

Mason School District
Regular Scheduled Meeting
April 16, 2018

Chairperson Dr. Chris Guiry called the meeting 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, Board Members Jason Iannuzzo, Tim Leak and Nancy Richards.

Absent: Vice Chairperson Bradley Gilbert

District Administrator / Principal: Kristen Kivela

Accounts Payable: Brenda Wiley

Elected: Secretary Becky Partridge

Approval of Minutes:

*Motion by **Tim Leak** to approve the minutes of March 19, 2018 as submitted by Becky Partridge, seconded by **Nancy Richards***

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

***Nay:** None*

Motion Carried 4-0

Next Meeting:

May 14, 2018 Regular Scheduled Meeting at The Mason Elementary School Multi-Purpose Room at 1830h.

Business Manager's Report:

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

Milford Student Representative: Zachary Partridge

STEM Night - success

Third Quarter Ended

High School Mock Car Crash ahead of Prom

First Games of Spring Sports

Hockey approved by two state committees, one more to go. State placed Alverin / Milford in Division II

Public Communications: None

Correspondence:

Email from NHSBA stating that Executive Director will offer school board training on May 14th since School Board will be members next year.

Curriculum Updates:

Autism Spectrum Disorder & Related Topics - Professional Development Training. Staff participated for three hours after school

Unfinished Business: None

New Business:

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

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

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

***Nay:** None*

Motion Carried 4-0

Milford Tuition Agreement - Next year is ten years in. Dr. Guiry and Mrs. Kivela will meet with Milford District Officials and discuss any concerns or changes to make with the old tuition contract.

District Administrator / Principal's Report:

Food service claim for February: Breakfast \$140.45 Lunch \$788.87
Important May Dates: 30th - May 4th Staff Appreciation, 4th Parent Lunch In, 8th State Testing, 11th Wax
Museum and Senior Lunch, 15th State Testing - reading, 16th Early Release - student led conferences,
17th fifth grade step up, 24th Concord play field trip, 24th - 28th no school
STEM Night: March 21st - excellent turn out - 158 Attendance
Eagle Scout Project - Samson Hodges - Digital Sign - Weather Station

Committee Reports:

Safety Committee Update: Police Chief visited, all looks good. Will do active shooter drill in fall

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, seconded by Tim Leak

Aye: Guiry, Iannuzzo, Leak, Richards

Nay: None

Motion Carried 4-0

Discussion:

Personnel

Motion by Tim Leak to exit nonpublic at 1940h and return to public, seconded by Jason Iannuzzo

Aye: Guiry, Iannuzzo, Leak, Richards

Nay: None

Motion Carried 4-0

Motion by Tim Leak to approve the sealed non public minutes of March 19, 2018 as submitted by Becky Partridge, seconded by Nancy Richards

Aye: Guiry, Iannuzzo, Leak, Richards

Nay: None

Motion Carried 4-0

Discussion regarding surveys and whether to do them again this year? No consensus. School board will discuss and ask for guidance from School Board Association.

Review of Kristen Kivela's contract - two modifications only: Four year contract and minimum 2.5% annual salary increase.

Motion by Nancy Richards to approve the proposed Superintendent / Principal Kristen Kivela's contract, seconded by Jason Iannuzzo

Aye: Guiry, Iannuzzo, Leak, Richards

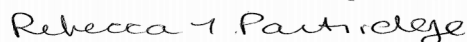
Nay: None

Motion Carried 4-0

Nancy Richards moved to adjourn the meeting at 1945h, seconded by **Tim Leak**.

The meeting adjourned unanimously at 1945h.

Respectfully Submitted,



Becky Partridge

School Board Secretary