Mason School District Regular Scheduled Meeting April 19, 2021

School Board Chairman Dr. Chris Guiry 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:

Chairperson Dr. Chris Guiry, Vice Chairperson Bradley Gilbert. Board Members: Tim Leak, Jason

lannuzzo, and Nancy Richards

Superintendent / Principal: Kristen Kivela

Accounts Payable: Brenda Wiley

Secretary Becky Partridge

Staff: Alexcina Leel

Approval of Minutes:

Motion by **Bradley Gilbert** to approve the minutes of March 15, 2021 as submitted by Becky Partridge, seconded by **Jason lannuzzo**

Aye: Gilbert, Guiry, Iannuzzo, Richards

Nay: None
Abstain: Leak

Motion Carried 4-0, 1- abstention

Next Meeting:

May 17, 2021 Regular Scheduled Meeting at 1830h at Mason Elementary School Multi-Purpose Room

Business Manager's Report:

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

Milford Student Representative: None

Public Communications: None

Correspondence:

Non-Resident Student Request – tuition \$8,000.00. Numbers are well within teacher / student ratio, transportation provided by parents.

Motion by **Bradley Gilbert** to approve the tuition of \$8,000.00 for a non-resident student for the school year 2021 / 2022, seconded by **Jason lannuzzo**

Aye: Gilbert, Guiry, Iannuzzo, Leak, Richards

Nay: None Motion Carried 5-0

Food Service Virtual Audit – May 11

Curriculum Updates: None

Unfinished Business:

Re-opening Update – Five days for two weeks – all going well

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New Business:

2021 / 2022 School Calendar Approval

Motion by **Jason lannuzzo** to approve the school calendar for year 2021 / 2022, seconded by **Bradley Gilbert**

Aye: Gilbert, Guiry, Iannuzzo, Leak, Richards
Nay: None
Motion Carried 5-0

FY22 General Assurance – Dr. Guiry and Mrs. Kivela reviewed – have not received next years' grants as of this meeting

Food Service Prices for 2021 / 2022 – Increase student lunch from \$2.85 to \$2.95, breakfast and milk remain the same at \$1.90 and \$.50 respectively.

Motion by **Tim Leak** to approve the school calendar for year 2021 / 2022, seconded by **Jason Januzzo**

Aye: Gilbert, Guiry, Iannuzzo, Leak, Richards
Nay: None
Motion Carried 5-0

Superintendent / Principal's Report:

Food service claim for March: Breakfast \$664.32 Lunch \$1732.36

Important May Date: Testing 3rd, 4th, and 5th grade

Committee Reports:

Second Reading and Approval of Policy DAF, Administration of Federal Grants

Motion by **Bradley Gilbert** to approve the second reading and approval of policy DAF, Administration of Federal Grants, seconded by **Tim Leak**

Aye: Gilbert, Guiry, Iannuzzo, Leak, Richards
Nay: None
Motion Carried 5-0

Non-public

Motion by **Bradley Gilbert** to enter into nonpublic at 1845h for RSA 91 – A:3 II. (b) hiring of any person as a public employee, seconded by **Tim Leak**

Aye: Gilbert, Guiry, Iannuzzo, Leak, Richards
Nay: None
Motion Carried 5-0

Roll Call

Chairperson Dr. Chris Guiry, Vice Chairperson Bradley Gilbert. Board Members: Tim Leak, Jason

lannuzzo, and Nancy Richards

Superintendent / Principal: Kristen Kivela Elected: Secretary Becky Partridge

Mason School District Regular Scheduled Meeting April 19, 2021

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Personnel

Motion by **Bradley Gilbert** to approve the recommendations from the Superintendent staff nominations for the school year 2021 / 2022, seconded by **Jason lannuzzo**

Aye: Gilbert, Guiry, Iannuzzo, Leak, Richards

Nay: None
Motion Carried 5-0

Bradley Gilbert moved to adjourn the meeting at 1850h, seconded by **Jason lannuzzo**. The meeting adjourned unanimously at 1850h.

Respectfully Submitted,

Rebecca T. Particleze

Becky Partridge

School Board Secretary