recommends the approval of Mason Elementary School 2015/2016 Calendar

Motion by Dr. Chris Guiry to accept the 2015/2016 Mason Elementary School Year Calendar, seconded by Tim Leak

*aye: Guiry, Hemmer, Leak, Doyle
nay: None*

Motion Carried: 4-0

Superintendent recommends changes to end of year school calendar due to snow days. Last

day K-5 June 17, Pre-school make up snow days by attending Fridays. As noted by Dr. Chris Guiry it is a positive gesture on behalf of the district that snow days will be made up for the tuitioned pre-school. Kindergarten will attend two full day Fridays.

Motion by Dr. Chris Guiry to accept the Superintendent's recommendations of changes to end of school year calendar to make up snow days, seconded by Tim Leak

aye: Guiry, Hemmer, Leak, Doyle

nay: None

Motion Carried: 4-0

Motion by Dr. Chris Guiry to sign and approve MS-22, seconded by Tim Leak

aye: Guiry, Hemmer, Leak, Doyle

nay: None

Motion Carried: 4-0

It is noted that School Board Members, Superintendent, and District Clerk signed MS-22.

School Board composition: Chairperson Rob Doyle inquired whether the remaining members agreed that a warrant article should be brought forth next year to return the board to a three member board. Board members agreed and would discuss periodically throughout the year.

Chairperson Rob Doyle requested scheduling a work session for the Superintendent's evaluation: Board agreed upon April 6th at 1830h

Superintendent's Report:

Boy Scouts gave out the 13th Annual Merit Badge College Patch to School Board Members and Staff

Eat With Your Child Day, Friday April 24th

February enrollment submitted: Two additional elementary students

Thank you from the NH Food Bank

Mr. Rick purchased curtains for the multi-purpose room from the Movie Night funds

Committee Reports:

Second Reading of DJE Bidding Policy

Dr. Chris Guiry stated that he believed \$5,000 was a considerable amount of money and believed that there should be competitive bids for even small amounts.

Requested revisions agreed upon by the board: addition of "reliable bid" when discussing quotes, add all quotes must be recorded, and add three quotes "when possible".

Non-Public Session

None

Dr. Chris Guiry moved to adjourn the meeting at 1935h, seconded by Tim Leak

The meeting adjourned unanimously at 1935h.

Respectfully Submitted,

Rebecca Y. Partridge

Becky Partridge

School Board Secretary

