

Mason School District
Regular Scheduled Meeting
April 18, 2016

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:

Chairperson Dr. Chris Guiry, Vice Chairperson Rob Doyle, Board Members Bradley Gilbert, Tim Leak, and Jen Schongar

Superintendent: Jim McCormick

Staff: Principal / SPED Director Kristen Kivela, Fifth Grade Teacher Alexcina Leel

Accounts Payable: Brenda Wiley

Elected: Secretary Becky Partridge

Approval of Minutes:

*Motion by **Rob Doyle** to approve the minutes of March 14, 2016 as submitted by Becky Partridge, seconded by **Jen Schongar***

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

***Nay:** None*

Motion Carried 5-0

Next Meeting: May 16, 2016 at 1830h, Mason Elementary School Multi-Purpose Room

Presentation of Destination Imagination Team: Video presentation of science skit focusing on camouflage. Team came in first and won the Renaissance Award, placed third at Regionals. Team will be going to Globals at The University of Tennessee on May 24. In order to go to Globals several fundraisers are happening: Bake Sale, Yard Sale, Mother Day Gifts, Candy Sale, GoFundMe Page.

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: None

Correspondence / New Business:

Letter to Deb Morrison regarding Mason Elementary School designated as Emergency Shelter.

Contacting Red Cross

Letter from Primex regarding Membership guidelines for property scheduling. Primex returning \$300.00 with additional rebates.

Met with Selectmen regarding internet upgrade. School will have more bandwidth. Town has not made a decision, library included since they are part of the school.

Curriculum Updates: None

Unfinished Business: None

Principal's Report: None

Superintendent's Report:

Met with Samson Hodges about Eagle Scout project during summer months - Weather Station
14th Annual Merit Badge College Patch - presented to school board members

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Staff Switch Day - April 21st

Eat with your Grandparents / Other Special Adult Day - April 22nd

Fiscal Year 2015 / 2016 Food Service Summary submitted

Food Service Claims for March - Breakfast \$299.03 Lunch \$1130.54

Gold Star from NHDOE for entering 2016 / 2017 SY Calendar

Milford Tuition Bills

Visitation by Tony DeMarco Milford Middle School Principal and Bob Marquis Milford
Superintendent May 10th

Commissioner Barry Visiting Mason May 12th

Permission for DI Team to attend Globals

*Motion by **Jen Schongar** to allow the DI Team to travel to Tennessee to participate in Globals,
seconded by **Bradley Gilbert***

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

***Nay:** None*

***Abstain:** Leak*

Motion Carried 4-0, 1-Abstain

Milford School District 2016 / 2017 Calendar

State wide Telephone Emergency Preparedness Progress Report - updated phones

Committee Reports:

Policy Committee: Becky Partridge

Second Reading and Approval of the E Policies with revisions

*Motion by **Rob Doyle** to accept the second reading and approval with revisions of policies EBCA, EI,
ECA, EBB, seconded by **Bradley Gilbert***

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

***Nay:** None*

Motion Carried 5-0

Additional revision for policy EEA Student Transportation Services: Change 20 days to 10 days for
the Superintendent required to come before the school board to suspend bus privileges for a student.

Tim Leak - Teacher Surveys Forwarded previous survey to board for comments and suggestions.
Brief discussion. Next meeting will review suggestions.

Non - Public:

*Motion by **Rob Doyle** to enter into non-public at 1940h for RSA 91-A:3 II (a) dismissal, promotion, or
compensation of any public employee, seconded by **Tim Leak***

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

***Nay:** None*

Motion Carried 5-0

Discussion:

Staffing

Minutes

Emergency Function

*Motion by **Jen Schongar** to exit non-public and enter back into public at 2000h, 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 March 14, 2016 submitted by Becky
Partridge, seconded by **Jen Schongar***

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

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Nay: None

Motion Carried 5-0

*Motion by **Rob Doyle** to seal non public minutes April 18, 2016 due to Emergency Function discussion and personel, seconded by **Bradley Gilbert***

Aye: Doyle, Gilbert, Guiry, Leak, Schongar

Nay: None

Motion Carried 5-0

Jen Schongar moved to adjourn the meeting at 2000h, seconded by **Bradley Gilbert**.
The meeting adjourned unanimously at 2000h.

Respectfully Submitted,

Rebecca T. Partridge

Becky Partridge
School Board Secretary